

## SPSA Member Meeting – May 14, 2023

In attendance: 14 Members (list attached)

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

**Minutes:** were reviewed by Darlene Upcraft from the previous April 16, 2023 meeting. Motion to accept the minutes was made by Michael Kirby and seconded by Bryan Mattison. Motion carried.

**Financials:** were read by Denise Schneider. The net loss for April was -\$5,898.47. YTD (January through April 2023) the net loss is -\$6,442.83. During the same time period in 2022 the net loss was -\$19,351.24. Denise explained that some of the loss this month is due to the last day in April being a Sunday, therefore the deposit did not go into the bank until Tuesday May 2<sup>nd</sup> and will be reflected in the financials next month. The net loss would have been -\$426.47 for April, if this deposit had been made in April. Also, there was an increase in expenses this month, due to the \$3,000 down payment on the new pull tab machine. Motion to accept the Financial report was made by Don Schneider and seconded by Michael Kirby. Motion carried.

**Bell Jar Report:** was given by Jack Vida. April monthly profit was \$4,987. Three checks were written for a total of \$1,100 for the charities voted on last month (Mexico VFW \$100 and Sandy Creek School District \$1,000). Checks #1430 and 1431 were written for a total of \$3,642 for tickets and the new machine down payment. Motion by Michael Kirby and seconded by Ned Burdick to accept the bell jar report. Motion carried.

**Queen of Hearts:** Queen of Hearts report by Bryan Mattison. The current game is climbing pretty good and is at \$4,116, which was the best week yet. Week #26 (the last week that new people can join) is Monday, May 22<sup>nd</sup> at 5:45pm.

**Membership:** Jack Vida read the names of nine new and one lifetime members approved at the Board meeting.

**Building report:** was given by Denise Schneider. The grinder pump has been installed in the outside restrooms. Thank you to Vicki Gregory for cleaning up the bathrooms after the pump was installed. The lights have been installed on the pavilion. One night they worked and last night they did not come on. Will need to have someone look at them. The upstairs air filters all have been changed. It was reported that there is a problem with the plug in the Pavilion kitchen. Denise will have someone look at it. Vicki reported there is an event in the Pavilion next week (Saturday) will have to move tables back after cornhole and the archery mats will have to be moved also.

**Events:** Denise Schneider reported that the Scavenger Hunt last month was fun for those who participated. The next Scavenger Hunt will be hosted by the Pond Pit, and they will decide on a date. The club clean-up went well about a dozen people in attendance. The Sunday Funday on April 30<sup>th</sup> with Mike Place playing was well attended with an increase in bar business. The first Blood Mobile of the season went well as did the Cinco de Mayo Happy Hour.

**Upcoming Events:** The kickoff to the summer event will be held May 26<sup>th</sup> – Happy Hour 5-7pm with the Club providing sliders and chips and having entertainment (Terry & Joe Acoustic Show) from 6 to 9pm. On May 29<sup>th</sup> at 3pm will be the flag retirement ceremony hosted by John Gregory and Tim Conklin. The rain date will be June 14<sup>th</sup>. On June 10<sup>th</sup> will be the Club's golf tournament. On June 17<sup>th</sup> will be the Club's Yard / Rummage Sale and a Chicken / Rib Barbecue.

**Bar Manager:** Vicky Gregory reported that bartender Judy Phillips will be back for the summer.

**Wellness:** Vicky Gregory reported that one sympathy card was sent to a member for the loss of a family member. Five get well / thinking of you cards were sent to members who are ill or undergoing difficulties.

**Old Business:** Denise Schneider reported that the dead tree is coming down, Bill Elliot tree company was hired. There is no update on pickleball, but it is still on the radar.

Patio update: Decided not to have a vote today, would like a meeting with more members present, and being Mother's Day, didn't expect a large turnout. Also, would continue to gather information on the costs so everyone can make an informed decision. At this point, it appears that garage doors with two rows of windows will cost between \$6,000 and \$7,000. Doors that are all windows are appearing to be double the cost \$12,000 to \$14,000. There will be a lead time of

4-6 weeks to get doors delivered after they are ordered and then time to install them. Want to have patio upgrade complete by mid-September. Need to get vote done at the next meeting, in order to meet this deadline.

**New Business:** Denise Schneider reported that the Friendship Shop sent a thank you / newsletter for our donation earlier this year. The Water Department is offering a new computerized meter that will alert the town if there is a leak at your property. The cost is less than \$100 and will be purchased. All Pest is spraying for wasps in the pavilion and patio.

Channel Maintenance requested a donation from the club. Typically, we donate \$1,000 annually and the Board approved this donation at the meeting this morning from the Bell Jar account.

**Elections:** The following positions are up for election; President, Vice President, Secretary, Three Year Trustee, One Year Trustee (two positions). Nomination forms must be turned in to the Secretary by the end of the member meeting on June 11<sup>th</sup>. The President must appoint an Election Committee 60 days before the election to be held after the membership meeting on July 9<sup>th</sup>.

Denise Schneider reported that she had appointed the following to the Election Committee: Jim Fowler, Harold Golden and Jean Potts.

**Open Business:** No additional business brought to the floor.

There was no other business and the motion to adjourn at 11:36 am was made by Jack Vida and seconded by Sally Walter. Motion carried. --- Happy Mother's Day!

Next meeting is June 11th at 11am.

Respectively submitted by,

*Darlene E. Upcraft*