



ALBA SPORTSMAN'S CLUB



Meeting Minutes – February 4, 2024 - 12:00PM

Attendance: Board – Linda, Stephanie, Mick, Nola, Larry, Trina & Bart
Members & Guests – Brad Sallwasser, Tony Matthews, Mary LaVaque

1. **Call meeting to order – 12:01 PM**
2. **Pledge of Allegiance**
3. **Minutes** – Mick made motion approve as noted. Trina second. Passed unanimously.
4. **Treasurers Report** – Current balance of \$3,298.34. Mick motion to accept. Larry second. Passed unanimously. Discussion on unrequested gas fill and bill (**UPDATE – Stephanie followed up, board agreed to keep and pay payments**). Bart paid \$10 for 2 koozies.
5. **Committee Reports**
 - A. **Breakfast** – Discussed that need 4 to 5 people for a crew. Would like to have at least 2 crews. Currently have 1. Going to start breakfast on Sunday, May 19th.
 - B. **Range** –
 - a. Range officer. Mick will be primary, and his number will be listed. Mick, Tony, Mary, and soon Nola will all have training/cert.
 - b. Shoots
 - i. Pistol on Wednesday and every other Saturday? Discussion on-going.
 - ii. Larry and Mary assist with Trap. Mick also?
 - iii. Looking into costs/options for new thrower. Club purchase? Get donated?
 - iv. Mary, Mick, Stephanie checking on bowling pins.
 - v. Need to purchase pigeons/clays.
 - vi. Discussed waivers/forms.
 - vii. Stop watches
 - viii. Discussed range rules.
 - ix. Other shooting events/games/competitions brought up.
 - c. Benches – discussed Mick, Tony, Marty building some benches using cable spools to be left at range. Bart made motion, Larry second, to allow them to proceed with building the benches for the good of the Club and its members. Passed unanimously.
 - C. **Events & Fundraisers** –
 - a. Spring Picnic & Open house – May 18th from 1 to 4 PM
 - b. Spring clean was discussed. Date set for Saturday, April 20th.
 - c. CPL classes tentatively scheduled for April 27th @ 9 AM, June 1st @ 9 AM, June 29th @ 9 AM, July 27th @ 9 AM, August 24th @ 9 AM, September 21st @ 8 AM, and October 19th @ 8 AM.
 - D. **Advertising** –
 - a. **Assistance with social media.** Discussion was had regarding current Facebook page, as well as need for Club email address, Listserv, Website. Bart made motion, Stephanie second, for Mary to research these items and report back to the board.
 - E. **Building / Equipment Rental**
 - a. Tony will talk with Moore Plumbing about de-winterization in late April (**Update – Tentatively scheduled for Thursday, April 18th**)
 - b. Water tests tentatively for April 18th/19th
 - F. **Membership**
 - a. Renewal postcards to go out soon.
 - b. Mick, Nola, Larry, Linda, Frank R, Brad S, Tony M, Mary L, Trina, Bart, Stephanie and Jeremiah C. all paid 2024 membership dues.
6. **Old Business**
 - A. Discuss raffle license requirements.
 - a. Submit for Non-profit status through IRS? Bart and Trina had no luck finding anything online or in Club files. Mick will help research next steps.
 - b. Nola may bring quilt to next meeting.

B. Member Raffle – Had some brief discussion, then tabled until next meeting.

C. Updates to Constitution – Tabled

7. New Business

A. Insurance Bill and Rate Increase

- a. Increase Deductible?
- b. Shop around for other options?

Discussion was had. Motion made by Trina, Mick second, to keep the \$500 deductible, pay the first quarter premium, and research other options including Lockton Affinity and USCCA. Passed unanimously.

B. Spring Clean and Building Maintenance – See above

C. Other

- a. Mick brought up potential partnership with USCCA. To research/review info with board at future meeting. USCCA currently hold classes/training at Chain of Lakes.
- b. George Voelker Memorial. His family asked that any donations be made to the Club in his name.
 - i. Board will need to decide what to do with any donations.
 - ii. Plan on Thank You card to Family.
 - iii. Plan on Thank You cards to those who donate.
- c. Discussed Club Historian. More discussion needed.
- d. Discussed some type of recognition for past members that were active on board, breakfast crews, etc. and no longer with us. More discussion needed.
- e. Discussed mowing. Mick said he could. Linda to ask Frank. Brad willing to assist with weeding.

8. Adjournment – 2:35; Mick motion, Trina 2nd, unanimous