

SPSA Member Meeting – November 12, 2023

In attendance: 14 Members

Meeting was called to order by Vice President Steve Colvin at 11:00 am.

Minutes: were reviewed by Darlene Upcraft from the previous October 8, 2023 meeting. The motion to accept the minutes was made by Karen Galloway and seconded by Tammie Whaley. Motion carried.

Financials: were read by Tammie Whaley. The net income for October was \$3,557.31. Motion to accept the Financial report was made by Jack Vida and seconded by Bryan Mattison. Motion carried

Bell Jar Report: was given by Jack Vida. October monthly profit was \$4,404.00. \$1,407.12 was paid to Ralston Supply for tickets and the 3rd Quarter Report to the NYS Gaming Commission was paid \$771.03. Motion by Jim Fowler and seconded by Ned Burdick to accept the bell jar report. Motion carried.

Queen of Hearts Report: was given by Bryan Mattison. The game total for Week #6 was \$1378. A \$50 winner was paid out. Tomorrow night's drawing will be week #7.

Membership: Jack Vida read the names of 10 new members and one lifetime members applicants approved at the Board meeting.

Steve Colvin reported the Board continued discussion from last month regarding capping the membership. The overall feeling was the increased membership is a good thing. Limiting the membership would not decrease the large number of people at events. The Chili Cook-off on January 20th will be held upstairs to see how it goes.

Building report: was given by Roy Narish. Patio upgrade is done. The closer on the man door has been replaced. The cover on grinder is done.

Events: Steve Colvin reported that the Children's Halloween party went off without a hitch. The Adult Halloween party was a great success, with DJ 42 Lou. There were lots of people in costumes and some very imaginative ones.

Upcoming Events: Steve Colvin reported that the Children's Christmas party will be held on December 9th and the Adult party will be on December 16th with Dave Domicolo providing the entertainment.

Bar Manager: Vicky Gregory reported that the paint and sip on November 30th is filled and will be moving upstairs. The first BUNCO was on November 2nd. They have a sign-up for four more players and four subs. They will be playing on the first Thursday of the month. The Veterans Day raffle for club member Veterans winner was Ned Burdick, he selected the option of becoming a lifetime member over the cash prize. Steve Colvin asked about the Angel Tree, Vicky said Denise had been in touch with school organization and will have a tree up by Thanksgiving.

Wellness: Vicky Gregory reported that six sympathy cards had been sent to members this past month: Andrew Osterhout mother Helen passed, who was also a Lifetime member, the family of member Francis "Hammer" Barier, Michael Kronau (mother passed), William "Fred" Fowler (father passed), Dawn MacLain (brother passed), Denise & Don Schneider (Bella). Four get well cards sent to members due to surgeries and illnesses. Two thinking of you cards sent to members for health issues.

Old Business: Steve Colvin reported that the 2024 calendar was done and at the printers with other membership documents and will send out when as soon as possible. Two snowplow bids were received, and the Board voted on awarding the bid to Jim Wallis. Denise is researching on getting the second side of the sign.

New Business: Steve Colvin reported after much discussion at the Board Meeting it had been voted on to allow a cat door to be placed in patio for Samuel. The cat door will be placed in the wall under the "new" window, next to the man door with the cost to be covered by the members who volunteered to donate the door. Will review the policy about having animals in the club in the future. Steve also reminded the suggestion box should not be used as a ballot box.

Suggestion Box: There were a number of suggestions – 50 were in support of a cat door for Samuel. Also, this month, a suggestion for monkey bars to be installed, note of how nice Halloween Decorations were, and finally a comment of tabs not being full (assume they met pull tabs and Karen Galloway does an excellent job keeping the machines filled every day).

Open Business: Dave Love had a couple of questions about the financial reports. He asked if the income from the Wounded Warriors Dinner was \$3,900 and if the donation was \$4,400. Also, asked about the Boat Storage Income, if the amount shown is the total amount taken in. Steve Colvin said would look into it and asked if we could have a comparison of boat income from the last few years.

Dave Love asked when will the TV sets be repaired (so all TV's can play the same stations). Vicky Gregory pointed out that big TV is on Roku while the smaller bar tv's are on cable. There would be a cost of subscribing for sport stations on all the TVs. Steve Colvin replied that is something that would have to be looked into.

Vicky Gregory said there have been issues with always having money in the ATM (especially in the summer). The owner of the machine comes in every Wednesday to fill. Is supposed to be notified when the machine is low on funds and to come to fill. This does not always happen and at times the ATM is out of funds for several days. Being a cash bar, it is very important to have cash available. The company that owns the juke box also has an ATM business. Vicky feels that we would get better service from them. Roy Narish asked if we have a contract with the current ATM business. Steve Colvin asked Vicky if she could create a comparison document and check if there is a contract so the Board could review.

There was no other business and the motion to adjourn at 11:48 am was made by Jack Vida and seconded by Bryan Mattison. Motion carried.

Next meeting is December 10th at 11am.

Respectively submitted by,

Darlene E. Upcraft