

SCTA REGULAR BOARD MEETING MINUTES

June 2, 2021

The monthly SCTA meeting was held at the Community Pavilion and called to order at 9:05 am on Wednesday, June 2, 2021 by President Laurie LeRoy.

- Present were Samantha Perry, Ed Ross, Sammy Kiely, Cindy Stedman, Daniel Johnson, Lloyd Hayes, (outgoing members) Laurie LeRoy and Sue Bertch, (incoming members) Jim Kiely and Terry Stedman.
- Absent: April Johnson (outgoing member), Robin Vose (incoming member). Members/Visitors present: Ann Dominick, George Reynolds.

THANK YOU RETIRING BOARD MEMBERS: Laurie Leroy (12 yrs), Sue Bertch (6 yrs), April Johnson (2 yrs)

ADMINISTRATION AND COMMITTEE REPORTS:

May Meeting Minutes

- The May minutes were emailed to board members prior to the meeting for review. A motion was made to accept the minutes. The motion was second and approved (10/0).

Laurie LeRoy - Membership Status

- Memberships for 2021 = 151 memberships with 202 names. 145 members were eligible to vote of which 34 voted.

Sammy Kiely - Treasurer's Report

- **Current balance: \$10,224.79.**
Income: \$2,493.00 Expenses: \$786.41
Membership: \$1,805.00
Mailing Fee: \$25.00
Donations: \$433.00
 - Unrestricted \$200.00
 - Trail \$233.00Fundraiser: \$230.00
 - T-Shirt \$75.00
 - Yard Sale Raffle \$155.00

Sammy Kiely - Thank You Notes sent out for donations:

- Donation total for May: \$433.00
 - Donors:
 - Liz Arborgast donated \$58.00 (Unrestricted)
 - Jason & Renae Black donated \$25.00 (Trail Maintenance)
 - John Butler donated \$50.00 (Unrestricted)
 - Charles & Patricia Hickie donated \$50.00 (Unrestricted)
 - Donald & Jill Houston donated \$25.00 (Unrestricted)
 - Larry McMillan donated \$50.00 (Trail Maintenance)
 - Lachlan Powell donated \$100.00 (Trail Maintenance)
 - James Robbin donated \$25.00 (Unrestricted)
 - Dewitt Shelton donated \$50.00 (Unrestricted)

Laurie LeRoy/Ed Ross - Welcome Committee

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- The updated 2021 list was sent to the board members in an e-mail prior to the meeting. We now have 151 SCTA active members. Five packets were delivered by Ann Dominick and one by Samantha Perry.

Samantha Perry - Face Book Page and E-Blasts

- Quiet, discussed project Evergreen. Hard to catch new owners, mostly requests for information, selling stuff, etc.

Sue Bertch - Web Site

- Sue explained that Go Daddy hosts our web site with our domain name and the programming and data for our web site pages. Sue will continue to be web master after leaving the board. Sue and Laurie are the Go Daddy contacts and these should be updated with the next board.

Sue Bertch - Trail Map

- Laurie and Sue will finalize new trail map. Laurie has written a letter to the property owners that are encroaching on the trail. We plan to update the trail map and replace the "You are Here" signs.

Daniel Johnson - Trail Maintenance Report

- Incredibly good workday on May 26th! Thanked all 11 volunteers on Face Book and in e-blast. Gave out 3 \$25 gift certificates to those who used their equipment: Charlie Elder, Lloyd Hayes, Spencer Bailey. Made 2 horse crossings on Spruce Creek Drive, added rock, and grading to numerous low spots on Spruce Creek Drive, covered exposed water pipe at the intersection of Saddle Drive and Spruce Creek Drive and completed grading, rock, and water bar on trail to Wild Cat Den (go around removed). Laurie talked to Larry McMillan. He has offered to help with his tractor and personnel to address grading and rock to the sections of Evergreen trail coming down off of 297. Motion for 3 loads, \$1000, approved 10/0.
- Next workday is scheduled for July 21st. Look at Pavilion Trail for exposed rock ledge, washed out drop off beside Elke's property. Deer Haven trail needs directional signs, mowed and clear trail. Tangle Wood Trail needs to have a new metal barrier installed to block ATV traffic. Also needs grading for ruts and potholes.

Pavilion Mailbox

- Fixed/moved mailbox.

NEW BUSINESS:

A motion was made to accept the following new board positions:

Board Election of SCTA Officers

- President - Samantha Perry replacing Laurie Leroy
- Vice-President - Cindy Stedman replacing Samantha Perry
- Treasurer - Sammy Kiely
- Secretary - Jim Kiely Jr replacing Sue Bertch
- Trail Supervisor - Lloyd Hayes
- Trail Coordinator - Daniel Johnson
- Board Members - Robin Ann Vose, Ed Ross, Terry Stedman

The motion was seconded and approved 8/0. These positions run through June 2024.

Need to schedule annual termite inspection and insect control for pavilion in July (used Universal July 2020).

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Membership Drive

- The SCTA membership list was matched to current property owners using the TN Property data base. Laurie and Joyce Hupp addressed 170 envelopes for mailing membership letters via USPS.

Lloyd Hayes - Pavilion privacy fencing

- Paul LeRoy will pick up materials from Danny King Lumber in Oneida. The LeRoy's are donating a big box of nails and support wire. Need to schedule workers for installation date and time.

Member Donation

- Bob and Lorraine Heyworth on Indian Rock donating an ATV side-by-side for use by SCTA. Currently in shop for servicing. Add to asset list, store @ Stedman's temporarily. Provide the Heyworth's with a commemorative plaque on the SCTA bulletin board. Approved by board 10/0

Community Service Projects

Hoof Care Clinic

- Samantha – Thursday, June 10th at 5:00pm at the pavilion.

Rescue Squad/Emergency Information Event:

- The Rescue Squad, fire department, Odd Man Rescue and MASA are lined up for the event on August 21st. Laurie is waiting for a response from the BSF park and Air Med. Laurie will continue to chair the event after leaving the board. Promote it after July 4th.

Events

- June 12th - Yard Sale – Saturday, June 12 9am to 3pm. Music - George Reynolds MC. Laurie/Cindy posted advertisements, Table/Map Rentals, Lloyd will sell raffle tickets for beautiful barn quilt. Sammy selling breakfast tacos and drinks. Lunch will be available from "Country Dogs" food truck from 11:00 to 1:00. Need to identify set up/clean up crew.
- July 4th - Potluck. Committee- potluck, etc. Music by Tim/Chuck 2

Sammy Kiely - SCTA Pens and Gmail

- SCTA Pens received and distributed to members who voted for the new board members at the annual meeting.
- Transition of Gmail account to Sammy is complete.

Future Items of Business

- A review of all the SCTA internet passwords and account authorizations should take place by August. This will allow transition time to new board members and officers.
- Laurie volunteered to chair updating the SCTA bylaws in the fall.
- Need to schedule annual termite inspection and insect control in July (used Universal July 2020).

OLD BUSINESS:

Sammy – Labeling equipment

- Sammy made a stencil for painting "Property of SCTA" on our equipment. It was approved and she will make a few more.
- Received Fentress County Chamber of Commerce Membership sticker. Location discussed/decided.

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Sue – Trail Ownership

- Sue will educate a board member in the future on the SCTA trail ownership documents. There was a discussion on trail ownership.

Samantha/April - Tee Shirt fundraiser

- No new sales. Samantha will bring to yard sale. Samantha sold 4 tee shirts at the last potluck, 14 remain but they are the larger sizes. Samantha will bring them to the next potluck also.

Meeting adjourned at 10:45 am.