

### SPSA Member Meeting – April 16, 2023

In attendance: 14 Members (list attached)

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

**Minutes:** were reviewed by Denise Schneider from the previous March 12, 2023 meeting. Motion to accept the minutes was made by Steve Colvin and seconded by Tammie Whaley. Motion carried.

**Financials:** were read by Tammie Whaley. The net Income for March was \$2,149.06. YTD (January through March 2023) the net loss is -\$544.36. During the same time period in 2022 the net loss was -\$16,045.92. Denise Schneider pointed out since we have gotten out of COVID, we are doing much better. Motion to accept the Financial report was made by Jim Fowler and seconded by Bryan Mattison. Motion carried.

**Bell Jar Report:** was given by Jack Vida. March monthly profit was \$4203. Check #1429 was written to the NYS Gaming Commission (the Quarterly report and payment was due) for \$433.75. The new pull tab machine has been purchased and will be put in service as soon as the new tickets in the old machine are 75% sold, hopefully by May 1st.

**Queen of Hearts:** Queen of Hearts report by Bryan Mattison. The current game is at \$3,132 and has made it past week 18. Now it is week 20, a reminder that week 26 is the last week new players can get in. The pot is continuing to grow as the total amount gets higher. Discussion about allowing people to pay in advance during the summer as they do in the winter, when they go south. Decided why not, what is working during the winter months is only fair to allow during the summer months.

**Membership:** Jack Vida read the names of 7 new members approved at the Board meeting.

**Building report:** Roy Narish updated the membership about finishing up some building issues; the grinder pump has been ordered will be installed in the outside bathrooms as soon as it arrives. The club clean-up is next Saturday. The archery targets are in and need to have the frames built. The project for the archery range was approved in 2018 by membership.

Denise Schneider brought up the subject of doing an upgrade to the patio; replacing the canvas roll-ups with garage doors, insulate, replace the man doors and etc. Quotes on garage doors range around \$6700 for two rows of windows. Still need more quotes but would like the membership to consider voting on an expenditure of up to \$10,000 maximum amount to complete the patio work. Vicki Gregory expressed a concern about the type of garage doors, many people believe that the plan had been to replace them with full glass window doors (example like Spookhill has). Will need to get more quotes and costs may be significantly more than the suggested \$10,000 cap. Steve Colvin suggested holding off on a vote until next month, in order to get additional information and costs. All were in agreement. Mike Kirby asked about the door on the garage, Denise reported that it is working ok, but will get a quote to replace it while getting quotes for the patio doors, to see if there would be a savings in replacing them all at the same time.

**Events:** Denise Schneider reported that the Potato Walk on March 18<sup>th</sup> had= 150 participants and the club made \$800 at the bar. The Chowder cook off on April 8<sup>th</sup> did not have as many participants as other years, the thought being that it was the night before Easter, but the club did net over \$400.

**Upcoming Events:** The Scavenger Hunt is at noon today. The Club is the host this time. All participants need to be back at the club by 6pm for prizes. Along with the club, Taco Bob's, The Pond Pit, 3M Sandbar, Wigwam and Amy's Cove are participating in the event and sponsored prizes. The club spring clean-up is next Saturday April 22<sup>nd</sup> at 8am. Also, the next Sunday Funday will be on April 30<sup>th</sup> with Mike Place playing 3-6pm. On May 5<sup>th</sup>, the first club's Blood Drive of the year will be taking place upstairs from 1-6pm. Unfortunately, Denise has conflicting plans and is looking for someone to replace her to volunteer for it. Karen Gallagher reminded everyone that May 5<sup>th</sup> is Cinco de Mayo, and she will be having specials in the bar as well as some food to celebrate. Darlene Upcraft reminded everyone to get your yard sale items together for the Club Yard sale / Rummage sale on June 17<sup>th</sup>.

**Bar Manager:** Vicky Gregory reported that starting today summer hours will start; Monday-Friday 3-11pm and Saturday and Sunday noon-11pm. Also, she asked members if they have a concern, please bring it to her, rather than telling the bartenders what to do.

**Wellness:** Vicky Gregory reported that one sympathy card has been sent out for the passing of a member's brother. Also, a get-well card for a member who is ill.

**Old Business:** Denise Schneider reported we received two quotes for the summer lawn care (mowing and trimming). The Board voted this morning to hire Gaffney Lawn Service at their seasonal rate.

**New Business:** Denise Schneider reported that the board that the club had received two requests for donations. Both donations we traditionally support. The Board approved at their meeting this morning to support the Mexico VFW with a \$100 donation for their yearly car show fundraiser. A sign showing that the SPSA is a sponsor of the event. Also the Board approved sponsoring two \$500 scholarships for two seniors at Sandy Creek school district who are going into conservation or wild life management. Denise also reported on the maple tree on the west side of the club on the property line is dying and needs to be taken down. The Board is going to get quotes.

**Open Business:** Karen Galloway suggested having a pickleball court in the pavilion. Everyone thought it was an interesting idea and would like it to be looked into.

There was no other business and the motion to adjourn at 11:43 am was made by Steve Colvin and seconded by Roy Narish. Motion carried.

Next meeting is May 16th at 11am.

Respectively submitted by,

*Darlene E. Upcraft*