

Timberon Development Council, Inc.
June 10, 2023
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. There was a change under new business, Billy Shields will present a request for money for the Airfield (not Leslie Cook). Gary Adams moved to accept the agenda as corrected, seconded by Jack Ratley. The motion was approved.

The minutes from the May meeting were read and Kurt moved we 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. The cover over the mailboxes has been completed. We still need solar lights and a plaque.
3. The flyers have been placed up on the bulletin boards and on facebook for the parade in July - "Thank you America". The parade will be on Saturday, July 1st at 11am. We will have cash prizes.
4. The lighting has been completed at the playground. We will have a plaque made to thank Todd Cooper and YHWY Electrical. A thank you card has been sent.

NEW BUSINESS

1. We need to schedule a clean-up day. Paul moved we work on Saturday, June 24th at 9am and meet at the TDC office. Jack seconded the motion and all agreed.
2. Billy Shields provided a request for financial assistance for the Timberon Airfield Co-op. They need help paying for their insurance which is due in August. After much discussion, it was decided to table the request until next meeting. There are a couple of other areas TDC will help look for additional funds that would have a greater impact.
3. Neenah provided a request for assistance at the 3rd Annual BBQ Cookoff. Kurt moved we provide \$500 towards the prizes. Gary Adams seconded the motion and the motion was approved.

In other new business, it was discussed the need for membership dues.

Kurt moved we adjourn, seconded by Paul.

Meeting adjourned at 11:30 AM.

Next meeting July 8th at 10 AM.

Respectfully submitted,