

SPSA Member Meeting – April 14, 2024

In attendance: 10 members plus Board member. List attached

Absent: Darlene

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

Minutes: were reviewed and read by Denise. Correction needed on the Upcoming events. Motion to accept the minutes as corrected made by Vicky Gregory and seconded by Mike Kirby. Motion passed.

Financials: were read by Tammie Whaley. Comment that March had a profit even though we didn't have some of the scheduled late February events. Motion was made to accept the financials as read by Steve Colvin and seconded by Don Schneider. Motion was passed.

Bell Jar Report: read by Jack Vida. Two checks drawn for manager pay and tickets. Motion to accept the report as read was made by Vicky Gregory and seconded by Deanna Vida.

Queen of Hearts report was given by Bryan Mattison. Balance was \$3395 at week 14.

Membership applications were read by Jack Vida. There were 10 new member applications and no lifetime. The Board of Directors approved all applications in the Board meeting.

Building report given by Roy Narish and Denise Schneider. Many items discussed. Siding that blew off in winter winds has been replaced by Jack Vida. Exhaust fan for patio was purchased and will be installed once temps get above 5 degrees. Upcoming projects needed include the bar in pavilion, trees by stairs to be removed, gutters installed, stair light to be watched/checked, handicap ramp to be repaired and painted, and the upper deck to move forward this year. Karen Galloway asked about water and sinks to pavilion bar. These weren't considerations when planning by the board as we were thinking only canned items; however it was noted that if we are going to spend the money to build a nice bar (which can be used for events) we should do it right. A motion was made by Bryan Mattison and seconded by Don Schneider to approve spending up to \$10,000 and include water and sink. Motion was passed.

Entertainment: The Corned Beef dinner went well. Profit was approximately \$200 from the dinner but the bar had a good night. The Potato Walk was very busy. Julie Landy handled it for us and everything went well. Very good day for the bar (especially on a Sunday in March). The Eclipse party was busier than anticipated. The bar opened early at 2 pm and several people came here to watch the Eclipse. Mike MacDonald played from 4-7. Bar revenue after paying the music was \$1400! The Chowder Cookoff had only a few entries (4), but the bar did okay with net revenue of \$500 after paying the music.

Upcoming Events: Club cleanup is this coming Saturday, Cinco de Mayo on Sunday, May 5 with a DJ from 4-7, Blood Drive on Friday, May 10 and Boater Safety upstairs May 19. People need to register online in advance. Club will offer a cold lunch for a small fee.

Bar Manager: Things are going well. Cornhole to begin May 1.

Wellness: We had 4 get well or thinking of you cards sent to members for health.

Old business: no old business to address

New Business: Lawn mowing bids were opened and reviewed. Gaffney's was lowest and bid approved with note to ask them to slow down and cut lower. Replacing the bar stools was discussed. Conclusion was made that it's time to upgrade, and it was determined that we want swivel, foot rails and a good back. We asked the membership to help look around and offer suggestions. We hope to bring enough suggestions to the May meeting for decisions to be made.

Motion was made to adjourn the meeting by Steve Colvin and seconded by Mike Kirby. Motion passed and meeting was adjourned at 11:49 am.

Next meeting: May 12, 2024 at 11 am

Respectfully submitted by:

Denise Schneider