

**SPRUCE CREEK TRAILS ASSOCIATION, INC**

**Regular Meeting of the Board of Directors**

**Date November 18 2013**

**Directors In Attendance:** Ricky Rains, Bev Chase, Laurie LeRoy, Ned Helm,  
Tracey Hatcher, Roy Sillman, Brenda Goett,  
**Directors**

**Absent:** Ricky Rains, Rose Duchon, Danny Hatcher

**Meeting called to order by Laurie LeRoy at 8:30 AM.**

**Reading of the previous minutes was suspended.**

**Financials:** As of 08/12/2013, there was a checking balance of \$5521.53 and a cash account balance of \$237.53 for a total of \$5759.06.

**OLD BUSINESS:**

**Not- For-Profit IRS designation:** The IRS STILL has NOT assigned our application for tax exempt status for review. President LeRoy has contacted the IRS and was told it would be next year (at least) before our application for non-profit status will be reviewed.

**Trails:** Item 5 on the Trail Maintenance Log was put on hold. It was decided to wait until fall because of the prevalence of snakes at this time of year.

Several other items were put on hold until the trails dry out enough to get equipment in there without making a mess. For details refer to the Log.

**NEW BUSINESS:** Rose Duchon and her husband, David, have produced 34 signs to mark trails. Rose was reimbursed for the cost of materials. Concrete to install the signs has not yet been purchased.

Tracey reported that somebody has been spreading "poop" on some of the horse trails. This needs to stop and the guilty person will be contacted. Resolved

Lights for the pavilion was brought up. It was voted to hire Adam to replace burnt out lights and to install

colored strings of lights & fix fan before the next Potluck.

Laurie is to contact the "Commercial" Members to urge them to pay membership dues.

The Pavilion Trail needs to be "weed whacked." Spencer Bailey to be contacted to see if he is interested in doing this work.

A discussion was held to determine projects to be done in 2013 to spend the excess money in the treasury.

The following items were agreed upon:

Write check to Rogers Group in the amount of \$2000.00 to pay ahead for gravel.

\$250.00 (est.) to stain pavilion.

\$200.00(est.) for labor to stain pavilion.

\$100.00 to pay ahead H2O bill.

\$300.00 to pay ahead VEC bill.

\$700.00 to Danny Hatcher for trail work already done.

#### **SEARCH & RESCUE:**

Bev and Laurie attended a meeting with Park officials regarding SCTA participation in a Search and Rescue. The Park only searches for lost persons but not horses SCTA would only be interested in search/rescue of lost horses. The Park is also interested in S/R using tracking dogs.

SCTA would have to form a new corporation (501C3) . Whether or not SCTA is interested in participating is to be explored.

#### **POT LUCKS**

It is the feeling of the Board to reduce the number potlucks due to a perceived lack of attendance. It was decided to have a Potluck, dance, etc for the three (3) big weekends (Memorial Day, July 4<sup>th</sup> and Labor Day) instead of monthly. SCTA will provide music for dancing.

Tentative dates are Sunday May 25<sup>th</sup> which is a Regular Meeting and Election of Officers, July 4<sup>th</sup> and October 18<sup>th</sup> Labor Day.

**Next Board Meeting will be in May, 2014. Exact date is to be determined.**

**Meeting was adjourned at 10:15 AM**