

# FORT CLARK SPRINGS COMMUNITY COUNCIL MEETING

**MAY 9, 2015**

Board members present were Norma Rowlands, Sharon White, Helena McBride, Gina Forister, Allison Watkinson.

17 members were present. The meeting was called to order at 10 AM by Norma Rowlands.

Invocation was given by Kathy Brown with the Pledge of Allegiance following.

The minutes for April 11, 2015 were read by Gina Forister.

No corrections or additions to the minutes were made so they will stand as read.

**TREASURER'S REPORT** for April, 2015 read by Helena McBride:

**BEGINNING BALANCE:** \$ 8183.53

**INCOME:** \$ 115.55

Baler Fund \$ 25.00 (Mr & Mrs Steffensen, Unit 37)

Bingo Snack Bar \$ 90.21

Bank Interest \$ 00.34

**EXPENSES:** \$ 93.82

FCSA Motel Notebook \$ 90.00

TX State Tax \$ 03.82

**ENDING BALANCE for APRIL, 2015:** \$ 8205.26

No corrections or additions to the treasury report were made, so it will stand as read.

**CORRESPONDENCE:** None

**OLD BUSINESS: 2015 FCD SUMMARY,** A correction was made afterward on the totals. A total of \$12408.61, \$3500 seed money for 2016 FCD's, \$8908.61. 60% will go to the Building Restoration and Repair Committee which will be \$5345.17. 40% goes to Community Council \$3563.44. This money is used for structural items that area needed for FCD's. Presentation will be at the next BOD meeting.

**SCHOLARSHIP UPDATE:** 2 students applied for the \$500 scholarships. The award ceremony will be May 20 at 1pm.

**BALER:** Deposit was put on the baler by FCSA. Waiting on the estimate from RG Electric.

**REPORTS:**

**ART CLUB:** None

**BINGO:** Friday May 8 was the last night until Sept. 25. Due to the Winter Texans leaving the attendance has fallen. Allison asked about the dates that Bingo ended and started. Allison is preparing the information for the Motel advertisement.

**BIRDERS:** None

**BUILDING & RESTORATION:** Phyliss Giblin gave a report on the work that is being done on the fire station. Fire station is just getting structural repairs. . Next restoration will be on Seminole Hall. Discussion followed for uses of the fire station.

**GOLF:** Debbie Issac gave a report on Las Moras Tournament was a great success. She also talked about some other events that they are considering in the future. The money from the tournaments has been used to improve the golf course. Helena pointed out that they would also be giving 3 scholarships of \$500 each.

**GARDEN CLUB:** Meeting this Thursday at 10:30 at Phylis Giblins home. Everyone is welcomed.

**HISTORICAL SOCIETY:** Charles Fields gave a report on the March meeting. Allison then reported on the April meeting. Steve Giblin reported on April's meeting Allen Crow from Kickapoo Caverns. Mr. Crow gave a talk about the caverns and then anyone that wanted to go to Kickapoo to have a tour of the bat caverns did so.

**OLD QUARRY:** Last meeting about a week or two ago. Helena mentioned that they also give scholarships.

**RECYCLING:** Still accepting recyclables. No electronics being taken at this point.

**RECREATION COMMITTEE:** Norma Rowlands reported on the Poker Run was a great success and everyone had fun and afterwards they enjoyed the meal and visiting with friends. They had 26 players and several winners.

**NEW BUSINESS:**

**BASKETBALL COURT AND TENNIS COURT:** A parent that lives on the fort has gone to Walmart to see if they would repair both courts. Walmart works with 501© (3). John Hodge is working real hard to try to get this courts repaired as soon as possible. John Hodge asked CC if they would be willing to use it's 501 © (3) with Walmart John Hodge also asked the Border Patrol if they would be willing to help with the softball field. Discussion followed.

**ANNOUNCEMENTS:** One Act Play by BISD won at District and they are going to State. Allison cautioned everyone on the report for CC treasury report. The money does not all belong to CC. Part of it belongs to FCD infrastructural funds. Charles Fields wanted to let everyone know if an airshow in Hondo the following Saturday.

**MEMBER COMMENTS:** Bill Herman asked if this was the last CC meeting. The meeting in June will be the last one. The next one will be in September. John Rossetski gave Ann Barron a compliment on her willingness to run for the board and to be a part of the board. He also voiced his concern of speeding vehicles on the fort.

Next CC meeting on June 13.

**ADJOURNMENT:** Meeting was adjourned at 10:55 by Norma Rowlands