

SPSA Member Meeting – April 13, 2025

Approved Minutes

In attendance: 12 members plus 8 Board members. List attached

Meeting was called to order by President Denise Schneider at 11:06 am

Minutes: were reviewed by Denise from the previous March 9, 2025 meeting. The motion to accept the minutes was made by Tammie Whaley and seconded by Rich Guarasce. Motion carried.

Financials: were read by Tammie Whaley. March showed a net income of \$3,030.85. The motion was made to accept the financials was made by Flip Folds and seconded by Bryan Mattison. Motion carried.

Bell Jar Report: was given by Jack Vida. The March monthly net increase was \$6,259. One check was written for \$2,071.72 to Ralston Supply Center. The motion to accept the report as read was made by Steve Colvin and seconded by Tammie Whaley. Motion carried.

Queen of Hearts: was given by Bryan Mattison. The Queen of Heart game is up to week 28 with a pot of \$9,843. The pot is growing steadily, an increase in the weekly number of tickets bought in the past couple of weeks. On week # 26, three cards were pulled and no one new is allowed to get into the game.

Membership Jack Vida read the names of 7 new members and one lifetime member approved by the Board at this morning's meeting (see attached list).

Building report: was given by Denise Schneider. There were two quotes for replacing the gutter above the garage doors, one for \$3500 and one for \$833.26. The Board voted to accept the \$833.26 quote from JCH at the Board meeting.

Two baby changing stations have been purchased and will be installed in the bathrooms upstairs by Steve Colvin with Frank Salvett as backup.

The Board approved a new permanent space for the chicken cooker to include gravel and a roof between the shed and bathrooms. The project will be led by Jack Vida and Roy Narrish.

A vent will be added to the closet door upstairs.

Juls Landy will be reaching out to Black Pond Cabinetry for a quote on resolving the issue of the tilting shelves behind the bar.

The question of bar stools was brought forward again. Denise shared that the ones that have been researched from Restaurant Supply, Lowes, Home Depot, etc. are not vinyl, which is what has been determined to have the most longevity. There was a conversation around purchasing the stools like the one sample, and having the company cut off 2 to 3 inches to make them counter height. Tammie Whaley made a motion for the purchase of 50 Gladiator Bucket Stools from East Coast Chair and Barstools, Debbie Guarasce seconded. Motion carried.

Rich Guarasce brought up the extension of the patio as a possibility to be considered. Denise agreed that we would extend with cement to match, perhaps out to the end of the steps in the stone wall. Rich will talk with some people, as will Vicki for quotes once we have the dimensions.

Events: Denise shared that the Lasagna Dinner on April 12th was a success with selling just under 60 meals. Rich Guarasce shared that they were sold out in 35 minutes. This is a dinner that will be done again!

Upcoming Events: The spring club cleanup day will be April 19th, beginning at 8am. Everyone is invited to help; more hands will be less work. There is a Blood Drive scheduled for May 16. The Flag retirement will be on Memorial Day this year at 6:30 pm. There will be a band in the pavilion on May 31 for a summer kickoff party.

Corn Hole starts on 5/7 and 5/8. Sign up for subs is on the board.

Pickle Ball planning will commence. After the spring cleanup the courts can be marked. Steve Colvin and Mike will organize the league for Monday nights.

Bar Manager: Vicki Gregory shared that the bartenders have been receiving complaints related to the closing time, no winning tickets and the wait time for drinks. Vicki shared the bartenders want a stet closing time, not a minimum time and then the bartender uses their discretion to stay open later. Denise indicated that we can set hours and that the bartender will not have the discretion to close early if it is empty. Denise and Vicki can look at the cameras for Friday and Saturday and then there will be a decision made.

Wellness: Vicky Gregory reported that sympathy cards were sent to Gary and Maryann Surprise on the passing of their daughter and to Patti Kingsley on the passing of her husband David, who was a member since 2004. In addition, three Get Well cards and two Thinking of You cards were also sent.

Old business: Nothing to report.

New Business: Florence Stevens will take over rental management of the upstairs and pavilion. Denise reported to the Board that there were two requests for donations. The first was for the Sandy Creek Central Schools Trap Team for \$500.00. The second was for two \$500.00 scholarships for Sandy Creek Central Schools 2025 graduates. Both were approved.

Suggestion Box: Dart boards were brought up as a possibility, with ideas of the patio, the pavilion and upstairs as possible locations. Dart boards require the space for the machine and 7 feet 9 and $\frac{3}{4}$ inches for throwing. Jeanne Betelek will look into a tarp for the back of the pavilion – or a roll down/curtain.

Open Business: Nothing was brought up.

Motion was made to adjourn the meeting by Vicki Gregory and seconded by Rich Guarasce. Motion passed and the meeting was adjourned at 12:05 pm.

Next meeting: May 11, 2025 at 11 am

Respectfully submitted by:

Juls Landy