

In attendance: 10 members plus 9 Board members.

Meeting was called to order by President Denise Schneider at 11:05 am.

**Minutes:** were reviewed by Denise from the previous May 11, 2025 meeting. The motion to accept the minutes was made by Flip Folds and seconded by Tammie Whaley. Motion carried.

**Financials:** were reviewed by Tammie Whaley. May showed a net income of \$2,353.73. The motion was made to accept the financials was made by Vicky Gregory and seconded by Flip Folds. Motion carried.

**Bell Jar Report:** was given by Jack Vida. The May monthly net increase was \$7,788. A check was written; to the Sandy Creek School District Dollars for Scholars for \$500. The end of the month balance for May Bell Jar is \$25,342.26. The motion to accept the report as read was made by Steve Colvin and seconded by Vicky Gregory. Motion carried.

**Queen of Hearts:** was given by Bryan Mattison. The new Game started, week 1, the first drawings (three cards) were on June 2<sup>nd</sup> with a pot of \$623.

**Membership** Jack Vida read the names of 12 new members and one Lifetime member 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.

Patio extension, Rich Guarasce is getting quotes – for the materials. Labor would be done by volunteers.

Pavillion Bar, Karen Galloway painted, Vicky Gregory put in a shelf and the faucet was replaced.

Denise updated the membership, saying that she had received a renewal for the gray water permit. After looking into it and checking with some older members, she does not think we have to have this permit, since the belief is now gray water from the Pavilion goes into the septic system. She will do additional research and get back to the proper authorities.

**Events:** Denise updated on events that occurred since our last meeting. The Flag Retirement went very well, many thanks to John Gregory and Laura Washburn. The Pavilion Bar grand opening / Kick off to Summer event was cancelled due to very poor weather. The event has been rescheduled for Sunday June 22<sup>nd</sup> 5-8 pm with the band Mike Farrar and the House Rocker playing. The Golf Tournament was a great success, with 20 teams participating. Thank you to Dee Kinney and Tom Buckley for hosting such a fun event.

**Upcoming Events:** On June 14<sup>th</sup> the annual yard sale and chicken barbeque will take place hosted by Darlene Upcraft and Jack Vida. Individuals have signed up for 17 tables for the yard sale, and anyone wishing to donate to the club table, may bring their items to the club. 50 half chickens will be available at the barbecue served with cold salads.

July 11<sup>th</sup>; there is a Blood Drive upstairs, Denise Schneider is in charge of the Blood Drives, and all are welcome to donate.

July 12<sup>th</sup>; the Pig Roast Luau is hosted by Dan & Gwen Schill and Kickin up Dust will be playing from 4 to 7pm.

July 26<sup>th</sup>; the Clambake in the Pavilion chaired by Bob Martin and Brass on the Rocks will be playing from 5-8pm.

August 15<sup>th</sup>; the Member Appreciation Dinner hosted by the Board will be held and different this year, while members will be free, members may bring a guest for the cost of the dinner. Second Nature will be playing 5-8pm.

**Bar Manager:** Denise announced that Abbey Colvin will start July 1<sup>st</sup> as the new Bar Manager. Vicky Gregory will remain until the end of July to have a smooth transition. Denise shared Abbey's impressive resume with the members. Vicky did not have anything to share, but noted the bar has new bar stools. Denise took this time to

address the height of the stools (short about one inch) and how heavy they are. She said the board took a lot of time at their meeting discussing the issues and there were several suggestions. One bar stool at the bar will have its seat raised to see if there is an improvement at the bar. Also, felt will be placed on the legs of the chair to help with the movement of the chairs, so they will slide and not have to be lifted. After these two items are complete, the Board will evaluate other options.

**Wellness:** Vicky Gregory reported that a sympathy card was sent to Mel Barber, whose brother passes. One get-well card was sent.

**Old business:** Denise reported that the Board is looking at options for putting up a covering for the back wall of the pavilion when the weather is bad during events. Looking for simple and inexpensive solutions.

Elections – Denise reminded everyone that nominations are due by the end of the meeting today for the Board, if there are contested seats, the election will be following the July Membership meeting.

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 first vote on the amendments to the By-Laws. The second vote will be at the July Membership Meeting.

- Article I – Motion to accept made by Bryan Mattison, second by Frank Salvett, motion carried.
- Article II – Motion to accept made by Flip Folds, second by Aaron Wood, motion carried.
- Article III - Motion to accept with correction (\$5,000 not \$500) made by Don Schneider, second by Bryan Mattison, motion carried.
- Article IV - Motion to accept made by Flip Folds, second by Bryan Mattison, motion carried.
- Article V – Motion to accept made by Steve Colvin, second by Jack Vida, motion carried.
- Article V.1 (new article) – Motion to accept made by Bryan Mattison, second by Frank Salvett, motion carried.
- Article VI – Motion to accept made by Flip Folds, second by Vicky Gregory, motion carried.
- Article VII – Motion to accept made by Flip Folds, second by Frank Salvett, motion carried.
- Article VIII - Motion to accept made by Steve Colvin, second by Vicky Gregory, motion carried.

**New Business:** Denise reported that the Club's assessment had gone up. The Board approved the following donation requests at their meeting this morning.

- \$100 to the Mexico VFW car show as a sponsor.
- \$150 to the Sandy Creek Volunteer Fire Department as a sponsor of the Minor Heat Winner at their Demolition Derby.
- \$100 to the Sandy Creek Little League.
- Be a sponsor for all three seasons on the Sandy Creek School Athletic Tee Shirt to be used at games. Club logo will be on the back of the tee shirts.

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

**Open Business:** Flip Folds – Thanked Vicky Gregory and complimented her for all the dedication she has had for the club and is sure that Abbey will follow in her footsteps. Everyone agreed with Flip! THANK YOU, Vicky and welcome Abbey!!!

Motion was made to adjourn the meeting by Steve Colvin and seconded by Jack Vida. Motion passed and the meeting was adjourned at 11:50 am.

Next meeting: July 13, 2025 at 11 am

Respectfully submitted by:

Darlene Upcraft

## **Membership applicants accepted at the June 8, 2025 Board Meeting**

### **Lifetime Members**

Bob Hawley

### **New Members**

Clifford J Barton Jr.

E. Joseph Buchinsky

Michael Beneit

Anthony Chilluffo

Kim Chilluffo

Bonnie Dorsey

Sharlene Gaudet

Maggie Rathje

Corrina Scholes

Kevin Sheehan

Jon Stank

Charles Watters