

Scottsmoor Community Association

Minutes for May 22nd 2017

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring pizza and ice cream was held before the meeting. There were 25 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, Secretary Trent Minch, Executive Committee Member Arnold Benson and Executive committee member Doug Chamberlain. Treasurer Tom Minch and Vice President Cheryl Woodman were excused.

Introduction of Visitors and Guests – None to report.

Approval of Minutes – Becky Funk made a motion that the April minutes were to be approved. Elizabeth Taylor seconded the motion.

Treasurer's Report – Report pending once Tom Minch returns from being out of town.

Meeting Hall - President McGinnis reported that attendance at the meeting hall in April was 546.

Public Relations- Doug Chamberlain reported that a card was sent to the Rost family in the passing of our beloved Cookie Rost.

Mims Report – Ron Barcher reported that the FDOT would like to improve the intersection of 46 and US.1. Currently trucks cannot make right turns without swerving into adjacent lanes and or running over the curb. They will also be adding bicycle lanes. Ron Barcher also reported that Deering parkway (5A) will be extended about a quarter mile.

4th of July – President Rose McGinnis reported that the mist machines for the 4th of July picnic have been purchased. Paul Raulerson made a motion that we spend up to \$25 for two kid's games. Doug Funk seconded the motion. Paul Raulerson made a motion that we include hamburgers on our 4th of July menu. Doug Funk seconded the motion.

Old Business – President Rose McGinnis reported that the new computer is installed and programmed. We also have installed a new printer and the new version of Quicken.

Special events – The SCA netted \$1,659.80 during the two weekends of yard sales. President Rose McGinnis thanked everyone who helped with the event. She also gave a special thanks to Paul Raulerson and Arlene Chamberlain for organizing the event.

New Business – Our District 1 commissioner, Rita Pritchett will be attending our August 28th meeting. Please plan to attend and bring any questions or concerns you may have.

Fire inspection – During the inspection it was noted that our stove will have to be removed since it does not have a vent. It was also noted that our building has a capacity of 274 people standing and 124 with tables.

Internet Access – Paul Raulerson made a motion that we spend up to \$125 for the initial cost to install an internet/phone system for the meeting hall. Arlene Chamberlain seconded the motion. Once the system is installed, the SCA will be responsible for a 12 month internet /phone agreement at a rate of \$22 a month. Arnie Benson amended the motion so that the total will not exceed \$500. Joe Goforth seconded the motion.

Other Considerations – President Rose McGinnis presented an amendment to the by-laws on sponsored membership. The amendment says that all sponsored members must be nominated by two current members in good standing and must carry a vote of 51% of the attending membership. Sponsored members will have the same rights and duties as all other members excluding the ability to hold a position on the SCA board. SCA members will have 30 days to consider this change before it can be voted on. Detailed copies of the amendment were printed and supplied by President McGinnis.

50/50 Raffle-The 50/50 raffle was won by Rose McGinnis. The split was \$15 to Rose and \$15 to the SCA . Rose graciously donated all her winnings back to the SCA.

Adjournment-The motion to adjourn was made by Joe Goforth at 7:50 PM.
Submitted by Trent Minch, Secretary, Scottsmoor Community Association.