

Timberon Development Council, Inc.
March 9, 2024
Minutes

The meeting was called to order by President Herman Daniell at 10:02 AM followed by the Pledge of Allegiance to the flag.

The agenda was submitted for approval. Clark moved we accept the agenda. Herman seconded the motion and the motion was approved.

The minutes from the February meeting were read and Herman moved we accept the minutes as read. Ed seconded the motion and the motion was approved.

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

Old Business

1. Nan's report was submitted. Kurt was not present to give an update on the mailboxes.
2. Ed went over the different workshops he has in mind and the areas that would be taught during that workshop. The first workshop went very well. We had ten people in attendance. The next class is Saturday, March 23rd @ 1PM on automobile maintenance.
4. Jessica brought additional information concerning Memorial Day activities. Meredith moved we consider the Radio advertisements. High Country would like to be included in the commercials and will donate \$100, the additional \$400 was donated by an anonymous donor. Meredith moved we provide the bounce house and purchase the inflatable bear. The motion also included paying Jessica money for the painting of the wood displays. Clark seconded the motion and the motion was approved.
5. We tabled planning the banquet until the fall.

New Business

No New Business

Clark moved we adjourn, seconded by Herman.
Meeting adjourned at 11:20 AM

Next meeting April 13th at 10 AM

Respectfully submitted,
Charlet Daniell