



Bay Area Shooting Club, Inc.

Meeting Minutes – November 2, 2010

Call to Order: The monthly meeting of the Bay Area Shooting Club was called to order by Tom Fraser at 6:24 PM, November 2, 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, Steve Hines

Members Absent: None

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 given to each member of the Board at the meeting and the report was explained by Steve Hines, discussed by the members, and evaluated at the meeting.

Tom Fraser: The Membership Director reported that the club presently has a total of 772 paying members, 19 police officers, and 9 Board Members.

A special Board meeting was scheduled for November 9th at 7:00 PM to preview the latest revision of the Safety Orientation Presentation so that an orientation for new member can be scheduled soon and held. The Membership Director is currently adding names to the list so that those people can be contacted when this orientation is scheduled and new members will be allowed to join the club.

Committee Reports:

A. Long Range Committee: The Long Range Committee report was presented by Cochran and Reid. They stated that the roofing materials for the firing line covers have been purchased, the road is ready to be used, the shooting benches are available for sponsorship, and that volunteer labor is needed to complete this facility and get it on line. As indicated Bench Sponsors are needed from the club membership for a small fee of \$75. Members are requested to see web site for more information.

B. CHL Committee: The CHL committee reported that the October class was held at Richard's Café which seemed to be a better venue for the class. There is still one month remaining on our contract with the Knights of Columbus, in Crosby, to use their room and a decision to move the class location will be made after that time.

C. Range Utilization Committee: Walzel and Knox reported average range usage during last month.

D. By-Laws Committee: Fraser is to e-mail the latest version of the Proposed By-Laws to all Board members by November 3rd to be reviewed so that they can prepare for discussion on these, at the December 14th board meeting.

E. Shotgun Committee: This committee is on hold until further advised

Priority Old Business:

A. Contractor Payoff: Steve Hines will calculate the date for the six month installment payment for the road and will report that date to the Board. Otherwise this item is closed. This road is open to vehicle

traffic at this time however the range is not open for any shooting until announced it is complete at a later date.

B. Long Range Signup on Web Site: The Long Range Committee will begin qualification classes as soon as the range is ready to be used. As this point the group does not to have a signup on the web site until the range is closer to being ready to open. The current delays are due to weather, lack of volunteer workers, and the beginning of the Hunting and Holiday Seasons.

New Business:

A. Metal Hanging Targets on the 200 Yard Range: The Board discussed the usage of metal hanging targets on the 200 yard range.

Motion made: *Furnish metal hanging plates for targets on rifle range. No other metal targets are to be used on this range*

MOTION MADE BY :		FRASER	
MOTION SECONDED BY		COCHRAN	
EDMISTON	YES	REID	YES
HINES	YES	STARR	YES
DETWILER	YES	FRASER	YES
KNOX	YES	COCHRAN	YES
WALZEL	YES	MOTION	PASSED 9Y-0N-0A

Cost for this recommendation will be reviewed and rules revised before anything on this can be begun.

B. Target Frames: A member has requested the opportunity to make and sell target frames at the range for members who do not want to build their own target frames. The Board agreed to send a memo to the members about this gentleman's services.

C. Pistol Training Courses: Detwiler and Starr are to get with our instructor to get more details for the Board on the type of classes available, cost and how the club will proceed in the future with this suggestion.

D. Range Rules Violators: The Board discussed a procedure for dealing with "Range Rule Violators"

1) **First violation:** Depending on severity, the Board will either send that member a warning letter or a notice requesting them to appear before the board to answer questions regarding their actions. Depending on the severity of the infraction, the Board may choose to terminate their membership for a given time or permanently.

2) **Second Violation:** The member will be required to appear before the Board. The Board may choose to terminate their membership for a given time or permanently.

E. Storage Unit: The storage unit has been secured and the club records are in the process of being transferred there. Frazer was requested to purchase shelves so that items are not stored on the floor.

F. Roof Coating of Storage Container: Detwiler was requested to contact our Maintenance Man for a price to coat the roof of the storage container with a sealant to prevent rust intrusion into the inside on the unit.

Pending Old Business

- A. Appraisal board property taxes:** Fraser, Reid, and Edmiston will attempt to have a meeting with Chuck Brack to see if it would be feasible for him to handle the paperwork needed to appeal the current property tax valuation. O'Conner and Associates have been on the case for the last year. Edmiston and Cory attempted to get taxes reduced last year and have offered to do so again if requested. O'Connor and Associates only recently spoke to club board to get details so they better understood the property to better represent us. Seems that they do not have our best interest at heart. The Board will review options after speaking to Brack to get taxes at the best rate possible.
- B. Club T-Shirts and Hats:** Knox was authorized to purchase several sample hats and T shirts for the Board to study and to get quotes for orders of 100 and 200 shirts as well as quotes for about 100 hats.
- C. Message Board Administrator:** Cochran advised we have approximately 188 users on the club's message board and they are looking for ways to increase participation.
- D. Advertisement Bill Board:** Reid was given the go ahead at the October 5th Board Meeting to get started building the Advertisement Bill Board. The club will purchase the material, hire some labor if needed, and Reid has volunteered to oversee the project of erecting the advertisement board after it is constructed.
- E. Bucket List:** Discussed but no action taken.
- F. CHL Awareness:** Detwiler had new business cards printed and Starr put together a flier to be sent to all members reminding them of the November and December class. Reid will put our cards at Magnum Firearms. Other Directors were given business cards to publicize these classes however they can.
- G. Personal Storage on Club Property:** The Board discussed and agreed to requested that all personal property be removed from the range and stored elsewhere at the October 5th Board Meeting. Most personal items were removed from the property. However, any remaining items must be removed from the property before the December 14th Board Meeting. Items remaining on the property after that date will be removed by the Board.
- H. V.F.W. Membership:** The Baytown VFW was given a membership to be used for their fund raising raffle.
- I. Insurance:** The Range Insurance renewal is being worked on by Fraser and needs to be resolved before the end of November.

Meeting Adjourned: 8:37 PM

Next Meeting: **Regular Board Meeting – December 14, 2010**