

Scottsmoor Community Association – Minutes for May 28, 2019

The meeting was called to order by Cheryl Murphy at 6:55. The Pledge of Allegiance was led by Jarred Atkins, followed by a moment of silence. A delicious meal of sausage and potatoes had been prepared by Cheryl Murphy with 33 at the meal and 41 at the meeting. Officers present were President Cheryl Murphy, Vice President Jarred Atkins, Treasurer Tom Minch, Executive Board Members Doug Chamberlain and Rose McGinnis. Secretary Trent Minch was excused.

Visitor Jeff Davis, Manager of the North County 44 Parks was the speaker. He gave an update on the status of Scottsmoor Landing and the improvements that are continuing to be made. He answered questions from the audience following his talk.

Approval of the Minutes: Arnie Benson made a motion that the April minutes be approved. Rose McGinnis seconded the motion and it passed.

Treasurer's Report: Tom Minch reported that the ending balance for the month was \$5,715.73. Paul Raulerson moved that the report be accepted. It was seconded by Doug Funk and passes. Additional comments by the treasurer indicated there was a need to do more fundraising to meet expenditures.

Meeting Hall: President Murphy reported that 289 used the meeting hall during April.

Public Relations: Nothing to report.

Membership: Tom Minch reported that there are 115 members.

Mims Report: Ron Barcher gave a brief synopsis of some of the legislative action discussed at the last Mims meeting. He also stated children's programs are starting at the library, and to see the schedule at the facility.

Old Business: Jarred Atkins reported the 4th of July picnic plans are proceeding well. Cheryl Murphy showed the handmade "poppers" that will be a fundraiser at the picnic, and asked for volunteers to help make them. Paul Raulerson reported on the shed project offering a motion to build a 9 x 12 building at a cost of \$525 to house Association valuable materials. The motion failed.

New Business: A motion was made by Rose McGinnis to have a Scottsmoor meeting hall land line installed for approximately \$40 a month. An answering machine would be included. The motion was seconded by Anita Goforth and passed.

Jarred Atkins asked that Alyssa Atkins be granted the responsibility of changing the Scottsmoor Association website from the current one to a more efficient one, reducing the cost of the service. A motion was made by Rose McGinnis to grant this change and was seconded by Cheryl Barnes and passed.

A motion was made by Rose McGinnis to allow Doug and Arlene Chamberlain to spend \$50 to buy paint to refresh the parade float. Fred Young seconded it and the motion passed.

A motion was made by Paul Raulerson that \$110 may be used to purchase products for the June Meat Raffle. It was seconded by Rose McGinnis and passed. A subsequent motion was made by Rose McGinnis to have \$110 used to purchase products for the July Meat Raffle. It was seconded by Doug Funk and passed.

A motion was made by Paul Raulerson to allow the Hummingbird Pantry Food Drive to occur on August 30 at the Community Center. It was seconded by David Laney and passed.

A motion was made by Paul Raulerson to spend \$25 on business cards for the officers to use when conducting SCA business. It was seconded by Rose McGinnis and passed.

A motion was made by Paul Raulerson to spend upwards to \$1400 on the 4th of July festivities. It was seconded by Arnie Benson and passed.

A motion was made by Rose McGinnis to purchase a vinyl sign-in sheet for the front of the building. The motion was seconded by Paul Raulerson and passed.

A resignation letter written by Trent Minch, secretary, who served for 7 years, was read. It was accepted with many thanks to him. A motion was made by Jarred Atkins to nominate Alyssa Atkins the new secretary and was seconded by Rose McGinnis. Tom Minch made a motion that the nominations be closed, which was seconded by Arnie Benson. Both motions passed.

The 50/50 was won by Rose McGinnis who donated her winnings of \$35 back to the Association, thus \$70.00 was added to the treasury.

President Murphy adjourned the meeting at 8:20 p.m.

Minutes submitted by Susan Minch, Association member