



ALBA SPORTSMAN'S CLUB



Meeting Minutes – June 11, 2023 - 12:00PM

Attendance: Board – Scott II, Linda, Jeremiah, Brad, Trina & Bart
Members & Guests – Marty Wylie, Tammy Coon

1. **Call meeting to order – 12:07 PM**
2. **Pledge of Allegiance**
3. **Minutes** – Scott made motion to approve minutes. Linda second. Passed unanimously.
4. **Treasurers Report** – Current balance of \$2,669.30 after pending. Linda used card in early June to get another water test for \$24 – hasn't come out of account yet.
5. **Committee Reports**
 - A. **Breakfast** – special event May 21st
 - a. Made \$555.00 – not including cost of supplies.
 - b. Sold 3 hats and 5 shirts for a total of \$175.00.
 - c. Membership renewal at \$20 – Rebecca Ivy.
 - d. Agreed to have the breakfast again on July 9th.
 - e. Signs
 - i. Much discussion
 1. Marty reported that 10 or more 18"x24" 2-color double sided signs would be \$14/sign and 3 or 4 signs would be \$50/sign at New Century Signs.
 2. Trina reported that the quote she got was \$18/sign.
 - ii. Motion made by Bart, second by Scott to proceed with purchase of 10 - 18"x24" 2 color signs from New Century at \$14 each plus tax. Marty volunteered to order and pay for them initially, to be reimbursed at next month's meeting. The vote was unanimous.
 - B. **Range** –
 - a. Open – no use currently.
 - b. Need to re-string cables or otherwise block off back area.
 - i. Have all the signs to post.
 - c. Pistol shoots
 - i. Held 2 shoots – 5 shooters at each.
 - ii. More shoots will be scheduled for later in July and August.
 - iii. Post on Facebook and get in Antrim Review once decided.
 - d. Jeremiah mowed. Scott plans to mow again.
 - C. **Events & Fundraisers** –
 - a. Tony Matthews is interested in holding more CPL classes, but at "rental" rate of \$10 per student. Discussed in detail. Scott made a motion to accept revised terms of use of Club for CPL classes. Trina second. The vote was unanimous. Bart to follow up.
 - b. Discussed having booth and selling merch at Alba Days again this year (End of July?)
 - c. Merch – Much discussion on what to get and how much to spend. Bart made a motion to spend up to \$1,000 to restock hats and T-shirts. Brad second. Unanimous.
 - 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. Two renewals – Rebecca Ivy and Jennifer McDonnell.
6. **Old Business**
 - A. Water tests are required every month for 12 months when we are open.
 - B. Insurance inspection – need to have fire extinguisher inspected/certified.
 - i. Scott had it inspected and certified – no cost.
7. **New Business**

- A. Alba Days – discussed and agreed to try to have a booth.
 - i. Need to find out date and cost.
 - ii. Scott to coordinate Merch sales.
 - iii. Linda to coordinate bake sale.
- B. Discussed replacement of old banner. Marty agreed to check on prices for a new banner.

8. Adjournment – 1:00 PM; Bart motion, Trina 2nd, unanimous