

Timberon Development Council, Inc.

Minutes for May 13, 2017

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

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

April 8, 2016 Minutes were submitted for approval. Motion made by Charlet to accept minutes as submitted, 2nd by David.

Charlet presented financial report. Motion made by Herman to accept financial report and pay the bills, 2nd by David.

Old Business

Update on Welcome Center: Herman and Charlet finished building merchandise shelves and were very much appreciated. Motion was made by Jay for a budget of \$500 to be spent on new merchandise for TDC Welcome Center, 2nd by David.

Update on 4th Of July events: Charlet has contacted several groups who are interested in participating in the 4th of July Parade. Rick advised that we will need volunteers for road guards, lining up floats @ 10am, etc.

Update on Audit Committee: Everything okay.

Update on Speaker Series: Speaker will be from Humana on Medicare 101, June 9, @ 1pm.

Update on Land Committee: Suggestion was made to make some type of donation from the sale of donated land to the Timberon Volunteer Fire Dept. Letter going out to potential land donors will be reworded.

Update on End of July Music Fest: Motion made by Jay for a budget not to exceed \$500 for funding Fest, 2nd by Charles.

New Business

Discussion and possible action on TDC sponsoring 6 kids at \$60 each to swim free this summer: Motion made by Herman to sponsor 6 kids @ \$60 each for a total of \$360 to swim free this summer, 2nd by David.

Discussion and possible action on selling business ads for 2017-2018: Margie will start selling ads for June 1, 2017-June 1, 2018.

Discussion and possible action on having a Timberon Clean Up Day: Timberon Clean Up Day will be before 4th Of July.

Discussion on Flag Contest: Someone has suggested that Timberon should have its own flag. There will be further discussion on a flag contest.

Discussion on TDC Tractor: Discussed TWSD using TDC's tractor/brush hog for golf course improvement. David will discuss with Frank.

Public Comments:

Herman made the motion to adjourn, 2nd by Charlet.

Meeting adjourned @ 11:03am.

Submitted by Margie Abston

Next Meeting June 10, 2018 @ 10:am