

In attendance: 7 members plus 7 Board members. List attached

Meeting was called to order by Vice President Steve Colvin at 11:10 am

Minutes: were reviewed by Darlene from the previous February 9, 2025 meeting. The motion to accept the minutes was made by Rich Guarasce and seconded by Karen Galloway. Motion carried.

Financials: were read by Tammie Whaley. February showed a net income of \$6,090.41. The motion was made to accept the financials was made by Flip Folds and seconded by Bryan Mattison. Motion carried. Steve also reported that the 5th place winner (\$100) of the Christmas Drawing donated his winnings back to the Club. Thank you, Lou Santaro.

Bell Jar Report: was given by Jack Vida. The February monthly net increase was \$2,741. Two checks were written, one for \$500 for a donation to the Sandy Creek Fire Department, another for \$409.27 to Sova Plumbing for work on the upstairs bar. The motion to accept the report as read was made by Vicky Gregory and seconded by Tammie Whaley. Motion carried.

Queen of Hearts: was given by Bryan Mattison. The Queen of Heart game is up to week 23 with a pot of \$7,156. The pot is growing steadily, an increase in the weekly amount of tickets bought in the past couple of weeks. On week # 26, three cards will be pulled and no one new will be allowed to get into the game.

Membership Jack Vida read the names of 11 new members and one lifetime member approved by the Board at this morning's meeting (see attached list).

Building report: was given by Steve Colvin. There was nothing new to report on the gutters.

The cooler that was purchased was picked up and is down in the pavilion. Will need to get it inside the pavilion bar.

Gary Sova came to look at the hot water tank upstairs, the parts that were needed would cost \$150 plus labor. It was decided it was more economical to purchase a new hot water tank, and it has been installed.

Two baby changing stations have been purchased and need to be installed in the bathrooms upstairs.

The store Denise has been working with has not been returning calls, so she is in search of counter height bar stools at other locations.

Events: Steve updated on events that occurred since our last meeting. The club's Ice Fishing Derby was held on February 15 & 16th and while the weather was bad on Sunday, it was still a success. There were 147 participants, and the club made \$1200 on the raffles. Mike Hart was the entertainment in the bar on February 14th, during the derby's registration and even with bad weather that night, the bar did well. Fulton Boiler held their derby on February 22nd. There was a private event (benefit) upstairs, and the club made \$1,600 between the two bars. The Potato Walk (March 8th) that was a community fundraising event that the club participated in, allowed the bar to have \$1000 revenue, which is more than typical for the bar on a Saturday during the winter.

Upcoming Events: On April 12th a Lasagna Dinner hosted by Jeff and Jackie Serko upstairs from 5-7pm and Mike McDonald will be the entrainment downstairs from 6-9pm. Also, the club clean up day will be April 19th, beginning at 8am. Everyone is invited to help; more hands will be less work.

Bar Manager: Vicky Gregory said she didn't have anything to report.

Wellness: Vicky Gregory reported that sympathy card was sent to Craig & Brenda Matias for loss of his mother. Five get-well cards have been sent to members who have had surgery and broken bones, and two thinking of you cards sent to members with health issues.

Old business: Steve reported that the Board had worked on By-Laws at this morning's meeting and they will be voted on by the Board in April and the general membership at the May and June meetings.

New Business: Nothing to report on.

Suggestion Box: One suggestion "Frog Hunt". The Board found it an interesting suggestion, but needs to get clarification on what the suggester was thinking.

Open Business: Nothing was brought up.

Motion was made to adjourn the meeting by Tammie Whaley and seconded by Rich Guarasce. Motion passed and the meeting was adjourned at 11:19 am.

Next meeting: April 13, 2025 at 11 am

Respectfully submitted by:

Darlene Upcraft

Membership applicants accepted at the March 9, 2025 Board Meeting

Lifetime Members

Tim Hurtibus

New Members

Frank Arquette

Jason Blose

Albert DeMarmeis

Menssa DeMarmeis

Blake Engebretsen

Tina Fox

Melissa J. Horning

Christopher Lyndaker

Dennis Sawyer

Scott Trump

Patrick Wilson