# **Members Monthly Meeting**

November 16, 2023

Members Present: 24

Opening Time: 7:00 pm

Call to Order: President – Jerry Drumm, stated the regular members monthly meeting will now come to order.

Pledge to the flag.

# Moment of silence for deceased members. (2)

**Roll Call of Officers/Board Present:** President – Jerry Drumm; Secretary – Sally McErn; Treasurer – Ruth Brouse, Jeff Diehl, Mike Brouse, Ian Marshall

Absent: Ian Marshall

Minutes of Last Meeting: Read by Sally McErn – approved as read.

**Treasurers Report:** Approved. Ruth reported that she is working with an accountant to have Quikbooks fixed to improve the reporting.

New Member Applications were then presented. New Member Applications: 3 Ballot Box: 3 Approved – Steve Herrold was in charge of the ballot box

**Communications To Secretary:** A donation request from Susquehanna Service Dogs was approved in the amount of \$100.

# **Reports of Committees:**

**Kitchen** – The kitchen will offer a Saturday Steak dinner. Kitchen hours on Saturday's need to be open later than 6pm. Thanks to Jen for keeping the sign updated. Janelle has asked to have advance notice of specials for the web site and Facebook. Patty Clement complimented the cooks on the improved chicken & waffles. Mike Brouse agreed the kitchen staff has been doing a good job. It was suggested that a weekend crockpot be offered. It would be easy for bartenders to dish up.

**Dock & Grove** – Jeff reported that all is quite in the grove. Ruth asked about turning off the light at the end of the pavilion.

# **Members Monthly Meeting**

November 16, 2023

Page 2

**Entertainment** – Janelle Bossuot reported that Saturday Fully Loaded is playing. There is a \$5 cover and the upstairs bar is open to the public.

There will be a stain glass class on Jan. 21<sup>st</sup>.

Sunday breakfast is this Sunday.

Monthly bingo will begin Jan. 9<sup>th</sup> and be held the second Tuesday of each month.

Janelle thanked Tim Herzing and Barry Brosious for all the work they did the week of shut down. They painted doors, replaced the step at the bar, installed purse hooks on the new long tables and installed an inside ramp at the back door. Raelene Bennett is organizing a Drag Show in Feb.

Linda Henseling is heading the Kids Christmas Party on Dec. 2<sup>nd</sup> from 8am – 11am. The theme is Polar Express. Breakfast with Santa. There will also be crafts, face painting, letters to Santa, and goodie bags. Volunteers are needed.

**Old Business** – Janelle was asked about the SSC tee shirts. Janelle explained she is waiting for Ad One to complete the new logo. She is planning to begin selling logo apparel in the spring.

Tim reported that the boiler has been fixed.

**New Business** – The bar will be open on Thanksgiving from 4pm – 9pm.

Michelle Kratzer asked if an adult Christmas Party is planned. It was decided to have members bring a covered dish and there will be drink specials with free jukebox on Dec. 23<sup>rd</sup>.

Ron Yost asked if there was any plan to have a tribute to Jason Brown. Jerry said there will be a memorial to collect donations for the Kids Fishing that Jason was involved with. The date will be decided at the Directors Meeting in December.

Sally asked all new and re-elected board members come forward. All Board members and Officers were sworn in.

Sally reminded the members that there will be no December Members Meeting.

Motion by Steve Herrold to adjourn the meeting 2<sup>nd</sup> by Tim Chris Vayda. All members present were in favor.

### Meeting adjourned 8:30 pm