

In attendance: 7 members plus Board members. List attached

Meeting was called to order by President Denise Schneider at 11:10 am

Minutes: were reviewed by Jules Landy from the previous January 12, 2025 meeting. The motion to accept the minutes was made by Vicky Gregory and seconded by Deanna Vida. Motion carried.

Financials: were read by Tammie Whaley. January showed a net loss of -\$9,753.14. It is not unexpected to see a loss in January. The final week of January income did not get deposited until the first week of February. Also, many of the December expenses for the kids Christmas party, angel tree and the Christmas raffle payouts were paid out in January. January is also the time for property taxes. The net income in December 2024 was \$8,942.75. The motion was made to accept the financials was made by Flip Folds and seconded by Rich Guarasce. Motion carried.

Bell Jar Report: was given by Jack Vida. The January monthly net increase was \$3,170. Three checks were written, one for \$394.74 to the NYS Gaming Commission and two others for a total of \$2,818.20 to the Town of Sandy Creek for property taxes. The motion to accept the report as read was made by Steve Colvin and seconded by Don Schneider. Motion carried.

Queen of Hearts: was given by Bryan Mattison. The Queen of Heart game is up to week 19 with a pot of \$5,650. The pot is growing steadily.

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

Building report: was given by Denise Schneider. She gave an update on the gutter which fell due to the snow / ice falling from the roof. The contractor came and removed the gutter for safety reasons. The Board will be researching ideas to replace gutter, so this does not happen again.

Gary Sova did some plumbing and heater work upstairs. He also showed Denise how to reset the HVAC system to prevent having a service call.

Denise had the floor contractors come and review the project again and they gave an updated quote of under \$7500. This morning after discussion, the board decided to continue to keep this project on the back burner for now.

Denise has purchased the cooler from Big Lots for \$1,215 including tax for the pavilion bar. The store is closing on March 17th, and the management is willing to hold for us until then.

Denise stopped at the Restaurant Supply Store to look at samples of bar stools. While there were none available at the store, the store management said that we could order up to three different samples at no cost to have at the bar for a week so members can check them out, and then the store will take them back for floor models. So, this will be the next step.

Sue Hewitt suggested getting a baby changing station for one of the bathrooms upstairs. Everyone thought this was a good idea and thought there should be one put in both the women and men room. Denise will follow up.

Events: Denise updated on events that occurred since our last meeting. The Chili Cookoff once again was a great success, it was held upstairs, and everyone was happy with the band. Both bars were busy. While it was not a club event, OD Greene held their annual fishing derby on Friday (February 7th) upstairs. Thank you to the members who cooked the chicken and worked in the kitchen. The club made a profit of \$1,300 on the event.

Upcoming Events: The club's Ice Fishing Derby is scheduled for the weekend of February 15 & 16th hosted by Don and Denise Schneider. Will have entertainment on Friday night, February 14th, with Rich Hart entertaining in the bar 6-9pm. Fulton Boiler is holding their derby on February 22nd, and once again they will need to have members cook chickens and work in the kitchen. Denise asked if people could check their calendars and volunteer to help at our derby as well as the Fulton Boiler derby. There are also two additional private events being held upstairs in February, a birthday party and a benefit.

Bar Manager: Vicky Gregory said she didn't have anything to report on that hasn't been reported on already.

Wellness: Vicky Gregory reported that two sympathy cards were sent to families of members who have passed, Ron Grassmann and James Dillabough. Four get-well cards have been sent to members who have had surgery and are ill.

Old business: Denise reported that the Board had worked on By-Laws at this morning's meeting.

New Business: Denise reported that the Board had voted on making a \$500 donation to the Sandy Creek Fire Department and shared a letter from them, looking for volunteers.

Suggestion Box: No suggestions this month.

Open Business: Vicky Gregory suggested to have the Fire Department come in to the club and check out the smoke detectors and fire extinguishers. This was routinely done when we had the wood stove in the bar. But Vicky pointed out it is a good way for newer members of the fire department to learn about our building. In the past the club had bought pizza for them when they came. Everyone thought that was a good idea and Denise will follow up.

Motion was made to adjourn the meeting by Jack Vida and seconded by Tammie Whaley. Motion passed and the meeting was adjourned at 11:39 am.

Next meeting: March 9, 2025 at 11 am

Respectfully submitted by:

Darlene Upcraft

Membership applicants accepted at the February 9, 2025 Board Meeting

Lifetime Members

None

New Members

Mark Denniston

Michael Hess

Ruby Hess

Kevin Johnson

Timothy Keck

Melissa Molto

Nicholas Mulpagano

Nikeshia Mulpagano

Christy Tyrrell

Michael Tyrrell