

## Scottsmoor Community Association

### Minutes for September 24th, 2018

The meeting was called to order at 7:00 PM by President Rose McGinnis. A sandwich buffet, salad, and ice cream social preceded the meeting. There were 25 people at the dinner and 28 at the meeting. Cheryl Murphy led the Pledge of Allegiance and President McGinnis asked for a moment of silence. Officers present were President Rose McGinnis, Vice President Cheryl Murphy, Treasurer Tom Minch, Executive Committee Member Arnold Benson and Executive committee member Doug Chamberlain. Trent Minch was excused.

**Introduction of Visitors and Guests** – Randy Rich (sponsored member) was introduced by President McGinnis and Cheryl Murphy. Fred Young made a motion that Randy Rich become a new member of the SCA. Arlene Chamberlain seconded the motion. The motion carried.

**Approval of Minutes** – Doug Funk made a motion that the July minutes were to be approved (No meeting in August). Doug Chamberlain seconded the motion. The motion carried.

**Treasurer's Report** – Tom Minch reported that our balance for August was \$7,611.62. Our current balance this month as of September 24<sup>th</sup> 2018 was \$7628.43. Arnie Benson made a motion that the reports be accepted and Doug Funk seconded it. The motion carried.

**Meeting Hall** - President McGinnis reported that attendance at the meeting hall in July was 350 and for August is was 882.

**Public Relations** – None to report

**Mims Report** – Ron Barcher reported that the library had over 500 people attend its grand opening. There also will be a book sale on Oct 24<sup>th</sup>-27<sup>th</sup> at the library. He also reported that the Northgate Store will be closing.

**Mail** – President Rose McGinnis reported that she received a thank you card from Pinewood Elementary school for our school supplies donation.

**NBP&R** – None to report

**Special Events** – BINGO kickoff will be on Friday October 19<sup>th</sup> 2018 at 6:00.

Elizabeth Taylor agreed to head up the *Halloween party* for the kids on October 31<sup>st</sup>. Freddy Young made a motion that we spend up to \$100 for funds for the event. Ed Rost seconded the motion. The motion passed.

Paul Raulerson made a motion that we have the *2<sup>nd</sup> annual Thanksgiving dinner* to be headed by Cheryl Murphy. Arlene Chamberlain seconded the motion with cost not exceeding \$100. The motion carried. Paul Raulerson made a motion that we participate in the *Mims and Titusville Christmas parade*. Doug Chamberlain seconded the motion with the cost for both parades not to exceed \$250. The motion passed.

**Old Business** – President Rose McGinnis reported that we now have internet. Kegman Inc and Ron Prudhomme donated \$400 toward Spectrum internet start up cost. She also reported that Dale and Kathy Ceballos donated \$50 towards the internet cost.

McGinnis reported that we now have an inside camera that was donated but still need an outside one. Arnie Benson made a motion that we spend up to \$200 on CCTV system. Fred Young seconded the motion. The motion carried.

**New Business** – President McGinnis reported that we have a new contract with the county. We are no longer partners with NBP@R and will be charged rent for \$215 a month (included utilities). NBP@R will still be our contact with the county. Jeff Davis will be our first county appointed executive board member.

The following by laws will be voted on at a next month's meeting:

**Section one:** Between monthly meetings the administrative powers of the association shall be vested in the executive board.

**Section two:** The executive board shall consist of the president, vice president, secretary, treasurer, the immediate past president and one non-officer elected from the membership.

**Section three:** A quorum shall consist of 4 of the above board members.

**Other Considerations** – President McGinnis asked for a volunteer to take over the message boxes.

**Quarterly Raffle** – Eric Funk won the \$50 quarterly drawing

**50/50 Raffle** - The 50/50 raffle was won by Dale Ceballos. The split was \$19 to Dale and \$19 to the SCA.

**Adjournment** - The motion to adjourn was made by Freddy Young at 7:50.

Submitted by Susan Minch, Member, Scottsmoor Community Association.