

SPSA Member Meeting – September 10, 2023

In attendance: 18 Members (list attached)

Meeting was called to order by Vice-President Steve Colvin at 11:01 am.

Minutes: were reviewed by Darlene Upcraft from the previous August 13, 2023 meeting. The motion to accept the minutes was made by Jim Fowler and seconded by Rich Guarasce. Motion carried.

Financials: were read by Tammie Whaley. The net income for August was \$10,603.59. Tammie gave kudos to all the volunteers and bar staff. Motion to accept the Financial report was made by Don Schneider and seconded by Karen Galloway. Motion carried.

Bell Jar Report: was given by Jack Vida. August monthly profit was \$5,069. The fourth monthly payment of \$945.14 was made for the new machine. A total of \$1,094.20 was spent on the patio upgrades. Check #1453 was made for the Bartender Challenge to benefit Hospice and check # 1459 to Ralston for supplies. Motion by John Vander Veer and seconded by Jim Fowler to accept the bell jar report. Motion carried.

Queen of Hearts Report: was given by Bryan Mattison. There was a winner!!! Bob Martin found the Queen of Hearts on card #27 on week # 40. The total game total was \$12,776, Bob received 60% which was \$7,665.60. The club took in \$7,862.90 (40% of the Queen of Heart and profit of the 50/50 and Scratch to Win). The next game will start shortly. Beginning September 17th sign-ups start, begin buying on September 25th with the first drawing on Monday October 2nd.

Membership: Jack Vida read the names of 12 new members and one lifetime member applicants approved at the Board meeting.

Building report: was given by Roy Narish. Patio upgrade going well. Overhead doors were installed. Need to get a closer for the man door. Most of the carpentry work is complete. Electrical work and two fans (52-inch fans with no lights) to be installed will be finished this week. If someone wants to paint the particle board, they can. Still want to replace the door to the kitchen in the pavilion. Taking down the two trees on the side of the sidewalk on steps coming down to the patio. Cover for the grinder pump is still in the works.

Events: Steve Colvin reported that the Club member appreciation dinner was well attended. Planned on feeding 100 people but ended up serving between 120 and 150 people with food provided by The Pond Pit. Unfortunately ran out of food before everyone got food. Also, the suggestion to start a bit later for people who work and cannot get there at 4:30. Other than running out of food, everyone enjoyed the event. The last blood drive of the year collected 30 pints. On Labor Day Sunday, Terry and Joe played on the patio, the bar made \$1400 after the band was paid. Last night, was Murder Mystery at the club. The Event was held downstairs and was well attended. It was a "bring a dish to pass" event and no cost to participates. It was great fun, but several suggestions were made about taking breaks between the rounds (there were 3 rounds), in order for people to get drinks. Vicky Gregory reported that the cost to host the event caused the bar revenue to break even for the night. Judy Phillips said many of the regular members came in and left because of the event being held in the bar.

Upcoming Events: Steve Colvin reported on upcoming events: September 16th (5-7pm) Chicken & Biscuit Dinner with Mike McDonald playing downstairs afterwards (6-9pm). The Wild Game Dinner on September 23rd noon to 5pm hosted by Bob Martin for the Wounded Warriors outdoor adventures. Fall into Fall Sunday Funday will be September 24th with Double V providing entertainment 3-6pm. On September 30th there will be a NY Hunter Safety Course held in the club from 9am to 5pm. During the evening of the 30th there will be the Club Bonfire. The 37th Annual Turkey Shoot will be held on October 7th at noon. The bar will open at noon that day. This will be Jack Vida last year hosting the event. He has a replacement Bobby Ryan who he will show the ropes this year. Mad River Club is interested in having a similar event and will have someone at the event for Jack to show how it is run. The Children's Halloween party will be on October 14 and the Club fall cleanup will be October 21st. Fall pitch is starting on Tuesday, September 12th and will be every Tuesday until November 21st. There is also a sign up on the Board for people interested in having BUNCO once a month starting in October.

Bar Manager: Vicky Gregory reported everything is good.

Wellness: Vicky Gregory reported that three sympathy cards were sent to members for the loss of family members. Two get well cards were sent to members.

Old Business:

Archery update: Bryan Mattison reported everything is ready to go, need to check on the paper targets.

Pickleball: Steve Colvin reported that for a minor cost of about \$300, that supplies for pickleball could be purchased. Can stripe lines on the floor in the pavilion for the court, will probably wait until spring at this point.

New Business: A new event has been suggested for next year, a celebration of the solar eclipse on April 8th. Vicky Gregory pointed out we will need to order glasses soon. We will be hosting the Bartender's Challenge this year and it will require a lot of planning. Vicky said Denise is using the suggestion box for suggestions for the event. Will be raising money for the local fire departments and first responders. Karen Galloway said it is held on the second Sunday of August.

Open Business: There was discussion on the new garage doors in the patio, some members expressed their disappointment with them, they are not what was expected. Karen Galloway asked if the cracked glass panel was going to be replaced and Roy said yes, within the next two weeks. Karen also asked everyone to remember to tell Vicky when there is an event planned, so the bar staff are aware. Dave Love asked on the number of members, Jim Folwer replied he did not have the exact numbers; however, it is about 1,100. Karen Galloway asked if there are any thoughts of putting a limit on the number of members. Discussion of how the membership has grown, but the bar is not getting any bigger continued with discussion of using the pavilion and upstairs more for events. Steve Colvin responded to the membership discussion that we are having growing pains and will look into resolutions. Vicky Gregory asked if we had a maintenance committee other than the Building committee. She bought up several items that are maintenance that need to get done and it makes sense to spread the work and get other members to volunteer for routine maintenance. Dave Love pointed out that if the pavilion was enclosed, that it could be used year-round for pickleball and corn-hole.

There was no other business and the motion to adjourn at 11:57 am was made by Vicky Gregory and seconded by John Vander Veer. Motion carried.

Next meeting is October 8th at 11am.

Respectively submitted by,

Darlene E. Upcraft