

Scottsmoor Community Association

Minutes for February 24, 2014

The meeting was called to order at 7:00 PM by President Arnold Benson. A pot luck dinner featuring baked chicken was held before the meeting. There were 30 people at the dinner and 25 at the meeting. Vice President Robert Robbins led the Pledge of Allegiance and President Benson asked for a moment of silence. Officers present were President Arnold Benson, Vice President Robert Robbins, Treasurer Bryan Kyle and Executive Committee Member Doug Chamberlain. Executive Committee Member Marieanne Syverson was absent. The office of Secretary is open.

Introduction of Visitors and Guests – President Benson introduced new member Bertha Tyler. President Benson also introduced Reverend Glen Danes, the Chairman of the North Brevard Parks and Recreation Advisory Committee, and judicial candidate Samuel Bookhardt III. Both men spoke to the membership briefly.

Minutes-The minutes from the previous meeting were distributed. Doug Chamberlain moved that the minutes be approved and Glenda Ceballos seconded. The motion carried.

Treasurer's Report -The treasurer's report was distributed that showed a balance of \$9677.06 Doug Chamberlain moved that the December report be accepted and Anita Goforth seconded. The motion carried.

Committee Reports

Meeting Hall-President Benson reported that attendance at the meeting hall in January was 398 and briefly discussed the March and April calendars.

Membership Committee-Bryan Kyle reported that we have 67 paid members.

Nominations Committee-Vice President Robbins reported that Joe Goforth has expressed interest in running for vice president. No one is considering running for secretary or treasurer. President Benson thanked Richard and Glenda Ceballos and Doug and Arlene Chamberlain for serving on the committee.

Public Relations – Doug Chamberlain reported that a card was sent to Dale and Cathy Ceballos.

Mims Report-Ron Barcher informed the membership that the library will hold a book sale on March 13 and 14.

Special events- President Benson announced that the Spring Yard Sale/Bake Sale will be held on Saturday and Sunday, April 12 and 13 from 8:00 to 2:00. Breakfast and lunch will be sold on both days.

Old Business-None.

New Business-None.

Other Considerations- It was suggested that the membership start thinking about what to do with the Association's money in the event that we disband, as it will need to be written into the bylaws. Treasurer Kyle suggested the possibility that all paid members be given a refund of their annual membership dues and the remainder divided as the membership decides. Treasurer Kyle moved that the Coke machine be given to Lee Bird. Anita Goforth seconded, and the motion carried. Ed Rost moved that Marieanne Syverson be removed from the Executive Board. Cookie Rost seconded and the motion carried. Treasurer Kyle reported that the Kangaroo Express is taking applications. President Benson reported that the name of the national cemetery in Scottsmoor is The Cape Canaveral National Cemetery.

50/50 Raffle-The raffle was won by Arlene Chamberlain. Her winnings were \$15.50.

Adjournment-The motion to adjourn was made at 7:42 PM.

Submitted by Bryan Kyle, Treasurer, Scottsmoor Community Association.