

SCTA ANNUAL MEMBER MEETING
MAY 26, 2019
MINUTES

The required annual member meeting of the Spruce Creek Trails Association was called to order at 6:05 pm on Saturday, May 26th, 2019 by President Laurie LeRoy. The meeting was held in the Pavilion preceding the Memorial Day Celebration and Pot Luck. This annual meeting was announced on the SCTA website, SCTA Official Face Book Page as well as in several e-blast notifications over the past 2 months.

Board Members Present: Laurie LeRoy, Sue Bertch, Craig Fletcher, Daniel Johnson. Linder Powell, Karen Forseth

Board members absent: Brenda Goett, Lorraine Coriaggio, Lindsay Cobb

Approximately 30 members attended the meeting.

OPENING REMARKS

Laurie welcomed all those attending. The group recognize those veterans in the audience and thanked them for serving their country. Laurie announced that the current memberships eligible to vote are 85, a strong number for this time of the year.

Linder Powell provided a cash flow report handout showing income of \$4,901.16 and expenses of \$1,577.92 YTD for a positive 2019 position of \$3,323.24.

The recent Spring Fling fundraiser Yard Sale success was reviewed. Table Sales, Raffle Ticket Sales, and Food Concessions earned \$422 after expenses. An addition \$850 was collected in memberships and merchandise sales.

The group discussed interest in an obstacle course fall fundraiser activity. The new board will put this on the agenda for planning.

VOTING – 3 BOARD POSITIONS

Laurie thanked the 3 outgoing Board Members for their time and Service: Brenda Goett, Karen Forseth and Bob Hawkins.

There were three open board positions and three candidates willing to serve: Becky Osmun, Lloyd Hayes, and Linder Powell. These positions are 3 year terms through May 2022.

Laurie asked if there were any nominations from the floor. There were none; therefore, a ballot election was not required. The three candidates were confirmed by a unanimous show of hands.

The meeting was adjourned at 6:25 pm. Following the membership meeting, there was a blessing and welcome for those arriving for just the Pot Luck and music festivities.