

In attendance: 9 members plus 9 Board members. List attached

Meeting was called to order by President Denise Schneider at 11:12 am

Minutes: were reviewed by Denise Schneider from the previous July 10, 2024 meeting. The motion to accept the minutes was made by Flip Folds and seconded by Tammie Whaley. Motion carried.

Financials: were read by Tammie Whaley. July showed a net income of \$6,949.69. Motion was made to accept the financials as read by Steve Colvin and seconded by Rich Guarasce. Motion carried.

Bell Jar Report: was given by Jack Vida. The July monthly net increase was \$3,941. Two checks were drawn to Ralston Supply Center (totally \$2,999.27) for supplies, and three checks drawn for donations; \$100 to CNY Bear Team, \$1,000 to SPCMA and \$75 to Green Point Marina Kids Fishing Derby. The motion to accept the report as read was made by Don Schneider and seconded by Tammie Whaley. Motion carried.

Queen of Hearts: was given by Bryan Mattison. The balance was \$11,826 in week #31. The pot is growing quickly now, and hopefully the Queen will remain hidden for a while longer.

Membership Jack Vida read the names of 10 new members approved by the Board at this morning's meeting (see attached list).

Building report was given by Denise Schneider. The bar in the pavilion has received the NYS Liquor Authority approval. Hurrah!!! Club member Paul Flanga has completed the electrical work and club member Luke Tiffany has volunteered to do the plumbing. A huge THANK YOU to Paul and Luke. The parking lot keeps getting washed out and needs grating, Denise asked members to get some quotes.

Events: Denise reported on the events that had occurred this past month. The clambake and the pig roast were both great events and the bar showed a profit both nights after the entertainment was paid for. The member appreciation dinner was held at the upstairs bar due to the nasty weather. The food by the Richland Hotel was wonderful and Mike Place entertained upstairs. The bar was open upstairs and was busy, as was the downstairs bar. The Sandy Pond Channel Maintenance Association held their annual meeting in the Pavilion on July 28th and held a Chicken Barbecue that day as a fundraiser in the parking lot. This was not a club event; the club just donated the use of the space.

Upcoming Events: On August 18th the club will be hosting The Bartender Challenge. Mike Farrar and the House Rockers will start playing when the games are complete. The bar sales will be the only income for the club that day, so hopefully we will break even, however even if we don't it is okay since it will be considered as a donation to the Sandy Creek Fire Department. Denise showed us the tee shirts we had made to sell at the event. The cost per shirt will be \$25, and all profits will go to the fire/rescue departments. Shirts sold during the week at the bar profit will go the Sandy Creek Fire Department. Shirts sold on Sunday at the event, profits will be divided between the teams competing for their individual fire / rescue departments. On Sunday September 1st (Labor Day Weekend) we will have music on the patio, Dave Domicolo will be the entertainment from 4-7pm.

Bar Manager: Vicky Gregory reported that the bar is doing good. The last few events have been very busy, and the bartenders have done a great job. Vicky wants to give a shout out to all of them – THANK-YOU

Wellness: Vicky Gregory reported one sympathy card was sent to a club member whose family member passed. Eight get well cards who are sick, recovering from surgery, in the hospital or recovering from a car accident. Denise reminded everyone to let Vicky know when there is a member that is ill, had a family member pass or in need of positive thoughts.

Old business: Discussion continued on the bar stool replacement. Judy Phillips reported that she picks up parts off the floor every night after her shift. As of now, no decision has been made and when it is decided to purchase new stools, it will ultimately be membership decision by a vote at a member meeting. Denise will continue to look at options. The Board approved the purchase of five racks for barbecuing chicken.

New Business: Denise shared there were one request for donations this month. The Board voted on and approved the following donation:

- Pheasants Forever 7th Annual Sporting Clay Shoot fundraiser -- \$75 donation. Proceeds of the fundraiser supports local youth outdoor activities (DEC camp, Pheasant competition shooting).

Denise mentioned that Arnold Buley a former Club President (1973) stopped by the club, and she had a wonderful chat with him. Next time he is in the area, she would love to get other former club presidents together and meet with him.

Denise also followed up on a suggestion from last month; Karl Tylenda had made a suggestion to have the club get a generator in order to be a safe shelter for the community in case of a long power outage. Roy Narish had information from FEMA, Karl graciously offered to follow up.

Suggestion Box: Three suggestions this month.

- Serve Savi Blanc. (Will get with Vicky and see if they can find out what brand is preferred)
- Tables with fire pits. (A concern about the liability to the club, but will look into it)
- "Dear Bar, Thank-you for such a good time, this is a great place to drink and have fun."

Open Business: No one had any concerns, thoughts or suggestions for open business.

Motion was made to adjourn the meeting by Jack Vida and seconded by Rich Guarasce. Motion passed and meeting was adjourned at 11:47 am.

Next meeting: September 8, 2024 at 11 am

Respectfully submitted by:

Darlene E. Upcraft

Membership applicants accepted on the August 11, 2024 Board Meeting

Lifetime Members

(none)

New Members

Ernest Anderson

Michael Cain

Paul Grevelding

Anthony Guarasce

Michael Kesler

Chuck Maahs

Thomas Opiary

Mary Parker

Corey Sprague

David Williams