

Scottsmoor Community Association

Meeting Minutes – October 28, 2019

The meeting was called to order at 7pm by President, Jerrad Atkins. The pledge of allegiance was led by Jerrad Atkins, followed by a moment of silence. A dinner of 3-bean chili was prepared by Alyssa Atkins with sides provided by community members. There were 37 in attendance at dinner and 39 at the meeting. Officers present were Vice President Jerrad Atkins, Treasurer Tom Minch, Secretary Alyssa Atkins, Executive Board Member Rose McGinnis. Doug Chamberlain excused due to illness, so Arlene Chamberlain was present in his stead.

Visitors: None

Approval of Minutes: Motion to approve September's meeting minutes as written was made by Doug Funk and seconded by Joe Goforth. The motion passed.

Treasurer's Report: Tom Minch reported that the Beginning bank account balance on 9-23-19 was 7,004.12 and the ending balance on 10-28-19 was \$7,718.92. A motion to approve the report was made by Joe Goforth seconded by Arnie Benson. The motion passed.

Meeting Hall: 254

Public Relations: Arlene Chamberlain reported that a was card sent to Cheryl Murphy for her brother that passed.

Membership: Tom Minch reported that there were 2 new members and a lot of membership renewals. He said there are 138 members total.

Mims Report: Ron Bartcher reported that the results from the Library bake and book sale were very good. He reported that a Loves truck stop will be going in at sr46 and I95.

Meeting Hall: 254 people attended the hall this month.

Parks and Rec: Arnie Benson reported that the staff pressure washed the pavilion and cleaned the roof at Parrish Park. He said that the last meeting went well, but nobody else from Scottsmoor attended. He explained that the next meeting is the 2nd Thursday of the month at 5pm at the Government Center in Titusville.

He reported that November 2nd is American Heritage Day from 11am-1pm celebrating Native Americans. He said it would be held at Harriette V. Moore Memorial Park.

He also reported that a December 14th Breakfast with Santa will be held at Fox Lake Park in Titusville. He said admission will be \$5 for children under 12, \$3 for adults.

Special Events: Jerrad Atkins reported that the Association made \$3.25 at the community breakfast fundraiser, but there was a large quantity of unused breakfast products to go into the freezer. He said that we had a good turnout and may do it again after the new year, and that while not much money was made, it was a fun day for the community.

Rose McGinnis reported that a costume parade and trick or treating on the float would happen on Halloween at 5pm at the meeting hall. She said that candy and treat bags would be provided.

Rose McGinnis reported that the annual SCA Thanksgiving meal would take place on Thanksgiving Day at the meeting hall November 28, 2019 at 1pm. She explained that RSVPs are requested by November 20th for those that are bringing large groups.

Prize Committee: Monthly Raffle: Jerrad Atkins reported that the grill, raffle prize for October, had totaled \$388.16 to purchase. He stated that the grill had generated \$805 donations in total.

Arlene Chamberlain pulled the winning ticket of October's raffle prize and the winner was Wayne Pennington. Two other names were drawn by Arlene in the event that the winner could not claim the prize. The second name was: AW Simmons. The third was Rose McGinnis.

Mail: None.

Old Business: Arlene Chamberlain tallied up the anonymous ballot cast by members on whether or not to move the 4th of July picnic to a cooler month. The overwhelming majority wished to leave it on July 4th. It remains tabled until November.

Next door land update: Jerrad Atkins reported that Joe Bonardi donated \$1200 toward the land next door. Thanks were given to all those that donated. Jerrad opened up discussion on what should be done with the park. He reported the land was .18 acres. He passed around a sheet for members to fill in their ideas for the use of the property.

Ed Rost asked why the meet the Santa Claus wasn't held on the 21st instead of the 29th. Rose McGinnis reported that there was a higher attendance on that date.

Rose McGinnis asked if it was true that Parrish Park may be renamed. Jerrad Atkins suggested that, if we get to rename it, maybe we should name it after the first teacher of the old Scottsmoor School and that it's something that the membership should think about for the next meeting.

Regarding the potential new park next to the hall, Bertha Bonardi clarified that if it was going to be named after Joe Bonardi, they would like the park named "Joe B. Park" instead of "JB Park."

