

Timberon Development Council, Inc.
January 14, 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 November meeting were submitted for approval. Kurt moved to accept the minutes as read, Paulette seconded the motion and the motion was approved. There were no December minutes since we did not meet.

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 have not received any more bids.

NEW BUSINESS

1. It was decided to continue the Advertising Brochure. Charlet will get the process started.
2. We will have our annual clean-up day. We would like to have our BBQ sandwiches on Memorial Day week-end since there is more traffic during that time. We need to decide about July 4th activities and the date to celebrate. We would like to have the Scavenger Hunt again and to have booths set up near the lodge during July 4th celebrations.

Paulette moved we adjourn, seconded by Kurt.

Meeting adjourned at 10:45 AM.

Next meeting February 11th at 10 AM.

Respectfully submitted,

Charlet Daniell