

## Timberon Development Council, Inc.

### Minutes for November 9, 2019

The meeting was called to order by Rick at 10:03 AM followed by the Pledge of Allegiance to the flag.

The Agenda was Submitted for Approval. Jay made a motion to accept the agenda as presented, seconded by Michelle Lyon. Motion was approved.

October 12, 2019 Minutes were Submitted for Approval. Michelle made a motion to accept the minutes, seconded by Jay. Motion approved.

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

#### **Old Business**

1. Nan was not present but she turned in her report.
2. We currently have no land for sale.
3. Charlet purchased the table for the Lake Project. We will wait until the spring to place it. Jay advised we will need to make concrete anchors for it.
4. The trash barrels are not presenting any problems at this time.
5. Rick gave an update on BLM, SCM, and RCD project. He advised we should be able to start on the new grant soon. We should be getting the information and the list of property owners that need to be notified. Rick is trying to find markets for the logs.
6. The army drill in our area went off without a hitch.

#### **New Business**

1. Rick opened the floor for nominations for Secretary and Vice President. There were no nominations. We will continue to accept nominations at the January meeting. Michelle made a motion to accept Rick Merrick as President and Charlet Daniell as Treasurer. Jay seconded the motion. Motion was approved.
2. The President of the Timberon Community Club, Michelle Lyon, asked permission for their organization to use the TDC office on December 7<sup>th</sup> for a Bake & Craft Sale from 9am – 4pm. TDC approved the use and will provide someone from TDC to be there. Charlet will advise Nan that Timberon Community Club would like to post a flyer on the TDC website.
3. TDC does not normally have a December meeting. Michelle moved we cancel the December meeting, seconded by Jay. Motion was approved.

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

Meeting adjourned at 11:30 AM.

Next meeting will be Saturday, January 11<sup>th</sup> at 10 AM.

Respectfully Submitted,