

In attendance: 7 members plus 8 Board members.

Meeting was called to order by President Denise Schneider at 11:03 am.

**Minutes:** were reviewed by Denise from the previous December 14, 2025, meeting. The motion to accept the minutes was made by Steve Colvin and seconded by Bryan Mattison. Motion carried.

**Financials:** were reviewed by Tammie Whaley. December showed a net income of -\$5,274.84. This was expected since the Queen of Hearts and Membership dues have been coming in. 2025 year to date shows a profit of \$10,546.68. Flip Folds moved to accept the financials, seconded by Frank Salvett. Motion carried.

**Bell Jar Report:** was given by Jack Vida. The monthly December net increase was \$4,476.00. The following checks were written this month:

- \$ 350.00 – SPSA Administration Fee

The end of the month balance for December Bell Jar is \$42,574.08. End of the year income from the Bell Jar was \$68,183.00. The motion to accept the report as read was made by Steve Colvin and seconded by Aaron Wood. Motion carried.

**Queen of Hearts Report:** was given by Bryan Mattison. The next Queen of Heart game will start on January 19th (the first drawing) people can sign up and buy tickets beginning on January 12, 2026.

**Membership:** Jack Vida read the names of 7 new member applicants and 3 Lifetime applicants (see attached).

**Building report:** was given by Steve Colvin:

- Steve met with the foam insulation company for an estimate for upstairs and other areas in need, like the Pavillion Kitchen
- He also looked for vents for the upstairs furnace room and will continue looking.
- The gutter came down again and there was discussion about returning to purchasing a less expensive gutter and removing it in the fall. We can watch what happens with the insulation in place.
- The drain for the beer tap system is broken
  - Frank will bring a part

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

- Dave Domicolo played for the Adult Christmas Party upstairs.
- New Year's Day party was well attended. The entertainment had to cancel, and the event was moved downstairs and there was free jukebox.

## Upcoming Events:

- 1/17/26 Chili Cook-off with The Terry and Joe Acoustic Show
- 2/7/26 Mad River Ice Fishing Derby
- 2/14-2/15/26 50th Annual SPSA Ice Fishing Derby
  - Closed Boundaries - North and South Pond Only
- 2/21/26 Fulton Boiler Ice Fishing Derby (Private) with Chicken Dinner
- 2/27/26 OD Green Ice Fishing Derby (Private) with Chicken Dinner

Volunteers will be needed for the SPSA, Fulton Boiler, and OD Green Ice Fishing Derbies.

**Bar Manager:** Abby Colvin shared that upstairs is ready for the Chili Cook-off. She reached out to Eagle Beverage for an updated beverage gun to reduce the number of canned sodas that we have been buying. She is also looking to make some improvements to the upstairs bar.

**Wellness:** Vicky Gregory reported three sympathy cards were sent this month along with three “get well” cards for people that are ill and had surgery. One thinking of you card was sent to member.

## Event Committee Report:

Flip shared the following ideas that were generated by the committee which include Flip Folds, Steve Colvin, Abby Colvin, Karen Galloway, Steve Fayette, and Darlene Upcraft (absent from meeting):

- Dropdown counter at the end of the upstairs bar
- High-top tables for the upstairs bar area
- Clean out the closet near the upstairs bar and take out the wall for more space
- Dumb waiter from the downstairs storage area to the upstairs storage area (North-west corner) of the building

The club will move forward with what they can!

**Old Business:** none

**New Business:** Property Taxes have been paid. The club also paid for 2 years of supporting the snow mobile club.

## Suggestion Box:

Two suggestions this month:

- Get a bell for behind the bar to be rung by bartender when someone buys a round
- Get a new Christmas Tree with lights that work for next year

**Open Business:** Nothing from membership.

Steve Colvin moved to adjourn, seconded by Bryan Mattison. The motion passed and the meeting adjourned at 11:38 am.

Next meeting: February 8, 2026, at 11 am

Respectfully submitted by:

Juls Landy

**Membership applicants accepted at the January 11, 2025, Board Meeting**

**Lifetime Members**

Dee Kinney

Michael Kline

Edward Taber

**New Members**

Barry Adgdan

Matt Blasiak

Anthony Kimball

Ronald F. Novak

Heather Platt

Heather Wallace

Kristina West