

MINUTES - SCTA MONTHLY BOARD MEETING

March 9, 2022

The monthly SCTA meeting was held at the Kiely's and called to order at 6:10 pm on Wednesday, March 9, 2022, by President Samantha Perry.

- Present were: Samantha Perry, Terry Stedman, Cindy Stedman, Robin Voss, Sammy and Jim Kiely
- Absent: Lloyd Hayes, Daniel Johnson, Ed Ross
- Visitors present: N/A

ADMINISTRATION AND COMMITTEE REPORTS:

Jim - Membership Status

- Memberships for 2022 = 48 renewal memberships, 11 new members and 31 pending payments.

Sammy – January 2022 Treasurer's Report

2021 Ending Balance Forward \$7,515.63 (Included in current balance below)

Current balance as of 2/1/2022: \$10,065.90

Income: \$2772.76

Membership: \$1722.76

Unrestricted Donations: \$850.00

Trail Donations: \$200.00

Expenses: \$222.49

Utilities: \$75.07

Admin expenses: \$147.42

Sammy – Thank you notes/Gift card distribution:

- Thank you notes for January – 8
 - Jeanne Pinto \$50.00 Trail Donation
 - Elke Bacar - \$50.00 Trail Donation
 - Judy Rodgers - \$50.00 Trail Donation
 - Pat Bridges - \$50.00 Trail Donation
 - Dorothy Fritz - \$100.00 Unrestricted Donation
 - Robert Heyworth \$200.00 Unrestricted Donation
 - Randall Holloway \$500.00 Unrestricted Donation
 - Sherry Moore \$50.00 Unrestricted Donation
- Gift Certificates: Five (5) remaining

Sammy – February 2022 Treasurer's Report

Current balance as of 3/1/22: \$9,925.01

Income: \$600.00

Membership: \$325.00

Unrestricted Donations: \$275.00

Expenses: \$740.89

Trail Expense: \$595.00 (Taft Story & Indian Trail Rock)

Utilities: 106.93

Admin expenses: 38.96

Sammy – Thank you notes/Gift card distribution:

- Thank you notes for February – 2
 - Ronald & Minnie Heaton \$150.00 Unrestricted Donation
 - Renee & Brad Saar - \$125.00 Unrestricted Donation
- Gift Certificates: Five (5) remaining
- The 2022 budget was created and approved unanimously 6/0

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Samantha - Face Book Page and E-Blasts

- Face Book and E-Blast members to date stand at 557

NEW BUSINESS:

Future Board Meetings

- Samantha proposed that we move the board meeting times from 9:00 am to 6:00 pm. Jim second this motion with the board voting 6/0 in favor.

Upcoming Events

- Reviewed and approved a proposed schedule of events for the year 2022 that was made in early February 2022. This includes but not limited to, Potlucks, Movie nights, Bingo, and ATV Christmas Holiday Parade
- Three (3) member seats are coming up for re-election. The positions are currently being held by Lloyd, Ed, and Sammy. This will be held at our May meeting of memberships, May 28th.
- Feed Seminar is set for Saturday, April 2 from 10 to 12 at the pavilion. Lunch will be provided by sponsor at 11:30.

Lloyd, Daniel and Terry - Trail Workdays:

- In an effort to increase the number of volunteers for trail workdays the board agreed to move the days to Saturdays beginning April 23rd at 9:00 am meeting up at the Pavilion.

OLD BUSINESS:

Sam and Cindy – Trail Ownership:

- Need to meet with Laurie and Sue to discuss trails: understanding ownerships and maps
- Need new signs with proper placement to include but not limited to...:
 - New “Rules” & “No ATV” signs
 - Replacement signs for Troxel/Woods Trail Head wooded sign needs cleaning, stain and polyurethane
 - No tying of horses to fence (4 from Crabtree?)
 - Hanging SCTA website sign by Bob Hart
 - “Leased for Hunting” signs for WildCat Den (rec’d - need to place)
 - John Sloan call to clean up/replace “You Are Here” signs (after any map updates)

Jim and Lloyd – New Lock Installation:

- Need to replace and install new digital lock at the pavilion storage/restroom

Daniel, Lloyd and Terry – Trail Work Days:

- Scheduled for Saturday April 23, meeting at the pavilion at 9am.

Meeting adjourned at 8:14 pm.