

SCTA Board Meeting Minutes – 8/19/2026

The board meeting was called to order at 6:05 pm by President Margaret Baznik-Sanders. Board members present (8): Margaret Baznik-Sanders, Travis Day, Karen Wappelhorst, Samantha Perry, Cindy Stedman, Terry Stedman, Daniel Johnson, Marilyn Spoon. Board members absent (1): April Johnson. Guests (2): Laurie LeRoy, Sue Bertch.

ADMINISTRATIVE REPORTS

Minutes

Marilyn Spoon presented the minutes for the 5/13/26 board meeting and the 5/24/26 annual membership meeting. Both minutes were approved as presented.

Treasurer's Report

Karen Wappelhorst presented the following treasurer's reports:

- May, 2026 treasurer's report - the checking account balance as of 5/31/26 was \$17,719.67 with income of \$560 and expenses of \$83.03.
- June, 2026 treasurer's report - the checking account balance as of 6/30/26 was \$17,265.11 with income of \$205 and expenses of \$659.56.
- July, 2026 treasurer's report - the checking account balance as of 7/31/26 was \$15,902.17 with income of \$100 and expenses of 1,462.94.

All reports were approved s presented.

Karen Wappelhorst presented the proposed budget for 2026 totaling \$13,000 in income and \$14,625 in expenses. It was approved as presented.

Membership Report

Marilyn Spoon provided an updated membership report stating we have a total of 111 members consisting of 97 Class A, 11, 1 Class B, 11 Class C, 1 Class D and 1 Class E members. There are a total of 10 new members in 2026.

COMMITTEE REPORTS

Maps & Trails Committee

Cindy Stedman reported nothing new from this committee.

Welcome Committee

Karen Wappelhorst reported nothing new from this committee.

Trail Maintenance

Terry Stedman reported he weed whacked the entrance at Spruce Creek Drive. He also reported that the culvert near Indian Rock has been repaired using rock donated by an anonymous donor. He also stated that the sink hole on Evergreen Trail has been repaired.

SOCIAL MEDIA & TECHNOLOGY REPORTS

Website

Sue Bertch reported we have had 17,683 hits on the SCTA website since May, 2020. The website is up to date with current information.

Email Blasts

Samantha Perry reported all email communications are up to date.

Facebook/Cloud

There was no report regarding SCTA Facebook and Cloud.

OLD BUSINESS

Email votes since the 5/13/26 meeting were as follows:

- Cindy Stedman submitted a request to use the pavilion on 6/19/26. The request was approved by Terry Stedman, Samantha Perry, Travis Day, Margaret Baznik-Sanders, Karen Wappelhorst, Marilyn Spoon, Cindy Stedman.
- Margaret Baznik-Sanders submitted nominees for SCTA officers as follows:
 - President – Margaret Baznik-Sanders
 - Vice President – Travis Day
 - Secretary – Marilyn Spoon
 - Treasurer – Karen WappelhorstNominations were approved by: Margaret Baznik-Sanders, Samantha Perry, Karen Wappelhorst, April Johnson, Travis Day, Cindy Stedman, Terry Stedman, Daniel Johnson, Marilyn Spoon.
- Karen Wappelhorst submitted a request for approval of \$609.29 for phase 3 signs. Approved by Margaret Baznik-Sanders, Cindy Stedman, Travis Day, Daniel Johnson, Marilyn Spoon, Samantha Perry, Terry Stedman. Karen Wappelhorst abstained.
- April Johnson submitted a request for approval of \$1,000 for gravel to repair the hole on Spruce Creek Loop between Crockett Creek and Walking Horse. Approved by Karen Wappelhorst, April Johnson, Samantha Perry, Cindy

Stedman, Margaret Baznik-Sanders, Terry Stedman, Daniel Johnson, Travis Day and Marilyn Spoon.

- Cindy Stedman submitted a request to use the pavilion on 8/27/26. Approved by Cindy Stedman, Karen Wappelhorst, Samantha Perry, Travis Day, Terry Stedman, Daniel Johnson.

Laurie LeRoy stated 1 sign at Crockett Creek will need to be replaced. She stated that the main sign at the pavilion will be the next project to be undertaken.

It was reported that the "Hood to Hood" ride was wildly successful. There were nearly 100 participants with approximately 60 horses. It was agreed that we should formally thank Monica Quarmby for organizing this event.

Travis Day stated he obtained a formal estimate from King Lumber in Oneida for the material needed to build the foundation and decking for the storage building in the amount of \$1,156. The board had previously approved \$1,000 for the purchase of the materials. Since the final estimate exceeded the previously approved amount, a motion was made to amend the approval to \$1,300. The motion was approved by Terry Stedman, Samantha Perry, Cindy Stedman, Margaret Baznik-Sanders, Travis Day, Daniel Johnson, Karen Wappelhorst, Marilyn Spoon. Travis stated the materials can be ready for pickup within 24 hours of the order placement. Travis Day and Terry Stedman agreed to coordinate the pickup of materials from King Lumber and unloading at the pavilion.

