

Scottsmoor Community Association

Minutes for October 24th 2016

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring a roast with carrots and potatoes was held before the meeting. There were 26 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, Vice President Cheryl Woodman, Secretary Trent Minch, Executive Committee Member Arnold Benson and Executive committee member Doug Chamberlain. Treasurer Tom Minch was excused.

Introduction of Visitors and Guests – President Rose McGinnis welcomed guest Ron Taylor who is running for Brevard County commissioner.

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

Treasurer's Report –Tom Minch reported that our balance this month is \$7255.69. Arnie Benson moved that the report be accepted and Doug Chamberlain seconded it. The motion carried.

Mail – President Rose McGinnis reported that the SCA received a heartfelt thank you card from Mrs. Sandi at Pinewood Elementary School for our donation.

Meeting Hall-President McGinnis reported that attendance at the meeting hall in September was 314.

Public Relations- None to report

501.c3 – President Rose McGinnis reported that the paperwork for 501.c3 status has been filed on 10/15/2016. There may need to be some changes to our By Laws. Our attorney Brittany Trigg will email changes. We will vote to change them at the next meeting. President McGinnis will provide a copy of our current By Laws and the “changed” copy. The By Laws have to be posted for thirty days for all members to view so the final paperwork may not be completed until December.

Mims Report – Ron Barcher reported that on Nov 21st at 5pm the architect of the new library will present his plans. All are welcome to attend.

Special events –Rose McGinnis would like to thank everyone who helped out during the hurricane. The meeting hall was used as a hurricane recovery center for the community on Friday, Saturday, Sunday and Monday. The meeting hall was used to provide food, showers, air conditioning, water, and assistance to many in the community.

Old Business - President Rose McGinnis reported that every Monday the SCA will be working on the Christmas float. All are welcome to help out.

New Business –Arnie Benson made a motion that the Christmas parade will be held on Sunday Dec 18th starting at 3pm. Doug Funk Seconded the motion. Arlene Chamberlain made a motion that we have our Christmas party at 5pm on Dec 30th. Cheryl Woodman seconded the motion. Paul Raulerson made a motion that we spend no more than \$500 for our Christmas dinner. Arnie Benson seconded the motion. All members are encouraged to bring a covered dish to supplement the main dish for the Christmas party.

Other Considerations – Paul Raulerson made a motion that we donate up to \$250 to the 1st Baptist Church for holiday meals in the community. Doug Funk seconded the motion. Paul Raulerson made a motion that we purchase some booster seats for the younger children. Doug Chamberlain seconded the motion.

Paul Raulerson reported that the meeting hall will be open every Friday from 6-8 for card games, coffee, fun and fellowship. All are welcome.

50/50 Raffle-The 50/50 raffle was won by Arlene Chamberlain. The split was \$23.50 to Arlene and \$23.50 to the SCA .

Adjournment-The motion to adjourn was made by Arnie Benson at 7:49 PM.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.