

Timberon Development Council, Inc.  
November 11, 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. Paulette moved we accept the agenda. Kurt seconded the motion and the motion was approved.

The minutes from the October 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. Clark presented his rules for the scholarship fund. The information was reviewed and a couple of changes were decided on. Examples of flyers and brochures were also reviewed.
3. There were no new nominations. The nominations from last meeting of Herman Daniell for President, Paulette Clement for Vice President, and Charlet Daniell for Secretary/Treasurer were voted on. All were in agreement with no one voting against.

### **NEW BUSINESS**

1. There was no new business on the agenda. It was brought up that our next project could be redoing the bulletin board outside of Deb's Market. Kurt will get started on it. It was brought up that we might want to include a suggestion box inside the bulletin board for suggestions on future projects.

We Do Not Meet In December!

Paulette moved we adjourn, seconded by Tamara.

Meeting adjourned at 10:50 AM.

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

Respectfully submitted,

*Charlet Daniell*