

Scottsmoor Community Association Meeting
Minutes for March 25, 2013

The meeting was called to order at 7:00 PM by President, Arnold Benson. A potluck dinner was held prior to the meeting featuring corned beef & cabbage provided by the Paronto Family. There were 29 people at the dinner, and 34 at the meeting. President Arnold Benson led the Pledge of Allegiance and asked for a moment of silence. Officers present included President Arnold Benson, Treasurer Bryan Kyle, Secretary Lee Bird and Executive Committee Member Doug Chamberlain. Vice President Robert Robbins was excused from the meeting. Executive Committee Member Marieanne Syverson was absent.

Introduction of Visitors and Guests – President Benson recognized Mike Knight from EELS. Mike gave a presentation about the Scottsmoor Flatwoods Sanctuary and future plans. The presentation was well received.

Minutes - The minutes from the previous meeting were read by Lee Bird, Secretary. Kate Perez moved that the minutes be approved, and Doug Chamberlain seconded the motion. The motion was approved.

Treasurer's Report – Bryan Kyle reported that our current balance is \$9,535.00. Bobbie Partain moved that the Treasurer's Report be accepted as read and Doug Chamberlain seconded. The motion was approved.

Committee reports

Meeting Hall – Lee Bird reported that attendance at the meeting hall for January was 214. He discussed the April & May calendars and informed everyone the County had been notified of continuing water problems at the Meeting Hall.

Public Relations – Doug Chamberlain reported that a get well card was sent to Corrine Stokes.

Membership Committee – Bryan Kyle reported we have 54 paid members for 2013.

Mims Report - Ron Barcher reported that there was nothing to report this month.

Special Events – President Arnie Benson discussed the Spring Yard Sale and asked for help with setup. It was announced that all food sales will benefit the Kids Games for the 4th of July picnic. He also discussed the 4th of July Picnic and asked everyone to think about it, since several people would not be available to help this year.

Election of Officers - No nominations were offered for Secretary, so no Secretary was elected. President Benson surrendered the gavel to Treasurer Bryan Kyle who asked for nominations for President. Doug Chamberlain nominated Arnie Benson and Betty Hettman seconded. Lee Bird moved that the nominations for President be closed and Ed Rost seconded. Bryan then instructed acting Secretary Lee Bird to cast a single vote in favor of Arnold Benson, and Arnie was re-elected President.

Old Business - Lee Bird announced that we had received our FEIN number from the IRS and now we could proceed to the next step in the process of filing for tax exempt status.

New Business – President Benson announced that a second senior fitness class would begin on Friday, April 5th, and would be a trial for April. Bobbie Partain announced a line dancing class would be held on Tuesday, April 2nd at 11:30am. Arnie asked for volunteers to help keep the Meeting Hall open during the week and Doug, Anita, Betty, Arlene and Arnie volunteered. Kate Perez asked if we could install a wifi network at the meeting hall so others could sign onto the internet.

Other Considerations – President Benson asked for volunteers to cook the entree for the April meeting, but no one spoke up. Lee Bird suggested a Farmer's Market for the meeting hall and there was light interest.

50/50 –The 50/50 raffle was won by none other than Grady Wright. The split was \$18.00 to Grady, and \$18.00 to the Association. The \$50 Quarterly Attendance drawing was won by Greg Gorman, who donated the prize back to the Association. Thank you, Greg.

Adjournment – The motion to adjourn was made by Bryan Kyle at 8:23 PM.
Submitted by Lee Bird, Past Secretary, Scottsmoor Community Association