

Timberon Development Council, Inc.

Minutes for July 14, 2018

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: Rick submitted the agenda for approval and made a motion to accept the agenda as presented, seconded by Nan. Motion approved.

June 9, 2018 Minutes were Submitted for Approval: Harvey made a motion to accept minutes as submitted, seconded by Nan. Motion approved.

The Financial statement was Submitted. Rick gave the Treasurer's report. A motion by Paulette was made to accept financial report and pay the bills, seconded by Pete. Motion approved.

Old Business

Welcome Center brochures have been paid for except for Batte.

Payroll for Margie has been okayed.

T-shirts have been purchased and sent to Cheryl Wells for tie-dyeing.

Square software not working. Ronnie to check on software for iPad.

Parking issue has been temporarily taken care of. Harvey will talk to the Sims about using the parking area across the street.

Hours for Welcome Center have been changed. Will close now at 4 pm instead of 5 pm.

Rick brought up the issue of free wi-fi and possibly sharing it with the public. Also discussed issue of upgrading the wi-fi. Harvey was tasked with calling Danelle at Dell Telephone.

Speaker Series: There will be one more chance for a speaker on August 10th. Need help next year to have at least 4 speakers. Mike Massey is doing research on Circle Cross, Rick to check with him to see if he would be one of the speakers next year. Check with Deanna about speaker series.

Donated Land Committee: Harvey to ask Margie to do mailout to people in burned area to see if they wanted to donate their land for tax breaks.

Timberon Clean-up Day: Thanks to Herman, Charlet, Rick and Harvey for coming out to clean up.

4th of July Parade: First place winner was Rick and Barb McMullen, second place was the High Country, and third place went to Sierra Propane. All winners gave their prizes back to TVFD. Thanks to the judges, Elizabeth Humphrey (District Ranger for Sacramento) and Tim Coughlin (Councilmember from Ruidoso).

New Business

Monoco donation to the kids' fees for swimming: Rick checked with Shantel, she thinks they will not charge kids this year due to the delay in opening. The pool is now open, still no working heater. The Monoco donation of \$2500 will be used for furniture at the pool. Discussion about putting up a plaque for Design Solutions Ltd. at the pool to acknowledge the donation and a thank you on the TDC website.

Jerry said there was a new record for the pancake breakfast, he did not have the exact figure.

Pete turned in \$1,521 in checks and cash for the art sales to benefit EMS. Thanks to Joan, Joy, Joyce, Donna, and Patty!

Corbin, with El Paso Fire Dept. at the airport, is checking on donation of striker battery-operated stretchers. He asked about paperwork for the 501c3 and needs to know average age of volunteers. Jerry to provide ages.

The No Fire ban has been lifted.

Public Comment: None.

Meeting was adjourned at 10:50 am.

Rick made the motion to adjourn, seconded by Nan.

Meeting Adjourned

Submitted by Ronnie Windham.