



Bay Area Shooting Club, Inc.

Meeting Minutes – June 8, 2010

Call to Order: The monthly meeting of the Bay Area Shooting Club was called to order by Bill Edmiston at 6:05 PM, June 8, 2010 at the Richard's Restaurant in Baytown Texas.

Roll Call: Members Present: Bill Edmiston, Skip Reid, Vic Walzel, Damon Starr, Rick Detwiler, Tom Fraser
Members Absent: Steve Hines, Keenan Knox, Archie Guillory

Monthly Reports:

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

Steve Hines: The financial report was given by Edmiston and accepted by the board.

Tom Fraser: The membership report gave the total membership number to be 807.

Committee Reports:

- A) Election Committee:** Fraser reported that the election committee was ready for the annual meeting and the election.
- B) CHL Committee:** The CHL committee reported that this month's CHL class will be June 19, 2010. The CHL Directors are going to compile a letter to be sent to all members who have a CHL license asking them to use this club service when needed. Fraser also volunteered to compile a list of applicants that expressed an interest in CHL classes for the CHL Committee.
- C) Long Range Committee:** The Board reviewed the progress and billing to date of the 400/600 yard range.
- They discussed the range rules for this facility and the Board requested that the Committee plan on making a complete presentation to the Board at the July meeting to include the proposed rules, target specifications, qualification guidelines and orientation presentation.
 - Board discussed having a gate or chain that could be used to stop traffic in the area during bad weather – this was tabled until next meeting.
 - Reid to get with Fraser to order stickers to be issued to qualified Long Range shooters.
 - Starr volunteered to work on their orientation power point when they were ready for that
 - Detwiler and Reid reported on the raffle ticket sales and the need to sell more tickets.
- D) By-Laws Committee:** Fraser reported that he would have some material for his committee to begin to study by June 13th. A target date for this project is to be complete by September 1, 2010.
- E) Shotgun Committee:** Starr has not proceeded with any development of this facility until the current construction projects are completed and the 2010-2011 master facility plan and budget can be developed. This Committee is tabled until further notice.
- F) Range Utilization Committee:** Walzel reported that he was waiting on some "sign in sheets" and would have a report ready for the July 2010 meeting.
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Old Business:

- A. **Advertisement Bill Board:** Several board members have attempted to sell spots on the Ad Bill Board but have been unsuccessful. They will continue to pursue customers for this project before the advertisement board will be constructed.
- B. **Bucket List / Budgeting Forecasting:** Hines is to organize a group soon to study and prepare a BASC budget.
- C. **Built by/ Donated by Signs:** The board discussed the signs being attached to benches that were donated by individual members. They decided to limit the size of these signs to 5 inches x 7 inches and it must be made of sign grade plastic, aluminum, or brass.
- D. **Maintenance:** The need for several loads of dirt on the 200 yard range was mentioned. This will be discussed with the contractor when the time is right. Also discussed was getting a contractor to cut the pistol range and areas neat the front gate with a push mower.
- E. **Member Work Day:** A member's workday is not scheduled at this time.
- Fence pond: The board will communicate with Guillory to discuss his progress on the fence and see if additional help is needed.
 - The board discussed posting a list of "Jobs that need to be done" at the range so that members can choose from this list and do them when it is convenient for them to do so.
 - Burn trash off of new range.
 - Trespassing signs on the New Road and on East & South Boundaries.
 - **All Members are needed to help maintain our range!!!!**
- F. **Records and E-Mail Backup:** The Secretary and Membership Chairman brought records to be backed up into the storage area to this meeting.
- G. **Burning of Trash at Range:** Trash will be burned only by certain designated people in a designated area. No household trash or garbage will be permitted to be burned, only debris such as trees, branches and brush.
- H. **May 2010 Newsletter:** Starr and Detwiler generated and distributed the newsletter to all members on May 13, 2010.
- I. **Rules Enforcement Committee:** Discussion of a rules enforcement committee has been tabled.
- J. **Board President Guidelines:** Discussed briefly and tabled to discuss next meeting.
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New Business:

- A. **Annual Meeting:** Presentation for the Annual Meeting will be reviewed by available Directors at Detwiler's home on Friday, June 11th.
- B. **Relocation of "Sign in Sheet":** The board decided to relocate the Sign in Sheet to the front gate so that members can sign in when they enter the gate. Many members are now not signing in as required. By relocating the sign in sheets we expect better participation and when other ranges open, it

will easier. A mailbox to hold the sign in sheets, pole, mounting hardware and signs were approved to be purchased.

- C. **Special Memberships:** The Board discussed the several requests for special consideration to be permitted to individuals so they can join the club at this time. The Board agreed that there are no special membership privileges. Former members wanting to renew that did not renew when they were eligible must wait until membership reopens and must follow the rules for eligibility as other new members. Fraser to contact this individual.
- D. CHL: A list of members with C H L's will be compiled and a note will be sent to them to remind them to renew their license and when a renewal class will be offered by the club.
- E. Political Signs: Motion: BASC Political Signs can be put at the gun range. Signs can be put out no earlier than 1-month before election. Sign must be removed within 48 hours after the election. Sign can be no larger than 30 SQ FT (one allowed) or 2 sign no larger than 15 SQ FT each maximum signage allowed. Signs cannot be inappropriate or derogatory of BASC or its members. Signs cannot be placed on berms or to obstruct traffic. Members may not post any other sign without Board Approval, except on the bulletin board.

MOTION MADE BY :		REID	
MOTION SECONDED BY		FRASER	
EDMISTON	YES	REID	YES
HINES	ABSENT	STARR	YES
DETWILER	YES	FRASER	YES
KNOX	ABSENT	GULLORY	ABSENT
WALZEL	YES	MOTION	PASSED 6BY-ON-

Meeting Adjourned: 9:30 PM

Next Meeting: July 6, 2010 @ 5:30 PM