



ALBA SPORTSMAN'S CLUB



Meeting Minutes – February 12, 2023 - 12:00PM

Attendance: Board – Scott II, Linda, Jeremiah, Stephanie, Trina & Bart; Brad here for last half
Members & Guests –

1. **Call meeting to order – 12:06 PM**
2. **Pledge of Allegiance**
3. **Minutes** – Scott made motion to approve minutes. Trina second. Passed unanimously.
4. **Treasurers Report** – \$3,332.69 in account as of end of January. \$2,497 not yet deposited.
Stephanie will get added to old account, open new account, close old account as necessary. Then switch Consumers Energy autopay to new account, check on status of insurance, and pay boiler invoice for inspection and cert. Trina will check status of non-profit.
5. **Committee Reports**
 - A. **Breakfast** –
 - a. Continue monitoring food prices.
 - b. Look at having a breakfast on May 21st.
 - B. **Range** –
 - a. Reopened – no use currently.
 - b. Need to re-string cables or otherwise block off back area.
 - C. **Events & Fundraisers** –
 - a. Low on Merch – wait until March to decide on what and how much to order
 - b. Spring Picnic... May 21st
 - c. Breakfast –special event a couple times a summer – May 21st will be the first
 - d. Contact Tony Matthews about CPL classes after we re-open in May.
 - D. **Advertising** – Continue to run ads in Upcoming Events Calendar of the Antrim Review, flyers posted locally, post on our Facebook page, and mailings. Plan to purchase ad space in local papers for special events this year
 - E. **Building / Equipment Rental** – Building rental done until reopen in spring. Equipment rental will continue for now. Continue to get inquiries regarding building rental.
 - F. **Membership**
 - a. Send out post cards for membership renewals – On hold until PO Box issue resolved.
 - b. John McCleese pending (info in PO Box?) – UPDATE: He has indicated info was returned to him by postal service
6. **Old Business**
 - A. Addition of board members to credit union accounts & removal of past treasurer from accounts. Stephanie will work on this as outlined above.
 - B. Filing of non-profit paperwork and fees. Trina will check status.
 - C. Boiler inspection and paperwork. Stephanie will pay invoice.
7. **New Business**
 - A. Do we need water tests for spring opening? Yes, several samples/tests required. Talk to Pete about assisting (we could pay) and maybe showing some of the board members what needs to be done for this.
 - B. Discussed PO Box. Scott moved, Bart 2nd, unanimous vote to have the VP (Linda Rebec) start open new PO Box (include all board members on form) and do change of address to attempt to get our old mail. UPDATE: Existing box was closed, and mail returned to senders. Linda was able to open new and include board members on paperwork. Got the same PO Box (185) we had.
 - C. Where does the Food Service License stand? Cost is \$255. Gather information.
 - D. Need past treasurer to turn in keys.
8. **Adjournment – 1:23 PM; Scott motion, Bart 2nd, unanimous**