

SPSA Member Meeting – April 10, 2022

In attendance: 18 Members (list attached)

Meeting was called to order by President Denise Schneider at 11:02am.

Denise read minutes from previous (March 13, 2022) meeting. Motion to accept the minutes was made by Jim Fowler and seconded by Bryan Matteson. Motion carried.

Denise announced that the Board had appointed Darlene Upcraft to be the secretary until the July election.

Financials were read by Denise. Expenses are up this year due to utilities. Motion to accept the Financial report was made by Jack Vida and seconded by Flip Folds. Motion carried.

Bell Jar report by Jack Vida. End of the month Balance \$1569.90. Motion to accept the Bell Jar report was made by Don Schneider and seconded by Flip Folds. Motion carried.

Queen of Hearts report by Bryan Mattison. Current balance \$3250 (week 14). Sales picked up a bit this month.

Membership: Jack Vida read the names of 13 new members approved at the Board meeting. Noted that membership numbers have remained pretty much status quo over the years.

Building report was given by Roy Narish. Roy is looking to get ahold of someone to look at the roof issues. Smoke detector upstairs will be replaced. Need to have some painting done. Vicki Gregory mentioned that the back ramp needs to be painted or stained.

Club Clean up was postponed until April 23rd from April 9th, due to weather predications and lawn still soft. Denise encouraged all to come and help on the 23rd.

Entertainment: Denise reported the Chowder cookoff was very successful. There were 13 entries, and everyone enjoyed the entertainment of Mike MacDonald. This upcoming Thursday (April 14th) Thirsty Painters will be here for a painting event and people to sign up, it should be a fun night. On May 14th there will be a Boaters Safety course at the club. The next planned event is Memorial Day (5/30/22) for the flag retirement ceremony. Denise encouraged all to come as it is a very moving ceremony. Talked about having another event between now and the end of May. A couple of suggestions were to celebrate Cinco de Mayo or having the Blender man. Looking for ideas.

Bar Manager: Vicki Gregory had nothing to report.

Wellness: Denise read the list of eight cards that were sent for get well and sympathy. She reminded everyone to let someone at the club know, if you hear that someone is ill or etc.

Old Business: Denise still needs to get 2 more handicap parking signs, will check with the town. Following up on lawn mowing.

New Business: Elections will begin at the end of the members meeting on July 10th and will end at 1:30 pm. The election committee is being put together.

Will have Club camo hats and tee shirts (two color selections, sand and Carolina blue) for sale hopefully by May 1st.

Open Business: Denise reported that the Liquor Authority had sent the wrong paperwork originally, they have since sent the correct forms and they have been returned to the Liquor Authority. Also, the Department of Health document has been renewed.

Misc.: Denise reported that the Board approved a \$100 donation to the Mexico VFW in support of their car show fundraiser which will be held on June 1st.

Vicki Gregory reminded everyone about the cornhole league. One night is filled and a second night sign up is filling. Leagues will begin the week of May 17th. One league will be on Thursday nights and not yet sure of the other league night. Also planning on having corn hole tournaments during the summer.

Motion to adjourn at 11:23 am was made by Jim Fowler and seconded by Bryan Mattison. Motion carried.

Respectively submitted by

Darlene E. Upcraft