

**TIMBERON COMMUNITY CONNECTION**  
**Agenda March 30, 2020**

I. Called to Order at 10:24 am

II. Announcements: None

III. Correspondence: None

IV. Reading of minutes: None

V. Treasurer's report: None

VI. Reports of Committee: None

VII. Old business: None

VIII. New Business

Elect Officers: President: Harold Tycksen, Secretary & Treasurer: Rachele Tycksen, Director 1: Paul E Hardey, Director 2: Brenda Hardey

Review & Approve By Laws: Approved

New Formation of Non-Profit Corporation: All agreed and approved

Review & Approve Articles of Incorporation: Approved

Review & Approve Committees & Chairs: Approved Committees and Programs

Review & Approve new Website: Approved

Discuss & Approve asking TDC to umbrella under their 501c3: Agreed to try and contact TDC to umbrella under their 501c3, if we do not hear back or get approval by the time we get our certificate back from NM, then we will file for our own 501c3.

Discuss & Approve notice to community: Will finish website, get all documents off to NMSOS, will send information to other Board members for final approval, then let community know end of week, or first of next.

IX. Set next Meeting Date

Will contact other Board members when paperwork comes back from state or hear back from TDC

X. Adjournment: 12:17pm

Meeting Minutes Approved:

Harold Tycksen

President's Printed Name

[Signature]

President's Signature

4-15-2020

Date

Rachele Tycksen

Secretary's Printed Name

[Signature]

Secretary's Signature

4-15-2020

Date