

Timberon Development Council, Inc.
November 14, 2020
Minutes

The meeting was called to order by Treasurer Charlet Daniell at 10:00 AM, followed by the Pledge of Allegiance to the flag.

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

The minutes from the September 12th 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. Paulette 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 was not present so we did not have a website update.
2. After talking with Custom Ink and discussing the design, Charlet decided not to order any long sleeve shirts or hoodies at this time.
3. We have closed on the Arrowhead property and the Carson property.
4. We need to verify with RC&D who needs to be contacted concerning new land clearings.

New Business

1. A couple of new members expressed interest in running for office, however they are still not present at this meeting. Hopefully they will attend the January meeting so we can elect new officers.
2. Herman moved we donate \$250 towards the Thanksgiving baskets that are to be given out at the next Roadrunner delivery. Kurt seconded the motion and the motion was approved.
3. Jerry moved we donate \$500 towards Rick's medical bills. Kurt seconded the motion and the motion was approved.

Herman moved we adjourn, Paulette seconded the motion. Meeting adjourned at 10:35 AM.

The next meeting is January 9, 2021 at 10 AM.

Respectfully submitted,