

**SPSA Member Meeting – July 13, 2025**

**Approved Minutes**

In attendance: 11 members plus 9 Board members.

Meeting was called to order by President Denise Schneider at 11:01 am.

**Minutes:** were reviewed by Denise from the previous June 8, 2025 meeting. The motion to accept the minutes was made by Flip Folds and seconded by Aaron Wood. Motion carried.

**Financials:** were reviewed by Denise. June showed a net loss of -\$1,644.50. The Queen of Heart was paid out during June (\$7,087.80) while the income for it came in previously, therefore a cause of the net loss in June. The motion was made to accept the financials was made by Steve Colvin and seconded by Bert Cowan. Motion carried.

**Bell Jar Report:** was given by Jack Vida. The June monthly net increase was \$7,210. Checks were written for the following donations: Sandy Creek Fire Department Demolition Derby Trophy (\$150), Sandy Creek CSD Athletic Tee Shirt Sponsorship (On Time Sports) (\$1,347). A check was written to Ralston Supply for tickets (\$2130.98). The end of the month balance for June Bell Jar is \$29,335.28. The motion to accept the report as read was made by Jules Landy and seconded by Frank Salvett. Motion carried.

**Queen of Hearts Report:** was given by Bryan Mattison. The current game is up to week 6 with a pot of \$2337. Growing nicely.

**Membership:** Jack Vida read the names of 22 new members approved by the Board at this morning's meeting (see attached list).

**Building report:** was given by Denise.

The area for the chicken cooker is moving ahead, the gravel done and posts put up. The estimate to finish the area is \$4,000 (steel roof and wood for rafters) and needs approval from the membership. Steve Colvin made the motion to approve up to \$4,000 to be used for the Chicken BBQ cooker area, Bryan Mattison seconded the motion. Motion carried.

Two baby changing stations have been installed in the bathrooms upstairs.

Patio extension - no update.

Drop down covering for back wall of pavilion - no update

New Bar Stools – Byran and Flip raised the seat approximately 1.5 inches on one of the new barstools. It was decided they would go ahead and raise the seats of another seven stools (cost of approximately \$65) for use at the Bar. Denise brought “socks” for the feet of the stools which makes them easier to move and not mar the floor. Denise will purchase more to finish putting them on all the stools.

The handicap ramp needs to be painted. Steve Colvin volunteered to get it done.

Wayne Bristol is going to donate fans to be mounted in the Pavilion. THANK-YOU Wayne!!!

Vicky Gregory suggested that the step down to the Pavilion should be painted with Safety Paint, so people pays attention to the step. A very good idea, to be followed up on.

**Events:** Denise updated on events that occurred since our last meeting.

- June 14<sup>th</sup>; Yard Sale and Chicken / Rib BBQ – Yard sale sold 18 tables and with the club table sales, a total of \$388 was made for the club. The BBQ profit was \$567.

- June 22<sup>nd</sup>; Grand opening of the pavilion was a great success, many people like Mike Farrar and the House Rockers. It was an extremely hot day, but everyone enjoyed and loved the new bar at the pavilion.
- July 11<sup>th</sup>; There was a Blood Drive upstairs, Denise Schneider oversees the Blood Drives, and all are welcome to donate.
- July 12<sup>th</sup>; The Pig Roast Luau was once again a great success, Kickin Up Dust was the entertainment and while it was another extremely hot day, the food was great, the pavilion bar kept everyone happy and overall, just positive comments. Sold 132 dinners.

### **Upcoming Events:**

- July 25<sup>th</sup>; ; the Clambake in the Pavilion chaired by Bob Martin and Brass on the Rocks will be playing from 5-8pm. Presale tickets on sale at the bar and the deadline to order is Friday July 18<sup>th</sup>.
- August 10<sup>th</sup>; A Celebration of Life honoring Dan Gaffney, a lifetime member, will be held in the Pavilion. The Pavilion has been graciously donated to his family for the occasion, following the tradition of commemorating members with this meaningful practice.
- August 15<sup>th</sup>; the Member Appreciation Dinner hosted by the Board, Second Nature will be playing 5-8pm. Members will be free and can bring guests for \$20 per person. There will be a sign-up for members and guests at the bar.
- August 23<sup>rd</sup>; Vicky Gregory Retirement Party in the Bar / Patio. Bring a dish to pass and Rich Hart will be the entertainment for the evening (6-9 pm).

