

SPRUCE CREEK TRAILS ASSOCIATION, INC

Regular Meeting of the Board of Directors

Date: August 14 2013

Directors In Attendance: Ricky Rains, Bev Chase, Laurie LeRoy,
Tracey Hatcher, Roy Sillman, Brenda Goett, Rose
Duchon, Danny Hatcher

Directors Absent: Ned Helm

Meeting called to order by Laurie LeRoy at 8:30 AM.

Reading of the previous minutes was suspended.

Financials: As of 08/12/2013, there was a checking balance of
\$4909.52 and a cash account balance of \$237.53 for a
total of \$4957.05. All bills have been paid.

OLD BUSINESS:

Not- For-Profit IRS designation: The IRS STILL has NOT
assigned our application for tax exempt status for
review. President LeRoy has contacted the IRS and was
told it would be next year (at least) before our
application for non-profit status will be reviewed.

**We are planning to have a Fund Raiser for the Wildcat
Den Trail renovation. The August 31st Potluck was
rescheduled to September 1st. Jeff Leeke has offered to
supply 1the meat for Potluck/Fundraiser. There will be a
raffle to raise money for trails maintenance. Six tickets
for \$10.00 or 3 tickets for \$5.00 was agreed upon.**

Trails: Item 5 on the Trail Maintenance Log was put on hold. It
was decided to wait until fall because of the prevalence
of snakes at this time of year.

**Several other items were put on hold until the trails dry
out enough to get equipment in there without making a
mess. For details refer to the Log.**

NEW BUSINESS;

**Rose Duchon and her husband, David, have produced
34 signs to mark trails. Rose was reimbursed for the**

cost of materials. Concrete to install the signs has not yet been purchased.

Tracey reported that somebody has been spreading "poop" on some of the horse trails. This needs to stop and the guilty person will be contacted.

Lights for the pavilion was brought up. It was voted to hire Adam to replace burnt out lights and to install colored strings of lights & fix fan before the next Potluck.

Laurie is to contact the "Commercial" Members to urge them to pay membership dues.

The Pavilion Trail needs to be "weed whacked." Spencer Bailey to be contacted to see if he is interested in doing this work.

There is a problem with the pavilion keys. Too many folks know where the key is hidden. A new hiding place was agreed upon and only board members will have access to the key.

Work on the Proctor Ridge Trail needs to be completed. The dates of August 27, 28, and 29 to install the concrete blocks in the creek crossing. The Park according to Wally will bring in the interlocking blocks, and volunteers are needed to complete the work

A discussion was held to determine projects to be done in 2013 to spend the excess money in the treasury.

The following items were agreed upon:

Write check to Rogers Group in the amount of \$2000.00 to pay ahead for gravel.

\$250.00 (est.) to stain pavilion.

\$200.00(est.) for labor to stain pavilion.

\$100.00 to pay ahead H2O bill.

\$300.00 to pay ahead VEC bill.

\$700.00 to Danny Hatcher for trail work already done.

SEARCH & RESCUE:

Bev and Laurie attended a meeting with Park officials regarding SCTA participation in a Search and Rescue. The Park only searches for lost persons but not horses SCTA would only be interested in search/rescue of lost horses. The Park is also interested in S/R using tracking dogs.

SCTA would have to form a new corporation (501C3) . Whether or not SCTA is interested in participating is to be explored.

POT LUCKS

It is the feeling of the Board to reduce the number potlucks due to a perceived lack of attendance. It was decided to have a Potluck, dance, etc for the three (3) big weekends (Memorial Day, July 4th and Labor Day) instead of monthly. SCTA will provide music for dancing.

Tentative dates are Sunday May 25th which is a Regular Meeting and Election of Officers, July 4th and October 18th Labor Day.

Next Board Meeting will be in May, 2014. Exact date is to be determined.

Meeting was adjourned at 10:15 AM