

SPSA Member Meeting – May 8, 2022

In attendance: 17 Members (list attached)

Meeting was called to order by President Denise Schneider at 11:02am.

Darlene Upcraft read minutes from previous (April 10, 2022) meeting. Motion to accept the minutes was made by Vicki Gregory and seconded by Tammie Whaley. Motion carried.

Financials were read by Tammie. She noted that the last week of April revenue's did not get deposited until May 2, since the 30th of April was a Saturday. Motion to accept the Financial report was made by Steve Colvin and seconded by Mike Kirby. Motion carried.

It was also noted that the smaller CD# 777 for \$13,000 is coming due on May 15th. The Board voted on not renewing it at this time, so that the money is not tied up for another year.

Also, Denise reviewed that while revenues are up from last year, expenses are up also. Denise would like to do an analysis of revenues and expenses in order to make sound decisions.

Bell Jar report by Jack Vida. End of the month Balance \$2604.42. Motion to accept the Bell Jar report was made by Bryan Mattison and seconded by John VanderVee. Motion carried.

Queen of Hearts report by Bryan Mattison. There was a winner last Monday Night!!! Mike Kline received \$2589 and the club \$2518.50. The next game will be starting with the first drawing on May 23rd. Denise thanked the committee and the bartenders for their work on the Queen of Hearts. It is a great fundraiser for the club.

Membership: Jack Vida read the names of 9 new members approved at the Board meeting.

Building report was given by Roy Narish. Roy reported the faucet in the kitchen upstairs had been leaking and it has been replaced. The smoke detector upstairs has been relocated and replaced. The sewer line was cleaned out. He has the two new handicap parking signs and will get them put up. The water to the pavilion will be turned on this week.

Denise reported on the sewer issues that occurred recently. On a Saturday night, issues in the bar bathrooms occurred and Kathy Johnson and Vicki Gregory tried to plunge and get the bathrooms operational. Unfortunately, it did not work, and the bar had to close early. On Sunday morning, Don Schneider dug up the tank and along with Jim Potts, Rich Young and Rich Klebs, they worked on cleaning out the tank and snaking the lines to get the restrooms operational in time for the bar open on time on Sunday. Denise wanted to publicly thank everyone involved!!!

Club Clean up occurred on April 23rd and there was a lot of volunteers and a lot of tasks got done.

Entertainment: Denise reported the Thirsty Painters cancelled their planned event last month and are looking to rebook the event sometime in June. Boater's Safety course was postponed scheduled for May 14th since the sheriff's department is holding one in Scriba on the same day. Cornhole leagues are starting up on May 18th and 19th. Leagues are full but a sub list is posted on the bulletin board for anyone interested in subbing.

Upcoming Events—Flag retirement on May 30th at 3pm. Also, on May 30th there will be a Poker Run to benefit the Veterans' and the Club will be one of the stops. Denise, let the organizers know that we have the Flag Retirement that day. Clambake date changed from June 3rd to July 22nd. The Golf tournament is scheduled for June 11th, no update on it at this time. There are several private events scheduled for upstairs and the pavilion.

Looking for availability of bands for events. Many are already booked and are unavailable for our planned events. Anyone who knows of someone or sees someone good playing, get their information and get it to Denise.

Bar Manager: Vicki Gregory had nothing to report.

Wellness: Vicki Gregory reported on the four sympathy cards sent, including two to the families of two lifetime members, Charlie Russell and Mike Vogt.

Denise reported that Michael Vogt a lifetime member and a club trustee (also known as Santa Claus) passed away and she would represent the club at his funeral on Thursday. Also, as a side note since only two meetings (June and July) remain before the election, his position as trustee would not be filled until after the election.

Elections: Denise reported that petitions for nominations of officers are available from the bartenders. Offices up for election this year: President, 1st Vice President, 2nd Vice President, Secretary, Three year Trustee, as well as 2 one-year Trustee positions. Members may only endorse one petition for each position (except the 2 one-year term trustees, may sign two petitions). Petitions must be placed in a sealed envelope and returned to the Secretary by way of the Bartender before the June 12th Meeting.

Election Committee is Harold Golden (Chairman), Jim Fowler and Flip Folds. Voting will start following the member meeting on July 10th and run until 1:30pm.

Denise explained the procedure for absentee ballots. "A member in good standing may request an absentee ballot after nominations are closed. The member must provide a self-addressed stamped envelope along with the request for an absentee ballot to the club Secretary (This can be given to the bartender on duty). The secretary will record the ballot by number and mail it to the requesting member. Absentee ballots must be received in received by July 9th. The procedures are posted on the Bulletin Board.

Old Business: Denise reported that the Board had accepted a quote for lawn mowing that includes weed whacking for \$75 per mow (weekly) by Jim Wallis. Denise is looking into options for selling the club mower.

New Business: Denise reported the Board had voted on providing two \$500 scholarships to Sandy Creek School District Seniors who are going into conservation or wildlife management. This has been done in past years and happy to be able to continue supporting the students.

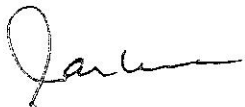
Open Business: Denise reported that the club had received a quote from the Pest Control Services.

Misc.: Kathy Johnson reported that from bar feedback, that people would like to have zipper hoodies made available.

Karen Galloway reported that she is thinking about putting out a couple of sets of cornhole boards during the week for members to use. Would have a sign out for the bags available at the Bar. Everyone thought this was a good idea. Karen also thanked Jack and Don for working on the boards so there is not so much bounce.

Motion to adjourn at 11:35 am was made by Mike Kirby and seconded by Don Schneider. Motion carried.

Respectively submitted by



Darlene E. Upcraft