

## SPSA Member Meeting – May 12, 2024

In attendance: 9 members and 6 Board members

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

**Minutes:** were reviewed by Denise from the previous April 14, 2024 meeting. The motion to accept the minutes was made by Jack Vida and seconded by Julie Landy. Motion carried.

**Financials:** were read by Denise. The net income for April was \$3,056.17. YTD (Jan-April 2024) the net profit is \$4,988.95. The same time period in 2023 there was a net loss of -\$6,442.83. Denise noted that membership and bar revenue is up from 2023. Motion to accept the Financial report was made by Vicky Gregory and seconded by Jim Fowler. Motion carried.

**Bell Jar Report:** was given by Jack Vida. April monthly net increase was \$4,310. Motion to accept the report as read was made by Mike Kirby and seconded by Don Schneider. Motion carried.

**Queen of Hearts Report:** was given by Bryan Mattison. The current game is week 18. The total pot is \$4,550.

**Membership:** Jack Vida read the names of 6 new members approved by the Board at this morning's meeting (see attached).

**Building report:** was given by Denise. The club clean-up was very successful, about 20 people were there and was done by 10:30 am. Getting quotes for gutters. The exhaust fan in the patio will be installed this week. The steel posts were installed in front of the garage. Still need to paint patio and handicap ramp. Some of upstairs windows are foggy, Steve Colvin is looking into it. Denise is putting up a volunteer list on the bulletin board for volunteers to painting and other tasks.

Denise shared the construction contract for the pavilion bar for a total cost of \$7,000 with O'Donnell Home Improvements. Construction will begin tomorrow (May 13<sup>th</sup>) and if all goes well, will be completed by Memorial Day.

The propane tank was moved; Roy Narish, Don Schneider and Chris Booth did the site work (Thank-you) and Glider Oil moved the tank.

Karen Galloway reported that the new lights have been put up in the pavilion. They are LED lights and have five settings. Thank you to Roy Narish, Steve Colvin and Don Schneider.

Closing the bar on Tuesday May 14<sup>th</sup> so that the coil in the cooler can be replaced.

**Events:** Denise reported on the events that had occurred this past month. The Cinco de Mayo Sunday Funday was a success. The bar revenue was \$800 after paying the DJ. Karen and Vicky made food that was great and well received. There were drink specials, and the frozen margarita machine ran nonstop with Vicky manning it.

**Upcoming Events:** There will be a Boaters safety course next Sunday (May 19<sup>th</sup>), at this time the class is full, and Denise is working to get another one or two courses this summer at the club. On May 27<sup>th</sup> at 3pm there will be the Memorial Day Flag Retirement Ceremony hosted by John Gregory. On June 1<sup>st</sup> at 8 am is the SPSA Golf Tournament at Emerald Crest with the after party in the pavilion. This event is hosted by Tom Buckley and Dee Kinney and must have people registered by May 18<sup>th</sup>, need a minimum of 15 teams. The Club Yard sale and Chicken / Rib Barbeque is June 8<sup>th</sup>, rain, or shine.

**Bar Manager:** Vicky Gregory reported that Bar revenue is up on Wednesdays and Thursdays, due to cornhole which is going great. Also, the bar is on summer hours (opening at noon on the Weekends).

**Wellness:** Vicky Gregory reported that five sympathy cards had been sent to members this past month for the deaths of family members. Two thinking of you cards were sent to members, and two get well cards to members who are ill. Also, R.I.P. Samuel, the beloved club cat, sadly passed away.

**Old Business:** Denise showed a picture of bar stools which could be used as a replacement for the current bar stools. She asked if anyone else had any suggestions of stools to share. Several people volunteered to check out bar stools at various establishments and bring back suggestions. A decision will be made in June.

**New Business:** Elections are coming up after the July membership meeting. Positions up for re-election are President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Secretary, a three-year Trustee and two one-year Trustees. The nomination forms are behind the bar and are due back to the secretary by the June Membership Meeting. Reminder you can only sign one nomination petition for the President, 1st Vice President, 2<sup>nd</sup> Vice President, Secretary and three year Trustee. However, you may sign up to two nominations for one-year Trustees (since there are two positions).

There were three donation requests that were approved at the Board meeting:

- From the Sandy Creek School District requesting a donation for two \$500 scholarships for seniors who are going into conservation, or wildlife management.
- Sandy Creek Fire Department annual drive -- \$500 (suggested by the Board)
- Sandy Creek School District Athletic Department for sponsorship of tee shirts for all three sport seasons.

Steve Colvin is looking into putting a pickleball court in the pavilion.

Denise reported that the Sandy Pond Channel Maintenance Association is holding their annual meeting on July 28<sup>th</sup> at the club. Cathy Goodnough is stepping down as President and there is a need for someone to step up.

Denise is forming a committee for the Bartender Challenge and people who are interested, they should reach out to her. Julie Landy suggested sending out save the date cards to various bars.

**Suggestion Box:** No suggestions this month.

**Open Business:** Vicky Gregory wished everyone a "Happy Mother's Day!"

There was no other business and the motion to adjourn at 11:35 am was made by Mike Kirby and seconded by Julie Landy. Motion carried.

Next meeting is June 9<sup>th</sup> at 11 am.

Respectively submitted by,

*Darlene E. Upcraft*