

# SCTA Board Meeting Minutes

October 20, 2025

## 1. Call to Order

The meeting was called to order at 6:02 pm.

- **Board Members Present:** Margaret Sanders (President), Travis Day (Vice President), Karen Wappelhorst (Treasurer), April Johnson (Secretary), Terry Stedman, Samantha Perry, Daniel Johnson, Marilyn Spoon (8)
- **Absent:** Cindy Stedman (1)
- **Guest:** Sue Bertch

## 2. Administration Reports

- **Approval of September 30, 2025 Meeting Minutes**
  - The minutes were approved as written.
  - **Approved by:** Margaret Sanders, Travis Day, Karen Wappelhorst, April Johnson, Terry Stedman, Daniel Johnson, Marilyn Spoon (7)
  - **Abstained:** Samantha Perry (1)
- **Report of Email Votes Since Last Meeting**
  - There were no email votes since the September 30, 2025 meeting.
- **Treasurer's Report**
  - Karen Wappelhorst presented the treasurer's report for the period ending September 30, 2025. She reported a checking account balance of \$11,824.14. For the month of September, income was \$0.00 and expenses were \$1,399.69, resulting in a difference of (\$1,399.69).
  - **Approved by:** Margaret Sanders, Travis Day, Karen Wappelhorst, April Johnson, Terry Stedman, Samantha Perry, Daniel Johnson, Marilyn Spoon (8)
- **Membership Report**
  - April Johnson reported that the membership count remains unchanged at 125 members.

## 3. Committee Reports

- **Maps and Trails (Laurie LeRoy)**
  - Report submitted via email. No new activity. A committee meeting is planned for November.
- **Welcome (Terry Stedman)**
  - Terry Stedman delivered the report. Kathy Brown has resigned as committee chair. The board thanks her for her years of service in this role. New committee members will be recruited.
- **By-Laws (Laurie LeRoy)**
  - Report submitted via email. The final document with all 30 approved amendments will be uploaded to the website. April Johnson will send the document to Sue Bertch for uploading. April will incorporate all changes into the full bylaws document.
- **Trail Maintenance (Terry Stedman)**

- Margaret Sanders blew leaves off the Evergreen trail. A request for volunteers will be sent out to assist with blowing leaves off other trails.
- **Signs (Laurie LeRoy)**
  - Report submitted via email. There are 6 posts and 24 signs for Phase III left to install.

#### 4. Social Media & Technology Reports

- **Website (Sue Bertch)**
  - The website has received over 200 new visits since the last meeting. The minutes and treasurer's reports have been uploaded.
- **Email Blast (Samantha Perry)**
  - Emails went out about the Yard Sale and the ATV Raffle.
- **Facebook & SCTA Cloud (April Johnson)**
  - Nothing new to report.

#### 5. Ongoing Business

- **Emergency Contact List**
  - The new version will be posted on Facebook and sent via email blast.
- **October 18 Yard Sale & Potluck**
  - An email report was submitted by Laurie LeRoy. The event was a success, with strong traffic and good sales reported by vendors. The potluck had a great turnout, with fun participation in karaoke and line dancing.
  - Total income: \$1,405.00 (including \$925 from raffle tickets, \$410 from reservations, and \$70 in donations).
  - The board discussed the need to better advertise and promote 2027 memberships at the potluck next year.
- **Fundraising**
  - **ATV Raffle Results:** The raffle brought in \$925. The winner was Bob Colley.
  - **T-Shirts:** The board aims to have t-shirts with the new logo available by the May 2026 general membership meeting.
- **Storage Building**
  - The board discussed options presented and voted to purchase a 10x12 building kit and have it delivered. Travis will order the building kit and oversee delivery. Research is ongoing regarding flooring materials for the building.
- **Movie Night**
  - Terry Stedman tested the movie equipment and it works. Still need to verify the audio is good enough for showings at the pavilion.
- **Rescue Squad Presentation**
  - No update.
- **Adopt-A-Highway Cleanup**
  - The next cleanup date is scheduled for Saturday, November 8, with a rain date of November 15.
- **Next Board Meeting**
  - The board will schedule the next meeting via email as needed.

## **6. New Business**

- **Discuss 2027 Dues**
  - A proposal to increase 2027 dues with a discount for early renewal was discussed and rejected.
- **Incentives for Workday Participation**
  - This item was removed from the agenda for future discussion.
- **Pavilion Lock Code**
  - The lock code for the pavilion room will be changed in the near future. The code will be changed at least annually.

## **7. Tabled for Future Discussion**

- Scavenger Hunt for Spring 2026

## **8. Adjournment**

The meeting was adjourned at 7:03 pm.