

Timberon Development Council, Inc.  
June 12, 2021  
Minutes

The meeting was called to order by Vice President Herman Daniell at 10:00 AM followed by the Pledge of Allegiance to the flag.

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

The minutes from the May 8th 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. Tony seconded the motion and the motion was approved.

### **Old Business**

1. Nan was not present but she submitted the stats. It was determined we need to order more hats.
2. No donated land at this time.
3. The Golf Association has decided to form their own organization and will no longer be a committee under the TDC. They are currently in the process of forming a five member board. At some point we will vote on becoming their financial sponsor and do the paper work. Mr. Tedford has donated the seed money for t-shirts and hats. They are considering having to pay a membership fee to be a voting member.
4. High Country Lodge wants to partner with TDC for the BBQ cook-off. It is hopeful it will become an annual 4<sup>th</sup> of July event. Neenah has already taken care of all of the environmental issues. There will not be an inspection and the rules have been posted. There is no entrance fee. Anyone wanting to be considered for cook's choice will pay an entry fee. The entrance fee for people to enter and taste the food will be determined (between \$5 and \$10). The people's choice award will come from the money taken at the gate. There will be three judges for each division – brisket, ribs, chicken – Paul Hagemann, Febe English and Kurt Preuss have volunteered so far. High Country asked if TDC could provide the monetary prizes. Febe moved we have \$200 for first and \$100 for second prize and that TDC provide the money needed for each of the three categories, making a total donation of \$900. Kurt seconded the motion and the motion was approved.
5. The "Open House" went well. We had about 50 visitors.

### **New Business**

1. Work day is scheduled for Thursday, July 1<sup>st</sup> at 08:30 AM.
2. Tom Kragci, an airport representative, spoke to us concerning weather information. He discussed a couple of possibilities utilizing TDC's weather station. Jerry and Tom will check on a couple of items before a final decision is made on how to handle providing the information to the community and to possible air traffic. Susie has given us permission to raise the existing pole at TDC.

Febe moved we adjourn, seconded by Kurt.

Meeting adjourned at 10:45 AM.

Next meeting will be July 10<sup>th</sup> at 10AM

Respectfully submitted,

*Charlet Daniell*