



Bay Area Shooting Club, Inc.

Meeting Minutes – December 14, 2010

Call to Order: The monthly meeting of the Bay Area Shooting Club was called to order by Tom Fraser at 6:20 PM, December 14, 2010 at Richard's Restaurant in Baytown Texas.

Roll Call: Members Present, Skip Reid, Vic Walzel, Damon Starr, Rick Detwiler, Tom Fraser, Keenan Knox, Jim Cochran, Bill Edmiston

Members Absent: Steven Hines

Monthly Reports:

Damon Starr: The minutes from the last meeting were approved and published prior to this meeting.

Steve Hines: The Current Financial Report was e-mailed to each Board Member for consideration

Tom Fraser: The Membership Director reported that the club presently has a total of 776 members

Regular Members	644
Charter Members	102
Police Officers	21
Board Members	9

The Board asked the Membership Director to open the BASC membership to accept new members in January. There will be a Safety Orientation sometime around the third week in January 2011, depending on the VFW halls schedule, so prospective members need to be watching for that event. Fraser was to check schedule this week and advise Board of the VFW Hall availability.

Committee Reports:

A. Long Range Committee: The Long Range Committee report was presented by Cochran and Reid.

- The report included:
1. A Revised BASC 600 yard range Budget Proposal
 2. Progress report on cover construction
 3. A quote from Ellis Tractor Service to do parking areas
 4. Discussion on target holding devices

B. CHL Committee: The CHL committee presented a "Defensive Shooting" proposal for the board to study and a concern that the club sign rentals are being charged to the CHL budget.

C. Range Utilization Committee: Not discussed at this meeting

D. Shotgun Committee: Not discussed at this meeting

Priority Business: Note: The major item of discussion for this meeting was the newly proposed BASC By-Laws.

A) The Board went through the BASC By-Laws which had been revised by the By-Laws Committee. Each revision was considered along with a number of new sections that were added. The Board agreed with the committee's recommendations on the majority of the items. There were three items sent back to the committee

for revision in the next couple of weeks. The committee will attempt to revise these items so that they are acceptable to all the board members. Once they are revised the board will complete the business necessary to enact these new By-Laws.

B) Long Range Sign Up on Web Site: Not discussed at this meeting but waiting for to do this once range is ready to use.

C) Metal Targets on Rifle Ranges: Not discussed at this meeting

New Business:

A) Future Board Meeting Nights: This was dicussed and a routing meeting night will be established at the next meeting. The Board agreed to meet on January 13, 2011 and a schedule for the year will be issued soon.

Pending Old Business:

A) Appraisal board property taxes: Not discussed at this meeting

B) Club T-Shirts and Hats: Not discussed at this meeting

C) Message Board Administrator: Not discussed at this meeting

D) Advertisement Bill Board: Not discussed at this meeting except Reid mentioned that the support materials has been purchased.

E) Records & E-Mail Backup: Not discussed at this meeting

F) CHL Awareness: Not discussed at this meeting

G) Insurance: Not discussed at this meeting but Fraser announced to the Board by e-mail that insurance has been purchased to cover the club until November 2011.

H) Target Frames: Discussed at last meeting that a memo would be issued to the members on availability of target frames being sold by one of the club's members. This announcement has not been issued yet.

I) Storage Unit: Not discussed at this meeting

Meeting Adjourned: 9:00 PM

Next Meeting: **Regular Board Meeting – January 13, 2011 at 6:00 PM**