

SPSA Member Meeting – August 13, 2023

In attendance: 12 Members (list attached)

Meeting was called to order by President Denise Schneider at 11:07 am.

Minutes: were reviewed by Denise Schneider from the previous July 9, 2023 meeting. The motion to accept the minutes was made by Steve Colvin and seconded by Jim Fowler. Motion carried.

Financials: were read by Denise Schneider. The net income for July was \$6,912.45. YTD (January through July 2023) the net income is \$7,864.31. During the same time period in 2022 the net loss was -\$20,411.61. Denise noted that a year ago the bar revenue for the month of July was \$10,691.06, this year the bar revenue in July was \$20,858.79. Kudos to all the bar staff (great teamwork, all jumps in when needed). Motion to accept the financial report was made by Jim Fowler and seconded by Jack Vida. Motion carried.

Bell Jar Report: was given by Jack Vida. July monthly profit was \$5,975. The third monthly payment of \$945.14 was made for the new machine, three payments left to be made. Motion by Sue Hewitt and seconded by Vicky Gregory to accept the bell jar report. Motion carried.

Queen of Hearts Report: was given by Denise Schneider. The current game is climbing and is at \$10,153, with tomorrow night's drawing will be Week #38, hopefully the Queen will remain hidden for a while longer.

Membership: Jack Vida read the names of 28 new members and three lifetime member applicants approved at the Board meeting.

Building report: was given by Roy Narish. Working on the Patio, new fans to be put up, hopefully garage doors will be put up by end of this month or early September. Working on re-doing electrical on patio, everything is coming along. Vicky Gregory asked if the ceiling was going to be insulated: Not at this time.

Denise reported that the sealed bids for the canvas curtains were opened at the board meeting; Alex (Bindy) Schipin, bid of \$125, Dave Cantania, bid of \$125 and Steve Colvin, bid of \$200. Awarded bid to Steve Colvin.

Events: Denise Schneider reported that the last two events were very successful. The clambake had a \$611 profit, and the pig roast profit was \$1700. (had plenty of meat, but underestimated sides and ran out part way through, will double next year). The entertainment for the pig roast was music by Mike Place. Denise noted again how well the bar staff works together. This past Friday the entertainment was Kay Miracle and the Desert Moondogs. The bar revenue that day was \$2000 and \$1050 revenue after the music was paid for. Originally Kay was going to be a solo entertainer visiting from Washington State but ended up with her entire band. A good time was had by all.

Upcoming Events: The Bartender Challenge is at the Pond Pit today starting at noon. We have two teams participating; Anthony and Kimberly Trumble, and John Ano and Brad Wasicki. The club members raised \$451 for Hospice by selling signs to be posted in the bar (Thank you Peggy), the club matched the donations and a total of \$1000 was given to the Bartender Challenge to support Hospice.

Board members will host the club member appreciation event that will be held this Friday, August 18th. The entertainment for the evening (Jimmy Rogers) is unavailable, therefore will have a free jukebox for the event. Denise reported that the Board had voted on having the event catered this year and will be held in the pavilion.

Other upcoming events: Blood Drive on September 1st. On Sunday 3rd (Labor Day Weekend) Terry and Joe will be the entertainment. On Saturday, September 9th, there will be a murder mystery at the club "Unhappy Hour". Will not be a charge for members to attend (cost will be covered, like with bands). Need at least 6 members to volunteer to be characters. The Chicken and Biscuit Dinner is scheduled for September 16th, with Mike McDonald playing downstairs, following dinner. Hoping to get a Hunter Safety Course scheduled for this fall.

Bar Manager: Vicky Gregory also wanted to commend all the bartenders for the hard work they do and complimented them on their teamwork. She echoed Denise's kudos.

Wellness: Vicky Gregory reported that three sympathy cards were sent to members for the loss of family members. A sympathy card was sent to the family of long-time member Neal "Big Mac" McBride who passed away. Five get well cards were sent to members who are ill or having surgery.

Old Business: Denise Schneider reported that the pavilion has been measured for pickleball and it is do-able and is being looked into. Also, the archery rules and waiver have been written and paper targets will be available soon.

New Business: Denise Schneider reported that there were two written suggestions submitted this month. One was a request to get 2 ply toilet paper for the women's bathroom. That is a can-do. The second suggestion is that we replace the bar stools due to them being uncomfortable. The Board decided that this is not something that can be done at this time. Denise also reported that the commercial cooler that was offered to be donated to us for the pavilion, did not fit, and not something that we can use, however very much appreciated the offer.

Open Business: Dave Love asked if the electronic sign in front of the club, have the other side added, now that financials were in a better place. Denise replied that it is something we definitely could look into. Roy Narish asked if we had ever had the water meter changed out. Denise replied we did, right after it had been voted on, and already had two calls, because of incidents of increased usage. Both times were due to busy events being held at the club.

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 September 10th at 11am.

Respectively submitted by,

Darlene E. Upcraft