



ALBA SPORTSMAN'S CLUB



Meeting Minutes – March 10, 2024 - 12:00PM

Attendance: Board – Linda, Stephanie, Mick, Nola, Larry, Trina & Bart
Members & Guests – Jeremiah, Brad, Teia K., Mary, Steve J.

1. **Call meeting to order – 12:00 PM**
2. **Pledge of Allegiance**
3. **Minutes** – Trina made motion approve. Mick second. Passed unanimously.
4. **Treasurers Report** – February statement balance of \$3,200.34. Pending balance after recent payments of insurance and CE bill, as well as receipts for membership dues and George Voelker Memorial Gifts, is \$2,923.60. Trina made a motion to accept. Nola second. Passed unanimously.
5. **Committee Reports**
 - A. **Breakfast** – Going to start breakfast on Sunday, May 19th. Nola working on donations, currently has all bread donated. Mick has his ServSafe Food Handler Certification. Mary checking to see if Troop 76 in Bellaire has interest in assisting as part of their service hours. Mary also checking on sausage from local source.
 - B. **Range** –
 - a. Repairs/Maintenance Needed? – Working on list for Work Day. Posts at trap stations. Nola is looking into getting paint/lumber donated. Mary is looking into possible grant to help with maintenance needs. Discussed camera options for security.
 - b. Shoots
 - i. Pistol on Wednesday and every other Saturday? Discussion on-going. Jeremiah and Scott willing to assist with Wednesday shoots (run some). Mick said he would run Saturday shoots, as well as Wednesdays as necessary.
 - ii. Larry and Mary assist with Trap. Mick also?
 - iii. Mick purchased trap thrower – Club use for now.
 - iv. Mick got 16 bowling pins donated from Gaylord.
 - v. Have 6 cases of clays to get started.
 - vi. Waivers/forms.
 - vii. Discussed range rules and procedures. Need to revisit, formalize, and document.
 - viii. Trap house needs replaced
 - ix. Need to ADVERTISE
 - C. **Events & Fundraisers** –
 - a. Spring clean was discussed. Date set for Saturday, April 20th with 9 AM start. Working on lists for building and range.
 - b. De-winterization and water samples scheduled for Thursday, April 18th. Need to verify if Moore can chlorinate as well.
 - c. Spring Picnic & Open house – May 18th from 1 to 4 PM.
 - i. Nola working on food donations – all buns currently donated.
 - ii. Activities – Pin shoots, Trap, possibly horseshoes (pits need work and need to verify number of sets of shoes we have)
 - iii. Raffle
 1. Stephanie made motion, Mick second, to raffle the donated bird hunt from Wild Wings. Passed unanimously
 2. Bag raffles – fishing, camping, picnic focus
 - d. 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. Update from Mary on Social Media platforms – discussed website options. Larry made motion, Stephanie second, to use Squarespace at \$16/month, free domain name first year, \$12/year after – use “Alba Sportsmans Club”. Passed unanimously.
 - b. Mary is going to work on cleaning up past sites and contacts.

c. Bart to investigate updating of Facebook Admins.

E. Building / Equipment Rental

a. Linda made a motion, Mick second, to approve rental of Club to Robin North for wedding reception on June 15th. Passed unanimously.

F. Membership

- a. Doug Bowhall, Lewis Harvey, Michael Schons, Keith Williams, Bob Lorenz, and Steve Jevnisek renewed
b. Mick made motion, Stephanie second, to accept Matthew Griffin, David Pratt, and Justina Bolinger as new members. Passed unanimously.

6. Old Business

- A.** Mick worked to get a new Ein in coordination with Stephanie and Trina.
B. Mick and Stephanie working on non-profit 501c3 with IRS. Mick reported that paperwork submitted. The review should take 2 to 4 weeks.
C. Raffle License on hold until we get new non-profit 501c3.
D. Member Raffle – Much discussion had. Larry made motion, Trina second, to purchase hunt from Stone Foundation Farm for \$500. Includes 20 birds with dog for 4 hunters. Larry said he will donate \$250 towards this raffle gift. The vote passed unanimously. Larry will follow up to finalize the purchase. Tabled balance of discussion regarding raffle entry tickets and board eligibility.
E. Insurance bill and rate increase – Shopping around for more affordable options. USCCA and State Farm are not options. Still looking into Lockton Affinity
F. Donations made in memorial of George Voelker. Discussion on what to do with the funds. Stephanie made a motion, Larry second, to move \$400 of the \$895 donated into the savings account and leave the balance in our operating fund. Motion passed unanimously. We need to do Thank You's for the family and all donors.
G. Club Historian. Discussion. Trina made a motion, Nola second, for Linda Rebec to be committee chair. Linda accepted. Passed unanimously. Brad volunteered to assist.
H. Recognition of past active members - Tabled
I. Updates to Constitution – Tabled

7. New Business

- A.** Building locks and keys. Much discussion. Agreed they need switched out. Stephanie and Jeremiah have a keyless coded door lock they are going to donate. To be installed on back/side door at Spring Work Day
B. Fundraising Committee – Discussion had. Mick made motion, Stephanie second, for Nola Griffin to chair committee. Nola agreed. Passed unanimously.
C. Email Listserv and monthly newsletter. Discussion had. Mary and Trina will work on it.
D. Gift acceptance / Donation policy – Mick presented draft for review and consideration. This should be included in updates to the by-laws.
E. Other
a. Reimburse Trina \$49.18 for postcards and postage. Mick made motion, Stephanie second, passed unanimously.
b. Mick made a motion to solicit for donation of ADA compliant port-a-poty (lockable) for Club use. Trina second. Motion to pursue passed unanimously.
c. Steve J. proposed placing bollard / cylinder to protect well had. Discussion had. Motion made by Mick, second by Trina for Steve to proceed with installation. Passed Unanimously.

8. Adjournment – 3:05; Mick motion, Stephanie 2nd, unanimous