

Scottsmoor Community Association

Minutes for November 28th 2016

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring Ham was held before the meeting. There were 31 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, Vice President Cheryl Woodman, Treasurer Tom Minch, Secretary Trent Minch, Executive Committee Member Arnold Benson and Executive committee member Doug Chamberlain.

Introduction of Visitors and Guests – Nothing to report.

Special Thanks – President Rose McGinnis thanked everyone who was involved in making our community sale a success. She gave a special thanks to Paul Raulerson, Doug and Arlene Chamberlain, Cheryl Woodman, Arnie Benson, Betty Hettmann and Ann Foster for donating items and baked goods for the charity sale. The sale generated a net income of \$1126.44 (Gross Income \$1242.85 – Expenses \$116.41) to the SCA. Great job everybody.

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

Treasurer's Report – Tom Minch reported that our balance this month is \$7579.48. Arlene Chamberlain 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 October was 291.

Public Relations - Nothing to report

Mims Report – Ron Barcher reported that the new library design is available for all to see. The building will be over 7000 square feet and will have a nice country look to the building.

Holiday Donations – Janie Hallum thanked the SCA for their holiday donations to the 1st Baptist Church. She reported that they were able to feed at least 88 people in the community through the 22 holiday baskets that they put together.

Membership Committee-Tom Minch reported that we now have 113 members for 2016. The new year is approaching. Time to renew your membership for 2017.

Christmas Parades/Party – President Rose McGinnis reported that December 3rd is the Mims parade at 10:30, December 10th is the Titusville Parade, and December 18th is the Scottsmoor Parade. The Scottsmoor Christmas party and meal is December 30th. Paul Raulerson made a motion that we spend \$250 to cover parade entry fees, candy, and other incidentals for the float. Arnie Benson seconded the motion.

Mail – President Rose McGinnis reported that the SCA received a thank you card from Scott Krueger.

Old Business – President Rose McGinnis reported that permitting is done for the parking lot. The culverts are ordered and once delivered, the parking lot will be completed within 60 days of receiving them.

Special events – President Rose McGinnis reported that there will be a "Wreaths across America" ceremony at the National Cemetery on Dec. 17th 2016 @11:45. The SCA donated some wreaths in honor of this event.

501c3 – President Rose McGinnis reported that we finally have 501c3 status. Congratulations to the SCA.

Other Considerations- Remember that 2017 is our general elections for President and Secretary. If you want to vote you must have your membership paid by the start of the meeting in February. President Rose McGinnis appointed Arnie Benson to chair a committee to oversee the upcoming election.

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

Adjournment-The motion to adjourn was made by Arnie Benson at 7:45 PM.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.