

SCTA BOARD MEETING MINUTES

October 21, 2024

A meeting of the SCTA Board was called to order at 6:12 pm by president, Laurie LeRoy. Board members present (7): Monica Quarmby, Laurie Leroy, Cindy Stedman, Marilyn Spoon, Terry Stedman, Karen Wappelhorst, Daniel Johnson. Board members absent (2): Samantha Perry, April Johnson. The meeting was held at the SCTA pavilion.

ADMINISTRATION REPORTS:

MEETING MINUTES – Marilyn Spoon provided the September 9, 2024 minutes. With one edit, the minutes were approved by Monica Quarmby, Laurie LeRoy, Cindy Stedman, Marilyn Spoon, Terry Stedman, Karen Wappelhorst and Daniel Johnson. Samantha Perry and April Johnson did not vote. Minutes will be forwarded to Sue Bertch for posting to the SCTA website.

TREASURER'S REPORT – Karen Wappelhorst presented the treasurer's report as of September 30, 2024. She reported a current balance of \$11,909.26 with income of \$531.01 and expenses of \$5,048.08 since the last report. She stated we still have 4 gift certificates remaining from Beaty's Wildwood, but we need to confirm if those are still valid as ownership of Beaty's Wildwood has changed. The treasurer's report was approved by all present. Treasurer's report will be forwarded to Sue Bertch for posting to the SCTA website.

MEMBERSHIP REPORT – Marilyn Spoon reported SCTA has 166 members with 5 new memberships being added in the past month

COMMITTEE REPORTS:

MAPS AND TRAILS COMMITTEE – Cindy Stedman reported there were no updates for this committee.

WELCOME COMMITTEE – Monica Quarmby reported Kathy Brown advised welcome packets have been delivered to 5 of the 6 new owners in Spruce Creek. One new owner has no home or mailbox on their property.

SOCIAL MEDIA REPORTS:

WEBSITE – Laurie LeRoy reported the link for the membership application on the website has been fixed and is now functional.

FACEBOOK – Laurie LeRoy reported we have 1,156 members on our Facebook page.

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OLD BUSINESS:

Cindy Stedman provided a trail maintenance log of SCTA trails. The log reflected 21 active/open items. Updates were made during the meeting to reflect the current status of each project.

Laurie LeRoy provided updated information on the sign project. She stated phases 1 and 2 are nearing completion with 8 signs still awaiting completion and 13 signs awaiting installation. In addition, there are 6 trail rules signs that need to be installed, Laurie provided suggestions on where those signs should be placed. Laurie also advised we need to locate all "You Are Here" signs and remove the current maps as they are outdated.

The Highway 297 roadside cleanup is scheduled for November 2, 2024 at 9:00 am. Volunteers can meet at the pavilion. SCTA will provide grabbers and garbage bags. We will also provide lunch at the pavilion for all volunteers after the clean-up is complete. SCTA will provide hot dogs, Laurie LeRoy is to provide chips and drink, Buck Run Horse Camp will provide the ice and Marilyn Spoon and Karen Wappelhorst volunteered to cook. Monica Quarmby advised she will ask for volunteers from Rock House Ranch as part of the cleanup route fronts their subdivision.

Laurie LeRoy reports she will prepare the next "did you know" post to the SCTA Facebook page with the subject being annual income and expense information.

Laurie LeRoy stated she has had no further contact from the BSFBCH for a joint effort on trail repair work. She will follow up with that organization in the spring.

Laurie LeRoy stated that any action on the disposition of the ATV owned by SCTA will be tabled for further discussion in 2025. She also stated that any action on constructing a storage building at the pavilion will be tabled for further discussion in 2025.

Laurie LeRoy reported total income of \$330 from the SCTA yard sale held on October 5, 2024.

NEW BUSINESS:

Laurie LeRoy stated she spoke with Lynn Tarpy, an attorney in Knoxville who specializes in business law and works with not-for-profit organizations. Laurie stated she gave Mr. Tarpy a broad overview SCTA. She would like to have a phone conversation with him and a few board members to further discuss our organization. Laurie will investigate the costs to engage Mr. Tarpy.

Laurie LeRoy stated she had been contacted by Shannon Beaudry of Saddle Valley Campground. Shannon stated she has cleaned a short section of trail on the Saddle Valley Campground property to allow a bypass for riders around the slick area on Dewey Burke Road to keep riders safe.

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Terry Stedman stated a work day is scheduled on October 26, 2024 to work on the Spruce Creek Loop Trail from the pavilion to Walking Horse Drive. Cindy stated she would send that workday information to Sue Bertch to post on the SCTA website.

Monica Quarmby reported a 2nd hurricane relief collection event is in the works. A post will be made on the SCTA Facebook page listing items that are being requested as well as the date of collection to be held at the pavilion.

Laurie LeRoy reported the annual SCTA Christmas parade is scheduled for December 14, 2024 at 4:00 pm.

Laurie LeRoy stated the pavilion would need to be winterized soon. She will reach out to Daniel Johnson and Terry Stedman before the next cold snap and ask them to take care of that.

The meeting was adjourned at 8:27 pm. Minutes submitted by Marilyn Spoon.