Karen Wappelhorst reported she has found Bluetooth speakers that can be used with the projector and will also function as a PA system. She stated we would also need to purchase a cord for the system. She requested approval of \$250 for the purchase of the speakers and cord. The motion was approved by Terry Stedman, Samantha Perry, Cindy Stedman, Margaret Baznik-Sanders, Travis Day, Daniel Johnson, Karen Wappelhorst, Marilyn Spoon.

Karen Wappelhorst reported the next movie night is scheduled for September 23, 2026 at 7:00 pm.

Marilyn Spoon reported there have not been any additional t-shirt sales since the "Hood to Hood" ride. It was agreed that we would advertise t-shirts are for sale and have them available for purchase at the SCTA yard sale in October.

Laurie LeRoy presented the proposed edited version of the SCTA by-laws to include all approved changes to date. A motion was made to approve as presented. The motion was approved by Terry Stedman, Samantha Perry, Cindy Stedman, Margaret Baznik-Sanders, Travis Day, Daniel Johnson, Karen Wappelhorst, Marilyn Spoon

Margaret Baznik-Sanders stated there has been no action taken so far regarding improved handicap accessibility for the pavilion. She stated she would be on the lookout for a walker which could be used to assist at the step up to the storage/bathroom area as well as an aid at the commodes.

Margaret Baznik-Sanders stated the next highway cleanup is scheduled for 9/2/26 at 4:30 pm. Samantha Perry stated she will send an E-Blast for this event.

NEW BUSINESS

Margaret Baznik-Sanders stated we had received a request from Dee DeLuca for the use of the pavilion on Sundays for cowboy church, including access to the bathrooms. Dee agreed to keep the premises clean, to remove the trash and to replenish any products used. She also agreed no horses would be kept on the pavilion property during services. The motion was made to approved Dee DeLuca's request and was approved by Terry Stedman, Samantha Perry, Cindy Stedman, Margaret Baznik-Sanders, Travis Day, Daniel Johnson, Karen Wappelhorst, Marilyn Spoon

A suggestion was made by Laurie LeRoy that we register a trademark for the SCTA logo created earlier this year. The motion was made to register the trademark and was approved by Terry Stedman, Samantha Perry, Cindy Stedman, Margaret Baznik-Sanders, Travis Day, Daniel Johnson, Karen Wappelhorst, Marilyn Spoon. Karen Wappelhorst agreed to research the process of submitting a trademark.

Nikki Nicholas contacted Terry Stedman regarding the parking lot and trail access at Troxel Woods Trailhead. She asked if any easement existed for use of the trail across private land between Obey Blevins Road and the Yellow Cliff Trail. A copy of the easement was located and provided to her. She also asked about placing a Park sign at the trailhead parking lot. The lot is owned jointly by Joe Malloy and Paul Troxel, and Joe Malloy agreed to allow placement of a Park sign on his section of the parking lot. The park agreed to send a mock-up of the sign for review and approval before it is fabricated. The Park also agreed to assist in cleaning up the overgrowth in the parking lot once a date was established. It was agreed that the clean-up would be scheduled for 9/16/26 at 10:00 am. Terry Stedman agreed to contact the park to confirm the date with them.

Marilyn Spoon received the signed conflict of interest forms from all current board members and will be uploaded to the cloud storage.

The SCTA policies were reviewed. It was agreed that the only change to be made was the addition of a nonpartisan provision at SCTA sponsored events. Marilyn Spoon agreed to draft the revised policies document to include this nonpartisan wording to be reviewed at the next board meeting.

A discussion was had regarding the complimentary memberships offered by SCTA for new property owners. It was agreed that this offer would be extended only for the year of initial purchase of property within Spruce Creek Acres and subject to a maximum of 1 year of membership.

A discussion was held regarding the current classes of business as defined in the SCTA by-laws, and whether a clarification was needed regarding eligibility as a Class B member. After discussion, it was agreed no change would be made.

Karen Wappelhorst reported that Jay met Jimmy Rogers, who does painting and staining work in the area. Mr. Rogers offered to stain the pavilion building for free if we would provide the stain. The motion was made to allocate \$2,000 for the cost of stain and to allow Mr. Rogers to provide the labor at no cost. The motion was approved by Terry Stedman, Samantha Perry, Cindy Stedman, Margaret Baznik-Sanders, Travis Day, Daniel Johnson, Karen Wappelhorst, Marilyn Spoon

The next board meeting was scheduled for 9/29/26.

There being no further business, the meeting was adjourned at 7:37 pm.