

Timberon Development Council, Inc.
August 13, 2022
Minutes

The meeting was called to order by Vice President Herman Daniell at 10:06AM followed by the Pledge of Allegiance to the flag.

The agenda was submitted for approval. An additional item was added to New Business. Kurt made a motion to accept the amended agenda. Jerry seconded and the motion was approved.

The minutes from the June & July meetings were submitted for approval. Kurt moved we accept the minutes as read, Herman seconded the motion and the motion was approved.

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

Old Business

1. Nan was not present but we have a report that we reviewed. Kurt moved we make a purchase of hoodies and/or long sleeve shirts for Labor Day. Rachelle seconded the motion and the motion was approved.
2. We now have \$300 plus in the post office cover donations. We might try to get a picture of the type of awning we plan to purchase to post on the website.

NEW BUSINESS

1. Discussed some possible activities for Labor Day. Need additional information from High Country. It was suggested we serve chili with all the fixins. We will discuss with the members not present and see how they feel.
2. Rachelle was present with information on Timberon Community Connection. The organization has decided to dissolve. Their monies have to be donated to a 501(c)3. They have selected TDC to receive these monies and a shed with community activity games and decorations. The monies total \$892.90. The storage unit is rented through December. Mike Reeder is the owner of the storage units. Rent is around \$40/month. Kurt moved we accept the donation and seconded by Herman. The motion passed. We will go check out the items in the shed. Thank you to Rachelle and Timberon Community Connection!

Kurt moved we adjourn, seconded by Jerry.

Meeting adjourned at 10:40 AM.

Next meeting September 10th at 10 AM.

Respectfully submitted,

Charlet Daniell