



ALBA SPORTSMAN'S CLUB



Meeting Minutes – March 12, 2023 - 12:00PM

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

1. **Call meeting to order – 12:15 PM**
2. **Pledge of Allegiance**
3. **Minutes** – Scott made motion to approve minutes. Trina second. Passed unanimously.
4. **Treasurers Report** – \$3,303.88 in old account. \$2,496.00 in new account. Overdue notices for water tests ('18,'19,'22) and health department. Stephanie and Trina to follow-up
5. **Committee Reports**
 - A. **Breakfast** –
 - a. Continue monitoring food prices.
 - b. Look at having a breakfast on May 21st.
 - B. **Range** –
 - a. Open – no use currently.
 - b. Need to re-string cables or otherwise block off back area.
 - C. **Events & Fundraisers** –
 - a. Low on Merch – Review in April and decide on what and how much to order
 - b. Spring Picnic... May 20th 1 to 4 PM
 - i. Hotdogs, Hamburgers, Chips
 - ii. Raffle?
 - c. Breakfast –special event a couple times a summer – May 21st for the first
 - d. Club clean-up on April 16th
 - e. Tony Matthews interested in holding more CPL classes after we re-open in May.
 - D. **Advertising** –
 - a. Run ad late April/Early May for Spring Picnic and Breakfast (if we hold)
 - b. Send notice (mailer) out for Spring Picnic
 - E. **Building / Equipment Rental** – Continue to get inquiries regarding building rental.
 - F. **Membership**
 - a. Send out post cards for membership renewals now that PO Box issue resolved.
 - b. Have received form and \$ for John McCleese
6. **Old Business**
 - A. Addition of President and V.P, to new credit union account – **Saturday 3/18 9 AM at Bellaire**
 - B. Food service license? **Paid for 2023-2024**
 - C. Boiler inspection and paperwork – payment? **Paid, no late fees**

**** NEED TO VERIFY STATUS OF PAPERWORK/CERTS FOR B. & C.**

 - D. Post Office Box – Reopened with same box number and 2 new keys. **Who listed on paperwork? Linda, Scott, Jeremiah, Stephanie, Bart, Trina. Linda did not have Brad's last name for paperwork. Linda has 1 key and the 2nd key to be kept at the club.**
 - E. Water tests? **Check on past tests – late? Missed? Get a kit or 2. How often? When? Monday/Wednesday. Brad and Linda? Can Pete show us how on 16th?**
 - F. Merchandise order – **Decide on in April**
 - G. Status of keys from past treasurer? **Need to request**
7. **New Business**
 - A. Insurance – **Caught up and paid 1st quarter. Next is due June 1st. Autopay set up.**
 - B. Non-profit is current. **Due again by October 1st. Need to update board members listed.**
 - C. Contact Tony Matthews regarding CPL classes. **Tony is interested in doing more classes when we reopen.**
 - D. Board/Officer & Trustee Liability Insurance – **Review & Discuss**

- E. Scott made motion, Bart 2nd to close out old account and roll into new account on March 18th when President and VP are added to account. Unanimous
 - F. Dewinterize water system on April 16th if possible
- 8. Adjournment – 1:33 PM; Scott motion, Bart 2nd, unanimous**