

SPSA Member Meeting 3/13/2022

Meeting was called to order by Denise at 11:06. It was noted that the Potato Walk would be beginning at noon so we'd need to be completed by then. There were 13 people in attendance and the list is attached.

Denise read the minutes from the previous meeting. A motion to accept s read was made by Mike Vogt and seconded by Vicky Gregory.

Financials were read by Tammie Whaley. We commented on the late February deposits will show in March. A motion to accept was made by Bryan Mattison and seconded by Flip Folds. Motion carried.

There was no Bell Jar.

Bryan gave an update on Queen of Hearts. Current balance \$2359' a little slow at this time of year but expected to pick up as people come back to their camps.

No memberships due to Jack Vida illness

Building report given by Roy Narish. There's not much going on. Painting needs to be done upstairs and we're fixing minor things .

Entertainment reviewed Ice Derbys. Mad River and SCFD only made minimal profits in kitchen. SPSA derby was profitable, as well as OD Greene and Fulton Boiler. Corned Beef dinner not very successful. April 9 is both the club clean-up and the chowder cook-off.

Bar Manager introduced our newest bartender Kathy Johnson. She also pointed out that we received a nice thank-you note from the Boy Scouts for the fishing poles and that we have a nice basket being raffled in the Potato Walk.

Vicky read the Wellness report. The list is attached. Denise reminded people to let us know if someone is ill, etc so we can send a card.

Welcoming Committee: John VanderVeer will be sending out letters quarterly to new members.

Old Business: National Grid lighting upgrade project was explained. They came in and reviewed our lighting, quoted us a rate at 70% off retail and then did the work. We also get a 10% discount for paying in full. The club should see enough savings that the project Should payoff by end of this year, then saving approximately \$1000/year.

New Business: Rejoining the Oswego Cty Sportsmens Association for \$40/year. Denise asked if we should have more handicapped parking spots. It was decided to leave 3 in the below lot and designate 2 in the above lot. Vicky commented that the Hoodies are selling well, and Kathy Johnson thanked the club for hiring her.

A motion was made to adjourn by Mike Vogt and seconded by Flip Folds. Motion was carried and meeting adjourned at 11:24 am.

Respectfully submitted by Denise Schneider