

Scottsmoor Community Association

Minutes for March 28th, 2011

President - Marianne Syverson - Phone:321-544-5773
Vice President - Robert Robbins - Phone: 321-264-2259
Secretary - Kate Perez - Phone: 321-264-7306
Treasurer - Bryan Kyle - Phone: 321-271-1265

The meeting was preceded by a potluck dinner from 6:00 - 7:00. The meeting was called to order at 7:00 pm by Vice President, Robert Robbins. Other officers present were Bryan Kyle, Treasurer and Kate Perez, Secretary. President Marianne Syverson was excused.

Introduction of Guests – New (as well as former) member Joan Douglas, was present along with Ron Bartcher from the Mims Community Association, Corrine Stokes and Charlie Stokes.

The minutes from the previous meeting were handed out. Arnie Benson moved that the minutes be approved as distributed, Doug Chamberlain seconded the motion and the motion carried.

Treasurer's Report was made by Bryan Kyle. Our ending balance for the month of March was \$9997.34. Arnie Benson moved that the report be approved as read, Lee Bird seconded. The motion carried.

Committee Reports:

Meeting Hall – Lee Bird reported that the attendance number for the month was 431. Also, the church will no longer be renting the hall, so future attendance numbers are expected to be lower.

Website – Kate Perez asked members to remind local businesses that they can advertise on our website for only \$20 per year. Also, please submit events for the “Local Events” page of the website.

Public Relations - Get well cards were sent to Harold Birkhead, Dietmar Unger, Sharon Rose and Glenda Van Gilder.

Membership - Bryan Kyle reported that we currently have 91 members.

Food Service - Bryan Kyle announced that he officially resigns as chair of this committee. The members assembled gave Bryan a round of applause and thanked him for all of his hard work.

Garden Club - See Bryan if you would like to get on e-mail, mailing list for meeting schedule.

Special Events -

YardSale - 1/2 of booths were rented. After expenses for food and advertising, we cleared \$142.86

2 Minutes of March 28 meeting of the Scottsmoor Association

Raffle - Tickets were handed out for members to sell. \$500 is top prize. Shopping for more prizes will begin soon. Contact Doug Chamberlain if you need more tickets.

Old Business:

Two amendments to bylaws were presented last month, to be voted on tonight.

Arnie Benson moved we accept amendment IV to add the immediate past president and one other member to the executive board of the SCA. Arlene Chamberlain seconded. The motion carried.

Article VII, a raise in dues price from \$10 to \$15 per year for single memberships was discussed. There was a hand vote. The proposed amendment was defeated.

New Business:

Arnie Benson nominated Doug Chamberlain for non-officer board member. Doug accepted the nomination. Arnie moved that secretary cast one vote in favor of Doug Chamberlain as board member. Lee Bird seconded. The motion carried. The vote was cast by the secretary. Doug Chamberlain was elected.

Doug Chamberlain nominated Lee Bird for secretary of the SCA. Arnie Benson seconded. Lee Bird accepted the nomination. Arnie moved that secretary cast one vote in favor of Lee Bird as secretary. Cookie Rost seconded. The motion carried. The vote was cast by the secretary. Lee Bird was elected secretary.

Lee Bird nominated Arnie Benson for president. Arlene Chamberlain seconded. Arnie Benson accepted, the nomination. The vote was cast by the secretary. Arnie Benson was elected president. Arnie gave a short speech in which he thanked Marieanne Svyerson, Kate Perez, Bryan Kyle and Robert Robbins for their service, and congratulated our new executive board member, Doug Chamberlain.

He also reminded us that the Agenda Meetings will be held on the 3rd Monday of the month at 6pm, at the Meeting Hall. Officers are expected to attend and members are welcome to attend. Our membership meeting will continue to be held on the 4th Monday. April 25th will be our next meeting. Our first priority will be getting our 501C status.

Other Considerations:

Bryan Kyle suggested that we reimburse Arnie Benson \$211.12 for tables he bought for the yard sale. Lee Bird moved that we do so. Kate Perez seconded. The motion carried.

Guest Ron Bartcher, thanked everyone from Scottsmoor who came to the Mims Community Meeting,

Quarterly Door Prize Drawing for \$50 Walmart Gift Card won by Glenda Ceballos

50/50 drawing - \$21.50 was won by Joe Goforth.

Adjournment – motion to adjourn was made by Lee Bird
Respectfully submitted by Kate Perez