Timberon Development Council, Inc. May 8, 2021

Minutes

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

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

The minutes from the April 10th 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. Clark made a motion to accept the financial report and pay the bills. Paulette seconded the motion and the motion was approved.

Old Business

- 1. Nan presented us with her report. All the t-shirts have been received and will be on sale during the Open House.
- 2. No donated land at this time.
- 3. The advertising brochures are completed, thank you to Nan. The brochures have been distributed to the advertisers.
- 4. One picnic table has arrived. A work day is scheduled for Tuesday, May 25th at 10 AM.
- 5. Additional discussion needs to take place concerning the golf course maintenance volunteer organization. Tony will meet with them this month and finalize some administrative issues.
- 6. It was decided to change the "Meet & Greet" to "Open House". Flyers have been posted and put on Facebook.

New Business

- 1. Discussed how to handle the BBQ cook-off with Tony from High Country. Tony will try to get a little more information before we finalize how it will be handled.
- 2. TDC received a letter detailing the Timberon Western Experience. We will not be a sponsor but will be happy to promote it at the "Open House".
- 3. The TVFD will send a fire truck to participate in the Graduating Seniors parade on May 15th. It was suggested that banners be purchased to put on the truck listing the graduates names. Clark moved that TDC purchase the banners and Nan seconded the motion. It was approved.

Jerry commented that Rick was now in hospice and there were several donation jars around town. He suggested we make a donation. Herman moved we donate \$500, Kurt seconded the motion. Motion was approved.

Paulette moved we adjourn, seconded by Herman.

Meeting adjourned at 11:10 AM.

Next meeting will be June 12th at 10AM

Respectfully submitted,

Charlet Daniell