

## SPSA Member Meeting – July 10, 2022

In attendance: 22 Members (list attached)

Meeting was called to order by President Denise Schneider at 11:03 am.

Darlene Upcraft read minutes from previous (June 12, 2022) meeting. Motion to accept the corrected minutes (change Krebs to Klebs) was made by Ruth Siver and seconded by Tammie Whaley. Motion carried.

Financials were read by Tammie Whaley. A motion to accept the Financial report was made by Bryan Mattison and seconded by Ned Burdick. Motion carried.

No Bell Jar report this month.

Queen of Hearts report by Bryan Mattison. The current balance is \$1816 and there had been a \$20 winner.

Membership: Jack Vida read the names of 15 new members approved at the Board meeting.

Building report was given by Roy Narish. He reported that the urinal was fixed in the outside men's room. On-going sewer issues: a camera snake was brought in and found that there is a break in the line outside. Need to get repair done as soon as possible. Denise will put out a call to the membership for referrals or for members to make bids on the job themselves. If the repairs can not happen quickly, may need to bring in port-a-johns until repairs can be made.

Entertainment: Denise reported that the Golf Tournament made a profit of \$265 for the club. The Club pig roast that was held yesterday (July 9<sup>th</sup>) was a great success. There were many compliments and a total of 136 meals were served. Denise still has to do the paperwork in order to determine the final profit of the event. The 50/50 raffle was a success with over \$180 for the Club and for the winners. Also, the club doubled the bar revenue for the day over a typical Saturday during the summer. Pulled the paddle board winner at the pig roast, Rick Klebs was the winner. The paddle board raffle raised over \$1000 for the Club.

Upcoming Events— Coming up next is the rescheduled Bass Tournament for July 16<sup>th</sup>. Plans for the July 22<sup>nd</sup> Clambake is underway during Happy Hour with pre-order forms available at the bar. On August 6<sup>th</sup>, the annual Flea / Craft Sale will be held. As well as a chicken barbeque. Tables are available for \$15 on the lawn and \$20 under the pavilion. Barbeque sales start at noon, till all sold out. August 12<sup>th</sup> is member appreciation day.

Bar Manager: Nothing to report.

Wellness: Denise reported that two sympathy cards had been sent members that recently have loss family members. Also, a get well card to a member who has been in the hospital.

Old Business: Denise updated the members on the shuffleboard table. After the last meeting, a group went to look at the table and found it to be in good shape. Denise looked at the numbers of cost of propane, vs running the woodstove during the winter. She compared the revenues of a night of winter pitch vs a non-pitch night. It appears that it will be profitable to have a shuffleboard for league play. Board met and decided to remove the woodstove (it is going to be stored and can always be put back in) and make changes (move TV, ATM and saws) in order to put the shuffleboard in the club. Two members Brett Wood and Karen Galloway donated the funds to purchase the shuffleboard table and Darlene Upcraft purchased and donated new weights to the club. On Wednesday July 13<sup>th</sup>, a group of volunteers are going to pick the table up.

New Business: Denise reported the Board is in discussion about raising the annual club dues. The dues have not changed in over 30 years. There is time for a decision to be made, since it will not be necessary to decide before notice of dues goes out in October. David Love expressed his opinion about the increase in dues, he feels that the bar revenue is not enough to support the club with costs going up and that an increase in dues is necessary, rather than raising bar

prices. The board will continue to analyze, and Denise will put it in her newsletter, so members may give feedback and have time to attend future meetings to share their thoughts.

Open Business: Ruth Siver reported on the Flea / Craft sale. In the fall she had contacted 43 vendors about the sale. As of today's meeting, she only has commitments from three of them. Ruth also asked that she is given information so that she can keep the Club Facebook page current. She reported that she had put the membership application on the Facebook page and instructions on how to apply. Ruth also suggested the club do a membership drive. Denise said she had been thinking about maybe having an open house for the club.

Elections: In that there is no opposition in the elections of open officer positions for the upcoming year, Secretary Darlene Upcraft hereby casts one vote for the following slate of new officers:

President: Denise Schneider, 1<sup>st</sup> Vice President: Steve Colvin, 2<sup>nd</sup> Vice President: Roy Narish, Secretary: Darlene Upcraft, 3 year Trustee: Jack Vida, 1 year Trustee: Ned Burdick and 1 year Trustee: John VanderVeer.

There was no other business and the motion to adjourn at 11:45 am was made by Jack Vida and seconded by Ruth Siver. Motion carried.

Respectively submitted by,

*Darlene E. Upcraft*