

SCTA Meeting Minutes, July 7, 2016

TRAILS

Sue will explore the ownership of the trail that runs between Dale Moyer and Sharon Morphus. With the Morphus' expansion and clearing of their land, they may fence that opening, and also the rock trail to the west of their property. This might require SCTA to route the Spruce Creek Trail along Spruce Creek Drive. There was discussion about re-opening the old "Willie Lee" trail, but since that business is closed, usage wouldn't justify the cost. If Danny Hatcher does the clearing work at Morphus's, while the equipment is there, he could provide a go-round path. Paul offered to get an estimate from Danny. The other option is to just ride along the road for 100 yards and join the existing path.

The next board meeting will include Robert Livingston and Ricky Raines to discuss trails that are shown as "deeded" versus "mapped," and also to discuss the reasoning behind the changing of the By-Laws in 2011 re: memberships.

Max asked to add more work days to the calendar. All agreed, and those dates are Nov 9, Jan 18 & Feb 8 (Note: added post-Board meeting). Max feels we are not getting ahead of the maintenance curve, although most members feel that our work days have been productive and useful. Max's focus is on safety and consistently doing the repair right the first time, not just dumping gravel on the problem.

Evergreen Trail is proving to be pretty unsafe. It was suggested a "focused fundraiser" be used to help with that project. Max and Dave Duchon will evaluate the improvements needed and get an estimated cost.

The Adopt-A-Trail idea will be explored over the winter.

By unanimous voice vote, the purchase of +/- \$750 worth of rock was approved. Paul will ensure that the hauling fees are competitively bid.

FUNDRAISERS

Brenda Goett showed the reflective stakes that could be sold as a fundraiser. Cost is \$2/pair, sell option is \$10/pair. Discussed a Shooting Event to be planned and held at the Apple Tree Range in the Daniel Boone Forest above Oneida. Lou Cassabona and Dave Duchon have experience with these events. Paul Leroy stated that the insurance to cover such an event would be \$100. Also discussed "flag runs" and "poker runs." Joe Goett will look into Spruce Creek Hats to sell and also huggies. A map of Spruce Creek trails, printed upside down (for the wearer to see), was discussed.

MEETINGS

Board meetings will now be held on a regular schedule, much like work days, as close as possible to the first Wednesday of each month, except December. Beginning in September, meetings will be open to all members, with a question & answer period at the end of regular business. Votes other than "voice votes", when required, will be tallied and the Board Member positions recorded in the minutes.

Membership totals 106, some with two memberships per household. Bank balance is \$1393.

Email is the primary and preferred method of communication by the SCTA

Joe Goett, Paul Leroy, Laurie Leroy and Jan Ballinger will be on the committee to write the clarification text for the membership By-Laws. Also some tweaking is needed on voting procedure and timelines.

Dues are payable January 1st. Will reiterate in the newsletters and e-blasts. Sue Bertch recommended moving the cutoff for voting rights back, rather than the 10 day window. Max Traven suggested an April 15th voting cutoff. Brenda suggested Gold, Silver & Bronze memberships as rewards to members who donated extra for specific trail work.

PAVILION

Middle fan is broken, or possibly the switch. Adam Miller will investigate. Plates are running low, Leroy's will restock on next trip to Cookeville/Crossville. Donations will be more "strongly" encouraged in the newsletter for bands that play on holiday potlucks. Paul wrote a check to cover the difference between tip jar balance and the band's stated fee.

OFFICERS

All positions were filled by unanimous vote. Members present and voting: Laurie Leroy, Paul Leroy, Joe Goett, Brenda Goett, Monica Quarmby, Jan Ballinger, Sue Bertch & Max Traven. Offices filled:

President - Laurie Leroy

Vice President - Tracey Hatcher

Treasurer - Paul Leroy

Secretary - Joe Goett