

**MINUTES**  
**Tubac Community Center Foundation Board**  
**January 7, 2026 9:00AM**  
**Tubac Community Center**  
**Conference Call/ in Person**

**CALL TO ORDER**

Kate Penland called the meeting to order at 9:10 AM. In Attendance: Brenda Camou, Rochelle Ulrich, Claire McJunkin, Grace Alegria, Mae Long, Reid Penland, Leslee Bangs, Kim Etherington (via zoom). Absent, Claire McJunkin

**CALL TO THE PUBLIC**

No one addressed "call to the public".

**APPROVAL OF MINUTES FROM PRIOR MEETING**

The December minutes were approved as amended

**TREASURER'S REPORT**

Beginning Balance	18,016.56
Deposits.	4,010.00
Expenses	366.68
Ending Balance	21,659.88

**HOUSEKEEPING**

Blood Drive went well  
Shred-a-thon scheduled for April 11

**COMMITTEE REPORTS**

Facility and Grounds  
Kim/Reid  
Parking signs need  
Motion passed to purchase signs  
Facility Maintenance/ Front Desk  
Rochelle  
Desk volunteers still needed.  
Medical Equipment  
Claire  
We have lots of supplies!!  
Lunch Program  
Mae  
Doing well  
Pickleball  
Kim  
Landscaping Project nearly completed

**OLD BUSINESS**

MOU Status  
Kate with meet with Chris Friday  
Master Plan  
Kate has been working hard. The board will follow her leadership  
  
Lil's Bench  
Claire will meet with Dave to plan the dedication

**New Business**

Election of Officers for 2025

The current board was unanimously reelected by secret ballot

The board officers were unanimously reelected

President.	Kate Penland
Vice President	Kim Etherington
Secretary	Brenda Camou
Treasurer	Grace Alegria

**Study Group**

Wednesday, January 21, 2026. 9 a.m.

Meeting adjourned 10:45

Submitted by Brenda Camou