

Timberon Development Council, Inc.

Minutes for May 11, 2019

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

The Agenda was Submitted for Approval: Harvey made a motion to accept the agenda as presented, seconded by Paulette. Motion approved.

April 13, 2019 Minutes were Submitted for Approval: Harvey made a motion to accept minutes as submitted, seconded by Paulette. Motion approved.

The Financial statement was Submitted for Approval: Charlet gave the Treasurer's report. A motion by Paulette was made to accept financial report and pay the bills, seconded by Jay. Motion approved.

Old Business

1. Rick started a discussion on the fundraiser effort and we will continue to add to it. Clark discussed a BBQ to raise funds on July 5th and Chance will cook. Donations will be accepted for food served.
2. Rick stated that Margie will open the Welcome Center on Friday May 24. Rick asked for approval for Ronnie to purchase another 100 Timberon Maps. Harvey made a motion and Paulette seconded. The motion was approved. Charlet mentioned that the new inventory of tie-dyed shirts and camo hats were received and are for sale.
3. Rick started a discussion on Cibola property. The raffle for the tract will be held on July 5th and tickets are \$10 each. Harvey sent out letters to adjacent land owners.
4. Rick started a discussion on July 4th parade. Charlet will give an update at the June meeting.
5. Rick started a discussion about the Lodge Lake Project. We will check on what we need at the work day being held this afternoon at 1 PM.
6. Rick started a discussion on the art project for the trash barrels. There has been some interest received.
7. Rick gave update on BLM, SCM, and RCD project. BLM should sign off soon. The project should start sometime around July, on the first section.
8. Rick started a discussion on Speaker Series. All dates have been filled. The next speaker will be here on Friday, June 7th at 1pm.

New Business

1. None.

Rick asked for a motion to adjourn, Harvey made the motion and it was seconded by Jay.

Meeting was adjourned at 11:30 AM.

Submitted by Ronnie Windham.

Next meeting will be Saturday, June 8th @ 10am.