

SPSA Member Meeting - March 10, 2024

In attendance: 10 Members

Meeting was called to order by Vice President Steve Colvin at 11:01 am.

Minutes: were reviewed by Darlene Upcraft from the previous February 11, 2024 meeting. One correction was noted, under Financials, the net loss of -\$422.40 should have been for January not December. The motion to accept the corrected minutes was made by Tammy Whaley and seconded by Karen Galloway. Motion carried.

Financials: were read by Tammie Whaley. The net income for February was \$4,660.88. Motion to accept the Financial report was made by Karen Galloway and seconded by Jim Fowler. Motion carried.

Bell Jar Report: was given by Jack Vida. February monthly profit was \$2,756. Checks were written for two donations approved at last month's meeting.

- o Pink Ribbon Riders for Fighting Breast Cancer in NYS for \$100.00
- o Sandy Creek School Trap Team for supplies for the team for \$500.00

Also, a check for \$461.24 was written for an exhaust fan for the patio. Motion by Ned Burdick and seconded by John Vander Veer to accept the bell jar report. Motion carried.

Queen of Hearts Report: was given by Steve Colvin. The current game is week 9. The total pot is \$2,145.

Membership: Jack Vida read the names of 15 new members approved by the Board at this morning's meeting (see attached).

Building report: was given by Roy Narish. Ned Burdick purchased an exhaust fan and a three-way switch for the patio from Grainger for a total cost of \$461.24. They will install it when the weather gets nicer. Roy said that there is some painting that could be done when the weather is warmer. Steve reported that the liquor permit (an addition to the bar license to have a bar in the pavilion) has been conditionally approved. The bar in the pavilion must be built and photos showing the completed alterations including the pavilion additional bar must be submitted to the State Liquor Authority within 90 days for approval. Denise is reviewing options for bars that are 9 feet long.

Events: Steve reported on the events that had occurred this past month. All the fishing derbies were cancelled due to the lack of ice on the pond. While the SPSA derby was cancelled, we had the basket raffles on Friday night and Sunday afternoon. On Friday evening Rich Hart entertained downstairs at the bar and raffles were sold upstairs. On Sunday afternoon the Schneider brothers provided their famous chili and meatball subs for a donation while the raffles were being sold. Just over \$2,000 was raised on the raffles.

Upcoming Events: Steve reported that on Saturday March 16th the Corned Beef or Ham dinner is being served from 5- 7pm upstairs and downstairs from 6-9 pm Bryan Syrell will be the entertainment for the evening. On Sunday March 17th it is the annual Potato Walk to benefit St. Baldricks. The club will be participating this year and is happy to be able to help raise money for children with cancer. Monday April 8th is the total solar eclipse and the club has sold out of all the tee shirts we had ordered but another order will arrive on March 18th. Will also have eclipse glasses for our members that weekend, while the supplies last. From 4pm until 7pm Mike MacDonald will be the entertainment in the bar.

Saturday April 13th is the annual Chowder Cook-off. The music will be 6-9pm by Dave Wolever. Finally, a reminder

that Saturday April 20th* is the Club Clean-up day from 8am until noon.

Bar Manager: Steve reported for Vicky Gregory, that the eclipse shirts are all sold out and the new order will be in on Monday March 18th, on a first come, first served basis.

Wellness: Darlene shared that Vicky Gregory reported that two sympathy cards had been sent to members this past month for the deaths of family members. Two thinking of you cards were sent to members, and a wedding congratulations card to Bobby and Jodi Ryan.

Old Business: Steve shared that dues are now officially late and beginning Monday March 11th, a \$10 late fee will be added when you pay your dues.

New Business: Steve shared that bids for lawn mowing will be going out soon.

Suggestion Box: No suggestions this month.

Open Business: No one had anything to bring forth.

There was no other business and the motion to adjourn at 11:10 am was made by John Vander Veer and seconded by Jack Vida. Motion carried.

Next meeting ts April 14th at 11am.

Respectively submitted by,

Darlene E. Upcraft