

Scottsmoor Community Association

Minutes for January 23rd, 2017

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring soup and salad was held before the meeting. There were 36 people at the dinner and 42 at the meeting. Vice President Cheryl Woodman 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.

Introduction of Visitors and Guests – President Rose McGinnis welcomed guest Chris Allison and Jeff Davis of the Brevard County parks and recreation. Chris Allison and Jeff Davis discussed concerns residents have involving potential Scottsmoor Landing improvements, new parking lot construction for meeting hall, and Equestrian trails (rails to trails).

Approval of Minutes – Doug Chamberlain made a motion that the January minutes were to be approved. Doug Funk seconded the motion.

Treasurer's Report –Tom Minch reported that our balance for December was \$7,301.26. Doug Chamberlain moved that the report be accepted and Anita Goforth seconded it. The motion carried. He also reported that the balance for January is \$7,812.76. Becky Funk moved that the report be accepted and Glenda Cebellos seconded the motion.

Committee Reports

Meeting Hall-President McGinnis reported that attendance at the meeting hall in December was 383 people. She also reported that over 6500 people used the hall in 2016.

Public Relations- Doug Chamberlain reported that a card was sent out to Anita Goforth and Betty Hettman. A sympathy card was also sent out to the Tinneli family.

Membership Committee-Tom Minch reported that we now have 41 members for 2017.

501c3 Report – None to report

Mims Report – Ron Barcher reported that the Inland Navigation organization discussed how dredging will improve the Mims boat ramp during the Mims meeting. He also reported that there will be a public meeting in February in regards to changes with the new Mims/Scottsmoor library.

Special events – This Thursday at 1:00, the birding and wildlife festival begins at the EFSC building in Titusville. The exhibits and displays are free to the public. Field trips cost \$35 and up.

The SCA is also continuing its open house on Friday nights at 6pm. Card games, community camaraderie, coffee and snacks are welcome to anyone who would like to participate.

Old Business – Doug Chamberlain has a firefighter suit to add to our firefighter display. President Rose McGinnis would like to get a mannequin to complement this suit. Anyone who knows of someone who may have one or is willing to donate, please contact the SCA.

New Business – President Rose McGinnis asked the SCA for ideas on a spring event (yard sale, vendor sale, etc). If we are going to plan anything she would like to have a commitment by the February meeting.

Other Considerations- None to report

50/50 Raffle-The 50/50 raffle was won by Arnie Benson . The split was \$15 to Arnie Benson and \$15 to the SCA .

Quarterly Raffle – The quarterly raffle was also won by Arnie Benson. (Like Trump said the system is rigged 😊) Arnie Benson generously donated all his winnings back to the SCA.

Adjournment-The motion to adjourn was made by Lee Bird at 8 PM.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.