

In attendance: 6 members plus 7 Board members. List attached

Meeting was called to order by Vice President Steve Colvin at 11:07 am

Minutes: were reviewed by Darlene from the previous September 8, 2024 meeting. The motion to accept the minutes was made by Mike Kirby and seconded by John Phillips. Motion carried.

Financials: were read by Steve. September showed a net loss of -\$1801.54. There was a question on what was included in the other revenue line of \$8,828.44. The motion was made to accept the financials pending the details of the other revenue line was made by Karen Galloway and seconded by Flip Folds. Motion carried.

Bell Jar Report: was given by Jack Vida. The September monthly net increase was \$4,932. Two checks were written to pay the school taxes (\$1,337.48 and \$43.00). The motion to accept the report as read was made by Judy Phillips and seconded by Frank Salvett. Motion carried.

Queen of Hearts: was given by Bryan Mattison. The Queen of Heart game is up to the second week with a pot of \$763.

Membership Jack Vida read the names of 12 new members approved by the Board at this morning's meeting (see attached list).

Building report: was given by Steve Colvin. Jack Vida has replaced some of the ceiling tiles upstairs. Steve Colvin is going to install the exhaust fan in the next week or so. Will hold off moving the heater until the exhaust fan has been evaluated. Steve reviewed the list of items on the volunteer list, and most will need to be spring projects. No update on the sign out front. Denise had received one bid from Larry Petrocci to re-grade the parking lot and driveway for \$3,800. Not sure if we need to have three bids or not. Darlene suggested that the membership vote on the \$3,800 as the most to spend, in order not to have to wait another month before work can be started. Karen Galloway made the motion and Flip Folds seconded that the a maximum of \$3,800 be spent on the re-grading of the parking lot. Motion carried.

Events: Steve reported on the events from September and early October – The Chicken and Biscuit was successful with a profit of \$945.42 raised for the channel and Paul Vandish entertained on the patio and it was a successful evening. The Wild Game Dinner was a huge success with \$4,000 raised for the Wounded Warrior Outdoor adventure. They are going to name a trail on their property for the club. On September 28th there was a new event, Witches and Warlock Ball that was well attended and fun. The Turkey shoot was once again a success and yesterday was the kids Halloween Party which was enjoyed by all who attended (12 children).

Upcoming Events: Fall Club Clean-up will be Saturday October 19th (starting at 8am). Harold Golden will be in charge of the Boat Storage. The Adult Halloween Party will be on October 26th 6-10pm with D.J. – 42 Lou as the entertainment.

Bar Manager: Karen Galloway reported for Vicky that the bar is doing good. Shuffleboard League starts up on Wednesday October 16th.

Wellness: Darlene Upcraft reported for Vicky eight sympathy cards were sent to members for the loss of family members. LTM Alonzo (Lon) Stickle passed away in early September. Three thinking of you cards were sent to members.

Old business: Steve opened the floor to the membership on the discussion of new bar stools. Karen Galloway made the motion and Mike Kirby seconded the motion to purchase one each of the most popular (two) bar stools

(that members have been talking about), in order to evaluate the actual stools before making a decision. Motion carried.

Steve shared the Board is taking a closer look at the 2025 calendar to vote on next month.

New Business: No new business.

Suggestion Box: Two suggestions this month.

- No free jukebox during Football games (Denise has addressed)
- Chair Choices (no information)

Open Business: No discussion.

Motion was made to adjourn the meeting by Mike Kirby and seconded by Jack Vida. Motion passed and meeting was adjourned at 11:40 am.

Next meeting: November 10, 2024 at 11 am

Respectfully submitted by:

Darlene E. Upcraft

Membership applicants accepted on the October 13, 2024 Board Meeting

Lifetime Members

None

New Members

Karen Canestrare

Gary Dodson

Amber Hilton

Robert Ferguson

Andrew Guilds

James McDorously

Donald Oswald

Christina Snedaker

Chuck Snedaker

Michael Vanderhoof

Bruce Widlund

Kim Widund