

Scottsmoor Community Association

Minutes for June 25th, 2018

The meeting was called to order at 7:00 PM by President Rose McGinnis. A delicious baked chicken dinner was held before the meeting. There were 21 people at the dinner and 22 at the meeting. Rose McGinnis led the Pledge of Allegiance and President McGinnis asked for a moment of silence. Officers present were President Rose McGinnis, Treasurer Tom Minch, Executive Committee Member Arnold Benson and Executive committee member Doug Chamberlain. Vice President Cheryl Murphy and Secretary Trent Minch was excused.

Introduction of Visitors and Guests – None to report

Approval of Minutes – Paul Raulerson made a motion that the May minutes were to be approved. Doug Chamberlain seconded the motion. The motion carried.

Treasurer's Report –Tom Minch reported that our balance this month is \$9363.75. Paul Raulerson moved that the report be accepted and Glenda Ceballos seconded it. The motion carried.

Meeting Hall - President McGinnis reported that attendance at the meeting hall in May was 370.

Public Relations – Doug Chamberlain reported that a get well card was sent to Anita Goforth.

Membership Committee - Tom Minch reported that we now have 85 members for 2018.

Mims Report – Ron Barcher reported that the library is complete. Books and equipment is being moved in now. Grand opening may be during the end of July.

NBP&R – Arnie Benson reported the next North Brevard Parks and rec meeting will be on July 12. Let him know of any issues that need to be reported.

Special Events –President Rose McGinnis reported that \$170.11 was made on the monthly meat raffle. She also reported that prizes have been donated for the 4th of July picnic (Prizes include tickets to Police museum shooting range, 4 tickets to satellite Cinema, 4 grand slams at Denny's, 3 standard oil changes at Pep Boys, \$40 gift card from River Lanes, and much more to come). There will be no purchase of tickets for 4th of July. Each person will receive one ticket which will provide an opportunity to win a prize. Food will start to be served at 12 noon.

Mail – None to report

Old Business – Kids summer food program started a month ago. We are currently serving 150-180 meals a week to our area starting at 11am each day. We also received 10 boxes a day rations with a value of \$320.00. Rose McGinnis reported that "personal care kits" and emergency rations worth \$500 will be available soon.

New Business – Don Murphy, director of Cape Canaveral Veterans National Cemetery, is offering guided tours of the Cemetery. President Rose McGinnis needs 5 volunteers who may be interested in these tours. Our newest fridge broke down. Paul Raulerson paid for our replacement. Arnie Benson made a motion that Paul be reimbursed for the \$601.99 cost of replacement fridge. Arlene Chamberlain seconded the motion. The motion carried.

Other Considerations – A discussion was held regarding the Amending of the by-laws (to see if there is a need to increase the authority of the board to handle future emergency purchases.) Arnie Benson offered to write a by-laws revision on this subject and will present it at a future meeting.

50/50 Raffle - The 50/50 raffle was won by Betty Hettman. The split was \$15 to Betty and \$15 to the SCA.

Quarterly Raffle – The quarterly raffle was won by Ed Rost.

Adjournment - The motion to adjourn was made by Arnie Benson at 7:57.

Submitted by Susan Minch, Member, Scottsmoor Community Association.