

In attendance: 13 members plus 7 Board members. List attached

Meeting was called to order by President Denise Schneider at 10:59 am

**Minutes:** were reviewed by Darlene Upcraft. Motion to accept the minutes as read was made by Steve Colvin and seconded by Mike Kirby. Motion carried.

**Financials:** were read by Denise. May showed a net loss of -\$7,529.97. However, \$7,000 was paid out for the construction of the bar in the pavilion, as well as several donations. Motion was made to accept the financials as read by Jack Vida and seconded by Julie Landy. Motion was carried.

**Bell Jar Report:** read by Jack Vida. The May monthly net increase was \$3,536. Two checks drawn for a total of \$7,000 to Larry O'Donnell for the pavilion bar construction. Two checks were drawn for donations (\$500 to the Sandy Creek Fire Department and \$1000 to the Sandy Creek Central School District). The motion to accept the report as read was made by Vicky Gregory and seconded by Jim Fowler.

**Queen of Hearts** report was given by Bryan Mattison. The balance was \$5956 in week #22. The pot is growing nicely. Bryan reminded everyone that Week 26, is the last time someone can sign up to be in this Queen of Hearts. This is a house rule. Also on Week #26, three cards are drawn, the same as week #1.

**Membership** Jack Vida read the names of 1 lifetime member and 10 new members approved by the Board at this morning's meeting (see attached list).

**Building report** was given by Roy Narish and Denise Schneider, a number of odds and ends to be finished up (move the heater and install the exhaust fan in the patio). Jack Vida and Roy Narish made the bases for the flowerpots (where the trees use to be at the bottom of the steps). Need to put down some stone in lower parking lot by garage (right now there is a drop coming out of the restrooms). Denise has a wireless doorbell to be installed for the upstairs entrance. (when someone presses the buzzer to be let in, the bartender will be able to press the doorbell button, to let the person know the door is unlocked for them). Karen Galloway has volunteered to stain the handicap ramp, and Denise will purchase the stain for her. Will be replacing some of the ceiling tiles upstairs. The main construction of the bar in the pavilion is complete, will put on the man-door and get the plumbing and electrical work finished, as soon as the liquor board gives the final approval on the construction that has been done.

Sally Walters suggested that the stone on the pavilion bar looks very nice and it would be nice to continue it on the kitchen bar.

Roy Narish suggested that matching siding with the existing pavilion siding be put on the exterior walls of the pavilion bar.

Karen Galloway suggested to move the flags in the pavilion, since they need to be taken down each week for cornhole.

**Events:** Denise reported on the events that had occurred this past month. The Boater's safety course on May 19<sup>th</sup> was successful, however nine people who were signed up, did not show up, since the course was full, that meant another nine people could have participated. Hopefully we will be able to offer another class in the fall. The Memorial Day Flag Retirement Ceremony was rained out and has been rescheduled for 6pm on June 21st. The golf tournament on June 1<sup>st</sup> was a success and everyone had a great time. The Club Yard Sale and Chicken / Rib Barbecue was a success. \$190 raised selling tables, \$348 made at the club table (the remaining items are still in the pavilion so that people can continue to shop) and over \$500 profit at the barbecue.

**Upcoming Events:** June 21st is the rescheduled Flag Retirement Ceremony at 6pm. July 19<sup>th</sup> is the club clambake (5-7pm) hosted by Bob Martin with Dam Dog playing 5-8pm. August 3<sup>rd</sup> (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. August 18<sup>th</sup> the club will be hosting The Bartender Challenge. There will be a need for many volunteers to prepare for the event and work on that day. Each participating bar will be raising money for their local fire department. Sandy Creek Fire Department will be on site during the event. Mike Farrar & The House Rockers will be entertaining that day.

**Bar Manager:** Vicky Gregory reported that the bar is doing good and that the Health Inspector performed the annual inspection on Saturday, and we passed and is good for another year!!!

**Wellness:** Vicky Gregory reported a sympathy card was sent to two members for the loss of their father. Four get well / thinking of you cards were sent to members who are ill or recovering from surgery.

**Old business:** No update on new bar stools, will sit on it for another month. Pickleball in the pavilion – club has purchased some basic equipment and member Mike Betelak is donating some equipment. Mike will also organize and run pickleball league for the club.

**Elections:** The following nominations forms have been submitted by the deadline and all have been reviewed to have a minimum of signatures of members in good standing. As well as all running for office, to be members in good standing.

For President: Denise Schneider

1<sup>st</sup> Vice President: Steve Colvin

2<sup>nd</sup> Vice President: John Folds

Secretary: Darlene Upcraft

3 Year Trustee: Frank Salvett

1 Year Trustee (2 positions): Julie Landy and Aaron Wood

Denise noted that 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) are not running for positions and wanted to thank them all for all their years of commitment to the club.

**New Business:** Denise reported that the Board approved the following donation at the Board meeting this morning.

- \$100 to Relay for Life – Member Bonnie Dence will be participating in the run next Saturday.

**Suggestion Box:** No suggestions this month.

**Open Business:** Vicky and Karen expressed a concern that was brought to their attention about dogs not being on a leash during events in the pavilion. The town has a leash law. Denise asked them to refer any concerns like that to her.

Motion was made to adjourn the meeting by Jack Vida and seconded by Roy Narish. Motion passed and meeting was adjourned at 11:43 am.

Next meeting: July 14, 2024 at 11 am

Respectfully submitted by:

*Darlene E. Upcraft*

## **Membership applicants accepted on the June 9, 2024 Board Meeting**

### **Lifetime Members**

Linda Charlesworth Burch

### **New Members**

Timothy Boyle

Ron Golden Jr.

Terry Hiller

Sara Kees

Mark Kinne

Charles Masuiccia

Bruce Neary

Mary Neary

Anna Vogel

Dawn Welch