

Timberon Development Council, Inc.

Minutes for June 9, 2018

The meeting was called to order by Harvey at 10:00 am followed by the Pledge of Allegiance to the flag.

The Agenda was Submitted for Approval: Harvey submitted the agenda for approval and made a motion to accept the agenda as presented, seconded by Nan. Motion approved.

May 12, 2018 Minutes were Submitted for Approval: Harvey made a motion to accept minutes as submitted, seconded by Nan. Motion approved.

The Financial statement was Submitted. Charlet gave the financial report. A motion by Harvey was made to accept financial report and pay the bills, seconded by Clark. Motion approved.

New Business

Discussion and Possible action on accepting Ronnie Windham as BOD/Secretary. Motion was made by Herman to accept Ronnie as BOD/Secretary, seconded by Nan. Motion accepted.

Old Business

Update on Timberon.org website: Nan gave an update and discussed differences in the number of ads on the website. Nan to add Ronnie on website as TDC Secretary.

Update on Welcome Center Merchandise: Charlet is going to buy white t-shirts with just "Timberon" on them and Cheryl Wells is going to tie-dye them.

Update on Business Brochure Project: Project is on track to meet goals.

Update on Speaker Series: Rick to contact speakers about history of area. Discussed Jesse Duckett as speaker since he runs Timberon.info. Rick was supposed to contact speaker on the history of Sacramento Mountain area for date that he could speak.

Report from Donated Land Committee: Harvey reported on parcel of land on Bacon Street. Charlet and Herman to check boundaries and electrical/water hookups.

Update on Otero Electric Grant: Charlet to call Otero Electric about grant for pool chairs.

Update on Timberon Clean-up Day: Harvey to bring box blade to level ditch. Firefighters to do fire station clean-up. Harvey to call Steve about the status of Sacramento Road, if work is done. No decision on date of clean-up.

Update on 4th of July Parade: BF to provide flyer about parade. Discussion about the cannon and the effect it would have on horses in the parade, traffic control volunteers, and merchandise tent at TDC (Margie to man the tent). Also, discussion on ice cream sales and location (across from silent auction), judges for the parade (Charlet to identify one additional judge). Nan to post event on Facebook page.

Public Comment: None.

Meeting was adjourned at 10:45 am.

Harvey made the motion to adjourn, seconded by Nan.

Meeting Adjourned

Submitted by Ronnie Windham.