

Timberon Development Council, Inc.
July 13, 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 June meeting were read and Paulette moved we accept the minutes. Kurt 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. Kurt moved we allow \$800 to purchase new t-shirts. Tony seconded the motion and the motion was approved.
2. The Banquet that was scheduled for this fall for the community will be put off until the Spring since there was already a dinner for the pool volunteers.
3. We are in the process of looking for benches to purchase.
4. Kurt provided an update on the pool. He advised everything was going smoothly. Ruidoso Kids have been invited to the pool and golf on August 2nd. TDC will pay for their entrance fees.

New Business

1. The next community class is not scheduled at this time since Ed is out of town.
2. Some ideas for upcoming projects:

Have a cook-out on Labor Day weekend to sell the rest of the hot dogs and hamburgers. We will set up at the pool.

Schedule a silent auction for next year.

The area that was recently cleared by the golf course could use some picnic tables.

Have a marathon or bike race.

COMMENTS

Chance moved to have a new committee for working on grants. The committee will be called Funding Committee and he will be in charge. They will meet once a week at the fire station. The first meeting is scheduled for Tuesday, July 16th at 6 PM. The motion was seconded by Terri Ratley. The motion was approved.

We have several people working on fund raisers but we need some projects! Anyone with any ideas can email them to tdc7000@gmail.com.

Tony moved we adjourn, seconded by Kurt.

Meeting adjourned at 11 AM.

Next meeting is scheduled for August 10th at 10 AM

Respectfully submitted,

Charlet Daniell

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