

Members Monthly Meeting

August 17, 2023

Members Present: 17

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. (0)

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

Absent: None

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

Treasurers Report: By Ruth Brouse – Ruth explained the event information added to the report.

New Member Applications were then presented.

New Member Applications: 32

Ballot Box: 28 Approved 4 applications did not have sponsors in attendance– Joan Smith was in charge of the ballot box

Communications To Secretary: A letter from the Shikellamy Class of 2025 requesting a monetary contribution. A unfamous vote by the membership approved a \$100 donation.

Reports of Committees:

Kitchen – Mike reported that the kitchen staff were working on plans for winter special. Sally mentioned that this weekend was going to be very busy. Mike told the membership that the Eagles Clambake will be held Saturday with breakfast, lunch and dinner being served, additionally Sunday is the monthly breakfast. Mike said the staff is doing very well and if members are pleased with the food/service it should be mentioned.

Dock & Grove – Jeff reported that the river was up and misaligned some of the ramps and docks. When the water goes down these will be straightened.

Entertainment – Janelle Bossuot reported the boat poker run had 138 signed up and next year she's shooting for 200. Janelle will be meeting with Ann Rhinehart to discuss weekly/monthly bingos hopefully beginning in October. Janelle presented the new SSC logo choices and asked for input regarding the choice. These will be used on logo apparel offered to members and staff apparel. Janelle is working on a drag show, sip & paint, movies in the grove for Sept. & Oct. and asked for someone to head up a Christmas auction since she had never done one before.

Members Monthly Meeting

August 17, 2023

Page 2

Old Business – None

New Business – Greg Cromer presented an aerial photo of the island and provided pricing for various sizes (below) should we be interested. He will be set up and displaying his photos at the Sunbury Riverfest this weekend.

27 x 40 - \$195 unframed - \$295 framed

24 x 36 - \$150 unframed - \$250 framed

20 x 28 - \$100 unframed - \$195 framed (this is the size he presented at the meeting)

16 x 20 - \$ 50 unframed - \$ 95 framed

Monday exhaust fans will be installed in the rest rooms.

Janelle asked if the can lights in the bar can be inspected due to flickering when dimmed. Tim said he believed a stronger dimmer switch was needed to handle the number of lights, he will install a new dimmer switch.

A compliment was given to Randi for her work on the seasonal décor in the club room.

Sally announced the need for a nominating committee to gather names for the upcoming elections. She explained that the committee would be responsible for collecting any nomination names. A box for nominee names will be placed in the club room. Nominee names must be turned in to Sally by the September meeting. Members will be voting for: President, Vice President, Secretary, Treasurer and 5 Directors.

The committee will be: Patty Clement, Janelle Bossout, Tim Herzing, Ed Hendershot and Ian Marshall.

Motion by Patty Clement to adjourn the meeting 2nd by Ed Hendershot. All members present were in favor.

Meeting adjourned 7:45 pm