

Scottsmoor Community Association

Minutes for October 23rd, 2017

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring soup was held before the meeting. There were 26 people at the dinner and 28 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 Elizabeth Taylor, 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 Pat (Cookie's Sister).

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

Treasurer's Report – Tom Minch reported that our balance this month is \$ 7324.65. Arnie Benson moved that the report be accepted and Doug Funk seconded it. The motion carried.

Mail – None to report

Meeting Hall – President McGinnis reported that attendance at the meeting hall in September was 523.

Public Relations – A thinking of you card was hand delivered to Joe Goforth.

Mims Report – Ron Barcher reported that the construction on Truman Scarborough road (next to Chain of Lakes) is going to be a **mental** health center. He also reported that construction for the new library is at least six months away.

Membership Committee – Tom Minch reported that we now have 93 members for 2017.

Mail – None to report

Old Business – President Rose McGinnis is looking for anyone who is interested in taking over the Vice President position. Elizabeth Taylor is currently holding the role, but does not want the position long term. Please contact the SCA if interested or to nominate a potential candidate.

New Business – President Rose McGinnis proposed that we increase our rental fees starting Jan. 1st 2018. Paul Raulerson made a motion that we increase the rental fees to \$160 full day /\$80 half day for non members and \$80 full/\$40 half for SCA members. Anita Goforth seconded the motion.

Special events –

-The Halloween parade will be on Tuesday October 31st at 5pm. All children under 18 are welcome and their will be a costume contest afterward. Paul Raulerson made a motion that the SCA spend up to \$75 for candy and prizes for the Halloween parade. Arnie Benson seconded the motion.

-Paul Raulerson made another motion that we spend up to \$100 for the meat raffle which will be held at the meeting hall on November 4th at 1pm. Anita Goforth seconded the motion.

-The SCA Autumn yard sale is November 18th. Please reserve your spot now. Volunteers are needed to help run the kitchen and bake sale.

- Arnie Benson made a motion that we spend up to \$100 for the 1st annual SCA Thanksgiving meal. Arlene Chamberlain seconded the motion. Please let the SCA know if you are interested in attending the meal for planning purposes. All are welcome.

- Paul Raulerson made another motion that we spend up to \$200 for the Christmas Wreaths Across America event. Arlene Chamberlain seconded the motion.

- Paul Raulerson made another motion that we donate \$200 to the 1st Baptist church of Scottsmoor. The donation will cover holiday meals for families in need in our area. Anita Goforth seconded the motion.

- Arnie Benson made a motion that we participate in the Mims parade on December **2nd**. Glenda Cebellos seconded the motion.

- Paul Raulerson made a motion to that we participate in the Titusville parade. Arnie Benson seconded the motion.

- Paul Raulerson made a motion to spend up to \$250 for expenses associated with all three Christmas parades that the SCA will be participating in. Arnie Benson seconded the motion.

- Ed Rost made a motion that the Scottsmoor holiday meal and parade will be on December 16th/17th. Dale Cebellos seconded the motion.

- Paul Raulerson made a motion to spend up to \$300 for the SCA holiday meal, games and door prizes. Doug Chamberlain seconded the motion.

******Please Note - All of the above motions passed******

50/50 Raffle – The 50/50 raffle was won by Paul Raulerson. The split was \$21 to Paul and \$21 to the SCA. Paul Raulerson generously donated his winnings back to the SCA

Adjournment – The motion to adjourn was made by Susan Minch at 7:55 PM. Submitted by Trent Minch, Secretary, Scottsmoor Community Association.