

In attendance: 11 members plus 8 Board members. List attached

Meeting was called to order by President Denise Schneider at 11:02 am

Minutes: were reviewed by Darlene from the previous October 13, 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. October showed a net income of \$4,337.46. Last month there was a question on what was included in the other revenue line of \$8,828.44, Tammie explained that on the summary page she notes Bar Revenue, Bell Jar Revenue Queen of Hearts Revenue and Other Revenue, which is all revenue that is not bar, bell jar or Queen of Hearts revenue. All revenue is everything else listed under Income on the Profit/Loss report. The motion to accept financials was made by Don Schneider and seconded by Karen Galloway. Motion carried.

Bell Jar Report: was given by Jack Vida. The October monthly net increase was \$5,546. Two checks were written to pay Ralston Supply – for tickets and NYS Gaming Commissioner (\$1,688.64 and \$526.00). The motion to accept the report as read was made by Vicky Gregory and seconded by Rich Guarasce. Motion carried.

Queen of Hearts: was given by Bryan Mattison. The Queen of Heart game is up to week six with a pot of \$1,838.

Membership Jack Vida read the names of 13 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. Steve Fayette installed the man door for the bar in the pavilion. Still need to get drains in the ice tubs and purchase a cooler for the pavilion bar. Larry Petrocci will add drainage and re-grade the parking lot and driveway, hopefully after Thanksgiving if the weather holds, or in the spring. Deb Guarasce had offered to get information on EMC (Electronic Message Center) for the club. The new sign quotes ranged from \$17,000 to \$22,000 depending on the size. After a discussion, the board felt this should be put on the back burner for now, that while it would be nice, it is not a necessity at this time.

Events: Denise Schneider updated the Board on the events happening since the last meeting. The Fall clean-up was a success with about a dozen people helping. The water to the pavilion and outside bathrooms were shut off and the grounds were buttoned up for the winter. The Adult Halloween was a great success with the bar doing great business.

Upcoming Events: The Children's Christmas Party will be December 7th noon to 3pm and the Adult Christmas Party will be December 14th 6-9pm with Dave Wolever as the entertainment.

Bar Manager: Vicky Gregory that the bar is doing good. There is a thank you on the bulletin board from the Oneida County PBA, thanking the club and Florence Hotel for the donation of \$528.16 collected from the Bartender's Challenge. They will be using the money to purchase food for members of the Oneida County Sheriff's Office that will be working Christmas Eve / Christmas Day, both the 911 center and their road patrol. The shuffleboard league is going well. The fall pitch league is winding down, last week of play will be November 26th. Winter Pitch league will start on December 10th. Bunco is held on the first Thursday of every month. There is a Turkey Raffle (2-drawings 2-Turkeys) to be drawn on November 17th. Another Turkey Raffle will be held in December. The annual S.P.S.A Veterans drawing will be held tomorrow on Veterans Day. All current members who are veterans can be entered (at no cost) into the raffle. The prize is either \$100 or a Lifetime Membership. Karen Galloway reported that it asked if a Lifetime member wins the raffle, could they give it to someone else. After a lengthy discussion, it is felt that the rules should remain the same, the winner, if already a lifetime member, will be given \$100. There may be a sip and paint event held on a Sunday in the next few weeks. Vicky brought up the bar hours during the

winter, often it is slow, and the bartenders would like to close early. There was a lengthy discussion about having set hours, and then if quiet is it possible to close. It was decided that the bartenders will keep track of the number of people in the bar during the evening, and a more informed decision can be made next month.

Wellness: Vicky Gregory reported that three get-well cards had been sent to members having surgery and two thinking of you cards to members.

Old business: Denise reported that the 2025 calendar has been completed and the mailing with the calendar, renewal and raffle tickets are ready to go. The Board decided on a proposed guideline for donations this morning in order to be consistent when voting on donations that are requested from the community and members. A discussion was held about the two new sample bar stools. The majority of members feel that they are too high. During the Board meeting it was determined that our current bar stools are actually counter height stools. Will look into counter height stools and continue investigating what is available. There is no hurry to buy new bar stools, so will take the time to make a good purchase.

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

- Sandy Creek Backpack Program -- \$500
- Lifetime Member Deb Alexander who lost her camper in a fire --\$500

The Board decided to set up a committee to review the club's bylaws. Jules and Darlene from the Board will be on it and looking for two more volunteers from the membership. Sue Hewitt and Bert Cowan volunteered to be part of the committee.

Suggestion Box: Three suggestions this month.

- Dartboard (Denise will check in with those you made the suggestion – their thoughts)
- Bar Stools (no information)
- Set up computer classes for seniors (will investigate)

Open Business: No discussion.

Motion was made to adjourn the meeting by Flip Folds and seconded by Dee Vida. Motion passed and the meeting was adjourned at 11:59 am.

Next meeting: December 8, 2024 at 11 am

Respectfully submitted by:

Darlene E. Upcraft

Membership applicants accepted on the November 10, 2024 Board Meeting

Lifetime Members

Kyle Hughes

Joseph Sabadish

New Members

Beate Blank

Mark Drozdek

Jason Eldred

Grace Flynn

Ryan Hotaling

Bonita Reynolds

Lawrence Robbin

Patrick Rogers

Stacie Rogers

Linda Schlesinger

James Smith Jr.

Nancy Wuest

Ryan Yerdon