

SPSA Member Meeting – August 14, 2022

In attendance: 22 Members (list attached)

Meeting was called to order by President Denise Schneider at 11:00 am.

Darlene Upcraft read minutes from previous (July 10, 2022) meeting. Motion to accept the minutes as read was made by Bernie Reschke and seconded by Ruth Siver. Motion carried.

Financials were read by Denise Schneider. She noted that the CD#0817 is up for renewal and it was decided by the Board to leave the money in the CD for another term of 18 months. Also, Denise commented on the expense line that a total of expense of repairing the sewer line was \$2148, of which only \$1200 was charged by member Larry Petrocci for the cost of the equipment and digging, the remainder were for supplies. Thank you, Larry!!! A motion to accept the Financial report was made by Jack Vida and seconded by Ruth Siver. Motion carried.

Bell Jar report by Jack Vida, end of the month balance is \$5045.30. Motion made by Bernie Reschke and seconded by John Vander Veer to approve the Bell Jar report. Motion carried.

Queen of Hearts report by Denise Schneider. The current balance is \$3078 and there had been another \$20 winner on week #12.

Membership: Jack Vida read the names of 22 new members approved at the Board meeting.

Building report was given by Roy Narish. Still waiting for quote on roof repairs. Outdoor hose spigot was replaced. Building an archery backstop this fall.

Entertainment: Denise reported that the Bass Tournament was held. There is a cost to the club since the Tournament pays out 100% of the money taken in for registration. The Flea Market/Craft Sale was successful. The club took in \$412, approximately half was from table sales to vendors and the other half was from the Club Table sale. The chicken barbeque had a profit of \$251. Membership appreciation was not as well attended as usual, however there was no additional costs to the club, since the supplies were from the freezer, that were from other events this summer. The additional hour of Happy Hour was not detrimental to the bar revenue that evening. Drew for the raffle of the Golf Chip Game and Vicky Gregory was the winner.

Upcoming Events— Coming up next the Blood drive scheduled upstairs on September 2nd. The club chicken and biscuit dinner is going to be on Saturday September 17th 5-7pm upstairs with music downstairs 6-9pm with Teri and Joe as entertainment. On Saturday September 24th will be the Club's Wounded Warrior Outdoor Project wild game dinner, hosted by Bob Martin. Two more raffles will be started, one is a tabletop grill and the second one is a wooden flag. Both items were donated to the club.

Bar Manager: Vicky Gregory reported that the Fall Pitch League and Shuffleboard League sign-ups are on the Bulletin Board. Pitch will start on Tuesday September 13th and the Shuffleboard League will start on Wednesday October 26th (6pm) and running through December 28th.

Denise reported that the Board has decided to raise beer prices 25cents effective on September 1st. Bottles will be \$3.00, and cans will be \$2.00. There will be no change in draft prices.

Wellness: Vicky Gregory reported that four get well cards have been sent to members as well as a sympathy card and three thinking of you cards.

Old Business: Denise Schneider reported that the alarm system is still waiting on parts to come in. Denise opened discussion with the membership the topic of raising annual dues. It was suggested by a member to raise the membership to \$25 per year, however, talk about it at Happy Hours and get membership thoughts and reactions. The thought is if there is a specific number that people would be more likely to express their opinions, rather than just being

told there is a thought of raising annual dues. Another member suggested raising the cost of new membership amount as well as increasing the late fee charged. Also, discussion, if it will cause people not to renew their membership, either since they always renew, however are not active members. Also, if it will cause two membership families not to renew one of the memberships, since the spouse can always be signed in. There were also, concerns that there would be a lost of raffle ticket sales since the tickets goes out with the membership renewals. Other discussion included the fact that VFWs charge their memberships higher annual dues, as well as the fact the club membership annual dues have not increased in decades. It was pointed out that the cost of everything is going up and everyone is aware it costs more to run a business today. Denise ended the discussion with the fact we still have time to make decision about dues and encourage additional feedback from members.

New Business: No new business at this time.

Open Business: Vicky Gregory has a suggestion box that she would like to put up on the wall next to the bulletin board where the 25 cent pull tab box is. Often a member will make a suggestion or a complaint to the bartender and they would like to have a place to direct members to formalize their thoughts. Denise Schneider will try to check the box weekly.

Judy Phillips asked if we have a list of events and a description of these events so that when someone asks the bartender it would be helpful, especially if they are new. Everyone thought that was a good idea and Denise would will work on it.

Darlene Upcraft reported that the summer "Just for fun pitch" on Tuesday nights was going good and welcome anyone to come, there is no commitment just to have fun. Usually there has been three tables playing and will wrap up on Tuesday August 30th.

Don Schneider asked why the shuffleboard puck weights were being kept behind the bar, and at times when bartenders are busy, they are interrupted to get them out for members. Bartenders will put the weights out in the beginning of their shift, however the can of wax dust will be left behind the bar.

There was no other business and the motion to adjourn at 11:47 am was made by Roy Narish and seconded by Bernie Reschke. Motion carried.

Respectively submitted by,

Darlene E. Upcraft