

## Scottsmoor Community Association

### Minutes for October 22nd, 2018

The meeting was called to order at 7:00 PM by President Rose McGinnis. Sloppy Joes and side dishes preceded the meeting. There were 19 people at the dinner and 22 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, Treasurer Tom Minch, Secretary Trent Minch, and Executive Committee Member Arnold Benson. Executive committee member Doug Chamberlain was absent.

**Introduction of Visitors and Guests** – Amanda Milliken was introduced by President McGinnis. She was a former member of the SCA.

**Approval of Minutes** – Arnie Benson made a motion that the September minutes were to be approved. Doug Funk seconded the motion. The motion carried.

**Treasurer's Report** – Tom Minch reported that our balance for October is \$6579.05. Doug Funk made a motion that the report be accepted and Ed Rost seconded it. The motion carried.

**Meeting Hall** - President McGinnis reported that attendance at the meeting hall in September was 271.

**Public Relations** – None to report

**Mims Report** – Ron Barcher reported that State Representative Coach P and Brevard School Board member Misty Belford spoke at their most recent meeting. Both guest speakers shared information about current issues affecting North Brevard.

**Membership Committee** – Tom Minch reported that we now have 87 members for 2018.

**NBP&R** – Arnie Benson reported that the softball field at Parrish Park will reopen in early December and the basketball courts will be resurfaced soon.

**Special Events** – President McGinnis reported that the Halloween parade and contest will start at 5pm on Halloween. Paul Raulerson has agreed to pull the trailer and the sheriff's department will provide an escort. Vice President Cheryl Murphy would like those who are interested in attending the 2<sup>nd</sup> annual Thanksgiving Meal to RSVP if you can.

President McGinnis reported that the Mims Christmas parade will be on Saturday, December 1<sup>st</sup> and the Titusville Christmas parade will be on Saturday, December 8<sup>th</sup>. Arnie Benson made a motion that the Scottsmoor Christmas Meal be held on Saturday, December 15<sup>th</sup> and the Scottsmoor Christmas parade be held on Sunday December 16<sup>th</sup>. Doug Funk seconded the motion. The motion carried. Arnie Benson made another motion that we spend up to \$250 for the Christmas meal. Jimmie Sue Benson seconded the motion. The motion carried.

**Old Business** – President McGinnis reported that new member Randy Rich has installed our CCTV system. McGinnis praised Randy for his efforts. The internet is up and running and our new contract with the county has been signed. Arnie Benson made a motion that we approve the new By Law Amendment. Eleanor B seconded the motion. The decision was unanimous with no opposition and carried. President McGinnis appointed Arnie Benson to help with reorganizing and simplify our by laws. A revised copy of these by laws will be presented in January and voted on in February.

**New Business** – Guest Amanda Milliken reported that the Central Florida Garden Group will be hosting a Silent Auction at Kiwanis Park on November 11<sup>th</sup> in which the proceeds will go towards helping Veterans. She asked the SCA if the Garden group could rent the Meeting hall on November 7<sup>th</sup> to practice for the silent auction. Tom Minch made a motion that we approve of the rental and donate rental cost back to the Silent Auction. Susan Minch seconded the motion. The motion carried.

**Other Considerations** – Susan Minch made a motion that we begin to invite elected governmental officials to speak more regularly at SCA monthly meetings. Arnie Benson seconded the motion. The motion carried. Arnie Benson made a motion that the SCA donate \$250 to the 1<sup>st</sup> Baptist Church for Holiday meals for local needy families. Glenda Ceballos seconded the motion. The motion passed. Tom Minch made a motion that we spend \$200 toward Wreaths across America for the upcoming holidays. Arnie Benson seconded the motion.

**50/50 Raffle** - The 50/50 raffle was won by Eleanor B. The split was \$13.50 to Eleanor and the SCA

**Adjournment** - The motion to adjourn was made by Tom Minch at 7:50.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.