



ALBA SPORTSMAN'S CLUB



Meeting Minutes – July 9, 2023 - 12:00PM

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

1. **Call meeting to order – 12:10 PM**
2. **Pledge of Allegiance**
3. **Minutes** – Scott made motion to approve minutes with one correction noted. Brad second. Passed unanimously.
4. **Treasurers Report** – Current balance of \$2,724.35
5. **Committee Reports**
 - A. **Breakfast** –
 - a. Made \$332 including sale of 1 Camo T-shirt
 - b. Agreed to have the breakfast again on August 13th
 - c. Signs
 - i. Were made, purchased and used to advertise the breakfast.
 - ii. \$140.00 invoice turned in by Marty Wylie for reimbursement.
 - B. **Range** –
 - a. Open – Bart used on the 8th.
 - b. Need to re-string cables or otherwise block off back area.
 - i. Have all the signs to post.
 - c. Pistol shoots
 - i. Scheduled for July 12, 19, 26, and August 2, 9, 16.
 - d. Trap shoots scheduled for July 31st, August 7 & 14.
 - e. Continue to post on Facebook and get in Antrim Review.
 - f. Jeremiah & Scott mowed.
 - C. **Events & Fundraisers** –
 - a. Tony Matthews – CPL classes
 - i. Look at August 19th or 20th and September 23rd or 24th
 - ii. ASC Waivers?
 1. Not for each participant. Tony's insurance and waivers cover.
 2. Tony to sign event rental form / waiver.
 - b. Merch sales
 - i. Keep current pricing.
 - ii. Purchased \$627 in new merch/product. Order received.
 - c. Alba Day
 - i. July 29th
 - ii. Going to sell Merch.
 - iii. Going to have bake sale.
 - D. **Advertising** –
 - a. Continue to post in Facebook and in Antrim Review Calendar
 - E. **Building / Equipment Rental** – No recent inquiries regarding building rental.
 - F. **Membership**
 - a. Roman Sehler was confirmed as new member. Scott made motion, Brad 2nd, unanimous.
 - b. Larry Mangold was confirmed as new member at the promotional price of only \$20. Bart made motion, Scott 2nd, unanimous.
6. **Old Business**
 - A. New Banner (New Century made previous banner)
 - a. Style option – solid w/ 4 gromets.
 - b. Logo good as shown.
 - c. Cost is \$192 plus tax for a 4'x6'

- d. Bart made motion to approve purchase of new banner, Scott 2nd, unanimous. Marty will order, pay for and be reimbursed the cost as outlined.

7. New Business

A. Merchandise / Product

- a. Koozies
 - i. Cost \$2/each to make.
 - ii. Sell for \$5/each.
 - iii. Brad made motion, Stephanie 2nd, unanimous to purchase 10 each of all 11 colors.
- b. Beanies / winter hats – discussed getting a few of each in the black, camo, and orange.

B. Grease dumpster

- a. Continues to have trash dumped in and around it.
- b. Discussed moving to garage or getting rid of
 - i. Linda going to check old files to see if anything on record for ownership or contact for company.
 - ii. Marty going to check with B&D to see if they might be interested in it.
 - iii. Jeremiah also going to check on possible interest.

C. All you can eat pancakes at breakfast was discussed and tabled for now.

D. Stephanie made motion, Brad 2nd to reimburse Trina for breakfast product from Gordon's for July and August breakfasts for a total of \$194.57. Yes – Bart, Scott, Brad, Stephanie, Trina. Abstain – Linda and Jeremiah. Passed

8. Adjournment – 1:24 PM; Brad motion, Bart 2nd, unanimous