

In attendance: 9 members plus 9 Board members.

Meeting was called to order by Vice President Steve Colvin at 11:06 am.

Minutes: were reviewed by Darlene Upcraft from the previous February 8, 2026, meeting. The motion to accept the minutes was made by Tammie Whaley and seconded by Jack Vida. Motion carried.

Financials: were reviewed by Tammie Whaley. February showed a net income of \$5,338.45. Steve Colvin noted it was nice to see a net income this month. Tammie explained how monthly deposits were made, with sometimes an end of the month deposit going into the bank at the beginning of the next month. Vicky Gregory moved to accept the financials, seconded by Jack Vida. Motion carried.

Bell Jar Report: was given by Jack Vida. The monthly February net increase was \$5,631.00. The following checks were written this month:

- \$ 350.00 – SPSA Administration Fee
- \$ 5,450.00 – Highbridge Spray Foam Company

The end of the month balance for February was \$40,076.32. The motion to accept the report as read was made by Aaron Wood and seconded by Jules Landy. Motion carried.

Queen of Hearts Report: was given by Steve Colvin. At week # 8 the pot is \$1474 and is growing nicely.

Membership: Jack Vida read the names of 11 new member applicants and 5 Lifetime applicants that were approved at the morning board meeting (see attached).

Building report: was given by Steve Colvin:

- Foam has been placed in the ceiling of the patio as well as part of the upstairs kitchen. The remainder of the kitchen will be done when the foam is completed for the upstairs hall, will have credit for part of the kitchen that was not completed at this time.

- Will be closing the upstairs from May 1st until the wounded warrior dinner in the fall, to complete upgrades in that area.
- Will need to prioritize the building items that we want to accomplish. Examples include the pavilion leaky roof, remodeling the pavilion kitchen, enclosing the pavilion (fully or partially) as well as additional thoughts and ideas that have been talked about.

Abby Colvin reported that the “Honey Do” list that was posted was quickly completed by volunteer members and she will post another shortly. Thanks to everyone!!!

Events: Steve updated events that occurred since our last meeting.

- The club held a Super Bowl Party that was well attended
- The Club’s 50th Ice Fishing Derby was held, the weather was good and the event was a great success.
- The Mad River Club postponed Derby which was suppose to be held on March 7th was cancelled due to the weather being to warm and a concern about the quality of the ice.

Upcoming Events:

- 3/15/26 – The Potato Walk -- The Historical Society is organizing this year, and profits will be donated to the Play it Forward Group. This group provides sports equipment to children in need of this equipment in the APW, Sandy Creek and Pulaski school districts. Still waiting for details.

Bar Manager: Abby Colvin shared that all is going well and announced that the club has a new bartender – Allison Burrow.

Wellness: Vicky Gregory shared that two sympathy cards had been sent to members who had loss family members this month. Also, a get-well card for a member who had surgery for a broken ankle.

Event Committee Report: No update

Old Business: No old business

New Business: No old business

Suggestion Box:

Four suggestions this month:

- Three of the suggestions were taken as jokes, asking about a stripper pole, topless bartenders, etc.
- Complaint about the appropriateness of a shirt that was worn by a bartender. This was given to Abbey Colvin to address.

Open Business: Nothing from membership.

Jack Vida moved to adjourn, seconded by Jules Landy. The motion passed and the meeting adjourned at 11:25 am.

Next meeting: April 12, 2026, at 11 am

Respectfully submitted by:

Darlene E. Upcraft

Membership applicants accepted at the March 8, 2026, Board Meeting

Lifetime Members

Wayne Bristol

Steve Colvin

John (Flip) Folds

Richard Krebs

Lori Krebs

New Members

Brandon Addabbbo

Jonathan Bi Lodeau

Jakob Cornell Sr.

Alan Engilbrekt

Ralph Fox

Andrew Fults

Hollie Hallock

Tamarce Mooney

Timothy S. Mooney

Gregory Phillips

Shari Snedeker