

Timberon Development Council, Inc.
February 11, 2022
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. Paulette moved to accept the agenda as presented, seconded by Kurt. The motion was approved.

The minutes from the January meeting were submitted for approval. Kurt moved to accept the minutes as read, Paulette 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 now have \$9300 plus in the post office cover donations. We will contact a couple of contractors that we are waiting on a bid from. We would like to have a contract signed and work to begin in April if at all possible.
3. Charlet has the forms and will get a list of addresses to start sending out letters on the advertising brochures.
4. We decided to have the 4th of July activities on Saturday, July 1st. We will verify with the Fire Department that this date is acceptable for the Pancake Breakfast.

NEW BUSINESS

1. Paulette suggested we offer refreshments and/or coupons from local businesses at our meetings to draw new participants. We would post on the bulletin boards the meetings. We would also try to post the information on facebook.

Kurt moved we adjourn, seconded by Paulette.

Meeting adjourned at 10:45 AM.

Next meeting March 11th at 10 AM.

Respectfully submitted,

Charlet Daniell