Timberon Development Council, Inc. September 11, 2021

Minutes

The meeting was called to order by President Gary Adams at 10:01 AM followed by the Pledge of Allegiance to the flag, and a moment of silence for 9-11.

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

The minutes from the August 14th meeting were submitted for approval. Tony 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. Clark seconded the motion and the motion was approved.

Old Business

- 1. Nan was not present and we did not have a report. New merchandise was discussed. Charlet will check the inventory and see what it will cost to update for the next season.
- 2. Thank you to our anonymous grille donor. We made \$700 on ticket sales. Congratulations to the winner, Alan Blackmon. A very big THANK YOU to Clark and Paulette Clement for donating the meat and sides for our BBQ sack lunch. Thank you also to Chance Guiles for preparing the meat it was wonderful. We have frozen the left over meat and will decide how to use it in the near future.

New Business

 Paulette moved we purchase two tables for the High Country pond and the fine rocks that will be needed to make a pad for the tables. Herman seconded the motion. Motion was approved. Tony will mark the spots he thinks will work best. We will be able to get the rocks from Circle Cross at \$100/load. We will need to call Circle Cross RV to order the rock delivery.

Jeff Clement advised he would like to purchase and donate one of the tables.

Tony Mc Williams was present and gave an update on the land clearing. He also gave us an update on the Golf Course. Tony advised the TVFD had not decided on a date for wood cutting since at this time we only have two families. Several of the volunteers will start cutting & splitting wood to be used. If we need a large amount of wood, a work day will be scheduled for TVFD, TDC and community volunteers.

Paulette moved we adjourn, seconded by Gayla.

Meeting adjourned at 10:45 AM.

Next meeting will be October 9th at 10 AM.

Respectfully submitted,

Charlet Daniell