

SPSA Member Meeting – July 9, 2023

In attendance: 15 members per the attached list

Meeting was called to order by President Denise Schneider at 10:59 am.

Minutes: were reviewed by Denise Schneider from the previous June 11, 2023 meeting. Motion, to accept the minutes was made by Don Schneider and seconded by Jim Fowler. Motion carried.

Financials: were read by Tammie Whaley. The net loss for June was -1808.84. YTD the net income is \$951.86. Dave Love requested to see YTD numbers every month and Denise said that would be fine. Motion to accept the Financial report was made by Steve Colvin and seconded by Ned Burdick. Motion carried.

Bell Jar Report: was given by Jack Vida. The second monthly payment of \$945.14 was made for the new machine. Checks were drawn for the deposit on the new overhead doors ordered. A motion was made by Tammie Whaley and seconded by John VanderVeer to accept the bell jar report. Motion carried.

Queen of Hearts Report: was given by Bryan Mattison. The current game is climbing and is at \$7238, with tomorrow night's drawing will be Week #33, hopefully the Queen will remain hidden for a while longer

Membership: Jack Vida read the names of 8 new member approved by the BOD this morning.

Building Report: was given by Roy Narish. Roy did an inventory of supplies on hand and we have materials that can be used for the patio project, which he anticipates starting this week. A discussion followed about members asking how the archery will work. It was determined that we will get a target placed in front of one backstop for now to get going; and therefore not burden the bartenders with unlocking the garage. We'll order paper targets to have accessible and request a safety document and liability waiver be signed by members choosing to shoot. Steve and Brian will devise a locking system to secure the target to the backstop to prevent theft. We will put out a request for bids on the canvas curtains and open in August. We want to sell all three together. (Note: Steve Colvin is interested and therefore recused himself from this discussion and decision).

Events: Denise Schneider reported that the yard sale and Chicken BBQ were both successful, as well as a Sip and Paint evening that took place on the patio.

Upcoming Events: On July 21st will be the clambake in the pavilion. Bob Martin reports that he has his volunteers and should be all set. Music will be by Mike Farrar. August 5th is the second annual club pig roast with music by Mike Place. It was mentioned that we need to order more pork this year to serve more. August 11 is music on the patio by Kay Miracle and the Desert Moondogs and Member Appreciation will be Friday, August 18 with music by Jimmy Rogers.

Bar manager: Vicky announced the SPMCA CornHole board raffle for which we are selling tickets

Wellness: Cards were sent to 3 members undergoing health concerns and 3 members for a family loss

Old Business:

New Business: Denise cast 1 vote for each position running unopposed. The 2023-2024 Board of Directors are as follows:

President:	Denise Schneider
Vice President:	Steve Colvin
2 nd Vice President:	Roy Narish
Secretary:	Darlene Upcraft
3-year Trustee:	Bryan Mattison
2-year Trustee:	Jack Vida
1-year Trustees:	Jim Fowler
	John VanderVeer
	Ned Burdick

Suggestion Box: No Suggestions

Motion to adjourn at 11:38 am was made by Steve Colvin and seconded by Rich Young. Motion carried.

Next meeting: August 13 at 11 am.

Respectively submitted by,

Denise Schneider