

Timberon Development Council, Inc.
August 10, 2024
Minutes

The meeting was called to order by Vice President Paulette Clement at 10:03 AM followed by the Pledge of Allegiance to the flag.

The agenda was submitted for approval. Kurt moved we accept the agenda. Clark seconded the motion and the motion was approved.

The minutes from the July meeting were read and Kurt moved we accept the minutes. Tricia S. seconded the motion and the motion was approved.

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

Old Business

1. Nan's report was submitted. The report was submitted but was not printed in enough time to present at the meeting. We have some cups and glasses that Larry Cochran purchased that he would like to donate. He would donate 20 that have been etched for us to sell. They would probably sell for \$20 and could have names etched on them also. The etching takes approximately a day to complete. Kurt moved we accept his donation and sell them for \$20 each. Ed seconded the motion and the motion was approved.

2. Kurt advised all was going well at the pool. There are some issues with the showers and toilets. TWSD is aware of these problems and will address them ASAP. The hours of operation were adjusted to accommodate the kids going back to school.

3. The cook-off is scheduled for Saturday, August 31st near the pool. Set up is at 10 AM. The cook-off is to sell the remaining hot dogs and hamburgers.

New Business

1. The grant committee meets EVERY Monday at 6 PM at the fire station.

The committee is working on a grant for trails around Deer Park. Still waiting on an okay to use Deer Park.

Working on a grant for a Master Garden, place yet to be determined. They are working with the Extension Office.

Applying for the Otero County Electric Coop Round-Up Grant for repairs to the pool.

Trying to set up the 4-H Program again in Timberon. There are two age groups and would start in October. A meeting place would have to be determined.

2. Ed has several options for the next Community Classroom. It is scheduled for Saturday, September 14th immediately after the TDC meeting. Flyers will be posted with additional information.

Kurt moved to adjourn, seconded by Clark.

Meeting adjourned at 10:30 AM.

Next meeting is scheduled for September 14th at 10 AM

Respectfully submitted,

Charlet Daniell

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