Timberon Development Council, Inc. January 8, 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 October 9th meeting were submitted for approval. Herman 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

- Nan presented her report. Charlet will make purchases that have previously been approved.
 We are very low on maps. Kurt moved we order 100 maps, Herman seconded the motion and
 the motion was approved.
- 2. There were no new nominations. Paulette moved we accept the Officers that have been serving. Gary Adams will continue as President, Herman Daniell as Vice President and Charlet Daniell as Secretary/Treasurer. Kurt seconded the motion and all agreed.
- 3. Wood cutting project went well. We had several people help. We delivered & stacked wood for several households. We have a list we will work with for next year.

New Business

- 1. Several ideas were presented as projects for this next year. We will check into the possibility of putting the basketball court & nets back up. **Community** clean-up possibly in May. We will continue with the picnic tables and possibly place more around the community. Nan will check on Mary Glover Park and see if there is something we might do to keep it more accessible for the community.
- 2. The 4th of July is on Monday this year. It was decided that the parade would be on Saturday, July 2nd. Charlet needed the date to request the honor guard. We will make more decisions concerning the activities for that weekend at the next TDC meeting.
- 3. The business brochures were printed so they could be used for two years. We will not be printing brochures for this year.
- 4. We are in need of a Historian. If anyone is interested they should attend a TDC meeting so we can discuss what should be done.

Herman moved we adjourn, seconded by Paulette. Meeting adjourned at 10:55 AM.

Next meeting will be February 12th at 10 AM.

Respectfully submitted,

Charlet Daniell