

Scio Community Improvement Organization (S.C.I.O) Meeting

January 24, 2019, Scio Fire Community Room

Attendees: Jeff Barth, Stephanie Bates, Doug Branch, Lynne Branch, Katrina Clouse, Levi Eckhardt, Roger Gaither, May Garland, Wendy Greenwald, Faren Leader, Eloise Peaslee, Greg Schneider, Dean Schrunk, Pat Schrunk, Mike Scofield, Max Stalnaker, Jan Thornton, John Thornton, Nadji Vogel

Call to Order: The president called the meeting to order at 7:00 pm.

Approval of Minutes: Greg moved to accept the November 8, 2018 meeting minutes; which Katrina seconded. The motion passed unanimously.

Treasurer's Report: The treasurer's report shows that the General Fund balance is \$1,998.07, the Community Pride and Beautification Dedicated Fund balance is \$853.25, the National Night Out balance is \$1,702.32, and the Scio Fairgrounds and Event Center (SFEC) Dedicated Fund balance is \$8,420.80. Greg moved to approve the treasurer's report, which May seconded. The motion passed unanimously.

City Manager and Committee Reports:

- a) **Community Pride & Beautification:** Eloise reported on the 2 phases of updating pole brackets and attachments; street programs such as clean up days; the new watering cart, and collection of donations for flower baskets.
- b) **Recreation, Parks & Community Center:** SFEC is accessing 3 potential sites and working on fund raising.
- c) **Communication & Coordination:** the Sciosource website domain name was renewed. The paper copy of the weekly events will no longer be distributed due to lack of interest.
- d) **Business Development and Tourism:** Katrina set up Visitor Information center in her Main Street office and has already had several visitors asking for information. She hopes to get information from Travel Oregon to distribute. S.C.I.O.'s Shop Local raffle was well-received by Scio businesses.
- e) **Goals & Objectives –** Doug reviewed

Old Business:

- a. **May 4 Clean Up day** – Eloise will explore with Ginger the community's interest in cleaning up roads into Scio
- b. **Flower Baskets Watering Apparatus Replacement** – Doug is discussing with SMTA, will need to determine what want and size before try to raise funds
- c. **Christmas tree lighting** had good attendance.

- d. **Christmas decoration contest** – had slow start but good response, goal next year is to promote decoration and tours of covered bridges.
- e. **Insurance** – still waiting on a quote.
- f. **Beach House Raffle** – working on setting up raffle for 2 nights in beach condo with dinner gift certificate

New Business:

- a. **Bylaw Review and 2019 Elections** – set up committee of Wendy, Doug, Nadji & Mike to review bylaws; Doug reviewed election time line – the 3 Board positions held by Doug, Wendy & May expire in April 2019
- b. **Proposed Budget** – Committee’s proposed budget presented with plan to update annually, May move to adopt the budget; which Faren seconded. The Motion passed unanimously.
- c. **Generating Future Revenues** – Roger and May made a presentation of logos and possible items to sell for the group to consider as fundraisers; a committee (Farren, Nadji, May and Roger) was set up to pick what to order first with a target of having items for sale at Lamb Fair

Next Meeting: Thursday, March 14, 2019 at 7 p.m. in the Scio Fire Station Community Room

Annual Meeting: Thursday, April 25, 2019 at 7 p.m in the Scio Fire Station Community Room

Submitted by Wendy Greenwald, Secretary

For information about Scio, including a calendar of events - go to Sciosource.com.