

SPSA Member Meeting – October 9, 2022

In attendance: 14 Members (list attached)

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

Darlene Upcraft read minutes from previous (September 11, 2022) meeting. Motion to accept the minutes as read was made by Steve Colvin and seconded by Roy Narish. Motion carried.

Financials were read by Denise Schneider. Net Income this month \$847.65. A motion to accept the Financial report was made by Bryan Mattison and seconded by John Vander Veer. Motion carried.

Bell Jar report by Jack Vida. September YTD net increase was \$15,989.75. Two checks (\$1253.95 and \$39.99) were written to pay the school taxes. Motion made by Vicki Gregory and seconded by Bryan Mattison to approve the Bell Jar report. Motion carried.

Queen of Hearts report given by Bryan Mattison. There was a winner on Week #18 (September 19th). Winner was Steve Wescott. Steve was given a check for \$3053.40, and the club a check for \$4,773.10. The new Queen of Heart game will start with the first drawing on Monday October 31st, can start purchasing tickets on October 24th. Denise Schneider explained to the members how/where the Queen of Hearts money is distributed. All the money that is collected for the Queen drawings are distributed with 60% to the winner and 40% to the club. However, all the bar raffles (examples 50/50 and scratch to win) club share collected during the period of time the Queen Game is active, is put into this account. The club share minus \$200 (left in to start the next Queen game) is distributed to the club when the Queen of Heart game is complete. Therefore, this is why the club check in this case is higher than the Queen of Heart Winner, who was given the 60% of the Queen's money.

Membership: Jack Vida read the names of 5 new lifetime members and 9 new members approved at the Board meeting. Denise Schneider also reported to the members that Jim Fowler who is a Trustee and also keeps the records of the membership, lost everything at his home in a fire last month. Please keep him and family in your thoughts. There may be a slight issue with some of the newer members getting their acceptance, if anyone has been a sponsor of a new member and have heard of an issue, please let us know.

Denise also reported that dues will increase to \$25 per year as well as an adjustment to lifetime membership costs effective January 1st 2023.

Building report was given by Roy Narish: Roy reports that the outside light has been repaired by Steve Colvin and Roy. Need to make a cap for the chimney. Roof repair will hopefully be done this week. Vicki Gregory reported that the spotlight on the pavilion is not working and the handle on the bar sink is loose and needs to be repaired.

Entertainment: Denise Schneider reported that the Chicken and Biscuit dinner went great, sold 96 dinners, and profited \$756. Entertainment in the bar after the dinner with Teri and Joe was successful and bar business greatly increased for a typical Saturday Night. The wild game dinner that was held as a fundraiser for the Wounded Warrior Outdoor Project was also a success. The club gave a donation of \$450 to make the total raised #3,300. The turkey shoot was also successful clearing \$705.50, with four turkeys left to raffle off. A few complaints by people participating about the shots all being sold by noon, so will look into correcting for next year. Boaters' safety class was held yesterday, club sold lunches, broke even which was what was hoped for, since it was not a fundraiser. There were a total of 18 people participating in the class. Will look at the calendar and hopefully get a class for May or June next year. Bonfire last night was a success, people attending enjoyed themselves and Denise asked them for suggestions about what could be done next year to make it more fun. Bar showed more revenue (about \$250) from a typical Saturday night. Perhaps have a Bonfire in September and October next year.

Upcoming Events—Denise Schneider reported that the planning for the Children Halloween party on October 15th is going well and sign-up sheet is on the bulletin board. On the 22nd is when the Adult Halloween party is being held, with Damn Dogs as entertainment. There will be a pumpkin carving contest, as well as the costume contest. This year the

costume contest voting will be changed up, from previous years. Club clean-up will be on October 29th. Boats will go in pavilion then and this upcoming Wednesday the “shades” will be dropped on the patio.

Member Dave Love brought up a thought that perhaps the pavilion could be tarped during the winter and put in some type of heating and use it for events during the winter. Denise Schneider replied that it would need to have cost analysis done to analyze if it would be profitable vs the boat storage money collected. Denise thanked Dave for his suggestion and will look into it.

Other activities taking place in the club. There is a raffle for the wooden flag that is hung above the door of the club. The winning ticket will be pulled on Veteran’s Day.

Also, there is a Veteran appreciation event going on right now. Veterans who come in between now and Veteran’s Day will have their name taken by the Bartender (if they do not know you are a Veteran, please let them know) and before the bar closes on Veteran’s Day, a name will be pulled, and the winning Veteran will be given either a Lifetime Membership to the Club or \$100.

Behind the bar is also a container to collect donations for the Sandy Creek Backpack program. This is a program that sends food home to children that lives in food insecure homes on weekends and holidays. All money collected will be matched by the club. Please consider making a donation.

Looking ahead, the Children’s Christmas party as well as the Adult party will be held in December (December 10th and 17th respectively).

Bar Manager: Vicky Gregory had nothing to report this month.

Wellness: Vicky Gregory reported that two sympathy cards have been sent to members as well as a get-well card and a thinking of you card.

Old Business: Denise Schneider reported that the alarm system was repaired on September 20th. Some key cards may not be working due to the repair if you have a problem notify the Bartender on duty.

New Business: Denise Schneider reported the Board has begun working on next year calendar. All members if you have ideas, or a willingness to host an event, please reach out to Denise. Denise reported on the events that have been confirmed with dates. Also, if you are willing to take over a task at the club such as entertainment or scheduling the facilities, please let Denise know.

Open Business: Roy Narish introduced guests Luke and Myranda Tiffany to talk to members about what could be built on the club grounds for an Archery Range. They talked about the opportunities a range at the club could have. Leagues could be formed, youth leagues on a Sunday morning. Could have 3D shoots. They will put together a plan and expected costs for the next meeting.

There was no other business and the motion to adjourn at 11:49 am was made by Roy Narish and seconded by Bryan Mattison. Motion carried.

Next meeting is November 13th at 11am.

Respectively submitted by,

Darlene E. Upcraft