

SCTA BOARD of DIRECTORS MEETING

The Board of Directors' Meeting for March, 2008 was held at the Pavilion on March 22.

The meeting was called to order at 9 AM by President, Mike Smith

In Attendance			Absent
Mike Smith			Michelle Fleenor
Tom Jancek			Ricky Rains
Tom Pickard			Brenda Lawson
Ken Pasternak Sharon Vaughn Roy Sillman			

New Business

1. Tom Pickard was nominated for President
Sharon Vaughn Nominated for Vice President
Mike Smith agreed to continue as President until May meeting
2. Two new Board member positions must be filled. It was decided to talk to Ron Brinkerhoff & Beverly Chase to determine if they are interested in serving on the Board.
3. Work Day was scheduled for Saturday, April 5, 2008.
4. Election of Officers will be held at the May 31 Annual Meeting & Potluck instead of mailing out ballots.
5. A motion was made by Tom Jancek and seconded to read the water meter every time we have a Potluck. This needs done to detect possible leaks and avoid a huge water bill
6. A motion was made and seconded to discontinue the security light at the Pavilion.

Discussion was held outlining the continuing construction of the Pavilion. A new concrete pad was completed in December. The Pavilion roof will be extended over the new pad. Some picnic tables will be relocated so that a new serving line can be installed. This will allow 2 food lines to be used which will cut down on the time it takes for food to be served.

Treasurer's Report.

We started out January 1, 2008 with \$50.34 in the checking account. This was done on purpose to minimize taxes.

As of April 22, we have a total of \$3,629.24 in the checking account. This income was from Membership Dues and Contributions. Checks continue to dribble in.

A total of 80 Memberships for 2008 have come in. However, there are still 40 Memberships that were active in 2008 that have not been renewed.

Meeting was adjourned at approx. 9:45.