

MINUTES - SCTA MONTHLY BOARD MEETING

August 10, 2022

The monthly SCTA meeting was held at the Pavilion called to order at 6:01 pm on Wednesday, August 10, 2022, by President Samantha Perry.

- Present: Samantha Perry, Daniel Johnson, Laurie LeRoy, Kathy Brown, Karen Wappelhorst, Jim Kiely, Cindy & Terry Stedman
- Absent: Robin Vose

July Meeting Minutes

The July minutes were emailed to board members prior to the meeting for review. A motion was made to accept the minutes. The motion was seconded and approved 8/0. Sue Bertch will post the approved minutes for July on the SCTA Website.

ADMINISTRATION AND COMMITTEE REPORTS:

Jim - Membership Status

- Memberships for 2022 = 33 total new members, 2 new for the month of July, totaling 126 members for 2022.

Karen – July 2022 Treasurer's Report

July 2022 Updates

Current balance as of 7/31/2022: \$13,487.81

Income: \$414.00

Membership: \$175.00

Unrestricted Donations: \$225.00

USPS Donation: \$4.00

Band Donation: \$10.00

Expenses: \$440.64

Utilities: \$80.21

Admin expenses: \$58.00

Trail Expense: \$52.57

Equipment (ATV Repair): \$249.86

Karen – Thank you notes/Gift card distribution:

- Gift Certificates: Four (4) remaining
 - Jeff Epperson was given one (1) gift certificate and thank you note

Unrestricted Donations:

Larry McMillan: \$125.00

Lachlan Powell: \$100.00

From the Band: \$10.00

For USPS PO Box Increase Difference:

Karen Wapplehorst: \$4.00

Samantha – SCTA Face Book Page and E-Blasts

- SCTA Face Book and E-Blast members to date stand at 775.

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NEW BUSINESS:

Upcoming Events

- Bingo Night is Wednesday, Aug 17th beginning at 6:00 pm. Any prized donations are encouraged and accepted.
- Movie Night - "Secretariate" Saturday, Aug 20th @ 7:30 pm.
- Potluck – Saturday Sept. 3rd
- Pavilion Yard Sale is scheduled for Saturday, October 15th at 8:00 am, with Kathy Brown coordinating.

Pavilion News

- Pavilion Usage and Clean-Up – It's been reported that the pavilion hasn't been being kept up as it has been in the past. With all the activities the board will monitor its usage closely to ensure it's being cleaned up accordingly.
- Pavilion Storage Building – The board has been in discussion about having a shed built/bought located behind the pavilion for storage and safe keeping of the many items being stored in the office area. Karen is gathering information regarding the two options.
- The idea of having some sort of doors built to enclose portions under the back counter area was discussed as well. Laurie offered to ask her neighbor who does some carpentry work to look and see what can be done and if he's willing to help.

Daniel and Terry - Trail Workdays:

- There was no workday on the SCTA trails for the month of July.
- Wildcat Den and Evergreen are two of the trails requiring attention. Jim has found out that Nick Tully is too busy to address our trail situations, Cindy volunteered to ask Dewey Styles if he might be able to assist. Terry and Daniel will assess Evergreen and see what can be done and how to best approach the area.

Upcoming project: Daniel offered to spread the load of rock noted below as "Morphis reroute" upon delivery. Laurie is to meet with Daniel to see what rock is required and where it's needed.

Laurie – Summary of latest trail Committee meeting

- Morphis Reroute:
 - 12 "Trail Directional Arrow" signs and 2 "Trail Closed" signs are completed and posted.
- R. Livingston/Reynolds Trails:
 - Tim Goade was provided an email with supporting documentation regarding the R. Livingston/Reynolds trails. We are on a 2-3 month waiting list.
- Davidson deed research/discuss with R. Livingston:
 - Wording requires clarification. The wording in deeds for lots 334, 335 and 226 for trail running along Spruce Creek Dr. (by horse head) "This conveyance is made subject to the provisions in the restrictive covenants and on the plats pertaining to horse trails, and the surviving partner of L&M Land company shall have the right to deal with the horse trails in the future without any further accounting to the grantees herein."
- Other: Assessor Maps and database corrections have not been updated yet:
 - Show correct boundaries for Reynolds lot.
 - Show R. Livingston owns 600' trail behind Reynolds and 700' trail between Reynolds and Morphis.
 - Kathy Brown offered to look into Tennessee Trail Advisory Committee to see if they are active and if we want to participate.

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OLD BUSINESS:

- **Samantha & Cindy Meeting Park Officials:**
 - *Samantha & Cindy met with NPS Superintendent Niki Nicholas & Chief of Visitor & Resource Protection Tony Garner on August 1st. Ricky Rains was invited and had attended an originally scheduled meeting, but the Park had to cancel last minute. He was unable to attend this one. But he will be provided a summary. It was a very productive, informative & enlightening meeting. SCTA was assured by NPS that Cumberland Valley Trail Head was not in jeopardy of closure due to some trails leading toward the trailhead being on privately owned land. SCTA is working closely with NPS to maintain access via Proctor Ridge Trail Head. SCTA expressed its desire to maintain a close working relationship with the BSF/NPS to preserve the trails and our willingness to assist in any way we can. Proctor Ridge will be the SCTA/BSF "Adopt A Trail" project for 2023.*
- *Need new signs with proper placement to include but not limited to...:*
 - *No tying of horses to fence (4 from Crabtree?)*
 - *"You Are Here" will be updated after final trail map updates are completed.*
 - *Laurie recommended that the trail signs be redone.*

Meeting adjourned at 7:54 pm.