

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

Meeting was called to order by Vice President Steve Colvin at 11:04 am

**Minutes:** were reviewed by Jules Landy from the previous December 8, 2024 meeting. The motion to accept the minutes was made by Tammie Whaley and seconded by Bryan Mattison. Motion carried.

**Financials:** were read by Tammie Whaley. December showed a net income of \$8,942.24. The motion to accept financials was made by Vicky Gregory and seconded by Jack Vida. Motion carried.

**Bell Jar Report:** was given by Jack Vida. The December monthly net increase was \$5,351. Two checks were written, one for \$3800 to Larry Petrocci for the parking lot / drainage work, and another for \$1,732.47 to Ralston for supplies. The motion to accept the report as read was made by Karen Galloway and seconded by Bert Cowan. Motion carried.

**Queen of Hearts:** was given by Bryan Mattison. The Queen of Heart game is up to week 15 with a pot of \$4366. The pot is growing steadily with an average of \$100 added per week. There was a \$20 winner last week.

**Membership** Jack Vida read the names of eight new members and five lifetime members approved by the Board at this morning's meeting (see attached list). We are consistently increasing in membership.

**Building report:** was given by Steve Colvin. The exhaust fan in the patio has been installed by Steve Fayette as a gift to the club. THANK YOU so much Steve. Since the exhaust fan is in, we need to encourage folks to turn it off when not there, the same with the heater. A suggestion was to put both a timer. Will need to gather ideas. Bert Cowen suggested maybe installing motion sensors. The high-top table was moved by the exhaust fan but has been moved back under the heater. Will need to have further conversations and will carry on to the next meeting. Gary Sova has been in to look at the bar sink upstairs. Brad Kluger fixed the heat upstairs

**Events:** Steve updated the members on the events that have occurred since our last meeting. The adult Christmas party went well and was attended more than expected. The Tie one on event (on x-mas eve) and New Years Eve had increased business at the bar. The New Years Day party 3-7pm with Mike Place went well and the Kids Christmas Raffle (mailed with membership) was drawn, and the winners are posted.

**Upcoming Events:** The Chili cook-off on January 18<sup>th</sup> with Dave Scanlin and the Tough Luck Band playing will be from 6pm until 9pm upstairs. Our Ice Fishing Derby is scheduled for the weekend of February 15 & 16<sup>th</sup>. Will have raffles and entertainment on Friday night, February 14<sup>th</sup>, with Rich Hart entertaining in the bar 6-9pm. Sign up for the derby behind the bar. OD green is going to hold their derby on February 7<sup>th</sup> or 8<sup>th</sup>, need to confirm with them. Fulton Boiler is holding their derby on February 22<sup>nd</sup>.

**Bar Manager:** Vicky Gregory said her report was going to address the exhaust fan on the patio, which had been discussed earlier.

**Wellness:** Vicky Gregory reported that two sympathy cards were sent to members who have lost family members. (Lenore Sheppard's father and Sue Nutting's husband Jim). A sympathy card was sent to the family of John Seeley, a lifetime member who passed. Three get-well cards and two thinking of you card had been sent to members having surgery, and are ill.

**Old business:** Steve reported on continued discussion on bar stools. Gerhart Restaurant Store in Syracuse has samples and are open 8:30 am to 5 pm, if anyone would like to see them.

Steve reported that the Board had worked on By-Laws at this morning's meeting.

**New Business:** No new business to discuss.

**Suggestion Box:** One suggestion this month.

- Festivus – 2 day before Christmas, aluminum pole and airing of grievances.

**Open Business:** Bert Cowan reported that Oswego County of Federation of Sportsman Clubs has \$350 to sponsor four 12- to 16-year-olds for the DEC camp. March 15<sup>th</sup> is the deadline. He will give information to the Board next month.

Motion was made to adjourn the meeting by Jack Vida and seconded by Frank Salvett. Motion passed and the meeting was adjourned at 11:42 am.

Next meeting: February 9, 2025 at 11 am

Respectfully submitted by:

Jules Landy

## **Membership applicants accepted on the January 12, 2025 Board Meeting**

### **Lifetime Members**

Kathleen Agugliaro

Mark Gaykowski

Julie Landy

Daniel Schill

Dawn Macrain

### **New Members**

Michael Anthony

Paul Daino

Tracy DeLong

Spencer Hatch

Benjamin Norris

Jeanne Petter

Richard Schneider

Shane Scuellen