



# Bay Area Shooting Club, Inc.

## Annual Meeting Minutes – June 12, 2010

**Call to Order:** The annual meeting of the Bay Area Shooting Club was called to order by Bill Edmiston at 9:10 AM, June 12, 2010 at the Baytown Community Auditorium in Baytown Texas.

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Board Members Present: Bill Edmiston, Skip Reid, Vic Walzel, Damon Starr, Rick Detwiler, Tom Fraser, Steve Hines

Members Absent: Keenan Knox, Archie Guillory

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### New Business

**Member Welcome:** Edmiston welcomed the members and announced that the Board of Director elections would be the first order of business for the days meeting.

**Board Member Elections:** Fraser announced that the club had 5 candidates running for the 3 open Board of Directors positions and the ballot procedures. The highlights were as follows:

1. The Candidates for this year's election were the following:
  - a. Jim Cochran
  - b. Rick Detwiler
  - c. Mike Earls
  - d. Archie Guillory
  - e. Damon Starr
2. Each Candidate had the opportunity to address the membership and respond to any questions before the ballots were collected and the voting closed.
3. The meeting continued while the Election Committee counted the ballots.
4. The Election Committee has chaired by Donna Cooper and her committee was Dick Seitle, David Stanley, and Ron Tiner. Tom Fraser was the Board representative.
5. The Election Committee announced that Jim Cochran, Rick Detwiler and Damon Starr were elected to the open Board of Director positions.
6. The Election Committee announced at the end of this meeting that we had 39% member participation voting during this election. This was incorrect and the correct number of ballots that was received was about 110 which is 13.6% of our members participated in this year's election and not 39% as reported.

**Membership Update:** Fraser provided the following update on the membership totals of the club:

1. The Board agreed to limit the number of members to 800 in March 2009. The club reached its membership quota in January 2010 and currently has about 807 members.
2. Frazer further advised the monthly membership numbers for the months since last annual meeting as well as shared the membership numbers for the 15 years.

3. Membership will not reopen until October 2010 if current members do not renew their membership position. An e-mail will be sent out to the individuals that have expressed an interest to join. Those individuals should follow the procedures on the web site to receive this notification.

**Financial Update:** Steve Hines presented Financial Report. The following concerns were raised:

1. Hines showed a pie chart that showed the expenses for the club for the last fiscal year. This chart was in percentage of the total costs. Hines advised that each 1% represented by his pie chart is about \$1,000.
2. Hines discussed that about 98% of all income is from membership dues and the remaining 2% from CHL classes and member donations.
3. Some Members indicated that the finances reported to the membership should contain as least these items:
  - a. How much was Income and the sources for Year?
  - b. How much was Expenses and for what during the Year?
  - c. Information on account balances and future obligations?
4. Hines agreed to discuss these member concerns with the Board and report back to the membership soon on what additional information will be issued.

**Facility Update:** Edmiston presented the members with a update of improvements at the range. The following were highlights of that discussion:

1. The current ranges are in good condition and well used by many of our members.
2. The shotgun area parking lot and the road to the Long Range area are still under constructions. Some issues with contractor have delayed the completion of these two projects.
3. The Long Range area is still under construction.
  - a. Long Range Committed working on rules and procedures.
  - b. Contractor still in process of completing work at this new range.
  - c. Firing line will be built next as money is available.
4. Edmiston reminded all members that it is their individual responsibility to assure their bullet always hits the berm after it leaves their gun. If you are not hitting berm, you need to adjust your target and/or your shooting stance.
5. Edmiston discussed the new higher target frame holders to be used on Rimfire range when shooting at close distances to assure bullets hit berm as described above.
6. Edmiston discussed the new target frame specifications and reminded members specifications are on the web site. Also mentioned is that shooting on the Long Range area may require different target frames. This has not been decided yet.

**CHL Class Update:** Edmiston advised the members that CHL Classes are now being offered monthly with details on the web site.

1. Edmiston introduced our CHL Instructor, Bill McFerren and spoke of McFerren's training credentials.

**How to Contact the Board:** Edmiston advised that if any member has a concern, idea or suggestion and a solution, there is a proper way to make that communication:

1. Telephone any Board Member, phone numbers were provided to every member for each Director
2. Write a letter to any Board Member
3. Write a E-Mail to any Board Member. E-Mail addresses are on web site
4. Write a note and place it in the locked target box in range house.

**Sign In Sheet to be Moved:** Edmiston advised that the sign in sheet now kept in the range house will soon be moved to a mailbox located inside the front gate just as you enter the property. Everyone must sign in and out and some members are not following this established rule. Everyone is requested to Please Sign in.

**Adjourn:** Edmiston closed the meeting by thanking the members for attending, the candidates for their desire to serve the club, and the election committee for all they did to assure a fair and honest election.

Meeting Adjourned: 10:45 AM

**Next Meeting:** Approximately June 2011