

Scottsmoor Community Association Meeting

Minutes for June 24, 2013

The meeting was called to order at 6:30 PM by President Arnold Benson. A potluck dinner was held prior to the meeting featuring pinto beans. There were 24 people at the dinner and 48 at the meeting. Vice President Robert Robbins led the Pledge of Allegiance and President Benson asked for a moment of silence. Officers present were President Arnold Benson, Vice President Robert Robbins and Treasurer Bryan Kyle. Executive Committee Member Doug Chamberlain was excused, and Executive Committee Member Marieanne Syverson was absent. The office of Secretary is open.

Introduction of Visitors and Guests-President Benson introduced Glen Madderom and Mark Tillotson from the National Cemetery Administration. They spoke in depth about the plans for the new VA cemetery that will be constructed in Scottsmoor and the reasons that Scottsmoor was chosen. They told the audience that it will be an ongoing project for the next seventy years and Dixie Road will not be closed to traffic for sixty years. President Benson then introduced Sherriff Wayne Ivey who spoke to us about identity theft. Sherriff Ivey stressed the importance of shredding everything that comes to our homes, putting locks on our mailboxes and using uni-gel pens when writing checks. Both presentations were well received.

Minutes-The minutes from the previous meeting were distributed to the members. Dale Ceballos moved that the minutes be accepted, and Glenda Ceballos seconded. The motion carried.

Treasurer's Report-Treasurer Bryan Kyle reported that our current balance is \$10,234.74. Glenda Ceballos moved that the report be accepted and Dale Ceballos seconded. The motion carried.

Committee Reports

Meeting Hall-President Benson reported that attendance at the meeting hall in May was 459 and briefly discussed the July and August calendars.

Public Relations-President Benson reported that cards were sent to Corrine and Charlie Stokes and Anne Foster.

Membership Committee-Bryan Kyle reported that we have 100 paid members.

Special Events-Vice President Robbins and Patti Robbins completed the list of volunteers for the Fourth of July picnic.

Old Business-President Benson reminded the membership that we need a secretary. He added that we will be looking into filing for 501c4 instead of 501c3. Patti Robbins reported that she has been in contact with people at Pinewood Elementary and will be able to determine what school supplies are needed. Patti then moved that we donate \$1000 in school supplies to Pinewood Elementary, and Anita Goforth seconded. The motion carried.

New Business-President Benson reported that we have two possibilities for a new webmaster, Anel Sanchez and someone that Clarissa Kirk knows.

Other Considerations-President Benson reported that the Association has an opportunity to purchase an ice machine for \$1500. Anita Goforth moved to purchase it, and Robert Robbins seconded. The motion was defeated. Bobbi Partain mentioned that the North Brevard Senior Center may be renting the hall for line dancing.

50/50 Raffle-The raffle was won by Wendy Henry.

Attendance prize-Rinda Chapman's name was drawn for the quarterly attendance prize, but she unfortunately was not present to be eligible to claim it. Ed Rost won the prize.

Adjournment-The motion to adjourn was made by Dale Ceballos at 8:25 PM.

Submitted by Bryan Kyle, Treasurer, Scottsmoor Community Association.