



ALBA SPORTSMAN'S CLUB



Meeting Minutes – May 21, 2023 - 12:00PM

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

1. **Call meeting to order – 12:06 PM**
2. **Pledge of Allegiance**
3. **Minutes** – Scott made motion to approve minutes. Trina second. Passed unanimously.
4. **Treasurers Report** – Current balance of \$3,186.16. Upcoming payments of \$881.16 for insurance and \$40.93 to CE.
5. **Committee Reports**
 - A. **Breakfast** – special event May 21st
 - a. Linda & Frank Rebec and Trina & Bart Franklin donated the product.
 - b. Made \$201.00
 - c. Sold 2 hats for a total of \$50.00.
 - d. Discussed increasing price of breakfast. Motion was made by Linda Rebec (VP) with second by Brad (Trustee) to increase cost by \$1 across the board... Adults \$9, Seniors \$7, and Kids (10 & under) \$6. Vote passed unanimously.
 - e. Much discussion, agreed to do a breakfast again in June (June 11th)
 - B. **Range** –
 - a. Open – no use currently.
 - b. Need to re-string cables or otherwise block off back area.
 - c. Pistol shoots will be scheduled for May 31st, June 7th, June 14th.
 - i. Post on Facebook and get in Antrim Review
 - d. May look at add'l shoots later in the summer.
 - C. **Events & Fundraisers** –
 - a. Spring Picnic... May 20th 1 to 4 PM
 - i. Product donated by Scott & Penny Coon, Linda & Frank Rebec, Scott Coon, Jeremiah & Stephanie Coon, Trina & Bart Franklin. Tina & Gary Tubbs assisted w/ set up and cooking.
 - ii. 50/50 raffle to be held – Made \$50
 - iii. Raffle off Grill - \$670
 - iv. Sold 2 hats and a T-shirt - \$95
 - v. 2 membership renewals (Tammy Coon & Frank Rebec) - \$40
 - b. Tony Matthews is interested in holding more CPL classes. Discussed in detail. Bart to follow-up.
 - c. Discussed having booth and selling merch at Alba Days again this year (End of July?)
 - d. Merch – get 1 shirt in each size. Look at various hats. Scott will get prices and we can vote at the June meeting.
 - D. **Advertising** –
 - a. Continue to post in Facebook and in Antrim Review Calendar
 - b. Marty brought up looking at push in signs advertising breakfast. Discussed and agreed good idea. Look into further.
 - E. **Building / Equipment Rental** – No recent inquiries regarding building rental.
 - F. **Membership**
 - a. Three renewals – two as outlined above and Patti Shattuck.
 - b. Stephanie provided info on 10 renewals received via mail.
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.
 - C. EGLE late notices – we will be required to pay \$50 for each of the late invoices. Pay approx. \$600 for outstanding invoices and late fees for multiple different years.
 - D. Minimum fill of gas pig... completed – 150 gal. (~47%). We owe approx. \$148 after credit.
7. **New Business**

A. Scott made motion and Brad second for reimbursement of \$42,16 for Spring Picnic Mailer and \$76.00 for Ad in Antrim Review to Trina. Passed unanimously.

B. Stephanie made motion and Trina second to reimburse Linda \$48 for Nitrate test. Passed unanimously,

8. Adjournment – 1:33 PM; Bart motion, Brad 2nd, unanimous