

Timberon Development Council, Inc.  
January 9, 2021  
Minutes

The meeting was called to order by Treasurer Charlet Daniell at 10:07 AM followed by the Pledge of Allegiance to the flag.

The agenda was submitted for approval. Kurt made a motion to accept the agenda as presented, seconded by Paulette. Motion was approved.

The minutes from the November 14th meeting were submitted for approval. Kurt moved we accept the minutes as read, Paulette seconded and the motion was approved.

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

### **Old Business**

1. Nan presented us with her report. She advised the airport information has been updated on the webpage. She also turned in an invoice for the Event Calendar for 2021. We will need to order more laminated maps – we are almost out. Nan moved we purchase 100 more, Kurt seconded the motion. Motion was approved. Don moved we also purchase the plat maps from the county and sell them for \$10. The real estate offices run out of them quite frequently so there is definitely a need. We might want to just start with 20 maps. Kurt seconded the motion and all agreed, the motion was approved.
2. No new information on donated land. Don suggested we ask the water department about putting a line on the Facilities bill about people donating land to TDC. Don will check with Jesse or let us know if it has to go before TWSD board.
3. No new information on the BLM, SCM, RCD project. Rick happened to stop by on his way to additional radiation treatments. He thanked the Council for their donation.
4. Discussed the possibility of Gary Adams being President if he is out of town part of the year. There was no negative response to him being away. Paulette nominated Gary for President. Herman seconded and all were in favor. Paulette nominated Herman as Vice President, seconded by Nan, all were in favor.

### **New Business**

1. Charlet will send out the advertising letters. We would like to have them ready by April. Nan said she needs the information by March to have them ready in time.
2. Meet and Greet is scheduled for Memorial Day week-end since several other activities will be going on at that time.
3. Would like to schedule a lecture from Otero Electric on electric lines. It was already given to the firefighters and would be good for the general public to know also. We will see if it can be scheduled on a Wednesday in April around 3PM. It was suggested that the Fire Chief Tony present some information on Fire Wise at the same time.

4. Charlet suggested we amend our by-laws to combine the positions of Secretary & Treasurer to just one position. Don moved we combine Secretary & Treasurer to just one person. Herman seconded the motion, all were in favor and the motion was approved.

Herman moved we adjourn, Paulette seconded the motion.

Meeting was adjourned at 10:40 AM.

Next meeting February 13<sup>th</sup> at 10:00 AM

Respectfully submitted,