

SPSA Member Meeting – August 9, 2026

Approved Minutes

In attendance: 7 members plus 5 Board members.

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

Minutes: were reviewed by Denise from the previous July 12, 2026, meeting. The motion to accept the minutes was made by Steve Colvin and seconded by Flip Folds. Motion carried.

Financials: were reviewed by Treasurer Tammie Whaley. July showed a net income of \$1,786.89. The motion was made to accept the financials was made by Don Schneider and seconded by Flip Folds. Motion carried.

Bell Jar Report: was given by Jack Vida. The monthly July net increase was \$11,432. The following checks were written this month:

- SPSA Bell Jar Admin (June) - \$592.00
- NYS Gaming Commission -- \$1,402.96
- SPSA Bell Jar Admin (July) -- \$577.82
- Pheasants Forever Donation -- \$25.00
- SPCMA Channel Maintenance Donation --\$1,000.00
- Steve Fayette for pine installation -- \$5,500.00
- Ralston Supply Company for supplies --\$2,100.98

There was a loan payment (for capital project) of \$1,345.53 not recorded and would change report numbers.

The end of the month balance for July was \$54,458.76. The motion to accept the report as read with correction of loan payment was made by Steve Colvin and seconded by Sue Hewitt. Motion carried.

Queen of Hearts Report: was given by Denise. The current game is up to week 30 with a pot of \$9,277. The pot is growing nicely, approximately \$500 - \$600 added weekly.

Membership: Denise read the names of 20 new members and three lifetime members approved by the Board at this morning's meeting (see attached list). Happy to have you join us!!!

Building report: was given by Steve Colvin.

- Capital Project – is coming along nicely.

- Pavilion Roof – have supplies, will be done soon.
- Garage Roof – seals on roof needs replacing.
- Eastern Security System -- the entry camera system has been done.
- Siding on the corner of building has been fixed. Just found out another piece is down, will make repair.
- Service Bar in downstairs bar is in progress. Railing installed, Steve Fayette will be making drop down counter out of scraps of pine from upstairs.
- Jack Vida has reported that the outside door (upstairs) is hard to open.
- Vicky Gregory asked when pavilion roof is repaired, if the pavilion kitchen ceiling could be looked at.

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

- July 18th, Chanel Maintenance Party on the Pond was held at the pavilion due to bad weather, it was an amazing day, so many members stepped forward to help.
- July 24th Clambake in the Pavilion, was a success.
- July 26th Jack Francher's Celebration of Life went well, club donated the pavilion and the family was very appreciative.

Upcoming Events:

- August 14th, Member appreciation 5-7 pm, Crystal will be catering, Denise told her to keep it simple. Damn Dogs will be entertainment.
- August 28th, Music on the patio 6-9 pm, Second Nature will be playing.
- September 6th, End of the Summer party, Mike Farrar and the House Rockers will be rocking the pavilion.
- September 19th, Wild Game Dinner 12-5 pm to benefit the Wounded Warriors
- September 26th, Witches and Warlock Ball 6:30- 9:30 pm, hosted by Rachel Kesler & friends
- October 3rd, Annual Turkey Shoot at Noon, hosted by Aaron Wood
- October 17th, **changed from October 10th**, Chicken & Biscuits 5-7 pm
- TBD Children's Halloween Party – date to be determined so it is not same day as the Pulaski Halloween Parade.

Bar Manager: Abby Colvin that things in the bar are going well and excited about the new service area that is going in. Darlene Upcraft reported that Fall Pitch is starting on August 25th, with 16 teams participating. The make-up packets are behind the bar and the league will run until November 24th.

Wellness: Vicky Gregory reported that a get-well card was sent to a member that had major surgery, and a sympathy card was sent to a member that lost their mother.

Old Business: nothing to update.

New Business:

- Bartender's Challenge – Members donated \$598 and the club added \$402 to write a \$1,000 check from the club, as well as donating two gift baskets for the raffle. We do not have a team participating this year.
- The Board approved at their meeting to have a maintenance contract with Tug Hill Mechanical for \$598 per year (will perform two visits per year) for the new HVAC equipment.
- The Board is looking into replacing the windows upstairs as well as having the floor refinished (it has not been done in 10 years, and it will be a good time while the tables are all put away).

Suggestion Box:

- Have Ultra in cans at the bar (already done)
- Bring back Peppermint Patties to the bar (already done)
- Need to replace rugs in entrance (will look into)
- Cowboy Door on end of bar
- Need to have enough ingredients for special Tini on Tini Tuesday
- Switch back to old popcorn (unavailable)

Open Business: Bert Cowan updated the members on the DEC camp attendance this summer.

Tammie Whaley moved to adjourn, seconded by Steve Colvin. The motion passed and the meeting adjourned at 11:33 am.

Next meeting: September 13, 2026, at 11 am

Respectfully submitted by:

Darlene Upcraft

Membership applicants accepted at the August 9, 2026 Board Meeting

Lifetime Members

Sharon Baker

James Connelly

Bert Cowan

New Members

Ron Bennett

Donna Bopp

Timothy Bopp

Wesley Cowart

Carolyn Duca

Tristan Duger

Andrew Gibbs

Jack Goodnough

Randy Hillis

James McGuire

Mary McGuire

Cory Miglionario

Lousi Nuffer

Rebecca Reisch

Denise Seeley

Ryan Seeley

Serina Snyder

Tammy Smith

Robert Turo

Suzanne Wart