

SPRUCE CREEK TRAILS ASSOCIATION

MINUTES

JULY 5, 2017

The meeting was called to order at 9 am by Brenda Goett as no Officers were yet elected. Board members present were Sue Bertch, Lorraine Coriaggio, Melisa Wolff, and Jan Ballinger. Board member absent Tracey Hatcher. Twelve SCTA members were also in attendance. Brenda expressed appreciation for the members coming and encouraged future participation.

BOARD OPENINGS

It was moved by Brenda to accept the resignations of Laurie Leroy, Ann Hall and Monica Quarmby from the Board and was seconded by Sue Bertch. We are so appreciative of the time and effort by all three during their terms. The motion was voted on and passed to accept the resignations.

With a majority present, Brenda called for candidates for the three Board positions which were vacated by Laurie Leroy, Ann Hall, and Monica Quarmby. Three members expressed interest in the open positions – Bob Hawkins, Jan Freed and Karen Forseth. Brenda moved to accept all three candidates and was seconded by Lorraine. The motion was voted on and passed unanimously. Welcome new Board Members!

Karen Forseth will be filling the 2 year term remaining in position vacated by Anne Hall
Bob Hawkins will be filling the 3 year term remaining in position vacated by Laurie LeRoy
Jan Freed will be filling the 1 year term remaining in position vacated by Monica Quarmby

OFFICER ELECTION

Brenda called for nominations for Officers. For President Lorraine nominated Bob Hawkins seconded by Brenda. Voted unanimously in favor. Vice President – Brenda nominated Jan Freed, seconded by Lorraine. Voted unanimously in favor. For Treasurer, Jan B. nominated Brenda Goett seconded by Lorraine. Voted unanimously in favor. For Secretary, Jan Freed nominated Jan Ballinger seconded by Brenda. Voted unanimously in favor. Brenda asked for our new President Bob to be on our account at First Volunteer Bank along with one other Board Member. Jan F. VP volunteered to be on the account. SCTA Secretary will draft a letter to First Volunteer Bank authorizing removal of outgoing Officers replaced by new.

MINUTES

The minutes from our June 7, 2017 meeting were read by Jan B. Sue moved to accept the minutes with no changes or additions and was seconded by Brenda. Minutes were approved.

FINANCIAL

Brenda is holding \$290.00 in checks and \$40.00 cash in membership fees, donation, and sale of excess stone to a member – deposit and further financial report pending transfer of books to Brenda from Past Treasurer.

The recent sale of stone was addressed at this time. 1. Our Trail coordinator had determined that the larger stone was not going to be used much and was in excess. 2. A member called Brenda to inquire about possible purchase of a portion of the rock for use at his cabin. 3. Brenda contacted those board members in town and no objections were voiced. However, one Board member was not contacted and should have been. Apologies were extended and it was agreed that in future all Board members should be contacted in like situations.

NEW BUSINESS

The issue of liability was brought up pertaining to campgrounds holding organized rides on Spruce Creek Trails. Suggestion was made of consulting an attorney, and checking with Ridgetop to see what they do in those situations. Jan Freed will check into what waivers the commercial campgrounds, and pack trip companies have their clients sign.

It was decided to postpone revision of bylaws until Fall.

TRAILS

Melissa to contact BSF to cancel/reschedule our work day due to rain/wet conditions. An area on Pavilion Trail has been identified as a possible trail for "lighthoof" material. It was suggested that we need to revisit our progress on Wild Cat Den trail to comply with the Sloans request last year. Need to find out from Max Traven what the details are.

Next workdays are July 12 8am and July 26 8am. We will remind folks in newsletter and eblast that heavy work not required. Many soft chores need doing.

Jan B moved to adjourn the meeting, seconded by Brenda and meeting was adjourned at 1010am.

Respectfully submitted,

Jan Ballinger, Secretary