



ALBA SPORTSMAN'S CLUB



Meeting Minutes – April 16, 2023 - 12:00PM

Attendance: Board – Scott II, Jeremiah, Stephanie, Brad, Trina & Bart
Members & Guests –

1. **Call meeting to order – 12:13 PM**
2. **Pledge of Allegiance**
3. **Minutes** – Scott made motion to approve minutes. Brad second. Passed unanimously.
4. **Treasurers Report** – Zeroed out old account. Transferred \$ to the new account. \$4,033.26.00 currently in new account. Overdue notices for water tests ('18,'19,'22) and health department. Scott and Linda added to account. Tank lease notice – update was it was sent in error. Getting smaller tank and minimum fill.

Scott made motion, Brad 2nd with unanimous vote to reimburse Trina \$34.46 for membership renewal cards and postage.

5. **Committee Reports**

A. **Breakfast** – special event May 21st

- a. Verify food prices and decide on how much to charge

B. **Range** –

- a. Open – no use currently.
- b. Need to re-string cables or otherwise block off back area.

C. **Events & Fundraisers** –

- a. Spring Picnic... May 20th 1 to 4 PM
 - i. Hotdogs, Hamburgers, Chips, cookies, drinks... coordination of purchase of food took place after meeting via text
 - ii. 50/50 raffles to be held
 - iii. After discussion, Stephanie made motion, Brad 2nd to purchase grill, tank, utensils (\$300 max.) to raffle – passed unanimously. NOTE: was discussed and voted via text that purchase of package for \$330ish was ok.
 - iv. Sell current merch at picnic and evaluate future order
- b. Tony Matthews is interested in holding more CPL classes after we re-open in May. Tony inquired as to whether we had a copy of his license – secretary folder and office were searched and no copy of his license was found.
- c. Discussed having booth and selling merch at Alba Days again this year (End of July?)

D. **Advertising** –

- a. Run ad late April/Early May for Spring Picnic and Breakfast (if we hold). Update - email was sent to Antrim Review early May with no response
- b. Send notice (mailer) out for Spring Picnic – Sent out

E. **Building / Equipment Rental** – No recent inquiries regarding building rental.

F. **Membership**

- a. Send out post cards for membership renewals ASAP – Sent out April 15, 2023
- b. Scott paid his dues (\$20) for 2023

6. **Old Business**

- A. Status of adding President and V.P, to new credit union account no – were added, no cards yet
- B. De-winterize and turn on water – Stephanie picked up tests; Can Linda coordinate completion and submittal of tests?
- C. Water tests. Who? Has to be certified well driller. When? Needs to happen ASAP. Any updates on frequency of tests? Late fees? Stephanie checking on
- D. Boiler inspection and paperwork – check on at Club. Yes, inspection sticker dated 8/22/22.
- E. Merchandise order? Scott to check on prices. Hold on order for now.
- F. Service of grills? No, hold for now.

G. Liability insurance rider for board – interest? No. Need? No.

7. New Business

A. Should we check with Ron Florinski about assisting with water tests? Yes – can Linda check with?

B. What is bill from gas company for? Tank fee. Need to pay. Update – was sent in error, no payment due

C. How much gas left in tank? 7 ½ % to 8%. Do we need to order? Yes, minimum fill. Also discussed and agreed to check on smaller tank again. Stephanie will follow up.

D. Discussion was had about making Janice Anton a Life Member. Bart made motion, Brad 2nd with unanimous vote to make her a life member.

E. It was noticed that the well head was hit and damaged. Discussed checking with insurance and also checking to see if Linda could check with Ron Florinski about possible repairs. Update – Ron repaired the well head for \$200, which was less than deductible so no insurance claim.

8. Adjournment – 1:37 PM; Scott motion, Bart 2nd, unanimous