

## SPSA Member Meeting – January 14, 2024

In attendance: 18 Members

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

**Minutes:** were reviewed by Darlene Upcraft from the previous December 10, 2023 meeting. The motion to accept the minutes was made by Jack Vida and seconded by Tammie Whaley. Motion carried.

**Financials:** were read by Tammie Whaley. The net income for December was \$3,832.79. Tammy is still dealing with the \$1,781.95 mistake made by the bank last month. YTD for 2023 ended with a net income of \$16,254.18 compared to the net loss of -\$10,417.38 in 2022. Motion to accept the Financial report was made by Gary Dawley and seconded by Ned Burdick. Motion carried.

**Bell Jar Report:** was given by Jack Vida. December monthly profit was \$4,956. Five checks were written for the donations approved at the last meeting.

- Conservation Council DEC – \$250
- Sandy Creek United Methodist Church (Backpack Program for Sandy Creek Schools) –\$500
- Pulaski / Boylston Snowmobile –\$175
- American Cancer Society (Burdick Relay for Life Team) –\$100
- Friendship House Thrift Shop – \$1,000

Motion by Steve Colvin and seconded by Jim Fowler to accept the bell jar report. Motion carried.

**Queen of Hearts Report:** was given by Bryan Mattison. The last game ended on Week #11 (Dec. 11, 2023) when the Queen was found. Mary Ann Surprise was the winner, with \$1,503 as her share. A new game began with the first drawing on January 8<sup>th</sup> 2024. Three cards are drawn the first week, which had two \$5 and a \$20 winner. The total pot of the new game is \$457 going into week #2.

**Membership:** Jack Vida read the names of 9 new members and 5 lifetime members approved by the Board at this morning meeting (see attached).

**Building report:** was given by Roy Narish. Some siding has blown off the club during the last windstorm. The club has replacement pieces and will replace them on a warmer day. Looking into a smoke eater for the patio and some projects for the spring.

**Events:** Denise reported that the Adult Christmas party was successful, and everyone enjoyed Dave Domicolo. The New Years Day party was a success; however, attendance was a bit lower than the last couple of years. The thought of the lower attendance is that this year New Year Day fell on a Monday, and people had to work the next day. But the revenue after paying for entertainment was still equal to a good Monday night (when Queen of Hearts is going on).

The Angel tree was a huge success. Denise thanked everyone who bought gifts and delivered them to the school.

**Upcoming Events:** Denise reported that the next event will be the Chili Cook-off on January 20<sup>th</sup> and is being held upstairs this year. Terry and Joe will be the entertainment. February is typically a good month at the club due to Ice Fishing Derby's. Last year with the lack of ice, they were cancelled. Hopefully this year the weather (ice) will be more cooperative. Typically, the Mad River Club holds their derby the first weekend in February at the club. They will not have a derby this year due to lack of a chair. The Sandy Creek Fire Department will hold their derby at the club on February 10<sup>th</sup>. On February 16<sup>th</sup> OD Greene hold their private derby at the club. Roy Narish has volunteers to cook the chicken barbecue for them but needs volunteers for the kitchen. After OD Greene is done upstairs the club will set up their raffles for the 47<sup>th</sup> annual SPSA derby. Downstairs in the bar, Rick Hart will be the entertainment 6-9 pm. The club derby will be on Saturday and Sunday February 16 & 17. On February 24<sup>th</sup> is the Fulton Boiler Works derby. Once again Roy has people to cook the chicken but needs servers in the kitchen. Denise will reach out to membership for volunteers for both February 16 and 24<sup>th</sup>.

**Bar Manager:** Vicky Gregory reported that the shuffleboard league with 10 teams started.

**Wellness:** Vicky Gregory reported that three sympathy cards had been sent to members this past month for the deaths of family members. Sympathy cards were sent to family members of two club members who passed this month, Bob Stanley and Jay Smith. A thinking of you card was sent to a member and six get well cards sent to members.

**Old Business:** Denise Schneider reported that she is still researching a second side to the outside sign with Signs and Designs.

**New Business:** Denise reported that the board decided to look into a full liquor license for the pavilion and that Ned Burdick will be looking into different options on a smoke eater for the patio.

**Suggestion Box:** There were three suggestions requesting a New Years Eve Party. In the past when there was a New Year Eve party, most people went home before midnight leaving the bar empty. However, if there is an outpouring of support for a New Years Eve party, that is something that can be considered.

**Open Business:** No one had anything to bring forth.

There was no other business and the motion to adjourn at 11:30 am was made by Roy Narish and seconded by Jack Vida. Motion carried.

Next meeting is February 11<sup>th</sup> at 11am.

Respectively submitted by,

*Darlene E. Upcraft*