

Timberon Development Council, Inc.
April 8, 2023
Minutes

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

The agenda was submitted for approval. Kurt moved to accept the agenda as presented, seconded by Paulette. The motion was approved.

The minutes from the March meeting were submitted for approval. Paulette moved to accept the minutes as read, Kurt seconded the motion and the motion was approved.

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

Old Business

1. Nan's report was submitted.
2. We have a second bid on the mailbox cover. He will email us the bid and then we can make our decision. He is local and can begin the work in the next couple of weeks.
3. Charlet has sent the forms to the list of addresses on the advertising brochures.
4. The Spaghetti Dinner was well attended and was very informative.
5. We will put a hold on the Memorial Day BBQ sack lunches.

NEW BUSINESS

1. It was decided to move a couple of the trash can placements. We also need to have a couple of the trash cans repainted.
2. We decided to have the 4th of July activities on Saturday, July 1st. We discussed the theme and it was decided to be "Thank-you America" where we show our thanks for the military, first responders, farmers, truck drivers and anyone else that has helped us make America Great. Kurt made the motion, Paulette seconded and the motion was approved.
3. We will table the discussion on the future of TDC until after the summer.

Kurt moved we adjourn, seconded by Paulette.

Meeting adjourned at 10:55 AM.

Next meeting May 13th at 10 AM.

Respectfully submitted,

Charlet Daniell