

SPSA Member Meeting – December 8, 2024

Approved Minutes

In attendance: 9 members plus 8 Board members. List attached

Meeting was called to order by President Denise Schneider at 11:04 am

Minutes: were reviewed by Darlene from the previous November 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. November showed a net income of \$5,420.30. November 2023 showed a net loss of \$1,837.12. January 2024 through November 2024 shows a net income of \$23,336.11, the same time frame in 2023 showed a net income of \$12,421.39. The Christmas Club will be spent down this month, with the Children Christmas Party and additional items for the Angel Tree. The motion was made to accept financials was made by Flip Folds and seconded by Bryan Mattison. Motion carried.

Bell Jar Report: was given by Jack Vida. The November monthly net increase was \$3,399. Two checks were written, one for \$500 donation to Deb Alexander for the fire at her camp, and another for \$500 donation for the Sandy Creek Backpack project. The motion to accept the report as read was made by Rich Guarasce and seconded by Bryan Mattison. Motion carried.

Queen of Hearts: was given by Bryan Mattison. The Queen of Heart game is up to week ten with a pot of \$2,818. The pot is growing steadily.

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

Building report: was given by Denise Schneider. The exhaust fan in the patio still needs to be installed and the board voted this morning to get quotes to have it done. Denise will reach out to members first for quotes. Need to shop for cooler for pavilion bar. Re-grading the parking lot and the addition of drainage is complete. Great job by Larry Petrocci. Guiles & Son will be snow plowing for the club this year.

Events: Denise updated the Board on the events happening since the last meeting. The Veteran's Raffle was won by Tony Martin, who accepted the Life-Time membership and was approved by the Board at this meeting. The Children Christmas Party was a success, with 51 kids in attendance. Last Sunday there was a Paint and Sip held upstairs and 23 people participated.

Upcoming Events: The Adult Christmas Party will be on December 14th 6-9pm with Dave Wolever as the entertainment. There will be a turkey raffle at the Christmas Party. **The Club will be closed on Christmas Day!** The New Years Day Party will be on the 1st 3-7pm with Mike Place entertaining. The Chili cook-off on January 18th with Terry & Joe playing will be from 6pm until 9pm. The Sandy Creek Volunteer Fire department and the Mad River Club have both decided to not have their fishing derbies this year. Our Derby is scheduled for the Weekend of February 15 & 16th. Will have raffles and entertainment on Friday night, February 14th, with Rich Hart entertaining in the bar 6-9pm.

Bar Manager: Vicky Gregory was absent, Karen Galloway as assistant bar manager, reported that this time of the year the bar is pretty slow. Denise reported that the Board had discussed winter hours at the board meeting this morning and will talk to Vicky about the Board's thoughts.

Wellness: Darlene reported for Vicky that three sympathy cards were sent to members who has lost family members. A sympathy card was sent to the family of Aaron Madison, a member who passed. That two get-well cards and a thinking of you card had been sent to members having surgery and are ill.

Old business: Denise reported on continued discussion on bar stools. The current bar stools are counter height. Still shopping to find new bar stools that are counter height and still meet the requirements to be swivel, padded seats and backs and are vinyl. While will do the same and purchase one, to get approval, before asking membership to purchase the full number.

Angel Tree gifts need to be returned to the club by December 15th.

New Business: No new business to discuss.

Suggestion Box: Seven suggestions this month.

- Code 10 for Draft Beer (Draft Beer is only \$1.25 during happy hour.)
- Pistol Range (Question Liquor License, will need to do research)
- Bow Target (not sure the suggestion, we currently have targets)
- Have Hunter Safety Course (hard to find instructors since course is on line)
- Voter Registration
- Deer Dressing Training
- First Aid Training (Denise is looking into)

Open Business: Jules asked about where the club is at for the club being a safe haven during weather emergencies. For example, having a generator. Denise will check with Karl.

Motion was made to adjourn the meeting by Jack Vida and seconded by John VanderVeer. Motion passed and the meeting was adjourned at 11:36 am.

Next meeting: January 12, 2025 at 11 am

Respectfully submitted by:

Darlene E. Upcraft

Membership applicants accepted on the December 8, 2024 Board Meeting

Lifetime Members

Tony Martin

Rich Guarasce

New Members

Melissa Calverase

Joshua Groff

Gail Rolando