

Scottsmoor Community Association

Minutes for April 25th, 2016

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring pork and sauerkraut was held before the meeting. There were 36 people at the dinner and 35 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 Durelle Rasmussen. There were not any guest speakers for this month's meeting.

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

Treasurer's Report – Tom Minch reported that our balance this month is \$8226.94. Arnie Benson moved that the report be accepted and Ed Rost seconded it. The motion carried.

Meeting Hall-President McGinnis reported that attendance at the meeting hall in March was 304. Over 900 used the building for voting.

Public Relations- None to report

National Cemetery Report – There will be Memorial Day Ceremony at 2:30.

Website- President Rose McGinnis reported that the counter was added to the website along with some other basic improvements.

Mims Report – Ron Barcher reported that the new Library is hoped to be completed by the Fall of 2017.

Membership Committee-Tom Minch reported that we now have 98 members for 2016.

Historic School Project – None to report

Parade Float –

Mail – None to report

Old Business – President Rose McGinnis asked for a nomination for a Vice President. Arnie Benson made a motion to elect Cheryl Woodman as the new SCA vice president. Doug Chamberlain seconded the motion. The motion carried. Due to the transitioning of our new SCA officers, Arnie Benson made a motion that former Treasurer Bryan Kyle and former Vice President Joe Goforth be taken off the SCA checking account at Regions Bank. He then moved that newly elected treasurer Tom Minch and Vice President Cheryl Woodman be added to the checking account at Regions Bank. President Rose McGinnis will remain on the account. Doug Funk seconded the motion. Arnie Benson also made a motion that we change the bylaws to require only one signature on a check rather than the current two signatures from a SCA officer. The motion will be discussed further and tabled at next month's meeting.

Special events - President Rose McGinnis encouraged all members to continue selling tickets for the 4th of July picnic. She would also like some volunteers to help sell tickets at the Kangaroo on Saturdays for a 3 hour shifts(9am-12). Arnie Benson has volunteered to assist our new vice president in running the upcoming 4th of July Picnic. Anyone interested in assisting with the upcoming picnic are strongly encouraged to sign up. Paul Raulerson made a motion that we hire a band for the 4th of July Picnic. Arlene Chamberlain seconded the motion. The SCA capped the expense of hiring a band at \$200. The motion carried. The top three raffle prizes for the picnic are as follows 1st Place -\$1000, 2nd Place -\$500, 3rd Place-\$250.

New Business – Paul Raulerson made a motion to buy a stainless steel table from Anita and Joe Goforth for the kitchen. Arnie Benson seconded the motion. The motion carried.

Other Considerations- None to report

50/50 Raffle-The 50/50 raffle was won by Doug Funk. The split was \$22 to Doug and \$22 to the SCA .

Adjournment-The motion to adjourn was made by Bryan Kyle at 7:51 PM.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.