



Bay Area Shooting Club, Inc.

Meeting Minutes – October 5, 2010

Call to Order: The monthly meeting of the Bay Area Shooting Club was called to order by Tom Fraser at 6:05 PM, October 5, 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

Members Absent: Bill Edmiston, Steve 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 sent to each member of the Board before the meeting and the report was discussed and evaluated at the meeting.

Tom Fraser: The Membership Director reported that the club presently has a total of 741 paying members. There are presently 102 charter members left out of the original group that started the range on Euell Road versus 106 charter members at this time last year.

Committee Reports:

A. Long Range Committee: The Long Range Committee report was presented by Cochran and Reid. They stated that the firing line concrete has been poured and that portion of the project is nearing completion. Three loads of material have been delivered to the range, to complete the road and parking lot, Knox will gather a sample for analysis on Wednesday, October 6th.

Plans are underway to begin offering members a chance to sponsor the construction the firing line benches on this facility. The Long Range Committee will communicate this program to the members soon.

Plans are also being finalized as to when the Long Range Qualification Orientations will begin.

B. CHL Committee: The CHL committee reported that the September class was the largest to date.

The October 23rd class will hold the instructional portion of the class at a different location this month due to scheduling conflicts but will still have shooting to follow at the BASC range as usual.

The CHL committee will also request a list of members who do not have a license, from the membership chair, so that these members can be invited to attend the classes necessary to receive their license.

C. Range Utilization Committee: Walzel and Knox had nothing to report at this meeting.

D. By-Laws Committee: Fraser presented a copy of the proposed By-Laws to the Board and will follow up with an e-mail version to all Board Members. Once the Board has had time to study the proposed By-Laws a special meeting will be called to discuss and ratify the new By-Laws.

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

Priority Old Business:

A. Contractor Payoff and Long Range Road Completion: See Long Range Committee report above.

B. Long Range Signup on Web Site: The Long Range Committee is preparing the information so that a section can be added to the web site so that Members can sign up for this Orientation Class and Qualification Training that is required to shoot on this range. Classes will be scheduled soon and people signing up on the web site will be notified of the scheduled class dates.

New Business:

A. Board Officer Election: An official Board Officer Election Procedure was presented by Starr. This procedure was discussed and approved by all members of the Board present.

B. CHL Pistol Range Usage: The Board discussed how to resolve the issue of “where members can shoot their pistols” during the CHL shutdown of the range. There was significant discussion about how to handle this situation. The board agreed to turn the problem over to the Rules Committee and have them offer a solution to the problem

C. New Member Safety Orientation: The Board will review the “New Member Safety Orientation” presentation at a special meeting called for that purpose. Once the Board reviews and approves the new presentation a new membership class will be scheduled.

D. Range Rules Violators: The Board discussed a variety of range rules violations that have been reported as of late. There have been several incidents where flagrant violations have taken place. The Board will be contacting those members committing these infractions through a warning letter and if that person is caught committing another infraction they will be asked to appear before the Board to discuss the possibility of forfeiting their membership.

E. Mileage Reimbursement: The Board agreed to give Board Members a reimbursement for mileage traveled during **special trips** to the range or other club business activities that does not include shooting or usage of the range. This reimbursement will be for Club Business only. Starr will make up a form for mileage reimbursement.

F. Storage Unit: The Board agreed to rent a storage unit for keeping club records and equipment in. Fraser will find the best price for a climate controlled unit and will decide the amount of space required. Access will be restricted to the 4 Club Officers only.

Pending Old Business

A. Board Officers providing paid services to club: This subject was discussed and agreed that it will be handled in the new By-Laws.

B. Appraisal board property taxes:: Nothing to report at this meeting.

C. Club T-Shirts and Hats: Nothing to report at this meeting.

C. Message Board Administrator: Cochran advised we have had an slight increase in Message Board usage and would like more members to sign up and use the Message Board.

E. Advertisement Bill Board: Reid will oversee the construction of the sign. There are three sections sold already and we are looking for more customers.

F. Bucket List: A new copy of the Bucket list will be sent to all Board Members

G. Records & E-Mail Backup: Detwiler to get with Mike Earls to get started with the new subscription member e-mail service.

H. CHL Awareness: Starr to get information so that correspondence can be sent out to members that have expressed an interest in getting their CHL License for the first time.

I. Purchase Requisitions: Starr prepared and presented a new form for Directors to use whenever they are requesting funds for any item that has not been specifically budgeted at the annual budget planning meeting. No item is to be purchased until this requisition has been approved by the majority of the board members and a determination of which budget category the money will be come from to pay the cost of the requested item to be purchased.

J. Personal Storage on Club Property: The Board discussed the possibility of allowing members to use the club property for storage of personal items. It was decided that no member should store personal items at the range due to insurance and maintenance concerns.

K. Rules Violator: Starr is to get with Edmiston ASAP so that this member can be contacted in writing.

Meeting Adjourned: 8:37 PM

Next Meeting: **Regular Board Meeting – November 2, 2010**