



ALBA SPORTSMAN'S CLUB



Meeting Minutes – September 10, 2023 - 12:00PM

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

Members & Guests – Larry Mangold, Tony Matthews, Mick & Nola Griffin, Teresa & Bruce Miles, Rebecca & Jeremy Wade, Herbert “Bert” Ralston, Terry Ralston

1. **Call meeting to order – 12:10 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 \$2,169
5. **Committee Reports**
 - A. **Breakfast** –
 - a. Made \$305 including sale of merch and 2 donations
 - b. October 8th is last breakfast for the year
 - B. **Range** –
 - a. Pistol shoot summary to be provided at October meeting
 - b. Trap shoots made \$80 for the year.
 - c. Put in posts and signs.
 - d. May need some fence to block select areas. Nola Griffin may have some that could donate.
 - e. Mick donated plywood for targets.
 - C. **Events & Fundraisers** –
 - a. Harvest Dinner
 - i. October 7th, 5 to 8 PM
 - ii. Board bring sloppy joe, ham, cheese, buns, and related condiments.
 - iii. Motion made by Jeremiah, second by Scott, to spend up to \$400 on 12 Ga. Shotgun to raffle. Any remaining funds will be used to purchase prizes for raffle bags. Vote passed unanimously.
 - iv. Tony donated a seat in an upcoming CPL class.
 - v. Club donate T-shirt and hat, other board members donating raffle prizes.
 - vi. Postcards, Flyers, Antrim Review (request), Facebook to promote.
 - b. Tony Matthews – CPL classes
 - i. September 23rd and October 14th
 - ii. Promoting on Facebook
 - c. Merch sales
 - i. Keep current pricing.
 - ii. Scott to order merch to restock, especially 3x and 4x T's. Also look at long sleeve T's (orange)
 - d. Quilt Raffle
 - i. Check on raffle license.
 - ii. Run raffle spring through to summer.
 - iii. Look at raffling at Harvest Dinner 2024.
 - D. **Advertising** –
 - a. Continue to post in Facebook and in Antrim Review Calendar
 - E. **Building / Equipment Rental**
 - a. Had inquiry on tables and chairs – no longer interested.
 - b. Inquiry for birthday party, possibly one of two dates... never confirmed.
 - F. **Membership**
 - a. Kenneth Perkins, Bill Tuttle, Teresa Miles, Bruce Miles, Jeremy Wade, Rebecca Wade, Herbert “Bert” Ralston, Terry Ralston, and Ryan James were confirmed as new members. Scott made motion, Brad 2nd, unanimous.
 - b. Claudia Tressler, Nick Volpe and Tony Matthews renewed membership.

- c. Discussion was had regarding membership dues of new members. Motion was made by Bart, second by Brad, that dues paid by new members from this meeting through end of the year also cover 2024 dues. Vote was Aye's – Scott, Brad, Bart, Linda and Nay's – Jeremiah, Stephanie, Trina. Motion passed.

6. Old Business

A. Grease Dumpster

- a. New Business Trina called on August 16th and requested it be picked up.
- b. Trina will call again to follow-up.

7. New Business

A. Grill inspection and cleaning

- a. Ryan James and Tony Matthews worked on them. They plan to do additional work/cleaning on the one – to coordinate with Linda on date and time.

- B.** Tony Matthews looked at the electrical outlet and got it working. Breaker is currently oversized. Asked about swapping out and board concurred.

8. Adjournment – 1:12 PM; Bart motion, Trina 2nd, unanimous