

Scottsmoor Community Association

Minutes for February 27th 2017

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring sloppy joe was held before the meeting. There were 35 people at the dinner and 39 at the meeting. Secretary Trent Minch led the Pledge of Allegiance and President McGinnis asked for a moment of silence. Officers present were President Rose McGinnis, Treasurer Tom Minch, Secretary Trent Minch, Executive Committee Member Arnold Benson and Executive committee member Doug Chamberlain. Vice President Cheryl Woodman was absent.

Introduction of Visitors and Guests – President Rose McGinnis welcomed guest Arie and Ingrid who are visiting the Ceballos family from Holland. She also welcomed Don and Rosie Rutledge who are new residents of Scottsmoor. McGinnis also welcomed new member Bob Cusack.

Approval of Minutes – Doug Chamberlain made a motion that the January minutes were to be approved. Arlene Chamberlain seconded the motion. The November minutes had a typo and they were also amended.

Treasurer's Report –Tom Minch reported that our balance this month is \$7959.35. Doug Funk moved that the report be accepted and Joe Goforth seconded it. The motion carried.

Meeting Hall - President Rose McGinnis reported that attendance at the meeting hall in January was 373.

Public Relations- Doug Chamberlain reported that a card was sent to Bryan Kyle and a sympathy card was sent to Eleanor Makahon.

501c3 –Doug Chamberlain made a motion that we retain attorney Tiffany Trigg as our registered agent. Becky Funk seconded the motion. The motion carried. Tiffany Trigg will represent the SCA for 2017 for a retainer fee of \$500. She will file all of the SCA paperwork with the IRS and counsel the SCA with our new 501c3 status.

Website – Rose McGinnis reported that we need to update our website with a current picture of all board and executive committee members.

Mims Report – Ron Barcher reported that EEL's spoke at their meeting about the current trails and rules about where horses are permitted on the trails. Parks and Recreation will be marking which trails will be horse friendly in the future. He also reported that the Library will be having a book sale on March 8th, 9th, and 10th.

Membership Committee-Tom Minch reported that we now have 75 members for 2017.

Mail – None to report

Old Business –Rose McGinnis reported that Doug Chamberlain dropped off the fireman gear for the display at the meeting hall. We are still in need of a mannequin/dummy for this display. Ed Rost made a motion that we approve of the emergency spending of flowers (\$100) for Grady's funeral service. Arnie Benson seconded the motion. Anita Goforth made a motion that we also purchase flowers for Jim Makahon service.

Special events – Our Partnership with Parks and Recreation renewal will be on Thursday March 9th 5:00 at the government center (Brevard Room) in Titusville. We need support from the Association at this meeting to continue to show Parks and Recreation all that we do. Elizabeth Taylor reported that the SCA received an award from the chamber of commerce. The SCA was nominated by Pinewood Elementary for all of the support we have given the school.

New Business – President McGinnis reported that we need to repaint the inside of the meeting hall and pressure wash the outside of the building. Joe Goforth and Doug Funk graciously volunteered to help with pressure washing. Arlene Chamberlain and Rose McGinnis graciously volunteered with painting. Anyone else who is also willing to help out would be greatly appreciated.

President Rose McGinnis reported that our computer and printer is in need of replacement. We also are in need of an updated licensed copy of Accounting Software. Joe Goforth and Tom Minch have volunteered to put together a proposal for the SCA with an adequate replacement.

Other Considerations- Rose McGinnis reported that all background checks have been completed on board members. Friday night game night is still on. All are welcome for fun, food and fellowship.

50/50 Raffle-The 50/50 raffle was won by Arnie Benson. The split was \$28 to Arnie and \$28 to the SCA. Arnie Benson graciously donated his winnings in memory of Grady Wright.

Adjournment-The motion to adjourn was made by Joe Goforth at 7:50 PM.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.