



ALBA SPORTSMAN'S CLUB



Meeting Minutes – December 10, 2023 - 12:00PM

Attendance: Board – Scott II, Linda, Stephanie, Brad, Trina & Bart

Members & Guests – Larry Mangold, Mick & Nola Griffin, Tony Matthews, Mary LaVaque

1. **Call meeting to order – 12:12 PM**
2. **Pledge of Allegiance**
3. **Minutes** – Scott made motion to approve minutes with noted corrections. Stephanie second. Passed unanimously.
4. **Treasurers Report** – Current balance of \$4,268.52
5. **Committee Reports**
 - A. **Breakfast** – N/A
 - B. **Range** –
 - a. Two people asked Scott to use range.
 - b. Signs still up.
 - C. **Events & Fundraisers** –
 - a. Spring clean.
 - b. CPL class end of April if weather cooperates. Plan for May for sure.
 - D. **Advertising** –
 - E. **Building / Equipment Rental**
 - a. May 11th wedding reception (**UPDATE - no longer rented**)
 - b. Water tests as soon as possible in April/May.
 - F. **Membership**
 - a. Work on membership renewal postcards. Mail out ASAP. Make sure to mention the member raffle for participation in ASC events.
6. **Old Business**
 - A. **Discuss raffle license requirements.**
 - a. Submit for Non-profit status through IRS? Trina needs to look into it further. Go through old files.
 - B. **Continued to discuss raffle for membership participation.**
 - a. Larry provided update on the research he did regarding possible raffle prize for membership participation. Discussion had. Decision on which option to pursue to be made before Spring.
7. **New Business**
 - A. Board Elections – Ballots counted. Election results below:
 - President – Bart Franklin
 - Vice President – Linda Rebec
 - Treasurer – Stephanie Coon
 - Secretary – Trina Franklin
 - Sergeant at Arms – Mick Griffin
 - 2 Year Trustee – Nola Griffin
 - 1 Year Trustee – Larry Mangold
 - B. IT / Social media committee discussion. Started discussion on new email address, new website, Facebook.
 - C. Mary provided update on research related to grills. Regulators are approximately \$80 to replace.
 - D. Quilt for raffle was discussed briefly. Good progress being made – looking good. May be done in February.
 - E. New insurance rates should be known in February.
 - F. Discussed possibly getting the Club signed up with other associations/organizations.
 - G. Discussed Certified Range Safety Officer.
 - H. Started discussing building maintenance needs.
8. **Adjournment – 1:48; Bart motion, Trina 2nd, unanimous**