

Timberon Development Council, Inc.
February 10, 2024
Minutes

The meeting was called to order by President Herman Daniell at 10:00 AM followed by the Pledge of Allegiance to the flag.

The agenda was submitted for approval. Kurt moved we accept the agenda. Paulette seconded the motion and the motion was approved.

The minutes from the January meeting were read and Kurt moved we accept the minutes as read. Paulette seconded the motion and the motion was approved.

The Financial statement was presented by Charlet. Paulette moved we accept the financial report and pay any unpaid bills. Kurt seconded the motion and the motion was approved.

Old Business

1. Nan's report was submitted. New maps are here now. Still waiting on the Timberon stickers. A second solar light was stolen from the mailboxes. Kurt moved we try to place a camera somewhere, Paulette seconded the motion. The motion was approved. Kurt will check into this project.
2. The scholarship program is not moving forward very fast. Several of the flyers were removed. We will have more printed and put out again.
3. Ed went over the different workshops he has in mind and the areas that would be taught during that workshop. Paulette moved we have the first "hands on" workshop on Saturday, March 2nd at 1:00 PM. Kurt seconded the motion and the motion was approved. It was decided to have a door prize each workshop and to also have giveaways. Clark moved we give Ed the money to purchase the needed materials. Kurt seconded the motion and the motion was approved.
4. Jessica had several ideas for the community for Memorial Day. We discussed them and will finalize things the closer we get to Memorial Day. Jessica reserved the Lodge area for Memorial Day activities which will be on Saturday, May 25th, 11AM – 5PM.

New Business

1. Discussed the possibility of a banquet for the community. Several ideas were discussed. No date was decided at this time.

Kurt moved we adjourn, seconded by Paulette.

Meeting adjourned at 11:25 AM

Next meeting March 9th at 10 AM

Respectfully submitted,
Charlet Daniell