



ALBA SPORTSMAN'S CLUB



Meeting Minutes – November 5, 2023 - 12:00PM

Attendance: Board – Scott II, Linda, Jeremiah, Stephanie, Trina & Bart
Members & Guests – Larry Mangold, Mick & Nola Griffin, Marty Wylie, Mary LaVaque

1. **Call meeting to order – 12:04 PM**
2. **Pledge of Allegiance**
3. **Minutes** – Scott made motion to approve minutes with noted corrections. Stephanie second. Passed unanimously.
4. **Treasurers Report** – Current balance of \$4,305.44
5. **Committee Reports**
 - A. **Breakfast** – N/A
 - B. **Range** –
 - a. Signs are still up.
 - b. Steve Jevnisek is planning to place some bollards to protect the well head cover.
 - C. **Events & Fundraisers** –
 - a. Tony Matthews – CPL classes
 - i. Class on October 14th
 - ii. 8 people. Club made \$70.
 - b. Merch sales
 - i. Sold 1 hat @ \$25.
 - D. **Advertising** –
 - a. Discussed advertising in Weekly Choice.
 - b. Discussed setting up a Club Listserv email group.
 - i. Probably need to create a new email address for the Club.
 - c. Discussed Club website.
 - d. Discussed Facebook account and access/admins (old and current).
 - e. Discussed posting notices and on Facebook for December meeting with elections.
 - E. **Building / Equipment Rental**
 - a. Rented 45 chairs for \$40.
 - b. Facility closed for season. Has been winterized.
 - c. Equipment rentals are still available while access to the building.
 - d. Discussed establishing separate rental rates for chairs and tables.
 - e. Have had a couple of inquiries on building rental in spring.
 - F. **Membership**
 - a. Had one inquiry regarding membership.
6. **Old Business**
 - A. **Grease Dumpster**
 - a. Has been picked up.
 - B. **Grill – still issues with regulating the temperature.**
 - C. **Board member nominations and election.**
 - a. **Nominations**
 - i. Any final nominations?
 - a. Mary LaVaque for Sergeant at Arms
 - b. Nola Griffin for 2-year Trustee
 - ii. Ballots to be sent out ASAP (this week if possible)
 - a. Return to PO Box by December 1st.
 - b. **The election will be on Sunday, December 10th at the meeting. Members can cast votes at the meeting. Mailed ballots will be opened and counted at the meeting.**
 - D. **Discuss raffle license requirements.**
 - a. Trina provided update on research so far.
 - b. Nola started on quilt. Asked about logo. Check with New Century Sign and Modern Print.
 - E. **Continued to discuss raffle for membership participation.**

- a. How to track.
- b. What to give away.

7. New Business

- A. Mick reported that he is a certified Hunter Safety Instructor now.
- B. IT / Social media committee discussion.
- C. The flag was to be taken down and folded for winter after the meeting today.
- D. Need to get into the safe. Discussed options.
- E. Look at grills further in the spring.
- F. Discussed raffling a Charter fishing trip.
- G. Discussed Buck Pole.

8. Adjournment – 1:59; Bart motion, Trina 2nd, unanimous