

Scottsmoor Community Association

Minutes for March 24, 2014

The meeting was called to order at 7:00 PM by President Arnold Benson. A pot luck dinner featuring pizza was held before the meeting. There were 21 people at the dinner and 22 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, Treasurer Bryan Kyle and Executive Committee Member Doug Chamberlain. The office of Secretary is open.

Introduction of Visitors and Guests-President Benson welcomed Pat Prudhomme.

Minutes-The minutes from the previous meeting were distributed. Doug Chamberlain moved that the minutes be approved and Joe Goforth seconded. The motion carried.

Treasurer's Report –Treasurer Kyle reported that our current balance is \$9702.05 Doug Chamberlain moved that the report be accepted and Robert Robbins seconded. The motion carried.

Committee Reports

Meeting Hall-President Benson reported that attendance at the meeting hall in February was 303 and briefly discussed the April and May calendars.

Public Relations-Doug Chamberlain reported that a card was sent to Paul Hyde.

Membership Committee-Bryan Kyle reported that we have 70 members.

Special events- President Benson reminded the membership that the spring yard sale/bake sale will be held on Saturday and Sunday April 12 and 13 from 8 AM to 2 PM. Vendors will be charged for only one day and will be able to set up their booths on Friday April 11 after 3 PM. Prices for booth rentals are \$30 for inside booths, \$20 for booths in the metal building, and \$10 for booths outside. SCA members receive half off their booth rentals. Bryan Kyle and Anita and Joe Goforth volunteered to sell breakfast and lunch. Bryan Kyle volunteered to place an ad on Craig's list and Anne Foster will contact members to solicit baked goods for the bake sale. Bobbi Partain requested a flyer for the curio. President Benson announced that we will be removing the decorations from the float on Wednesday, April 9 at 5 PM.

Old Business-President Benson reported that his debit card came. President Benson reported that our share of the referendum funds is \$372,275.20. Lee Bird asked for the membership's permission to reprioritize the list of improvements to the meeting hall. Joe Goforth moved that renovation of the kitchen be placed first on the list, and renovation of the metal building be placed second. Dietmar Unger seconded the motion, and it carried.

New Business-Treasurer Kyle moved that this year's Fourth of July picnic prizes be a \$1000 grand prize, a \$500 second prize and a \$250 third prize. Doug Chamberlain seconded and the motion carried. Joe Goforth was elected as Vice President, Trent Minch was elected as Secretary and Bryan Kyle was elected for another term as Treasurer.

Other Considerations- President Benson reported that new outside lights have been installed over the doors at the meeting hall. Anita Goforth volunteered to bring a honey baked ham to the pot luck dinner in April.

50/50 Raffle-The raffle was won by Grady Wright. The split was \$16.50 to Grady and \$16.50 to the Association.

Quarterly Attendance Drawing-The \$50 attendance prize was won by Bryan Kyle

Adjournment-The motion to adjourn was made by Dietmar Unger at 8:04 PM.

Submitted by Bryan Kyle, Treasurer, Scottsmoor Community Association.