

SPSA Member Meeting – June 11, 2023

In attendance: 18 Members (list attached)

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

Minutes: were reviewed by Denise Schneider from the previous May 14, 2023 meeting. Motion to accept the minutes was made by Michael Kirby and seconded by Tammie Whaley. Motion carried.

Financials: were read by Tammie Whaley. The net income for May was \$9,203.53. YTD (January through May 2023) the net income is \$2,760.70. During the same time period in 2022 the net loss was -\$24,423.50. Denise expressed what a great month this was for income and kudos to the Bar Manager and Bartenders for the increase in bar revenue from last year. She also reported at the Board meeting, this morning, that the Board decided that there should always be a minimum of funds available to cover six months of revenues (about \$75,000). Motion to accept the financial report was made by Michael Kirby and seconded by Karen Galloway. Motion carried.

Bell Jar Report: was given by Jack Vida. May monthly profit was \$6,910. The first monthly payment of \$945.14 was made for the new machine. Motion by Steve Colvin and seconded by Ned Burdick 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 \$5,482, with tomorrow night's drawing will be Week #29, hopefully the Queen will remain hidden for a while longer.

Membership: Jack Vida read the names of 11 new members approved at the Board meeting.

Building report: was given by Roy Narish. The pavilion light issues have been resolved. The archery backstops are complete. Need to still out at the pavilion kitchen plug.

Discussion about the patio upgrade followed: The reasons for the upgrade is to make the patio more useable, year-round, which will increase revenue; the patio canvas drops are very worn and needs replacement, to purchase new ones would be about \$3,000 (the canvas drops are difficult to raise and lower, therefore they are typically only put up for the summer, which does not take into account warm spring days or rainy, cold summer days). This was the reason that a suggestion to put up garage doors, that will be easy to raise and lower as needed. Discussion on the timeline and cost of the doors followed: Have received 6 quotes – insulated with 2 rows of windows, ranged from \$6300 to \$10,518, insulated steel with four rows of windows (all windows, insulated glass), ranged from \$12,600 to \$17,700. When doors are ordered need to put down ½ the money, six to eight weeks for doors to arrive, need to finish paying in about September, would like the entire project complete by early fall. Other items needed to be done during the patio upgrade includes insulate the west wall, cover wall, update wiring and electrical, new fans, frame openings for doors and replace man door to code, estimated cost \$3,000 that would be spent during the summer. Additional discussion; included that there will be no additional heating during the winter (doors will be insulated), will not need a permit to do the work (Denise has checked), the areas of the doors that windows will be and finally will continue to ask smokers to refrain from smoking in the area, when there are activities being held (Bands, Parties, etc).

The Board proposal is to go with two window doors and ask for membership approval for a maximum expenditure of \$12,000 with the goal to keep under \$10,000.

Karen Galloway asked to be on the record, that she would prefer three rows of windows, rather than two. Discussion followed about the potential increase in costs (do not have quotes for three window option so do not have exact price, most likely between two and four rows of windows).

Vicky Gregory made the motion to proceed with the project, having three rows of windows on the garage doors and the expenditure of the cost up to \$15,000, Mike Kirby seconded the motion. The motion passed with a vote of 10 for and 8 against.

It was decided that Roy Narish will coordinate the project and will look into a smoke eater for the patio area, if there is funds left in the project.

Events: Denise Schneider reported that the Kickoff to Summer event was very successful and very well attended. The flag retirement on Memorial day was well attended and very nicely done. The annual club tournament was cancelled, only six teams had signed up and 10 teams were needed in order to hold. *golf*

Upcoming Events: On June 17th will be the Club's Yard / Rummage Sale and a Chicken / Rib Barbecue. On June 24th, the club's Bass Fishing Derby / Fish Fry is scheduled. Still looking for a volunteer to host the event. The next Blood Drive is July 7th, July 21st is the annual club clambake, and August 5th is the second annual club pig roast. Volunteers are needed to help at all club events. Sign ups will be on the bulletin board. The pavilion is rented for several family events (graduation parties, weddings, etc).

Bar Manager: Vicky Gregory had nothing new to report.

Wellness: Vicky Gregory reported that four sympathy cards were sent to a members for the loss of family members. Five get well / thinking of you cards were sent to members who are ill or undergoing difficulties. Also an congratulations card for a member becoming a grandmother.

Old Business: Denise Schneider reported that the dead tree had been taken down, and the wasps had been sprayed for in the pavilion and patio. There is no update on pickleball, but it is still on the table.

New Business: No new business.

Elections: The following nominations forms have been submitted by the deadline and all have been reviewed to have a minimum of signatures of members in good standing. As well as all running for office, to be members in good standing.

For President: Denise Schneider,

1st Vice President: Steve Colvin,

2nd Vice President: Roy Narish,

Secretary: Darlene Upcraft,

3 Year Trustee: Bryan Mattison,

1 Year Trustees (2 positions): Ned Burdick and John Vander Veer.

Open Business: No additional business brought to the floor.

There was no other business and the motion to adjourn at 11:46 am was made by Roy Narish and seconded by Mike Kirby. Motion carried.

Next meeting is July 9th at 11am.

Respectively submitted by,
Darlene E. Upcraft