## **Scottsmoor Community Association**

## Minutes for February 26, 2018

The meeting was called to order at 7:00 PM by President Rose McGinnis. A pot luck dinner featuring Sloppy Joe's was held before the meeting. There were 23 people at the dinner and 24 at the meeting. Cheryl Murphy 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** – Guest and new member Melody Foster spoke about the feral cat problem plaguing some area residents. She spoke about how the sheriff's department has a program that will spay and neuter feral cats for free. Please contact the SCA for more information about this program if you are interested.

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

**Treasurer's Report** –Tom Minch reported that our balance this month is \$9440.82. Arnie Benson moved that the report be accepted and Paul Raulerson seconded it. The motion carried. The audit report was also completed by Zeppelin King and found that it was in good order.

Meeting Hall - President McGinnis reported that attendance at the meeting hall in January was 463.

**Public Relations - None to report** 

**Membership Committee -** Tom Minch reported that we now have 66 members for 2018.

**Mims Report** – Ron Barcher reported that rails to trails paths are open to the public. The opening ceremony was on Saturday February 24<sup>th</sup>. The trail runs all the way to the Volusia county line. He also spoke about how the library is on schedule. The foundation is already in place and exterior walls are up.

**NBP&R** – Arnie Benson reported that North Brevard Parks and Recreation will be responsible for maintaining the rails to trail path. He also encouraged SCA members to attend the North Brevard Parks and Recreation meetings, which are held on the 2<sup>nd</sup> Thursday of every month.

**Special Events** – Paul Raulerson made a motion that the SCA offer Real Bingo. Zeppelin King seconded the motion. The motion carried on a 11-6 vote. Paul Raulerson made another motion that we spend up to \$50 for a bingo license and \$200 for a bingo blow machine. Arlene Chamberlain seconded the motion. The motion carried.

**4**<sup>th</sup> **of July** –Paul Raulerson made a motion that we have another 4<sup>th</sup> of July picnic this year, but without the Raffle. Arlene Chamberlain seconded the motion. The motion carried.

Mail - None to report

**Old Business** – President Rose McGinnis reported that the Federal and State filings and Certificate of Solicitation are complete and accepted. She also reported that the Scottsmoor Community Association's new phone number is (321) 747-3381. President McGinnis thanked Arlene Chamberlain for providing the Trac phone.

**New Business** – Paul Raulerson made a motion that we spend up to \$200 a month on tables for the next 7 months. Arnie Benson seconded the motion. The motion carried. These tables will be used for upcoming yard sales and upcoming bingo events.

Arnie Benson announced the nominees for the upcoming SCA election. The following are being nominated for the following positions: Cheryl Murphy(vice president), Tom Minch (Treasurer), and Doug Chamberlain (Executive Committee Member. If anyone is interested in running for any of these positions please contact the SCA. Elections will be held at next month's meeting.

**Other Considerations** – Arlene Chamberlain is organizing a gambling cruise for the SCA. Please contact the SCA if interested.

50/50 Raffle - The 50/50 raffle was won by Cheryl Murphy. The split was \$18 to Cheryl and \$17 to the SCA.

Adjournment - The motion to adjourn was made by Arnie Benson at 8:17 PM.

Submitted by Trent Minch, Secretary, Scottsmoor Community Association.