

June 12 2022
SPSA Member Meeting – May 8, 2022

In attendance: 22 Members (list attached)

Meeting was called to order by President Denise Schneider at 11:01 am.

Denise Schneider requested any more nomination petitions to be turned in, as a reminder this is the meeting that they need to be turned in for the July elections.

Darlene Upcraft read minutes from previous (May 8, 2022) meeting. Motion to accept the minutes was made by Don Schneider and seconded by Flip Folds. Motion carried.

Financials were read by Denise Schneider. She noted that she had done some brief analysis on the revenues and expenses and that more needs to be done. However, she noted that she found that the Bar revenues are up, but insurance and utilities costs are also up. Bryan Mattison is going to look into the insurance costs. Also are looking into the bar pricing and dues. David Love asked to look at the year to date numbers, and Denise welcomed his experience to look at the numbers. Motion to accept the Financial report was made by Flip Folds and seconded by Jack Vida. Motion carried.

Bell Jar report by Jack Vida. End of the month Balance \$2068.64. Denise Schneider noted checks that had been written from the bell jar, one was for the payroll of the manager of the bell jar and one for the supply of tickets, but all the others were for donations for scholarships to Sandy Creek School District (a total of \$1500). A percentage of the profits need to go to donations. She reminded everyone when they play, they are helping other organizations as well as the club. Bell Jar Manager Karen Galloway talked about the current tickets. Right now, in the machine all are \$1.00 since the 50 cent ones are on back order. Also, the 25 cent tickets are no longer available so when they are gone they will not be anymore and machines removed.

Queen of Hearts report by Bryan Mattison. The current balance is \$807 and there had been a \$5 winner the past week. The first week drawing for the current game was May 23rd.

Karen Galloway reported that there was a new scratch off game and 50/50 running at the bar.

Membership: Jack Vida read the names of 14 new members approved at the Board meeting. One lifetime membership had been approved at the Board meeting for Rich Klebs for his donation of time and equipment while dealing with the Sunday sewer issues.

Building report was given by Denise Schneider. Roy Narish had reported to her that he had someone look at the leak in the roof and was waiting for a quote. They were replacing the outside faucet and replacing the flusher in the men's room in the outside bathrooms.

Entertainment: Denise reported that the Flag retirement was excellent and well attended. The poker run that was the same day ran by another organization, there was some confusion and did not really benefit the bar business, but it was the first time for the event, so it may be better communicated next time. The Golf Tournament went well and there was some food left over so will have it after the member meeting. The Bass Fishing Tournament scheduled for June 25th, is cancelled.

Upcoming Events— Coming up next is the Club Pig Roast and tickets will be available at the bar for pre-sale at \$20 and limited availability at the event for \$25. The Pig Roast will be 4pm on July 9th, in the Pavilion with Mike MacDonald playing from 4:30-7:30pm. Plans for the July 22nd Clambake is underway during Happy Hour with pre-order forms available at the bar.

Denise reported that music is all set for future events except the Christmas Party.

Bar Manager: Nothing to report.

Wellness: Denise reported that one sympathy card had been sent to the family of a past long time member.

Elections: Denise asked if there were anyone wishing to turn in a nomination petition. There were no more petitions, so Denise asked Darlene Upcraft to read the names of the Nominations for each position. The following are nominations of members of longer than two years, in good standing and had at least 10 members of good standing signed their petitions.

President: Denise Schneider, 1st Vice President: Steve Colvin, 2nd Vice President: Roy Narish, Secretary: Darlene Upcraft, 3 year Trustee: Jack Vida, 1 year Trustee (2 positions available) Ned Burdick and John VanderVeer.

Election Committee is Harold Golden (Chairman), Jim Fowler and Flip Folds.

Old Business: Denise reported that the CD #0777 for \$13,879.71 was moved to a savings account, since the money market interest was about the same and by putting it in a savings account, it would be more accessible.

Denise also reported on the Alarm System; Volney Multiplex is working on it, and the Board voted that we would invest in a new control panel. It was determined that we need to replace a control panel, or another option is replacing the entire system. Replacing the system would require changing all the member access cards, and we have already had \$900 invested in repairs to the old system. It was determined that it would be best to continue with replacing the control panel which the company has assured will fix the issues.

New Business: Denise reported the Board had voted on providing a kid's bike and helmet to the Agricultural Society of Oswego County who is looking for donations of kids bikes and helmets to be given out at the Oswego County fair.

Raffle – Frank Salvett got a donation from Coke Company for a paddle board (and paddles) to be used as a raffle to raise funds for the club. Decided to sell tickets for \$5 apiece for 5 for \$20. Have not decided on a date for the drawing. Many thanks to Frank!!!

Open Business: A group of members had requested that the Club purchase a Shuffleboard table for the club. The Board tabled it at their meeting. Denise opened it for discussion at this meeting: The following is the basic discussion, and not a word for word re-cap: Rick Wallis reported that their is a 18 foot Shuffleboard table for purchase for \$1600, which is a great price and he spoke on how the Sandbar and now Amy's Eddie Cove has tables and there is talk of having a bar league at each location during the winter, it would be great for the bar revenue on slow nights in the winter. Denise Schneider stated some of the concerns and questions from the Board, is that the only place to put it, was on the wall where the woodstove is and that would mean removing the woodstove which is one way of lowering the cost of utilities in the winter, which is a financial concern already. Mike Kirby suggested removing part of the dry bar and putting it against the end wall. Other suggestions were to move the dry bar over and swing it around and make the opening between the shuffleboard and dry bar and another to have it upstairs, the cornhole league people comes in from outside to get drinks, the shuffleboard people would come downstairs. There was a concern that the temperature would need to be raised upstairs during the winter for the board. Karen Galloway, said during the winter there are a lot of slow nights and other than pitch there is not anything bringing people in. Dave Love said there would be three bars within a ½ mile and asked how it would affect business at all establishments. Karen Galloway said the idea would be for a traveling league and would be a plus for all businesses which are all slow during the winter and the other bar owners have talked about it already. Steve Colvin said his concern had been about the other businesses, but it appears that everyone is so far in agreement with the idea. Denise Schneider said we would need to have an analysis done to calculate the cost of removing the dry bar, the cost of removing the woodstove and the effect on the utilities, the cost of seating loss, and revenue comparison between a pitch league night and non-pitch night. Dave Love pointed out that the cost of \$1600 for a good board is a very good buy and it could always be re-sold. It is most important we obtain it when it is available and work out the details after. Denise Schneider asked about storing it and moving it at least twice, and Rick Wallis who had just helped move in Amy's Eddie Cove board said it is doable and Karen Galloway offered it could be stored in her garage during the summer until details are worked out.

Motion by made by David Love to purchase the shuffleboard table for \$1600 or less after a group of SPSA Board members and interested members examine and approve of the table. Rick Wallis seconded the motion. 15 members present voted yes. Motion carried.

Denise Schneider will arrange a road trip to see the shuffleboard table and they will make an offer if the table is acceptable. Also, will work with people to work out the logistics of having the shuffleboard table in the club.

There was no other business and the motion to adjourn at 11:55 am was made by Bryan Mattison and seconded by Jack Vida. Motion carried.

Respectively submitted by,

Carlene E. Upcraft