

Sunbury Social Club
1/18/24 Member's Meeting Minutes

Members Present: 19

Opening Time: 7:00pm

Call to Order: Steve Harrold

Pledge to the Flag

Roll Call of Officers/Board Present: Steve Harrold, Ruth Brouse, Janelle Bossuot, Jeff Deihl, Linda Hensling, Ian Marshall, Tom Boyer, and Brent Bennar

Absent: Jerry Drum and Eric Underkoffler.

Minutes of Previous Meeting:

Secretary Janelle Bossuot suggested not read the meeting minutes aloud at the beginning of each meeting, as it had been done by previous secretaries. Instead, she offered to post the meeting minutes on the SSC website at least one week prior to the monthly member's meeting and will also have copies available to read at the member's meeting.

Motion Made by Patti Clement, Linda Hensling 2nd.

President Report: No Report

Treasure Report: Ruth reported she is continuing to work with Diane Labricky to better use Quickbooks for the Club's bookkeeping and reporting.

- Provided new P & L Report
- The P & L won't be accurate until kitchen & bar inventory is given to her.

Motion to accept P & L by Chris Vayda, Angie Bennar 2nd.

23 New Member Applications were presented.

Ballot Box: 23 approved – Tim Herzing was in charge of ballot box.

Secretary Report

- The Club received a Thank You letter from PA Parkes & Forest Foundation for our \$250 gift in memory of Jason Brown.
- The Club received a thank you letter from Susquehanna Service Dogs for our \$100 donation.

Kitchen Report:

- Linda reported she and the kitchen team are working together to see where things can improve.
- They are working on a new menu to begin before Camping Season in April.
- They are working on creating an inventory list to help with pricing and portion sizes.

Bar Report: Chris Vayda had no report.

Dock Report: Jeff Diehl reported the board agreed to increase the dock fees. Early bird price is \$275, to be paid in full by Feb. 29th. The price starting on March 1st will increase to \$325.

Maintenance Report: Tim Herzog/Steve Harrold

- Tim placed black tape over floor drains in bathroom to test if it helps control odor.

Maintenance Report Con't

- Tim is working on installing a trap in the upstairs kitchen to help with the odor.
- Phone rings a lot during the day. Board will look into a messaging system.
- Ceiling tiles in kitchen need to be replace. Tim estimated cost of \$400. The Board will discuss at February board meeting.

Event/Communication Report:

- Chris Vayda is looking for date for Cash Bash.
- Steve Harrold reported the competitive Corn Hole League starts 2/4, runs every Sunday through 4/28.

New Business:

- Music in the Grove - discussion centered around the location of the outdoor stage. May move between gazebo and patio so people can sit at the pavilion and see band. It may also encourage people to sit on the lawn. More discussion is needed.
- It was also discussed to utilize the outdoor grills to offer hot dogs/hamburgs to help alleviate back up in kitchen. More discussion is needed.

Old Business:

- Janelle reported the new Deceased Member program was approved by the Board Members at the Jan. meeting. Janelle also noted that this program was a direct result of club members bringing the idea to a member meeting.
Chris Vayda made a motion to accept. Ian Marshall 2nd motion, members all voted yes.
- Janelle presented the new logo revisions. Connie Boyer made motion to accept, 2nd by Ian Marshall, all voted yes.

Motion by Patty Clement to adjourn the meeting, 2nd by Randi Musser. All members present were in favor. Meeting adjourned at 8:15pm.