

## Scottsmoor Community Association

### Minutes for July 24th 2017

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring chili was held before the meeting. There were 30 people at the dinner and 27 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 guest Mike Raymer. He spoke about disaster, fire, tropical storm and hurricane preparations. He represents a local chapter of the latter day saints church. Raymer reported that after they help their own members of the church, they are willing to help anyone in the community with disaster relief. They helped many families in the community this past year with the latest hurricane storm damage.

**Approval of Minutes** – Arnie Benson made a motion that the June minutes were to be approved. Joe Goforth seconded the motion.

**Treasurer's Report** – Tom Minch reported that our balance this month is \$9184.45. Paul Raulerson moved that the report be accepted and Anita Goforth seconded it. The motion carried.

**Meeting Hall** - President McGinnis reported that attendance at the meeting hall in July was 292.

**Public Relations** - None to report

**Mims Report** – Ron Barcher reported that the library demolition is slated for August.

**Membership Committee** - Tom Minch reported that we now have 90 members for 2017.

**4<sup>th</sup> of July** – Treasurer Tom Minch reported that the SCA made a profit of \$946.08 on the 4<sup>th</sup> of July picnic. Copies of the breakdown of expenses and revenue were distributed for all members to review. President Rose McGinnis thanked everyone who pitched in for the 4<sup>th</sup> of July picnic.

**Special Events** – President McGinnis is looking for fundraising ideas that could possibly replace the 4<sup>th</sup> of July picnic in the future. Discussion on the topic will continue to be tabled in the coming months.

**Mail** – None to report

**Old Business** – President McGinnis reported that she and Elizabeth Taylor will be purchasing school supplies for the Pinewood Elementary donation. She also spoke about upcoming maintenance projects (cleaning kitchen/painting) that need to be completed. Anyone who would be willing to help please contact the SCA. Arnie Benson made a motion that we vote Elizabeth Taylor as the new vice president. The SCA voted and approved Elizabeth Taylor as the new Vice President.

**New Business** – Paul Raulerson made a motion that we have a time limit of 90 days for any outstanding motions in which a non budgeted items has not been spent. Doug Chamberlain seconded the motion. The motion carried. Arlene Chamberlain made a motion that we purchase a digital frame case for pictures of SCA events. Becky Funk seconded the motion. The motion carried. Arnie Benson made a motion to purchase 20 white plastic chairs and two 8 foot tables. Ed Rost seconded the motion.

**Other Considerations** – President Rose McGinnis brought up the idea of looking into a surveillance system for the meeting hall. She also spoke about getting an order for more SCA shirts. Anyone with ideas of a new logo should contact the SCA. Elizabeth Taylor made a motion that we accept another clothes donation. Anita Goforth seconded the motion

**50/50 Raffle** - The 50/50 raffle was won by Arnie Benson. The split was \$19.50 to Arnie and \$19.50 to the SCA .

**Adjournment** - The motion to adjourn was made by Becky Funk at 8:15 PM.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.