



ALBA SPORTSMAN'S CLUB



Meeting Minutes – January 8, 2023 - 12:00PM

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

1. **Call meeting to order – 12:12 PM**
2. **Pledge of Allegiance**
3. **Minutes** – Scott made motion to approve minutes with noted corrections. Trina second. Passed unanimously
4. **Treasurers Report** – Not available; Discussion of existing accounts, access, removal of Past Treasurer from accounts, status of “regular” bills. Shared info. regarding past bill history with new interim treasurer.
5. **Committee Reports**
 - A. **Breakfast** –
 - a. Done until reopen in spring
 - b. Monitor of food prices, discuss adjustment of breakfast prices later in April/May
 - c. Consider making this a special event
 - B. **Range** –
 - a. Reopened – no use currently
 - C. **Events & Fundraisers** –
 - a. Sold some merch in December; take inventory of merch and discuss restocking order
 - b. Look at Spring Picnic... May?
 - c. Breakfast? – may be better to make this a special event a couple times a summer
 - D. **Advertising** – Continue to run add in Upcoming Events Calendar of the Antrim Review, flyers posted locally, post on our Facebook page, and mailings. Consider paying to run ads for special events this year
 - E. **Building / Equipment Rental** – Building rental done until reopen in spring. Equipment rental continue for now
 - F. **Membership**
 - a. Send out post cards for membership renewals
 - b. The following people paid their 2023 membership dues: Scott & Penny Coon, Jeremiah & Stephanie, Bart & Trina, Brad, Linda
6. **Old Business**
 - A. Addition of board members to credit union accounts. **Tried to add VP and new Interim Treasurer to the accounts. Can't without the Past Treasurer being present or having written documentation that she was no longer on the board/removed**
 - B. Filing of non-profit paperwork and fees. **Linda will check with Past Treasurer on status**
 - C. Boiler inspection and paperwork. **Linda will check with Pete Hoogerhyde on status**
 - D. 2nd post office key. **Can't get a second key. Phyllis H. did not open the box account. Do we let existing box lapse and open a new one?**
 - E. Constitution and by-laws to be updated for review/approval **TABLE**
 - F. Need to replace some ceiling tiles and lights **TABLE**; look at work day in Spring; **Check Habitat Restore for light shield**
 - G. Service of grills – **TABLE until Spring; Marty may know someone; Bart check with Nick Volpe as well**
7. **New Business**
 - A. Trina Franklin (interim trustee) moved to remove Phyllis Hoogerhyde (Past Treasurer) from the 4Front Credit Union Accounts. Per the approved September and November meeting minutes, Scott Coon (President), Linda Rebec (Vice President), and Stephanie Coon (Interim Treasurer) must be added to the accounts. If it easier/beneficial to close the existing accounts and open new accounts then we will do so per the approved November meeting minutes. Scott Coon (President) 2nd the motion. Passed Unanimously
NOTE: During the meeting today we received a text from Phyllis Hoogerhyde (Past Treasurer) indicating that she could no longer carry out the duties of the Treasurer position and was going to resign
8. **Adjournment – 1:29 PM; Scott motion, Brad 2nd, unanimous**