

## Scottsmoor Community Association

### Minutes for March 23rd, 2015

The meeting was called to order at 7:00 PM by President Arnold Benson. A pot luck dinner featuring Sloppy Joe's was provided by Anita Goforth and was held before the meeting. There were 40 people at the dinner and 41 at the meeting. Vice President Joe Goforth led the Pledge of Allegiance and President Benson asked for a moment of silence. Officers present were President Arnold Benson, Vice President Joe Goforth, Treasurer Bryan Kyle, Secretary Trent Minch and Executive Committee Member Doug Chamberlain.

**Introduction of Visitors and Guests** – President Arnie Benson welcomed Pat Dyer as she spoke to the SCA about restoring the old Scottsmoor School house as a historical site. She contacted Brevard Parks and Recreation and they agreed to maintain the site as long as the overgrowth is cleared and cleaned up. Mrs. Dwyer also contacted the Sheriff's department and found that they would volunteer a crew of non-violent prisoners to help clear the overgrowth. The historical school house project would be broken into three phases.

Phase #1 – Clear overgrowth

Phase #2 – Project enhancement by plantings (Donations of shrubs, trees, etc)

Phase #3 – Purchase and installation of Historical Marker

Elizabeth Taylor made a motion that the SCA adopt the project of helping to restore the old Scottsmoor school house. Doug Chamberlain seconded it. The motion carried.

**Minutes**-The minutes from the previous meeting were distributed. Doug Chamberlain moved the minutes be approved and Joe Goforth seconded it. The motion carried.

**Treasurer's Report** –Treasurer Kyle reported that our current balance this month is \$8035.61. Joe Goforth moved that the report be accepted. Linda Celballos seconded it. The motion carried.

#### **Committee Reports**

**Meeting Hall**-President Benson reported that attendance at the meeting hall in February was 346.

**Public Relations** – None to report

**Website**- None to report

**Mims Report** – Ron Barcher reported that there are rumors of another dollar store being built in Mims where the Canine Clips property is located.

**Membership Committee**-Bryan Kyle reported that we have 93 members for 2015.

**Special events** –Fourth of July picnic tickets are now available to sell. Tickets prices are \$3.00 or 2 tickets for \$5.00. All members are encouraged to help sell tickets to support the SCA. Doug Chamberlain is the SCA contact for selling tickets.

**Mail** – None to report

**Old Business**-None to report

**New Business**- Rose McGuiness(President) and Trent Minch (Secretary) were nominated and elected to the SCA board. Arlene Chamberlain made a motion to accept the nominees. Elizabeth Taylor seconded it. The motion carried.

**Other Considerations**- President Arnold Benson thanked all members for their support during his two terms(4 years) as president of the SCA. He plans on helping our newly elected president Rose McGuiness in the transition. Anita Goforth suggested that the SCA purchase a stainless steel cabinet that locks for storing kitchen items. Elizabeth Taylor made a motion to purchase the cabinet and Peggy Sue Benson seconded it. The motion carried.

**50/50 Raffle**-The raffle was won by our newly elected President Rose McGuiness. The split was \$32 to Rose and \$32 to the SCA.

**Quarterly Raffle** – The \$50 quarterly raffle was also won by Rose McGuiness.

**Adjournment**-The motion to adjourn was made by Doug Chamberlain at 7:32 PM.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.