

## Scottsmoor Community Association

### Minutes for January 22<sup>nd</sup> 2018

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring barbecue ribs was held before the meeting. There were 34 people at the dinner and 35 at the meeting. Vice President Elizabeth Taylor led the Pledge of Allegiance and President McGinnis asked for a moment of silence. Officers present were President Rose McGinnis, Vice President Elizabeth Taylor, Treasurer Tom Minch, Secretary Trent Minch, Executive Committee Member Arnold Benson and Executive committee member Doug Chamberlain.

**Introduction of Visitors and Guests** – None to report

**Approval of Minutes** – Doug Chamberlain made a motion to approve the November minutes. Doug Funk seconded the motion. The motion carried.

**Treasurer's Report** –Tom Minch reported that our balance for December was \$8757.73. Paul Raulerson made a motion to approve treasurer's report. Arlene Chamberlain seconded the motion. The motion carried.

Tom Minch also reported that our current balance for January is \$8927.43. Arnie Benson made a motion to approve the treasurer's report. Doug Funk seconded the motion. The motion carried.

**Meeting Hall** - President McGinnis reported that attendance at the meeting hall in November was 1197. She also reported that attendance for December was 456. Total attendance for the year 2017 was 5189.

**Public Relations** - Arlene Chamberlain reported that farewell cards were sent to Bobby and Bill Partain. A sympathy card was sent to Pat Dyer in the passing of her son.

**Mims Report** – Ron Barcher reported that the library has been demolished. Stakes are set for new building already. The new library is set to open in late July/Early August. He also reported that the new building on Dairy road is going to be a rehabilitation facility.

**NBP&R** – Rose McGinnis reported that Arnie Benson has been voted in as the chair of the North Brevard Parks and Recreation Department. Congratulations Arnie!!!!

**Membership Committee** – Paul Raulerson made a motion that Zeppeline King will help head the SCA membership committee. Arnie Benson seconded the motion.

**Special events** – Paul Raulerson made a motion that we spend up to \$150 for meat bingo (3 month trial). Doug Chamberlain seconded the motion. The motion carried. Meat Bingo will be held on the first Thursday in February at 1:00pm. President Rose McGinnis and Cheryl Murphy are also looking into bringing real "Bingo" to the Scottsmoor Community Association. They will present a plan at next month's meeting. It is hoped that the SCA can offer Meat Bingo twice a month and real bingo twice a month. More information and details will be coming in the upcoming weeks.

President Rose McGinnis thanked everyone who helped out during all of the holiday events that the SCA participated in.

Arnie Benson made a motion that we retain our current attorney to help file our taxes and maintain our 501 – 3c status for 2018 for \$500. Paul Raulerson seconded the motion. The motion carried.

**Mail** – None to report

**Old Business** – President Rose McGinnis encouraged everyone to renew their membership by February, so you can vote in the elections during the March meeting. Both the Vice president and Treasurer positions are up for election. If interested in either position, please contact Arnie Benson.

**New Business** – President Rose McGinnis appointed Zeppeline King to audit our Treasurer's books for 2017. Doug Funk made a motion that we purchase a track phone for the SCA up to \$100. The monthly fee to maintain service will be \$10 a month. Arlene Chamberlain seconded the motion. The motion carried. Paul Raulerson made a motion that we spend up to \$100 for PVC and tarp to protect our trailer from the elements. Arnie Benson seconded the motion. The motion carried.

**Other considerations** – Treasurer Tom Minch would like to present a budget for 2018 at next month's meeting to help the SCA keep track of income and expenses. This budget will then be voted on during March's meeting. President Rose McGinnis reported that the rail/trail will be finished on February 23<sup>rd</sup>. She encouraged the SCA to potentially adopt a piece of the rail /trail to maintain a good working relationship with Brevard parks and recreation. She also suggested that the SCA donate a bench or two for that part of the trail.

**50/50 Raffle** – Zeppeline King won the 50/50 raffle. Twenty eight dollars went to Zeppeline and \$27 went to the SCA.

**Quarterly Raffle** – Donald Murphy won the \$50 quarterly raffle. He graciously donated his winnings back to the SCA.

**Adjournment**-The motion to adjourn was made by Rob Robbins at 8:08 . Submitted by Trent Minch