## SPSA Member Meeting – December 11, 2022

In attendance: 10 Members (list attached)

Meeting was called to order by President Denise Schneider at 11:05 am.

**Minutes** from the previous (November 13, 2022) meeting were reviewed by Darlene Upcraft. Motion to accept the minutes as read was made by Karen Galloway and seconded by Jim Fowler. Motion carried.

**Financials** were read by Denise Schneider. Net Income for October was \$2,355.36. A motion to accept the Financial report was made by Steve Colvin and seconded by Jack Vida. Motion carried.

**Bell Jar** report by Jack Vida. October YTD net increase was \$20,73.75. Motion made by Jim Fowler and seconded by Don Schneider to approve the Bell Jar report. Motion carried.

**Queen of Hearts:** Queen of Hearts report by Bryan Mattison. There is another new game started with a balance of \$329 in the second week. The previous Queen of Hearts was won by Linda Golden on week #3.

**Membership:** Jack Vida read the names of 4 new lifetime members and 3 new members approved at the Board meeting.

**Building report** was given by Roy Narish: Roy reports that the outside door locks have been changed, and looking at changing the rest of the locks. Looking to get a new sewer grinder pump. Will bring up snowblower from storage and get ice melt. He also reported the water bill will be going up.

**Entertainment:** Denise Schneider reported that the Kid's Christmas party went well. The Santa and Mrs Claus were great. 28 children and 30 adults in attendance.

**Upcoming Events**— Denise Schneider reported that the adult Christmas party will be on Saturday evening and the second annual New Year's Day Party will be held with Mike Place being the entertainment. The club will host a Chicken and Biscuit Dinner on January 21<sup>st</sup> to benefit the Fowler family after their loss of their home to a fire. Steve and Abby Colvin have volunteered to do the cooking. Denise reported on the mailbox in the club for letters to Santa, for members to bring their children/grandchildren letters to Santa and Cindy Narish and Myranda Tiffany will answer them as long as there is a return address on them.

**Bar Manager:** Vicky Gregory reported that annual membership renewals are being returned and there has been no comments about the increase in dues, all going well.

**Wellness:** Vicky Gregory reported that three sympathy cards have been sent out (one for a member having a family member pass and two were for the loss of two lifetime members; David J. Whalen III and Charlotte Card. Two thinking of you cards were sent to members as well as get well cards to two members.

**Old Business:** Denise Schneider reported that the angel tree is going very well, at least half the gifts are back already. There is no update on the feasibility of tarping of the pavilion. She also reported that there will not be a Thursday night pitch league, it will remain at the Lacona VFW. Anyone who has an idea about what activity could be on Thursday nights, please bring them forth.

**New Business:** Denise Schneider reported that the clothing sale was successful with B&T Sports. She received a check for \$176.05 for the profit from the last sale. Also, Katie who did the last clothing sale (tee shirts / hats) is willing to have an on-going sale for apparel, with samples at the club and order forms. This would be good for members who do not want to order online and would like to see samples. Katie said she would pick up the order forms and deliver to the club. Last year, talked about joining the Oswego County Sportsman Federation which represents 19 clubs in the county. Joined this year at the cost of \$40. They held their monthly meeting here at the club in December. Roy Narish, Bryan Mattison, Chuck Thousand and Don Schneider will be delegates for the club. The County Federation does a lot with the youth and will share what is happening at other clubs in the county. Pop Warner dropped off raffle tickets requesting that the club sell them for them. They are raffling off a lifetime hunting license. We will go ahead and sell them at the

bar. Also, they have gift cards they would like to be sold in the club. A flyer will be put up with information on the bulletin board. Denise brought in a copy of the resolution about the second amendment that Oswego County Legislation passed. She will hang it on the bulletin board in the club.

**Open Business:** Vicki Gregory asked the status of the archery range; it is still being looked into.

There was no other business and the motion to adjourn at 11:44 am was made by Steve Colvin and seconded by Don Schneider. Motion carried.

Next meeting is January 8th at 11am.

Respectively submitted by,

Darlene E. Upcraft