



Tega Cay Forever Foundation

7725 Tega Cay Drive
Tega Cay, SC 29708

Phone: 803.548.3512
Fax: 803.548.1400

New Business

Item 1 - Appointment of Officers

- A.) Chair - Amanda Weber nominates Heather Jones, Monica Thompson seconds - all are in favor
- B.) Vice Chair - Heather Jones nominates Lara Saunders, Monica Thompson seconds - all are in favor
- C.) Secretary - Amanda Weber nominates herself, Lara Saunders seconds - all are in favor
- D.) Treasurer - Mo Norcutt nominates herself, Lara Saunders seconds - all are in favor

Item 2 - Assign Dates for 2023 TCF Meetings

- *Will schedule 2024 dates at December meeting
- *Amanda recommends meeting the 4th Monday of every month per By-Laws
 - A.) Monday, 9/25 @ 6PM (Large Meeting room of Glennon Center)
 - B.) Monday, 10/23 @ 6PM (Large Meeting Room of Glennon Center))
 - C.) Monday, 12/4 @ 6:30PM (Large Meeting Room of Glennon Center)
- *Lara recommends combining Nov. & Dec. meetings

Comments from Board Members

-Mo apologizes for emailing about absence of RSVPs for meeting

-Heather appreciates Dustin providing the financial information previously requested and wants to set up a time to go over everything, Mo plans to attend this meeting as well

-Caroline acknowledged the previous TCF Board culture was “boots on the ground”, wants to know how it will go with this Board

- Heather explains she is also very “boots on the ground” and wants an engaged committee and plans to meet with Charlie & Casey. Plans to review the by-laws, get up to speed on financials, focus on transparency and understanding of what she’s signing off on. Agrees that this shouldn’t be run by the city and should be run independently and alleviate concerns about the organization. Active management & active shaping of the organization.

-Caroline has the year scheduled out for the events, likes to bring the fun. Lots of opportunities for TCF, Lara mentions the banners and other supplies previously purchased so we need to find them. Caroline has a group of 10 volunteers that meet monthly to discuss upcoming events and the needs/skills required. *New event! The



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Board Meeting Minutes

Monday, August 28th @ 6pm, Glennon Center - Large Meeting Room

6:03 P.M. - Call Meeting to Order

Attendees:

Heather Jones

Mo Norcutt

Amanda Weber

Monica Thompson

Lara Saunders

Caroline Hasty (Staff Liaison)

Tom Hyslip (Council Liaison)

Dustin Overton (Staff Liaison)

Old Business

Item 1 - Approval of July Minutes

Lara motions to approve minutes, Heather 2nd – Unanimous

Dustin Overton motions to move comments up before new business - all approve

Dustin expresses he's surprised by being FOIA'd and would've liked to have been approached beforehand because he has a binder of all financial information he would've shown the committee. Heather said she was under the impression the committee members had to request it to get access to the financials per our discussion at the previous meeting. Amanda & Mo agreed because they also thought Dustin & Tom had told them not to take the 1 page budget sheet provided at the July meeting and to send a request to city hall. Dustin & Tom explain it was a simple misunderstanding because the binder will be provided to board members upon request. A meeting will be scheduled to go over the finances in the binder.



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Best Dam Food Festival - Coming May 2024

*Catawba Fest - Oct. 14th

*Lions Club "Boos & Ghoul's" 10/31

-Heather wants to focus on getting us straightened up in-house - there's been some public comments wondering where the funds for TCF have gone, what TCF does, etc. Focus on getting more recognition by reestablishing the organization and increasing participation. If we're doing this let's do it right so we don't run into something where donors will have questions.

-Tom Hylip mentions the focus was on Catawba Park so now we can turn our focus towards other things.

Comments from Public

No Public Comments

Adjourn

6:40PM - Caroline motions to adjourn. Lara 2nd - Unanimous

Next Meeting

Monday September 25th @ 6PM - Glennon Center (Large Room)

APPROVED:



Chair Heather Jones

Approval Date: September 26, 2023