

Timberon Development Council, Inc.  
August 14, 2021  
Minutes

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

The agenda was submitted for approval. Kurt made a motion to accept the agenda, seconded by Paulette. Motion was approved.

The minutes from the July 10th meeting were submitted for approval. Kurt moved we accept the minutes as read, Paulette seconded and the motion was approved.

The Financial statement was presented by Charlet. Kurt made a motion to accept the financial report and pay the bills. Paulette seconded the motion and the motion was approved.

### **Old Business**

1. Nan presented her report. Nan suggested we do away with the events calendar on our webpage. She will list the monthly activities instead. It will save us \$80 per year. Kurt moved we do away with the calendar, Paulette seconded it. The motion was approved.
2. There is no official report on the Golf Course Association. Things may be on hold.
3. It was decided that the BBQ will be a brown bag special for a donation of \$10. We will serve from 11am – 2 pm. We have been given permission to set up on the asphalt area close to TDC, which is the parking area of the Mercantile. Paulette suggested we purchase a grille to raffle at the same time as the BBQ. A limit of \$200 was agreed upon. Kurt seconded the motion, it was approved. Paulette will check on purchasing one – they are on-sale at Home Depot. Nan moved the raffle tickets be \$5/each or 5 for \$20, Kurt seconded it, motion was approved. Nan also suggested we raffle a sweatshirt and/or t-shirts. We will consider doing this.
4. Charlet did check into purchasing plants wholesale and then selling them for a profit. The nursery advised we should do it in the early spring. It is something to consider for next year.

### **New Business**

1. Arden was not able to come due to the weather. He would like to be placed on next month's agenda.

Kurt moved we adjourn, seconded by Paulette.

Meeting adjourned at 10:40 AM.

Next meeting will be September 11<sup>th</sup> at 10 AM.

Respectfully submitted,

*Charlet Daniell*