



Agenda

February 4, 2026 5:30PM

1st Security Bank, 1806 3rd Street, Tillamook

1. Call To Order
2. Confirm Quorum
 - a. List of Officers and Board Members Read
 - b. Recognize Visitors
3. Approval of Agenda
 - a. Motion & Second
 - b. Request For Changes or Additions
 - c. Vote to Approve Agenda
4. Approval of Minutes of Last Meeting
5. Officer Reports
 - a. Presidents Report
 - b. Vice President Report
 - c. Treasurer Report
6. Business Brought Forward
 - a. Annual Meeting
 - b. Grinch Gang Updates (Jennifer or Kim)
 - c. Charming Mother's
7. New Business
 - a.
8. Adjourn



Meeting Minutes
January 7th, 2026
1st Security Bank, 1806 3rd Street, Tillamook

1. **Call To Order** Meeting called to order at 5:34PM by Kristy Lombard
2. **Confirm Quorum**
 - a. **List of Officers Present (Including virtually):** President Kristy Lombard, Vice President Cynthia Casey, Treasure Rachene Randolph and Temporary Secretary Charlize Bouchard .
 - b. **Board Members present:** Michelle Pifer, Jennifer Robtish, Kim Martindale, Kel Rainer
 - c. **Recognize Visitors:** Joy Harpham representing Rob Trost Real Estate
3. **Approval of Agenda** Motioned by Michelle, second by Charlize
 - a. **Request For Changes or Additions:** None
 - b. **Vote to Approve Agenda:** No one opposed, approved.
4. **Approval of Minutes of Last Meeting** None opposed. Minutes approved.
5. **Officer Reports**
 - a. **President Report (Kristy):** Checked in with Heidi from Blaine Timber about board possibility - involved as a member seems to be the most realistic involvement for Heidi.
 - b. **Vice President Report (Cynthia)** Put together the agenda, typed out minutes, sent out board packet, and sent out voting form. She also updated photos on the website and updated 2026 board packets on google drive and the website.
 - c. **Treasurer Report (Rachene)**

Completed transfer to cover Santaland funds. There are a few outstanding checks. She updated that the santaland and domain bills will be in the next month's report. And she updates that she has a tax binder in motion.

6. **Business Brought Forward**



- a. **Santaland:** Cynthia and others reported seeing this Santaland having an ‘amazing turnout’ and being a full-house, successful event. The THS choir performed and hopes to be considered again next year. Photos got in the Headlight Herald.
- b. **Grinch Gang Updates:** They are in the process of taking down Christmas decorations. They’re hoping to build and have some leads for new snowman decorations.
- c. **Elections:**
 1. Elected Officers for 2026
 1. President: Cynthia Casey
 2. Vice President: Michelle Pfier
 3. Secretary: None
 4. Treasure: Rachene Randolph
 5. Board Members
 1. Position 1 Kristy Lombard
 2. Position 2 Jennifer Robitsh
 3. Position 3 Christine Custus
 4. Position 4 Kim Martindale
 5. Position 5 Megan Hallowell
 6. Position 6 Kel Raynor
 7. Position 7 Gwen Weeks
 2. We talked about reaching out to people we know who may be interested in being involved with TRA, especially specific roles like secretary. Motion to elect Kel as a board member and Gwen as our 7th board member was approved first by Christine and seconded by Charlize. Kristy Lombard brought up the potential importance of TRA informational emails that are clearly targeted at the recipient (pointing out that currently it isn’t likely to be opened by someone not expecting it, with its current structure) - related to this there will also be increased effort to get all guest emails so to keep them updated overtime. In the present and near future Kristy’s idea is to utilize this method for helping TRA find more members and people to fill roles.
- d. **New Business -**



1. We all discussed the Charming Mothers event coming up and went back over some details for dates and spread of charms and beads etc. Kristy floated the idea that Kel think through tasks that need to be done for the event and delegate these to a sub committee.
 2. Annual Meeting: January 22 at 6PM at the Rendezvous
- e. Adjourn**
- f. Motion & Second** Rachene made motion to adjourn, Jennifer second.
- g. Vote To Approve** Motion Kristy Lombard, adjourn at 6:20pm
- h. Next Meeting:** February 4th, 2026 at 5:30PM



Treasurers Report January 2026

1/30/2026
Totals

Accounts:

		Acct#			
1st Security	General	3390		\$	2,043.61
1st Security	Savings 3.55%	6960		\$	22,207.32
1st Security	Memorial	3420		\$	3,519.94
1st Security	Memorial Savings	6060		\$	18,057.28
				\$	45,828.15

Debits

1st Security General 3390

Date	Description	Acct#	Debit Card		
1/23/26	Rendezvous	Annual Meeting	Debit Card		\$ (262.25)
1/23/26	County Media	Santa Land 2025 Advertising	#1131		\$ (55.00)
1/29/26	Domain Name Service	Domain Name (5 Years)	#1132		\$ (265.00)
				\$	-
				\$	-
				\$	-
				\$	(582.25)

Debits

1st Security Savings 6960

				\$	-
				\$	-

Debits

1st Security Memorial 3420

				\$	-
				\$	-
				\$	-

Debits

1st SB Memorial Savings 6060

				\$	-
				\$	-

Deposits

1st Security General 3390

				\$	-
				\$	-
				\$	-

Deposits

1st Security TRA Savings 6960

				\$	-
				\$	-
				\$	-

Deposits

1st Security Memorial 3420

				\$	-
				\$	-
				\$	-

Deposits

1st Security Memorial Savings 6060

				\$	-
				\$	-

Open Accounts Payable

Team Grinch			\$	-	Balance
			\$	-	Balance
			\$	-	

Open Checks

#1121	Kristy Lombard	Spoktacular	\$	21.00	
#1128	Kristy Lombard	Spoktacular	\$	137.94	
			\$	158.94	