

In attendance: 15 members plus 4 Board members. List attached

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

Minutes: were reviewed by Darlene Upcraft from the previous June 9, 2024 meeting. Denise pointed out one correction, that the bases for the flowerpots were made by Jack Vida and Roy Narish. The motion to accept the corrected minutes was made by Karen Galloway and seconded by Jack Vida. Motion carried.

Financials: were read by Denise. June showed a net income of \$3,181.44. Motion was made to accept the financials as read by Karen Galloway and seconded by Vicky Gregory. Motion carried.

Bell Jar Report: was given by Jack Vida. The June monthly net increase was \$4,283. Two checks were drawn this month, one to JCH Seamless Gutters for \$1328.40 and second check for \$100 a donation to Relay for Life. The motion to accept the report as read was made by Judy Phillips and seconded by John Vander Veer. Motion carried.

Queen of Hearts: was given Denise Schneider. The balance was \$8,605 in week #27. The pot is growing nicely, and hopefully the Queen will remain hidden.

Membership Jack Vida read the names of 20 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 is waiting for the NYS Liquor Authority final approval in order to be completed. Paperwork has been submitted and waiting to hear back. The painting of the handicap ramp is still pending – Karen waiting for the wood to dry out. Jack installed the doorbell on the door to the basement bar. Members of the club have volunteered to replace the damaged ceiling tiles upstairs. Missing letters on the outside of the building has been replaced. A door upstairs had the hinge replaced. Don Schneider moved stone into area of driveway that was washed out. Talking about getting road millings for the parking lot. Jack Vida is going to shave the door to the ladies' room that is sticking because of the humidity. Still looking at where to move the flags in the pavilion so that they don't interfere with cornhole. Vicky Gregory stained the posts leading down to the steps outside the club and added solar post cap lights. It looks wonderful and thanks so much to Vicky. Denise also took time to recognize and thank Roy Narish for the thousands of projects he has done for the club over the years!!!

Events: Denise reported on the events that had occurred this past month. The rescheduled Flag Ceremony was very nice and meaningful. Other June events were before the last meeting and already reported on.

Upcoming Events: July 19th is the club clambake (5-7pm) hosted by Bob Martin with Dam Dog playing 5-8pm. Clam order deadline was Friday (July 12th). There had been a robust discussion about using "real butter" for the clams, at the Board meeting. Denise will talk to the committee and tell them it is okay to replace with salted butter. August 3rd (4-6pm) will be the Pig Roast Luau hosted by Gwen and Dan Schill with Rob & Joe providing entertainment from 4-7pm. The Member Appreciation Dinner will be August 9th (5-7pm) with Mike Place playing from 5-8 pm. 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. August 3rd is the deadline for bars to sign up for the challenge, so we will get a better understanding of how many people to expect.

Denise reported that the Sandy Pond Channel Maintenance Association will be holding their annual meeting in the Pavilion (which the club is donating) on July 28th and will be holding a Chicken Barbecue that day as a fundraiser in

the parking lot. This is not a club event; we are just donating the use of the space. Denise encouraged people to get friends and to attend the meeting and support the chicken barbecue. The SPCMA is asking for pre-orders for the chicken barbecue, so they know how much to prepare. The information is on the club bulletin board.

Bar Manager: Vicky Gregory reported that the bar is doing good. Denise asked Vicky if she is still doing stickers on cans for the free can (similar to the last shot in the bottle). Vicky reported that she is still doing it.

Wellness: Vicky Gregory reported two sympathy cards were sent to families of members who passed. Four thinking of you cards were sent to members as well as three get well cards who are recovering from surgery. 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: Denise has been looking for bar stools on various websites (East Coast Chairs and Bar Stools), Jules and Amy checked out bar stools at various bars when they were passing out the bartender's challenge paperwork. Denise checked out ones in American Legion in Adams (nice but expensive). Dave Love questioned why we are looking into new barstools and could the money go to another project. Denise said that is started out as a member suggestion, and the stools are worn, and Jack Vida spends time every month fixing them. This will be a member decision when it is time to purchase them, right now gathering information to see what is available. Pickleball in the pavilion – the club has purchased some basic equipment, and it is set up and ready to go.

New Business: Jack Vida shared information on new racks for barbecuing chicken. Will be able to cook ½ chickens at a time. Each rack is \$100 and will need five.

Denise shared there were three requests for donations this month. The Board voted on and approved the following donations:

- Greenpoint Kids Fishing Tournament on August 11th -- \$75 donation
- CNY Bear Team -- \$100 donation
- Sandy Pond Channel Maintenance Association -- \$1,000 donation

Suggestion Box: Four suggestions this month.

- Request to have “real” salted butter for the clams at the clambake. (Discussed earlier in the meeting)
- Suggestion to look into a back up generator. (Denise will check with member who made the suggestion on what he is thinking about – is it for just the club use or would the club be used for an emergency shelter for the community)
- Request for a privacy stall for the men's room. (Board will keep it on their radar to see if there is a need)
- Don Hildreth said he is a contact for Honor Flights and would answer any questions about the flights (Denise will add information to bulletin board and her newsletter).

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

Elections: In that there is no opposition in the elections of open officer positions for the upcoming year, President Denise Schneider hereby casts one vote for the following slate of new officers:

For President: Denise Schneider

1st Vice President: Steve Colvin

2nd Vice President: John Folds

Secretary: Darlene Upcraft

3 Year Trustee: Frank Salvett

1 Year Trustee: Julie Landy

1 Year Trustee: Aaron Wood

Denise wants to acknowledge outgoing Board members; Roy Narish (on the Board since 2009), Jim Fowler (on Board for two stints for over 10 years), John Vander Veer and Ned Burdick (both on the Board 2 years) wanted to thank them all for all their years of commitment to the club. THANK YOU from the club!!!

Motion was made to adjourn the meeting by Vicky Gregory and seconded by Deanna Vida. Motion passed and meeting was adjourned at 12:13 pm.

Next meeting: August 11, 2024 at 11 am

Respectfully submitted by:

Darlene E. Upcraft

Membership applicants accepted on the July 14, 2024 Board Meeting

Lifetime Members

(none)

New Members

David Barvinchak

Thomas Barvinchak Jr.

Lori Cobum

Russell DeForest Jr.

Billie Farris

Michael Flynn

Sharon Hartman

Tara Hess

D. James Kehoe

Patricia Kreckman

Matt McDonnell

Roy Miller

Susan Nutting

Walter Novak

Myles Olson

Jenn Rodzinka

Robert Salvatt

Jonathan Singer

Alyssa Singer

Michele Smith