

SPSA Member Meeting – September 11, 2022

In attendance: 16 Members (list attached)

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

Darlene Upcraft read minutes from previous (August 14, 2022) meeting. Motion to accept the minutes as read was made by Tammie Whaley and seconded by Jack Vida. Motion carried.

Financials were read by Tammie Whaley. A motion to accept the Financial report was made by Bryan Mattison and seconded by John Vander Veer carried.

Bell Jar report by Jack Vida, end of the month balance is \$5745.30. Motion made by John Vander Veer and seconded by Bryan Mattison to approve the Bell Jar report. Motion carried.

Queen of Hearts report by Bryan Mattison. The current balance is \$4359 and there had been another \$20 winner on week #16. Bryan noted that at week #16, the current balance is slightly above what the balance was at week #16 for the last game. He also reported that the bar has been extremely busy on Monday nights, therefore in order to concentrate on the counting of the money, the committee may move into the kitchen table to work, the door will remain open.

Membership: Jack Vida read the names of 13 new members approved at the Board meeting.

Building report was given by Roy Narish. Still waiting for quote on roof repairs. Need to have the handicap ramp painted. Need to fix the light outside the building and also cap the chimney.

Entertainment: Denise reported that the Blood Drive had been held on September 2nd. The club chicken and biscuit dinner hosted by Steve and Abby Colvin will be this Saturday September 17th upstairs 5-7pm and music by Teri and Joe downstairs 6-9pm. On Saturday September 24th will be the Wounded Warrior Dinner hosted by Bob Martin. There is a raffle in the bar to benefit the Wounded Warrior Outdoor Project as well as a tabletop grill donated to the raffles at the dinner donated by the club. Both dinners have sign-up sheets on the board for food donations and workers.

Upcoming Events— On October 1st is the annual club Turkey Shoot at noon. Jack Vida is in charge of the event. On October 8th will be a Boater's Safety Course upstairs by John Carpenter. John is also doing Coast Guard Vessel Safety Checks; information is on the board. On Columbus weekend, there are thoughts of having a big bonfire at the club. On October 15th is the Children Halloween party and on the 22nd is the Adult Halloween party, with Damn Dogs as entertainment. Finally, the Club Clean-up has been changed to Saturday October 29th.

Bar Manager: Vicky Gregory reported that prices on can, and bottle beer was raised by 25 cents on September 1st. There have been no issues with the price increase.

Wellness: Vicky Gregory reported that four 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 parts are in and hopefully the system will be repaired this upcoming Thursday (September 15th).

New Business: Denise Schneider reported the suggestion box was mounted and has been used by members. All the suggestions will be reviewed by the Board, monthly at their meetings. Next year calendar is being prepared, all members if you have ideas, or a willingness to host an event, please reach out to Denise. 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: Vicky Gregory reported that tonight was bartender Judy Phillips last night working, she will be heading back to Florida. Fall pitch is full for teams and will start Tuesday (September 13th) night. Sign up to be a sub. There are two openings still available for the shuffleboard league.

There was no other business and the motion to adjourn at 11:30 am was made by Roy Narish and seconded by Jack Vida. Motion carried.

Next meeting is October 9th at 11am.

Respectively submitted by,

Darlene E. Upcraft