

## Scottsmoor Community Association

### Minutes for March 27<sup>th</sup> 2017

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring baked chicken was held before the meeting. There were 51 people at the dinner and 38 at the meeting. Vice President Cheryl Woodman 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** – President Rose McGinnis welcomed guest Gary Williams. He represents the national cremation society for veterans. He spoke briefly about what the national cremation society has to offer.

**2017 Elections Results:** Doug Chamberlain (executive committee member), Trent Minch(secretary), and Rose McGinnis (President) were all re-elected unopposed.

**Approval of Minutes** – Joe Goforth made a motion that the February minutes were to be approved. Doug Funk seconded the motion.

**Treasurer's Report** –Tom Minch reported that our balance this month is \$7790.51. Joe Goforth moved that the report be accepted and Arlene Chamberlain seconded it. The motion carried.

**Meeting Hall**-President McGinnis reported that attendance at the meeting hall in February was 297.

**Public Relations**- A card was sent to Ed and Cookie Rost on the passing of their son.

**Mims Report** – Ron Barcher reported that the Mims group met with Jeff Davis as he gave an update on the Scottsmoor meeting hall parking lot. Ron also reported that the Mims water tower has been taken down due to the increase use of water being used. The tank has not been used in several years and the property will be up for sale. He also reported the library demolition will not happen until the school year is finished (May 2017).

**Membership Committee**-Tom Minch reported that we now have 79 members for 2016.

**501c3** – Our 990 has been filed and the change of registered agent is complete.

**4<sup>th</sup> of July** – Vice President Cheryl Woodman is the head of 4<sup>th</sup> of July committee. If you would like to help in anyway, please contact the SCA. Anita Goforth made a motion that we retain Fast Freddie(\$200 fee) for the 4<sup>th</sup> of July picnic. Doug Funk seconded the motion.

**Special events** – Our partnership renewal has been renewed with the Parks and Recreation Department. Arnie Benson reported that President Rose McGinnis did a great job in her presentation.

**Mail** – None to report

**Old Business** – Doug Chamberlain reported that he was quoted a price of \$200 for materials to construct chair rails (meeting hall) and shelving for shed. Arnie Benson made a motion that we do not spend more than \$500 on meeting hall improvements. Arlene Chamberlain seconded the motion. Tom Minch reported that he is going to get a quote from Sovereigns computers(Edgewater) on a refurbished computer.

**New Business** – The county pressure washed the pole barn and cleaned the gutters.

**Other Considerations**- The Spring charity sale will be on April 22<sup>nd</sup>. Paul Raulerson is accepting donations and Doug Chamberlain is running the kitchen. If you would like to help, please contact the SCA.

**50/50 Raffle**-The 50/50 raffle was won by Dale Ceballos. The split was \$21 to Dale and \$21 to the SCA . Dale Ceballos graciously donated his winnings back to the SCA.

**Quarterly Raffle** – The quarterly raffle was won by Judy Funk

**Adjournment**-The motion to adjourn was made by Doug Funk at 7:38 PM.  
Submitted by Trent Minch, Secretary, Scottsmoor Community Association.