Rose McGinnis suggested we should have memorial stones at the new park as a way to recognize donors to the project.

Victoria Williams suggested we change the event usually held on the 4th of July to Veterans Day instead.

Susan Minch reported that she took the \$100 donation to the Cape Canaveral ladies meeting. She said there are around 60 ladies all together. She said they were very grateful for the donation. Jerrad Atkins reported the next guest speaker will be Don Murphy, the director of the Canaveral National Cemetery.

New Business: Cheryl Murphy resigned on 8-27-19 and we need to remove her from the bank account.

Arnie Benson nominated Todd Lisak for Vice President. It was seconded by Rose McGinnis. President Jerrad Atkins asked for any other nominations (3 times). Jerrad Atkins certified that Todd Lisak accepted the nomination. A motion from Tom Minch was made to close nominations for VP. It was seconded Rose McGinnis. Alyssa Atkins cast a ballot that the nomination be accepted. It was accepted.

Jerrad revealed the new raffle prize for November, 2019 is a 55" smart TV.

Jerrad Atkins requested funds for raffle beginning November 25th, 2019 and ending on January 27, 2020. Rose McGinnis made a motion to spend up to \$400 for next raffle prize for December 2019-January, 2020. Bertha Bonardi Seconded. The motion passed.

Jerrad Atkins also passed around a paper for the community members to write down raffle prize ideas for the coming months.

Jerrad Atkins reported a food handler's licensing should be completed by 5 members and funds should be allocated for that. Rose McGinnis made a motion to allocate funds for up to 5 people to complete the food handler licensing. It was seconded by Victoria Williams. Rose McGinnis suggested that we need someone licensed as a food manager so that we can operate a snack bar. She said she will look into it and follow up with that information. The motion passed.

Jerrad Atkins reported on the need for people attending SCA events that are certified in Crowd Control. He explained that Paul Raulerson had a crowd control certificate, but will not be attending meetings any longer so he would like to have up to 4 people take that class to ensure the Association is covered at any event. Jerrad Atkins suggested that at least one should be a female. He reported it is in the \$20 price range. Jake Bullington made a motion to allocate funds for up to 4 people Jerrad Atkins appoints to get the crowd control certification. Rose McGinnis seconded. The motion passed.

Maintenance on Serenity Park: Jerrad Atkins reported the need for someone to work to help maintain the park. He said Brevard County Parks and Rec are going to mow it, but that we will need someone to spread mulch and pull weeds- just general maintenance. Rose McGinnis suggested that every couple of weeks we send an email to the membership requesting volunteers to care for that area.

Bylaws Update: Jerrad Atkins passed out revised bylaws with highlighted amendments. He asked that members look it over and see if they look acceptable. Comments are welcome. Arnie Benson made a motion to table the bylaw discussion until next month's meeting, it was seconded by Cheryl Ann Barnes. The motion passed.

Other Considerations:

Jerrad Atkins suggested a new idea to replace the Quarterly drawing that has been voted out of practice effective January 2020: a monthly door prize valued up to \$25 that everyone in attendance at the monthly meeting would receive a ticket for a drawing to win. The winner would be drawn at the end of the meeting. He proposed that it should take effect the first meeting of next year. Arnie Benson made a motion to move forward with the monthly door prize drawing for those in attendance of the monthly meetings. Beverly Cusack seconded. The motion passed.

Amazon Smile: Jerrad Atkins reported how it works, how it is helping us generate donations, and how to use it.

Scottsmoor School: Jerrad Atkins reported that Gina Prudhomme is working on a presentation to the Brevard Historical Society to try and establish the old Scottsmoor School as a historical Landmark/point of interest. He said that Sheriff Wayne Ivey offered to have his chain gang clean up the site. Pat Dyer has also provided historical research contributions for this project.

Joe Bonardi made a motion to move the Christmas parade to the 22nd of December. Trent minch seconded. Motion passed.

Mail: None

The 50/50: \$29 to the Association and \$28 to David Laney. He donated it back to the Association.

A motion to adjourn the meeting was made by Arnie Benson at 8:17pm. It was seconded by Rose McGinnis.

Minutes submitted by Alyssa Atkins, Secretary.