

Scottsmoor Community Association

Minutes for July 23rd, 2018

The meeting was called to order at 7:00 PM by President Rose McGinnis. A wonderful taco dinner prepared by vice president Cheryl Murphy was held before the meeting. There were 24 people at the dinner and 30 at the meeting. Cheryl Murphy led the Pledge of Allegiance and President McGinnis asked for a moment of silence. Officers present were President Rose McGinnis, Vice President Cheryl Murphy, Secretary Trent Minch, Treasurer Tom Minch, Executive Committee Member Arnold Benson and Executive committee member Doug Chamberlain.

Introduction of Visitors and Guests – None to report

Approval of Minutes – Arnie Benson made a motion that the June minutes were to be approved. Arlene Chamberlain seconded the motion. The motion carried.

Treasurer's Report –Tom Minch reported that our balance this month is \$7490.90. Paul Raulerson moved that the report be accepted and Doug Chamberlain seconded it. The motion carried.

Meeting Hall - President McGinnis reported that attendance at the meeting hall in June was 515.

Public Relations – Doug Chamberlain reported that a get well card was sent to Arnie Benson(surgery) and a sympathy card was sent to Ann Foster (Mother passed away).

Membership Committee - Tom Minch reported that we now have 86 members for 2018.

Mims Report – Ron Barcher reported that the library will have its grand opening this Saturday June 28th from 10am to 2pm.

NBP&R – None to report

Special Events –President Rose McGinnis thanked everyone who helped work the 4th of July picnic. It was an outstanding picnic even without having the large raffle we have had in year's past. Thank you to all who helped out.

Mail – President Rose McGinnis reported that she received a card from Grady Wright's daughter Angie Carlile with a donation in Grady's name for our picnic.

Old Business – President Rose McGinnis reported that "Real Bingo" will be starting on Friday August 31st. She asked the SCA for a few start up items, so Bingo will be a success.

* Freddy Young made a motion that the SCA spend up to \$200 on a cash register and \$150 for Bingo start up items. Paul Raulerson seconded the motion. The motion carried.

* Paul Raulerson made a motion that we spend up to \$120 (annual fee) for a secured internet connection for the meeting hall and up to \$75 (one time fee for mobile hot spot). Freddy Young seconded the motion. The motion carried.

* Paul Raulerson made a motion that we spend up to \$420 on 4 eight foot tables and 2 six foot tables. Freddy Young seconded the motion. The motion carried.

* President McGinnis wanted to thank Elizabeth Taylor, Ed Rost and Lindsey for all of their help in providing over 900 lunches for kids in our area. The last day of the kids summer lunch program will be on August 3rd.

New Business – President McGinnis reported that our new TV is in.

*Arnie Benson made a motion that we reimburse Rose \$39.89 for covering the cost of the TV which was slightly over budget. Arlene Chamberlain seconded the motion. The motion carried.

*Paul Raulerson made a motion that we spend up to \$50 for one 360 degree security camera for the SCA meeting hall. Freddy Young seconded the motion. The motion carried. Arnie Benson suggested that we talk to our insurance company because they may give us a price break for purchasing the camera.

*Elizabeth Taylor made a motion that we spend up to \$1000 for our annual back to school supplies donation at Pinewood Elementary School. Arnie Benson seconded the motion. The motion carried.

Other Considerations – President McGinnis suggested that at our next SCA meeting that we have cold cut sandwiches and an ice cream social for our next potluck meal.

50/50 Raffle - The 50/50 raffle was won by Dale Ceballos. The split was \$19 to Dale and \$18 to the SCA.

Adjournment - The motion to adjourn was made by Freddy Young at 7:50.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.