

## Scottsmoor Community Association

### Minutes for January 25<sup>th</sup>, 2016

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring chili dogs was held before the meeting. There were 31 people at the dinner and 33 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, Vice President Elizabeth Taylor, Treasurer Bryan Kyle, Secretary Trent Minch and Executive Committee Members Doug Chamberlain and Arnold Benson.

**Introduction of Visitors and Guests**-There were no guest speakers, but President McGinnis spoke about her vision and direction for the upcoming year. One of her goals is seeking 501-C3 status for the association. Some of the benefits of getting this status include: an increase in donations from private and governmental organization for the 4<sup>th</sup> of July picnic and a stronger relationship with parks and recreation. President McGinnis appointed Arnie Benson to lead a 501-3c committee to explore our options of seeking this status. Bobby Partain volunteered to join Arnie for this committee as she also has some expertise in this area.

**Approval of Minutes** – November minutes are to be tabled at next month's meeting.

**Treasurer's Report** –Treasurer Kyle reported that our December balance was \$6246.86. Joe Goforth moved that the report be accepted and Arnie Benson seconded it. The motion carried. Treasurer Kyle then reported that our current balance this month is \$6765.12. Tom Minch moved that the report be accepted and Joe Goforth seconded it. The motion carried.

#### **Committee Reports**

**Meeting Hall**-President McGinnis reported that attendance at the meeting hall in November was 556. She then reported attendance at the meeting hall in December was 347

**Public Relations**- Doug Chamberlain reported that a card was sent to Eleanor Boeing for the loss of her sister.

**Website**- None to report

**Mims Report** – Ron Barcher and Arnie Benson spoke about the possible budget cuts that may be coming to our parks and library, due to the road repair issue that is going on with the county commission. The meeting about this issue is tomorrow at 9 am in Viera. All are encouraged to attend.

**Membership Committee**-Bryan Kyle reported that we have 67 members for 2016.

**Historic School Project** – None to report

**Parade Float** – Anyone who is interested in helping design our New Christmas Float should plan to meet at the meeting hall on Thursday Jan 28<sup>th</sup> 2016 at 6 pm. We have brand new boards to work with so anyone with artistic skills are strongly encouraged to attend.

**Special events**- Paul Raulerson made a motion that we have a spring community yard sale on Saturday April 2<sup>nd</sup>. Joe Goforth seconded the motion. Anita Goforth volunteered to work the kitchen for the spring sale. The motion carried. President McGinnis spoke about improving our ticket sales for the upcoming 4<sup>th</sup> of July picnic. More discussion on this issue will be tabled at next month's meeting.

**Mail** – None to report

**Old Business** –None to report

**New Business**- If you would like to vote for our new treasurer and vice president in March, make sure you get your membership dues in ASAP. President McGinnis appointed Arnie Benson to chair the nomination committee. If you are interested in either position please notify President McGinnis or Arnie Benson.

**Other Considerations**- Craft night is on February 2<sup>nd</sup> at 5pm. All are welcome to come.

**Quarterly Raffle** – The quarterly raffle was won by Tom Minch.

**50/50 Raffle**-The 50/50 raffle was won by Doug Chamberlain. The split was \$17.50 to Doug and \$17.50 to the SCA.

**Adjournment**-The motion to adjourn was made by Paul Raulerson at 7:55 PM.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.