

Scottsmoor Community Association

Minutes for May 23, 2016

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring chicken and rice was held before the meeting. There were 32 people at the dinner and 32 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 new member Durelle Rasmussen.

Approval of Minutes – Arnie Benson made a motion that the April minutes were to be approved. Paul Raulerson seconded the motion.

Treasurer's Report – Tom Minch reported that our balance this month is \$ 8,325.76. Arnie Benson moved that the report be accepted and Doug Funk seconded it. The motion carried.

Meeting Hall- President McGinnis reported that attendance at the meeting hall in April was 583.

Public Relations- Doug Chamberlain reported that a get well card was sent to Bobby Partain.

National Cemetery Report – Doug Chamberlain reported that the cemetery will be in need of Christmas wreaths for its burial sites for the holidays. Paul Raulerson made a motion that we donate \$200 for Christmas wreaths. Arlene Chamberlain seconded the motion. The Cape Canaveral ladies reported that there will be a Memorial Day event at the cemetery on Monday at 2:30.

Website - None to report

Mims Report – Ron Barcher reported that the new library was officially approved this week. He also reported that the rails to trails project is close to being finished. The horse friendly portion starts at Aurantia road heading north.

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

Historic School Project – None to report

Parade Float – The float is about 75% complete. President Rose McGinnis still is in need of volunteers to complete the float. Anyone willing to help finish the project would greatly be appreciated.

Mail – Commissioner Robin Fisher's office sent the SCA a letter about the upcoming developments of Swallow tail. The development of swallow tail will be starting soon.

Old Business – Paul Raulerson made a motion that we make an amendment to our by laws on how the SCA board members signs checks. Arnie Benson seconded the motion. Paul Raulerson made another motion that we invite all candidates for county commission to an upcoming SCA meeting for a meet and greet. Arnie Benson seconded the motion.

Special events – Arnie Benson reported that the funds for the 4th of July water slide are in place. Paul Raulerson reported that he was able to find a DJ/Band for the 4th of July Picnic for \$150. Arlene Chamberlain made a motion that the menu for the 4th of July will be Hot Dogs, Green Beans, Baked Beans, Chips, and a variety of baked goods. Becky Funk seconded the motion. President McGinnis reported that Tractor Supply and DE Hardware is willing to allow the SCA to sell tickets in their parking lot for the 4th of July picnic. Some of the confirmed donations for the picnic are from Regions bank, Tractor Supply, War Birds, Portofino's, and River Lanes. Susan Minch made a motion that we use a donated roulette wheel for kid's games. Doug Funk seconded the motion.

New Business – Paul Raulerson made motion that we allow people who live outside Scottsmoor to become members with restricted privileges. This motion was tabled for our next meeting.

Other Considerations- None to report

50/50 Raffle-The 50/50 raffle was won by Jimmie Sue Benson of \$51. She donated all of her winnings back to the SCA .

Adjournment-The motion to adjourn was made by Doug Funk at 8:05 PM.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.