

SPSA Member Meeting – November 13, 2022

In attendance: 17 Members (list attached)

Meeting was called to order by President Denise Schneider at 11:04 am.

Darlene Upcraft read minutes from previous (October 9, 2022) meeting. Motion to accept the minutes as read was made by Bernie Reschke and seconded by Tammie Whaley. Motion carried.

Financials were read by Tammie Whaley. Net Income *loss* for October was -\$1,549.74. There was an increase in costs this month that included roof repair and security system) but actually revenues this month was pretty good. A motion to accept the Financial report was made by Jim Fowler and seconded by Bernie Reschke. Motion carried.

Bell Jar report by Jack Vida. October YTD net increase was \$18,610.75. A check for \$434.00 was written as a donation to the Wounded Warrior Adventure Project. (This was the club's donation to the money raised at the dinner). Motion made by Bryan Mattison and seconded by Ray Swope to approve the Bell Jar report. Motion carried.

Queen of Hearts: Queen of Hearts report by Bryan Mattison. The new game is in play and the new total for week #2 is \$507. Denise thanked the committee for their dedication.

Membership: Jack Vida read the names of 8 new lifetime members and 9 new members approved at the Board meeting.

Building report was given by Roy Narish: Roy reports that the roof repair has been done as well as the chimney has been capped. Vicki Gregory reported that there is a new light upstairs in a window for the snowmobilers that is brighter than the old one and there is a banner to be put up on the snowmobile trail.

Entertainment: Denise Schneider reported that both Halloween parties went well. There was only a handful of members at the fall clean up but much work was done. Dick Harrington was the winner of the Veteran drawing. Jules Landy won the Wooden Flag raffle. A local group had a poker run last night that stopped at the club and lots of fun was had by all in attendance.

Upcoming Events— Denise Schneider reported that the planning for the Children and Adult Christmas parties is going well. Still looking for a Santa for the kid's party if anyone knows of someone willing. Will have the annual ugly sweater contest at the adult party as well as entertainment by Mike McDonald. Vicky Gregory is hoping to get names for the Angel tree soon and get the tree up by November 21st. Winter pitch is beginning Tuesday December 6th.

Bar Manager: Vicky Gregory reported we have a new bartender in Training. Mel will be working every other Tuesdays and Wednesdays starting November 21st.

Wellness: Vicky Gregory reported that five sympathy cards have been sent out (two for members having family members passing and three for the lost of members; Cecil Gushlaw Sr, Jon Wayne Mitchell and Jeanne Austic) as well as a thinking of you card sent to a club member. Conversation about Jeanne Austic passing and how we can honor her long time dedication to the club took place. Denise reported that the same discussion took place at the Board meeting earlier and everyone should continue to think about ideas and share them, so something may be done this summer when more members are in the area.

Old Business: Denise Schneider reported a check for \$462 (\$231 donated by members and \$231 matched by the club) has been sent to the Sandy Creek Backpack program. Membership due notices and newsletters have been sent out to members. Denise reported that the Board approved the snowplowing bid from MJW for \$3,000 for the 2022-2023 winter season. Denise also reported that Roy Narish, Darlene Upcraft, and herself made a road trip to deliver the \$3,300 check to the Wounded Warriors Outdoor Adventure Project this past Wednesday. She shared how impressed they were with the 76-acre Serenity open to Veterans and their immediate families. She has some flyers that she will leave for club members.

New Business: Denise Schneider reported that there may be a possibility of a second pitch league on Thursday nights at the club. There is interest from another organization of holding a pitch league here. She also reported that Board will look into the suggestion about tarping the pavilion and see about the feasibility of doing it and if the revenue would outweigh the revenue from boat storage.

Open Business: Denise Schneider reported that the suggestion box has been pretty quiet. Flip Folds asked about Jeanne's parking sign, Denise said she was going to place a black ribbon on it at this time. Darlene Upcraft asked if it would be possible to do some sort of posting, to let members know when a member passes away. The banner is hung outside on club when there is a death, but there is no way to know who it is being hung for. The bartenders do not always know. It was agreed that that was a good suggestion and will consider details on posting.

There was no other business and the motion to adjourn at 11:44 am was made by Roy Narish and seconded by Bryan Mattison. Motion carried.

Next meeting is December 11th at 11am.

Respectively submitted by,

Darlene E. Upcraft