## Timberon Development Council, Inc. February 12, 2022

## Minutes

The meeting was called to order by Vice President Herman Daniell at 10:10 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 January meeting were submitted for approval. Paulette moved we accept the minutes as read, Kurt seconded and the motion was approved.

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

## **Old Business**

- 1. Nan was not present and we did not have a report from her. The caps, t-shirts, and maps have all been received.
- 2. We are on the calendar for the Honor Guard for the July Parade.
- 3. The basketball courts will be on hold for awhile. The fire station and post office boxes all need to be dealt with before we consider where to put the basketball courts. We will work with Tony McWilliams and the TVFD.
- 4. We have not had anyone show an interest in being a Historian. We will continue to look for someone.

## **New Business**

1. We will wait to decide on the parade theme. Charlet will check on a few things we might can have happen during the 4<sup>th</sup> of July celebration.

2. We are having signs made to place next to the 55 gallon trash cans to encourage new residents to utilize the dumpster.

3. Discussed the possibility of having a sign made to place out front of the TDC explaining our purpose and encourage others to join.

Kurt moved we adjourn, Clark seconded. Meeting adjourned at 10:55 am.

Next meeting will be March 12<sup>th</sup> at 10 AM.

Respectfully submitted,

Charlet Daniell