

SPSA Member Meeting – December 10, 2023

In attendance: 16 Members

Meeting was called to order by President Denise Schneider at 11:00 am.

Minutes: were reviewed by Darlene Upcraft from the previous November 12, 2023 meeting. The motion to accept the minutes was made by Don Schneider and seconded by Steve Colvin. Motion carried.

Financials: were read by Tammie Whaley. The net loss for November was -\$1,837.12. However, Tammie reported that the bank had made a mistake and paid a credit card charge of \$1,781.95 twice. Once the bank makes the correction the net loss for the month will only be -\$55.17. Motion to accept the Financial report was made by Jack Vida and seconded by John Vander Veer. Motion carried.

Bell Jar Report: was given by Jack Vida. November monthly profit was \$4,889.00. \$703.75 was paid to Ralston Supply for tickets and \$270.00 to the Town of Sandy Creek for the water bill. Motion by Steve Colvin and seconded by Tammie Whaley to accept the bell jar report. Motion carried.

Denise reported that at the Board meeting this morning, that five donations were voted on and approved to be paid out of the Bell Jar funds.

- Conservation Council DEC – \$250
- Backpack Program for Sandy Creek Schools –\$500
- Pulaski / Boylston Snowmobile – to donate money for four Trail Sponsor signs and one Trail Groomer sign for the 23-24 season a cost of \$175
- Relay for Life Team –\$100
- Friendship House – \$1,000

Queen of Hearts Report: was given by Bryan Mattison. The game total for Week #10 was \$2284. A \$20 winner was paid out. The pot is growing steady at about \$200 per week. This week's total is approximately \$80 more than week #10 in the last game. Christmas is a Monday, and the Queen of Heart will be drawn, however sales will stop when the bar closes at 8pm on Christmas Eve, and the results will be announced when the bar opens on Tuesday, December 26th.

Membership: Jack Vida read the names of 8 new members approved by the Board at this morning meeting (see attached). Jack also noted that Ned Burdick is now a lifetime member when he won the Veteran's Day Club Raffle.

Building report: was given by Denise Schneider. The cat door is installed and looks very nice, and everyone is very happy with the location. The Grinder pump needs to be taken out and stored for the winter. Some of the spring projects will be replacing the upper deck, repairing, and painting the handicap ramp and removal of the overgrown trees at the bottom of the cement stairs.

Events: Denise Schneider reported that the Paint and Sip was successful, the Childrens Christmas Party went well. The angel tree had been set up and all the angels had been taken. She noted that the gifts for the children at their party come from the Christmas Club Account (money from Children Christmas Party raffle tickets is deposited into this account), this account is used to fill in Angel gifts if needed. The Christmas Club is for anything involving children.

Upcoming Events: Denise reported that the Adult party will be on December 16th with Dave Domicolo providing the entertainment. Mike Place will be playing from 4-8pm for the Club's New Years Day Party.

Bar Manager: Vicky Gregory reported winter pitch has started on Tuesdays, BUNCO is being held on the first Thursday of the month, and Wednesday night shuffleboard will be starting back up for the winter.

Wellness: Vicky Gregory reported that two sympathy cards had been sent to members this past month: The family of member Robert J. Banack, and the family of member Sam Borgna (passed in February, just found out). Four get well cards sent to members due to surgeries and illnesses. Two thinking of you cards sent to members.

Old Business: Denise Schneider reported that she is researching a second side to the sign. Chris Booth donated a used stove to the club to replace the one in the downstairs kitchen. Karen made pizzas in it and said it was working well. Thanks to Karen and Mike for getting the stove moved from the Booth's to the club and installing it. Vicky Gregory did the research and worked with Denise Schneider to replace the ATM in the bar. There will be a slight increase in cost to the person using it, however the club will get some money for the usage.

New Business: There was no new business at this time.

Suggestion Box: There was a suggestion for having Karaoke (maybe in the Summer, Darlene will look into). Suggestion about fixing the three TVs in the club to all be able to have the same stations (the big TV is roku and has paid subscription to ESPN+ and Prime, the other TVs are connected to cable. – cost is one issue, but another issue, is not everyone in the bar wants to watch the same thing, now people have three different options on what to watch). Suggestion to make the club bathrooms Gender Neutral (does not seem to be a problem at the club, Denise will look into). There was a question about the revenue for boat storage and in 2022-2023 it was \$1250.

Open Business: Karen asked about the Bartender Challenge to have a bar in the pavilion. Denise replied that she can apply to the liquor authority online to get a one day event permit, however would like to get a seasonal license for the pavilion and is investigating and needs to call the liquor authority.

There was no other business and the motion to adjourn at 11:34 am was made by Jack Vida and seconded by Don Schneider. Motion carried.

Next meeting is January 14th at 11am.

Respectively submitted by,

Darlene E. Upcraft