

SPSA Member Meeting – March 12, 2023

In attendance: 14 members, list attached.

Meeting was called to order by Denise at 11:04 am

Minutes: were reviewed and read by Denise. One correction to names of members handling Glider payments. Motion to accept the minutes as corrected made by Tammie Whaley and seconded by Jim Fowler. Motion passed.

Financials: were read by Tammie Whaley. All funds were accounted for and it was a profitable month, bringing the YTD loss down to -2693.42, which is \$15k better than 2022 at the same time. Motion was made to accept the financials as read by John Vanderveer and seconded by Jack Vida. Motion was passed.

Bell Jar Report: read by Jack Vida. Monthly profit was \$3533 and a check was written to Friendship Shop (Sandy Creek food pantry) for \$1000. YTD profits total \$6709. We received a proposal for a new machine for a total cost of \$8670.81; with various payment options. New machine benefit is that it will accept \$2 tickets which pay higher amounts. The Board of Directors voted to purchase the unit in the Board meeting.

Queen of Hearts report was given by Bryan Mattison. Climbing better than previously and pot is up over \$2000.

Membership applications were read by Jack Vida. There were 8 new member applications and 1 lifetime. The Board of Directors approved all applications in the Board meeting.

Building report given by Roy Narish. Many items discussed including the following completed projects: urinal in mens' room finally fixed and light replaced outside. Upcoming projects needed include insulating patio, patio door, pavilion kitchen door, pavilion light, upstairs air filters, lawn care for season, as well as the outside grinder pump and the patio enclosures. Tim Anderson secured a discounted price for a Zoller grinder pump for \$1000. A motion was made by Bryan Mattison and seconded by Jim Fowler that we purchase that pump. Motion was passed. Roy Narish will be researching garage doors and other options for enclosing our patio, as our current canvas drops are in need of replacement. Options will be reviewed and voted on at a future date.

Bryan and Steve gave a report on the Archery progress. They researched many options and proposed building 3 movable targets. The Board of Directors approved the spending and Byran will get things ordered so this project can be completed.

Entertainment: Fulton Boiler ice derby was cancelled. SPSA derby was cancelled but raffles took place for a total profit of approx. \$1400. Bar did well with music the night before. OD Greene had postponed until 3/3 and had fewer participant than expected, but it went well with a profit to SPSA of approx. \$700. Corned Beef dinner was better than 2022 with a profit of \$200. Price of meat was higher and we probably need to raise price next year. Scavenger Hunt organized by Amy's Eddies Cove went well and gave us a bar revenue of over \$500 that day. We host the next one on April 16. Upcoming Events: Potato Walk on 3/18, Chowder cookoff on 4/8, Scavenger Hunt on 4/16 and Spring CleanUp on 4/22.

Bar Manager: there was no bar manager report. Vicky is back to work on light duty and things are going smoothly. Many thanks to Karen Galloway for stepping up in Vicky's absence.

Wellness: We had 4 members sent card due to surgeries. One member's mother passed and long-time member Linda Halstead passed away. SPSA donation our upstairs space to the family for their luncheon after services.

Old business: DEC camp names have been submitted and it's possible that OCFs has enough money in the fund to cover the costs. So far, a couple people have offered to review by-laws. We're hoping for more once spring arrives and more people return to the area. Denise asked Karl Tylenda about defib training and he is not qualified but will try to find us someone to train us.

New Business: Next scheduled meeting falls on Easter Sunday so we will move it to the following week; April 16. Suggestions from the suggestion box included frozen drinks for summer. Frozen drink machines begin around \$1600, so we will discuss with the bar manager possible getting a Margaritaville machine for a cost of approx. \$200 and see if they are popular or not. Barry Lagoda won the first place of \$300 in our ice fishing raffle and sent back a donation of \$100.

Motion was made to adjourn the meeting by Steve Colvin and seconded by Ned Burdick. Motion passed and meeting was adjourned at 11:38 am.

Next meeting: April 16, 2023 at 11 am

Respectfully submitted by:

Denise Schneider