

Scottsmoor Community Association

Minutes for July 25 2016

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring Italian Casserole was held before the meeting. There were 26 people at the dinner and 30 at the meeting. Vice President Cheryl Woodman led the Pledge of Allegiance and President McGinnis asked for a moment of silence. Officers present were President Rose McGinnis, Vice President Cheryl Woodman, Executive Committee Member Arnold Benson and Executive committee member Doug Chamberlain. Secretary Trent Minch and Treasurer Tom Minch were excused.

Introduction of Visitors and Guests – President Rose McGinnis welcomed guest Ms. Victoria.

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

Treasurer's Report –Tom Minch reported that our balance this month is \$8,901.54. Arnie Benson moved that the report be accepted and Glenna Ceballos seconded it. The motion carried.

Meeting Hall-President McGinnis reported that attendance at the meeting hall in June was 387.

Public Relations- Doug Chamberlain reported that get well cards were sent to Dietmar Unger, Robbie Roberts, and Rose McGinnis.

National Cemetery Report – Debra Grey said that they will be placing 2000 wreaths on graves this year.

Website- None to report.

Mims Report – Ron Barcher reported that there is nothing new on the library project. Project on 5A continues. Mims Volunteer fire department is looking for volunteers to help with the Christmas parade. There is a meeting on July 26, 2016 which Doug Chamberlain is going to try to attend, so the SCA knows what they need and want.

Membership Committee-Rose McGinnis reported that we now have 109 members for 2016.

Historic School Project – None to report

Mail – None to report

501.c3.- Attorney Brittany Trigg of Jacksonville, is willing to help the SCA with legal consultation to get 501.c3 status. Paul Raulerson made a motion that the SCA spend up to \$1500 for legal and filing fees. Doug Chamberlain seconded the motion. Arnie Benson made a motion that we establish a 501.c3 committee. Doug Funk Seconded the motion. The 501.c3 committee will consist of Anita Goforth, Arnie Benson, Cheryl Woodman, Paul Raulerson and Rose McGinnis.

Special events – Paul Raulerson made a motion that we spend up to \$1000 for our annual school supplies giveaway to Pinewood Elementary School. Arnie Benson seconded the motion.

Old Business – Cheryl Woodman is currently working on a meet and greet which has a tentative date of August 10th 2016. The SCA plans will be serving hot dogs and chips.

New Business – President Rose McGinnis wanted to thank everyone for working so hard to make the 4th of July Picnic a wonderful success. Extra thanks to Paul Raulerson, the Ceballos family, Cheryl Woodman, the Minch Family, and everyone for a great team effort.

Doug Chamberlain made a motion that the SCA get a \$50 gift card to Goodrich Restaurant for Darrin Gainer. He always supplies buns for the SCA whenever we request them. Paul Raulerson seconded the motion.

Brevard County Parks and Recreation is requesting that some of our SCA officers get a background check. Paul Raulerson made a motion that we pay for Rose McGinnis to have a background check. Becky Funk seconded the motion.

Other Considerations- None to report

50/50 Raffle-The 50/50 raffle was won by Cheryl Woodman. The split was \$23 to Cheryl and \$23 to the SCA .

Adjournment-The motion to adjourn was made by Arnie Benson at 8:00 PM.

Submitted by Arlene Chamberlain, member (future secretary☺), Scottsmoor Community Association.