



# ALBA SPORTSMAN'S CLUB



Meeting Minutes – October 8, 2023 - 12:00PM

**Attendance:** Board – Scott II, Linda, Jeremiah, Stephanie, Brad, Trina & Bart  
Members & Guests – Larry Mangold, Tony Matthews, Mick & Nola Griffin, Marty Wylie

1. **Call meeting to order – 12:06 PM**
2. **Pledge of Allegiance**
3. **Minutes** – Scott made motion to approve minutes with noted corrections. Brad second. Passed unanimously.
4. **Treasurers Report** – Current balance of \$2,275.58
5. **Committee Reports**
  - A. **Breakfast** –
    - a. Made \$463 plus \$120 in sale of merch
    - b. Scott made motion, Stephanie 2<sup>nd</sup> to reimburse Trina \$99.29 for product. Passed unanimously.
  - B. **Range** –
    - a. Pistol shoots brought in \$175 this summer.
    - b. Range is still open.
    - c. Bellaire hardware going to hold scrap for range targets (Tony M.)
  - C. **Events & Fundraisers** –
    - a. Harvest Dinner
      - i. Made \$1,505. \$200 for 50/50, \$630 for gun raffle, \$45 for CPL, \$395 for bag raffles, and \$235 for merchandise.
    - b. Tony Matthews – CPL classes
      - i. One class left this season on October 14<sup>th</sup>
      - ii. Promoting on Facebook
    - c. Merch sales
      - i. Merch restocked.
      - ii. Camo merch went up in price.
      - iii. Sold some merch at the dinner and breakfast.
  - D. **Advertising** –
    - a. Post for meeting on November 5<sup>th</sup> at the Alba Public Library. Promote board nominations.
  - E. **Building / Equipment Rental**
    - a. Facility closing for season.
    - b. Equipment rentals still available while access to the building.
  - F. **Membership**
    - a. Marty Wylie paid his 2024 dues - \$30.
6. **Old Business**
  - A. **Grease Dumpster**
    - a. New Business Trina called again on September 22<sup>nd</sup> and requested it be picked up.
  - B. **Grill inspection and cleaning**
    - a. Ryan James and Tony Matthews worked on the grills again. Tore them down and cleaned the lines. Having issues regulating, Tony recommended turning on the center burner only.
7. **New Business**
  - A. Health Department Inspection – passed. The back sink plumbing needs looked at in the spring.
  - B. Board member elections
    - a. Nominations open
    - b. Nomination Committee – Scott Coon (President) and Mick Griffin
    - c. Current nominations:  
President – Bart Franklin  
VP – Linda Rebec  
Secretary – Trina Franklin  
Treasurer – Stephanie Coon

Sergeant at Arms – Mick Griffin

Trustee (2 yr) – Brad Sallwasser

Trustee (1 yr) – Larry Mangold

- C. Firearm Site-in day – Table until 2024
- D. Prorate membership part way through the year?
  - a. Much discussion – look at it with by-law updates.
    - i. Require members to participate?
    - ii. Member Sign-in sheets for all events – possible raffle drawing at end of year for participants.
- E. Raffle license requirements. Trina provided a brief update. Group discussion had. Trina to continue to look into. Coordinate with Nola.
- F. Winterization of building. Tony volunteered to talk with Tim Moore about winterization.
- G. Scott made motion, Trina 2<sup>nd</sup>, to move the next meeting from November 12<sup>th</sup> to November 5<sup>th</sup> at the Alba Public Library (tentative). Passed Unanimously.

**8. Adjournment – 2:18; Trina motion, Bart 2<sup>nd</sup>, unanimous**