

Minutes-SCTA Monthly Board Meeting

November 09, 2022

The monthly SCTA board meeting was held at the pavilion and called to order at 6:05pm on Wednesday November 09, 2022 by Pres. Samantha Perry.

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

Administration Report:

- **October Minutes** were previously email to board members, approved & placed on the Sprucecreektrails.com web page
- **Membership Status:** unavailable as Jim was absent
- **Treasurers Report:** Karen reported the financials as noted below which included 2 new memberships (1 from the yard sale) that will be included as 2023 memberships.

Bank Account Balance as of 10/31/2022: \$13,218.77

Income: \$100.00-memberships

\$1,343.77 Yard Sale

Expenses: \$95.73-utilities

\$192.97-Yard Sale Supplies

\$0.78 PayPal fee

4 Gift Certificates remaining

Old Business:

Kathy Brown-Yard Sale Recap

Appeared to be an overall success. Yielded \$1,150.80 in proceeds (with possibly some outstanding expenses to be submitted) to be used at the board discretion.

Discussion about a possible "oversized space charge" for next one

Possibly limiting hours 8-1

Thank you notes for donors to the silent auction prepared by Laurie LeRoy, signed by Kathy Brown as committee chair & Samantha as President.

Proctor Ridge Trail Deed Transfer from Ricky & Ricky Roe Rains to SCTA still in the works with Amanda Howard preparing the deed.

Trail Maintenance-Daniel Johnson & Terry Stedman

Rock has been ordered & delivered to fix washout areas on the Spruce Creek trail close to WildCat and areas on Evergreen Trail.

Daniel is working on those as his work schedule allows.

Storage in the pavilion: The board members voted & approved a \$500.00 expenditure to have storage cabinets built for an area under the back counter.

Cindy is getting an updated estimate to build an additional larger storage room/area behind the pavilion to house & keep secure larger equipment (DR Mower, 4-wheeler, BBQ etc)

- **ATV Parade 2022:** Scheduled for December 10th 3pm meet time at the pavilion with a 3:30pm step off time

New Business:

2023 Events: A rough draft of events/Potlucks for 2023 was discussed. Cindy will reach out to some of the live entertainment to try to book them early for the May annual meeting of membership, July 4th & Labor Day.

Event for August was discussed to have the Community Event. Will contact the Park to have a "Meet your Park, and Ranger Day" invite Niki, Rangers others from BSF.

Sam-to contact Effie Houston from BSF for the Adopt-A-Trail for 2023

June 3, 2023 is National Trails Day-will contact BSF as to how SCTA can assist & participate

Joe McGrogan from Fentress Co Rescue Squad has offered to donate an AED to be stored at the pavilion and available is needed in the community. He'll make arrangements to deliver it to Daniel.

Daniel to winterize pavilion as prolonged freezing temps expected this weekend.

Meeting adjourned 7:39pm