

Scottsmoor Community Association

Minutes for February 22nd, 2016

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring meat patties with gravy was held before the meeting. There were 25 people at the dinner and 24 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 Bryan Kyle, Secretary Trent Minch and Executive Committee Members Doug Chamberlain and Arnold Benson. Vice President Elizabeth Taylor was excused.

Introduction of Visitors and Guests-Rose McGinnis's sister Gina was in attendance along with Richard and Glenda Ceballos's grandson Ramon. Next month Sheriff Wayne Ivey has agreed to speak to the SCA during our March meeting.

Approval of Minutes – Doug Chamberlain made a motion that the November and January minutes were to be approved. Arnie Benson seconded the motion.

Treasurer's Report –Treasurer Kyle reported that our balance this month is \$7260.37. Doug Chamberlain moved that the report be accepted and Doug Funk seconded it. The motion carried.

Committee Reports

Meeting Hall-President McGinnis reported that attendance at the meeting hall in January was 347.

Public Relations- None to report

Website- Paul Raulerson made a motion that we spend up to \$150 to improve and update our website. Some of these improvements include a website counter that monitors internet traffic and the number of revisits to the site. Arnie Benson seconded the motion.

Mims Report – Ron Barcher reported that the library will be having a book sale this month on February 23rd through February 25th. He also reported that the Rails to Trails program will have a trail head at Aurantia road. The trail head will have parking available and restrooms.

Membership Committee-Bryan Kyle reported that we have 85 members for 2016.

Historic School Project – None to report

Parade Float – Rose McGinnis's sister Gina has volunteered her talents in directing and creating the art work for our new Christmas float. So far she and a crew of volunteers have finished drawing and painting the first core board. The core board was on display at the meeting for all to see. She and her team did a great job on the first board and would love for more people to contribute in any way they can. Paul Raulerson made a motion that we spend up to \$200 on additional supplies (weather coat sealant to preserve drawing and paintings) for the Christmas float. Anita Goforth seconded the motion.

Special events The spring community yard sale has moved to Saturday April 16th. There already was a rental for the previous date, so that is why the SCA made the change. The SCA reconsidered our tabled motion about how we are to distribute the 4th of July tickets. Arnie Benson made a motion that we distribute 15 tickets per member at a cost of \$3. The two tickets for \$5 option will also still be available. Paul Raulerson seconded the motion. Tickets are now available for all members to pick up and sell. This is our biggest fundraiser and the SCA hopes all members will participate.

Mail – None to report

Old Business –Rose McGinnis encouraged all members to attend the parks and recreation meeting in March. This meeting is about how the referendum money is to be spent in North Brevard. This includes our new parking lot and library funds.

New Business- Arnie Benson has asked for nominations of anyone who would be interested in running for the Vice President position and Treasurer position. Tom Minch has agreed to run for treasurer, but nobody has come forth to run for Vice President. Please contact Arnie Benson if you know of someone who may be interested in running for either position. The election for both positions will be on our next SCA meeting.

Other Considerations- Paul Raulerson made a motion that we have a meet and greet pizza party to attract more members between the ages of 21 to 50 years of age. Arnie Benson seconded the motion. Paul Raulerson made a motion that we purchase a banner to showcase our Scottsmoor Fireman memorabilia display. The \$50 spending limit was seconded by Arnie Benson. Anyone who knows of a former Scottsmoor fireman volunteer or who has memorabilia is encouraged to contact the SCA.

50/50 Raffle-The 50/50 raffle was won by Betty Hettmann. The split was \$18.00 to Betty and \$18.00 to the SCA.

Adjournment-The motion to adjourn was made by Trent Minch at 8:01 PM.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.