

SCTA BOARD MEETING MINUTES

September 30, 2025

1. Call to Order

The meeting was called to order at 6:03 PM.

- **Board Members Present:** Margaret Baznik-Sanders (President), Travis Day (Vice President), April Johnson (Secretary), Karen Wappelhorst (Treasurer), Cindy Stedman, Terry Stedman, Daniel Johnson, Marilyn Spoon (8)
- **Absent:** Samantha Perry
- **Guests:** Sue Bertch, Laurie LeRoy

2. Administration Reports

- **Approval of August 11, 2025 Meeting Minutes**
 - The minutes were approved with one correction.
 - **Approved by:** Terry Stedman, Margaret Baznik-Sanders, Cindy Stedman, Marilyn Spoon, Karen Wappelhorst, April Johnson, Daniel Johnson, Travis Day (8)
- **Report of Email Votes Since Last Meeting**
 - **August 12: Final Logo Design Approval.** A correction was noted to the vote reported in the September agenda. The final vote count is as follows:
 - **Approved by:** Cindy Stedman, Samantha Perry, Karen Wappelhorst, Daniel Johnson, Marilyn Spoon, Terry Stedman, April Johnson (7)
 - **Voted for a different design:** Margaret Baznik-Sanders, Travis Day (2)
- **Treasurer's Report**
 - Karen Wappelhorst presented the treasurer's report for the period ending August 31, 2025. She reported a checking account balance of \$13,223.83. For the month of August, income was \$100.00 and expenses were \$1,188.69, resulting in a difference of (\$1,088.69).
 - **Approved by:** Margaret Baznik-Sanders, Travis Day, Karen Wappelhorst, April Johnson, Cindy Stedman, Terry Stedman, Daniel Johnson, Marilyn Spoon (8)
- **Membership Report**
 - April Johnson reported a total of 125 members, an increase of two from the previous month (one new Class A, one new Class C).
 - **Approved by:** Margaret Baznik-Sanders, Travis Day, Karen Wappelhorst, April Johnson, Cindy Stedman, Terry Stedman, Daniel Johnson, Marilyn Spoon (8)

3. Committee Reports

- **Maps and Trails (Laurie LeRoy)**
 - Fixing the bridges on the Saddle Valley Trail will be revisited in 2026.
 - The trail map will be updated with the "Hitchin' Post" name change.
- **Welcome (Cindy Stedman)**
 - No update.
- **By-Laws (Laurie LeRoy)**
 - The final recommended bylaw amendments were approved by the board.

- **Approved by:** Margaret Baznik-Sanders, Travis Day, Karen Wappelhorst, April Johnson, Cindy Stedman, Terry Stedman, Daniel Johnson, Marilyn Spoon, Samantha Perry (via email) (9)
- **Trail Maintenance (Terry Stedman)**
 - The work done on the Evergreen trail during the August 23 workday is holding up well despite heavy rains.
 - The Hitchin' Post Trail on the Cumberland Valley side needs to be evaluated for future maintenance.
- **Signs (Laurie LeRoy)**
 - To date, 151 signs have been completed and all invoices are paid.
 - For Phase III, 24 signs and 6 posts remain to be installed.
 - A list for Phase IV "You Are Here" signs has been started.
 - Signs can be placed on county roads if they do not obstruct traffic views.

4. Social Media & Technology Reports

- **Website (Sue Bertch)**
 - The website has received 15,600 visits since the counter was put into place a couple years ago.
 - Sue will update the website with the meeting minutes and treasurer's reports as provided by April Johnson and Karen Wappelhorst (respectively)
- **Facebook & SCTA Cloud (April Johnson)**
 - The SCTA Facebook group has 1,291 members.

5. Ongoing Business

- **Emergency Contact List**
 - Karen Wappelhorst will resend the latest version of the list to the board for review.
- **Fundraising**
 - **ATV Raffle:** Tickets will be available from Travis Day or Laurie LeRoy for cash (exact change) or checks made out to SCTA. Any remaining tickets will be sold at the yard sale.
 - **T-Shirts:** The committee is currently investigating vendors for t-shirts with the new logo.
 - **Caps:** April to contact Cindy Young to get a sample cap with the new logo for community members to see for potential pre-orders.
- **October 18 Yard Sale & Potluck Planning**
 - The Welcome Committee will have a table. Several yard sale spots have been reserved for the pavilion, lawn and map. We expect more to be reserved as the date gets closer. Laurie LeRoy will place radio ads. Flyers have been distributed in Spruce Creek. Facebook posts and email blasts will be sent as the date gets closer. George Reynolds will provide karaoke for a \$100 fee.
- **New Logo Implementation Plan**
 - The board agreed to begin incorporating the new logo into materials as they are updated. Karen Wappelhorst will update the membership form with the new logo. Sue

Bertch will update the website.

- **Storage Building**

- Research is ongoing. The board is considering options and potential locations on the pavilion property, and will research snow load requirements before making a decision.

- **Rescue Squad Presentation**

- Daniel Johnson will follow up again to schedule a presentation.

6. New Business

- **Incentives for Workday Participation**

- The board discussed several ideas to encourage volunteer participation

- **Movie Night**

- Barbara and Chris Lamance have generously donated a projector and screen. SCTA may need to acquire an audio system. The equipment will be stored securely and added to the SCTA asset list.

7. Tabled for Future Discussion

- Scavenger Hunt for Spring 2026

8. Adjournment

The meeting was adjourned at 7:29 PM.