

Timberon Development Council, Inc.

Minutes for March 10, 2018

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

The Agenda was submitted for approval by Rick. Motion made by Harvey to accept agenda as presented, 2nd by Nan. Motion approved.

February 10, 2018 Minutes were submitted for approval by Rick. Motion made by Harvey to accept minutes as submitted, 2nd by Charlet. Motion approved.

Charlet presented financial report. Motion made by Harvey to accept financial report and pay the bills, 2nd by Johnny. Motion approved.

Old Business

Update on Welcome Center: Big thanks to Nan and Jerry who identified the problem and got webcam to work. May 31 is TDC Welcome Center Opening Day. Motion made by Harvey to budget \$750 for inventory for Welcome Center, 2nd by Herman. Motion approved.

Update on 4th of July Parade: This year's parade will be held June 30, theme will be Western Days in Timberon. TDC will again have monetary prizes for best floats. Community Clean Up Day will be week before parade.

Update on Proposal Procedure: Forms can be found on TDC website homepage.

Update on Proposal from Shantel: Shantel from Booster Club needs TDC to be outlet so she can write proposal for grant which will go towards pool chaises. Shantel will be doing all paperwork, will also do photo op for newspaper and mention TDC. Motion made by Harvey to support Booster Club, 2nd by Herman. Motion approved.

Update on Timberon Airfield Coop: Land meeting last month at TDC Welcome Center, no funds needed for insurance. The tractor is still being used to mow airfield. They are trying to get classification changed so that they might be able to get funding.

New Business

Discussion and possible action on Speaker Series: Speaker Series will be held May 11, June 8, July 13 and August 10. Rick will be contacting Henrietta, who has written 4 books on Mescalero Tribes and gives awesome speeches. Rick will also be contacting person responsible for The Buffalo Soldiers to schedule a date. Other speakers will be announced at the next TDC monthly meeting.

Discussion and possible action on High Country Music Fest monetary assistance: Neenah advised High Country Music Fest will be held August 4, 2018, 9am-10pm. There will be a wide variety of music, total of 7 bands. One of the bands is Rick's, so Rick abstained from discussion and voting, Harvey took over discussion. Sponsors will be included on banner and other advertising, will also get free admission and will have a booth without charge. Motion made by Harvey to pledge \$1000 to the High Country Music Fest, 2nd by Nan. Motion approved. Charlet will write check.

Discussion and possible action on Margie selling ads for 2018 Timberon Business Brochure: Motion made by Harvey to have Margie start selling ads for 2018 Timberon Business Brochure, 2nd by Charlet.

Public Comments:

Harvey made the motion to adjourn, 2nd by Charlet
Meeting adjourned @ 10:47 am
Submitted by Margie Abston
Next Meeting April 14, 2018 @ 10:00am