

# Timberon Development Council, Inc.

## Minutes for June 8, 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.

May 11, 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 Harvey was made to accept financial report and pay the bills, seconded by Jay. Motion approved.

### Old Business

1. Rick asked for an update on the fundraiser effort. Clark advised we will have a BBQ to raise funds on July 5<sup>th</sup> and Chance will cook. 250 sandwiches will be prepared starting at 10 AM July 5. Pulled pork and chopped beef. We need tables and covers put in place before hand. The raffle for the property on Cibola will also take place at the BBQ. It was suggested we sell the raffle tickets for \$20 instead of the \$10 as previously discussed. After additional discussion, Harvey made a motion to sell the tickets at \$20 each or 6 for \$100. Paulette seconded. Motion approved.
2. Margie gave an update on the items for sale at the Welcome Center. Nannette gave a report on the website.
3. The interest in the parade seems to be going well. Charlet has the Honor Guard scheduled for the parade.
4. Rick started a discussion about the Lodge Lake Project. Thanks to Connie's for preparing the pizzas and for donating one. Thank you to all the volunteers that showed up to work.
5. Update on the art project for the trash barrels. Some of the barrels have been painted but we still need more artists to volunteer. Need to work on a schedule for emptying them. We are looking for volunteers to help with this project. We are also asking the public to please not leave trash next to the barrels.
6. Rick gave no update on BLM, SCM, and RCD project.
7. Update on the Speaker Series. Speakers have been arranged for July & August.
8. Rick proposed that we skip the July meeting. After discussion, Harvey made a motion that we not meet in July, Paulette seconded. Motion approved.

### New Business

1. Rick started a discussion on new donated land on Trailer. After discussion, it was decided to accept the offer if fees have been paid. Motion to move on with it by Gary, Paulette seconded. Motion passed.
2. Rick explained that we have an offer on the table for the lot on Trailer. After discussion, Gary made a motion to give the Board of Directors the authority to negotiate the offer and to make a final decision. Paulette seconded. Motion passed.
3. Nicolle from the High Country Bar and Grill asked for a donation of \$500 for the Music Festival scheduled for July 26<sup>th</sup> & 27<sup>th</sup>. The money is to assist in payment of the porta-potties. Nannette made a motion to donate the \$500 and Clark seconded it. Motion passed.

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

Meeting was adjourned at 10:50 AM.

Next meeting will be Saturday, August 10, 2019.

Submitted by Ronnie Windham.