The Sandy Pond Chanel Maintenance Association will be holding their yearly meeting on July 20<sup>th</sup> at the pavilion, donated by the club, and holding a Chicken BBQ in the club's parking lot the same day (11:30- until gone).

A side note, the Pavilion is being used every Saturday until October 23<sup>rd</sup>.

**Bar Manager:** Abby Colvin reported all is going well and that Vicky is the best trainer. Last night was their first event. Discussion followed about the need to have a bar back during events. Suggestion was made to have a bar back on the volunteer sign-up sheets for events.

**Wellness:** Vicky Gregory reported that a sympathy card was sent to Peggy Francher, whose brother passed. A sympathy card was sent to the family of Dick Pasternak a member who passed. A sympathy care was sent to the family of Dan Gaffney who passed away suddenly. Nine get-well cards were sent.

### **Old business:**

By-Laws – Denise reviewed all the proposed changes to the By-Laws, Article by Article, asked if there were any questions and had a vote by the membership following each Article. This is the second vote on the amendments to the By-Laws.

- Article I – Motion to accept made by Flip Folds, second by Jack Vida, motion carried.
- Article II – Motion to accept made by Steve Colvin second by Flip Folds, motion carried.
- Article III - Motion to accept and make effective immediately made by Flip Folds, second by Vicky Gregory, motion carried.
- Article IV - Motion to accept made by Aaron Wood, second by Frank Salvett, motion carried.
- Article V – Motion to accept made by Vicky Gregory, second by Flip Folds, motion carried.
- Article V.1 (new article) – Motion to accept made by Flip Folds, second by Byran Mattison, motion carried.
- Article VI – Motion to accept made by Jules Landy, second by Frank Salvett, motion carried.
- Article VII – Motion to accept made by Flip Folds, second by Jack Vida, motion carried.
- Article VIII - Motion to accept made by Steve Colvin, second by Bryan Mattison, motion carried.

By-laws were amended following the second vote.

Elections– In that there is no opposition in the elections of open officer positions for the upcoming year, President Denise Schneider hereby casts one vote for the following slate of officers:

- For President: Denise Schneider
- 1<sup>st</sup> Vice President: Steve Colvin
- 2<sup>nd</sup> Vice President: John Folds
- Secretary: Darlene Upcraft
- 3 Year Trustee: Jack Vida
- 1 Year Trustee: Jules Landy
- 1 Year Trustee: Aaron Wood

**New Business:**

Denise noted that the Liquor Authority renewal is due by September 30th.

Denise reported that bank accounts are currently being updated to ensure appropriate member access.

The Board approved the following donation request at their meeting this morning:

- \$1,000 to the Sandy Pond Chanel Maintenance Association

**Suggestion Box:**

- Sunday Funday with music 2-5 or 3-6 pm.
- Making the bartender who signs up the most new members, the Employee of the Month.
- Jules suggested the bar have beef jerky and Individual wrapped cheese sticks available (Denise has already investigated the beef jerky)

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

Jack Vida moved to adjourn, seconded by Ned Burdick. The motion passed and the meeting adjourned at 11:57 am.

Next meeting: August 10, 2025 at 11 am

Respectfully submitted by:

Darlene Upcraft

## **Membership applicants accepted at the July 13, 2025 Board Meeting**

### **Lifetime Members**

None

### **New Members**

Brian V. Austic

Tom Bensley

Bill Bergamo

Michelle Bergamo

Karl Bielby

Charlie Bryant

Jennifer Bryant

Grant Cummings

Ernest Fox

Sandy Fox

Dale Hewitt

Michelle Hughes

Todd Hummell

Robert Kleemann

JoAnn LeVea

Jon Mackle

Randy McCoy

David Loiacono

Brian Rusaw

Terry Searles

Tanya Telign

Timothy Waverak