

# Timber Farms Civic Association General Meeting

October 20, 2021

The Timber Farms Civic Association General Meeting on October 20, 2021 was held as part of the T.F.C.A. / T.F.M.C. Combined General Meeting at Thurgood Marshall Elementary School. The meeting was called to order at 7:12 pm by President Bruce Lipphardt. Bruce introduced himself and the rest of the TFCA Board: Dave Frampton, Bob Oakes, and Linda Olds. Bruce explained the Agenda package that was handed out to all in attendance. Bruce also introduced State Representative Madinah Wilson-Anton and Newcastle County Councilman Dave Tackett. Senator Bryan Townsend arrived later during the TFMC portion of the meeting.

Bruce explained that the President and Secretary will continue for another year; their elections would have been in 2020, but didn't happen due to Covid-19. Nominations at tonight's meeting will be for Vice-President and Treasurer, with those elections taking place at the TFCA Meeting in November.

The minutes from the last T.F.C.A. General Meeting on 10/15/2019 were not read as they were in the Agenda package given to all attendees. There weren't any questions from the floor about the minutes. The Treasurer's Report, as of 10/20/2021, was also in the Agenda package. In summary, Bob highlighted:

Total 2021 Expenses, year to date	\$ 6,888.82
Checking Account Balance:	\$ 2,151.61
Savings Account Balance	\$ 5,130.05

Rosie Tooley, Picnic Chair, reported on this year's picnic on Sept. 11. We had 370 in attendance. Our picnics are about family, fun, and food. This year we increased cultural food to include Indian dishes and we will be increasing the menu next year. She thanked all those who volunteered for the event.

The Fall Garage Sale was held Oct 16<sup>th</sup>. 45 homes participated and 250 maps were handed out at the entrance (1 per car). Most people had good results. We will continue the Fall Garage Sale going forward.

The Halloween Parade and Costume Contest will be held on Sat, Oct 30<sup>th</sup> and will start at 3:30 pm.

The next order of business was the nominations for Vice-President and Treasurer for two-year terms for 2022 – 2023. Bruce opened nominations for Vice-President: John Verdi nominated Dave Frampton; Linda Olds seconded the nomination. Bruce then took nominations for Treasurer: Claire nominated Bob Oakes; Wayne Needles seconded the nomination. Elections for these two positions will be held at the next T.F.C.A. meeting on Wed, November 17<sup>th</sup>, at 7:00 pm.

Bruce asked if anyone had any New Business to bring up? As there was none, Bruce adjourned the TFCA-portion of the combined General Meeting at 7:25 pm.

Respectfully submitted,  
Linda Olds, Secretary