

## SPSA Member Meeting – February 12, 2023

In attendance: 15 Members (list attached)

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

**Minutes** from the previous (January 8, 2023) meeting were reviewed by Darlene Upcraft. Motion to accept the minutes was made by Tammie Whaley and seconded by John Vander Veer. Motion carried.

**Financials** were read by Tammie Whaley. Net loss in January was -\$10,178.58. It was noted that January is always a bad month for financials, last year the net loss was -\$15,712.20. January is a high expense month. While utilities ~~expensive~~ **Costs** are up, membership is doing good as well as the bar revenue. Tammie also pointed out, how the end of the month fell, there was a deposit for January, which was made in February. Motion to accept the Financial report was made by Jack Vida and seconded by Don Schneider. Motion carried.

**Bell Jar** report by Jack Vida. January YTD increase was \$3176.00. Property taxes were paid this month (\$2,649.07) as well as \$968.76 to Ralston Supply for tickets. NYS Gaming was paid \$367.58.

**Queen of Hearts:** Queen of Hearts report by Bryan Mattison. The current game pot is at \$1,446.00 which is almost doubled from last month. The game is starting to pick up.

**Membership:** Jack Vida read the names of 15 new members approved at the Board meeting.

**Building report** was given by Roy Narish. The men's urinal is leaking again. Have lighting for the flag pole. The pavilion kitchen door will be replaced this spring. Have some quotes on the sump grinder pump and will make a decision at the March meeting what to purchase and replace in April. Steve Colvin and Bryan Mattison has volunteered to head up the Archery range project and move ahead with it. Will plan on keeping it simple to begin with.

**Entertainment:** Denise Schneider reported that the Chicken & Biscuit Dinner raised \$2120.00 between dinners, 50/50 and donations. The Fowler family very much appreciated the donation and sent a wonderful thank you to the club. The Chili Cook-off was also a great success with over 25 entries (which was the most ever)..

**Upcoming Events—** Denise Schneider reported that the next event is the SPSA Fishing Derby this upcoming weekend. Unfortunately the weather report does not look good. Wednesday temperatures will be in the 50-60 degree range and rain is predicted for Thursday. While the temperature is going to be below freezing on Friday, the ice conditions may be questionable. It was decided if the ice is not at least 5 inches, the derby will be cancelled, a decision will be made Thursday afternoon. However, the raffles will be held and it was decided that the entertainment (Mike MacDonald) would not be cancelled for Friday evening and raffle tickets would be held. On March 11th (5-7pm) there will be a Corned Beef Dinner with live music with Bryan Syrell in the bar following the dinner (6-9pm).

**Bar Manager:** No report. Denise Schneider let people that know that Vickie was feeling better and Karen was covering for her.

**Wellness:** Denise Schneider reported that one of our members, Andrea Barry had a baby girl and a congratulations card had been sent to her. Four members were ill and get well cards had been sent out. Also one member had lost his mother and a sympathy card was sent.

**Old Business:** Denise Schneider reported John Vander Veer had research propane prices and brought to the Board meeting. Steve Colvin and Bryan Mattison will be looking into setting up a contract with a lower price.

**New Business:** At the last meeting, a couple of questions were raised about the need to have a member being a member for at least two years before they can sponsor an applicant for membership, and why a family member can not be a sponsor. Denise reported that the Board discussed this and thought that a group of members should get together and review the By-laws and the Standard Operating procedures. Denise asked if there were any volunteers and would ask the membership in the newsletter for volunteers.

**Open Business:** John Vander Veer asked if we have a AED on site. Denise reported that there is one on the wall in the kitchen. Discussion followed about who is trained to use and if there could be a class organized. Darlene Upcraft

mentioned that AED's were made that anyone could use it, however if we had a training open to membership, people would be more comfortable using them, if the need arose, no matter where they were. Steve Colvin asked if there could also be CPR training at the same time. Denise will look into this.

There was no other business and the motion to adjourn at 11:37 am was made by Roy Narish and seconded by Jack Vida. Motion carried.

Next meeting is March 12th at 11am.

Respectively submitted by,

*Darlene E. Upcraft*