

## Scottsmoor Community Association

### Minutes for June 26<sup>th</sup> 2017

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring turkey and gravy was held before the meeting. There were 36 people at the dinner and 37 at the meeting. Secretary Trent Minch 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 Morgan and Sierra (Rose's Grandchildren).

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

**Treasurer's Report** – Tom Minch reported that our balance for the month of May was \$8890.76. Doug Chamberlain moved that the report be accepted and Glenda Cebellos seconded it. He also reported that our current balance for the month of June is \$7989.23. The motion carried.

**Meeting Hall** - President McGinnis reported that attendance at the meeting hall in May was 398.

**Public Relations**- Doug Chamberlain reported that Trent Minch(knee surgery), Judy Funk(broken arm) and Doug Funk (brother passed away) all received sympathy cards from the SCA.

**Mims Report** – Ron Barcher reported that the Scottsmoor/Mims Library will most likely close at the end of July.

**4<sup>th</sup> of July** – President McGinnis reported that Tom, Susan, Trent and Karrie Minch are going to work the kid's games. She also reported that the moose lodge has agreed to donate up to 300 LBS of ice from the AJ's store in Mims. The SCA voted that the bike that Region's bank donated will be auctioned off this year instead of being a raffle prize. Paul Raulerson reported that Fast Eddie will be the DJ again for this year's picnic. McGinnis also reported that the Cebellos family has graciously agreed to grill the Hot Dogs and Hamburgers again for the picnic.

**Membership Committee** - Tom Minch reported that we now have 85 members for 2017.

**Special Events** – Arnie Benson made a motion that we donate up to \$1000 for school supplies to Pinewood Elementary again this year. Doug Chamberlain seconded the motion.

**Old Business** – President Rose McGinnis reported that Cheryl Woodman has resigned from the Vice President position. Elizabeth Taylor has graciously volunteered to fill in the Vice President position.

**New Business** – Paul Raulerson made a motion that Rose McGinnis be reimbursed for fuel cost for the 4<sup>th</sup> of July picnic. Joe Goforth seconded the motion.

**Other Considerations** - The SCA voted and approved the amendment of letting sponsored non- residents become members. Copies of this amendment were provided for all members to review. Ed Rost thanked the SCA for support in the passing of Cookie Rost.

**50/50 Raffle**-The 50/50 raffle was won by Ed Rost. The split was \$27 to Ed and \$27 to the SCA .

**Quarterly Raffle** – Janie Hallum won the quarterly \$50 raffle. She generously donated all of her winnings back to the SCA.

**Adjournment**-The motion to adjourn was made Joe Goforth at 7:50 PM.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.