

MINUTES - SCTA MONTHLY BOARD MEETING

September 14, 2022

The monthly SCTA meeting was held at the Pavilion called to order at 6:02 pm on Wednesday, September 14, 2022, by President Samantha Perry.

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

August Meeting Minutes

The August 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 August on the SCTA Website.

ADMINISTRATION AND COMMITTEE REPORTS:

Jim - Membership Status

- Total Memberships for 2022 = 128
 - 2 new for the month of August
 - 35 new members for 2022

Karen – August 2022 Treasurer’s Report

August 2022 Updates

Current balance as of 8/31/2022: \$12,198.70

Income: \$100.00

Membership: \$100.00

Expenses: \$1,389.11

Utilities: \$89.87

Admin (Quicken) expenses: \$45.86

Trail Expense: \$1,253.38

Karen – Thank you notes/Gift card distribution:

- Gift Certificates: Four (4) remaining

Donations:

None

Samantha – SCTA Face Book Page and E-Blasts

- SCTA Face Book and E-Blast members to date stand at 776.

OLD BUSINESS:

- Pavilion - Storage/Shed
 - The board has been in discussion about having a shed built behind the pavilion for storage and safe keeping of the many items being stored in the office area. Karen has volunteered to gathering information regarding the two options.
 - Laurie is to get an estimate from Jakob Owen for this storage build, est. 18' x 12'
 - Cindy will check with Don White for cabinet build under counter of pavilion
 - Ken Pastornek identified and flagged the location of where the septic tank is by the pavilion.
 - Jim is to gather pricing for lighting fixtures within the pavilion.

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- **Trail Work:**
 - Kathy will try to find someone who can work on the washed-out water bar on the Wildcat Den trail, after the creek, possibly Roger.
 - Morphis Re-route: Signs placed
 - Laurie/Daniel: rock for Morphis corner
 - Evergreen Trail (access needed) & Wild Cat Den Trail. Need to ask for permission from homeowner on 297. Laurie knows a neighbor who may be willing to make an introduction.

NEW BUSINESS:

Upcoming Events

- Yard sale is scheduled for Saturday, October 15 beginning at 8:00 am with Kathy coordinating events.
 - Sammy will prepare and provide an assortment of breakfast items.
 - Kathy has begun to gather donations for the Silent Auction.
 - Jim will check with Talent Log Homes to see if they want to donate shavings.
- Bingo Night is Wednesday, October 19th beginning at 6:00 pm. Any prized donations are welcomed.
- Movie Night - "Hocus Pocus or Beetlejuice" Saturday, October 22nd beginning at 7:30 pm.
- Potluck – Saturday October 29th beginning at 6:00 pm. Halloween dishes / dress welcomed but not required. Chili Cook-Off has been tabled as a potential event.
- December Side by Side / ATV parade December 10th with a rain date of December 17th. More information to come.

Daniel and Terry - Trail Workdays:

- There was no workday on the SCTA trails for the month of August.
- Wildcat Den and Evergreen are two of the trails requiring attention. Cindy volunteered to ask Dewey Styles if he might be able to assist with the work needed on the horse trails.
- Terry and Daniel will assess Evergreen and see what can be done and how to best approach the area.

Welcome Packets:

- Cindy and guest Anita McDaniel have volunteered to put together packets and distribute at the yard sale.

Misc:

- ATV requires 2 new tires.
- The board made a motion and unanimously approved to have George Reynolds compensated for his entertainment efforts on most events held at the pavilion, excluding Bingo and movie nights.

Laurie – Summary of latest trail Committee meeting

- According to an email from Tim Goade, he plans to survey the property/trails sometime in October.

Meeting adjourned at 8:08 pm.