



# Bay Area Shooting Club, Inc.

## Meeting Minutes – September 7, 2010

**Call to Order:** The monthly meeting of the Bay Area Shooting Club was called to order by Bill Edmiston at 6:15 PM, September 7, 2010, 2010 at the Richard's Restaurant in Baytown Texas.

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

Members Absent: None

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### Monthly Reports:

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

Steve Hines: Presented the current financial report which now is compared to the various 2010-11 Budget Items. This budget was approved by the BASC Board, at the special August Budget Meeting. Hines is working with new software that will make the budget easier to understand and keep Board Members up to date as to where money is available to spend and how much has been spent out of each budget item.

Tom Fraser: The Membership Director reported that there have been 724 members that have renewed for 2010-11 to date. A Safety Orientation and New Membership meeting was held on August 31st. This meeting resulted in 111 new members. These members will replace those members who do not rejoin the club as well as spots that were made available by Peace Officers and Board Members.

### Committee Reports:

**A. Long Range Committee:** The Long Range Committee report was presented by Cochran. Cochran had just arrived from the range and reported that the long range was holding a minimum of water even after the extensive rains experienced from the tropical storm.

He discussed plans to redesign the original Long Range parking lot proposal that would reduce the cost of this project. The Long Range Committee is studying the feasibility of having two separate parking lots as opposed to one large one. By building two separate lots the cost could be reduced by about one third.

Cochran and Detwiler agreed to write a "specification of acceptable work letter" that would allow Dayton Sand to begin the completion phase of the road and parking area. This work needs to be completed before this facility can be opened. They will present this letter by the 10<sup>th</sup> of September to the contractor so that any further delays can be avoided.

**B. CHL Committee:** The CHL committee has acquired a list of all current members who have the CHL License. These members will receive a card approximately 6 weeks before their license expires to remind them of BASC classes and to help them stay current with their license. The committee is also working on a list of new members that would like to acquire their CHL so that they can be invited to attend the classes offered by BASC. Detwiler advised that we have a large class already committed for the September 25th class.

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

**D. By-Laws Committee:** Fraser stated that he had nothing to report at this meeting and hoped to have something to present to the board by October.

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



**C. Open Membership to Police in surrounding counties:** Motion made: Commissioned Peace Officers of Harris, Chambers, and Liberty counties will be allowed a free membership. This is for officers who live, reside, and work in these counties only.

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

**D. Concealed Handgun Range:** Detwiler and Starr presented the Board with a request to begin studying the cost and requirements of building a dedicated Concealed Handgun Range. There were a variety of opinions presented by various Board members as to the location and specifications of such a range. The CHL committee will be seeking members to work on this committee and offer input into this project.

**E. Purchase Requisition:** Starr presented a draft of a Purchase Requisition that would be a tool used by the Board Members to make decisions concerning which "Board Approved Budget" spending items proposed spending would fall under. The Board accepted the proposal. This form will be used for budgeted items but will not be required for pre-approved items. All Directors will begin using this form immediately.

**F. PortaCan Vendor Access:** Edmiston requested that we provide this vendor access to our locks on the gate. This request was approved since this vendor is also a member of our club.

**G. Recent Rules Violator:** Edmiston received a complaint from one of our neighbors that a club member was shooting at about 8:30 PM, which is after Dusk. Starr was requested to write note to this member and clarify the approved shooting hours.

**Pending Old Business**

**A. Board Officers providing paid services to club:** This subject was tabled again until the next Meeting.

**B. Appraisal Board and Taxes:** Edmiston will do a follow up on the current years taxes with O'Conner and Associates. He will have the latest information available at the October Board Meeting.

**C. Club T-Shirts and Hats:** Knox presented a report of the findings and pricing to date on club hats and shirts. The logistics of ordering, purchasing, and delivery will have to be worked out before these items go on sale.

**D. Message Board Administrator:** Cochran reported an increase in Message Board usage. The Message Board has a new look, new moderators, and will now have Classified Advertisement that used to reside on the web site.

**F. Advertisement Bill Board:** Detwiler advised that he had another vendor that might be interested in advertising at the range. This vendor has not received any pricing or other details to make a decision. Information needs to be shared with the vendor in hopes that they will be our second advertiser to justify construction of this Bill Board.

**G. Record and e-mail Backup:** Club records are being backed up each month. E-mail not yet resolved.

**H. Financial Report to Members:** Cochran will attend to the details of getting the Financial Report out to the membership.

Meeting Adjourned: 9:00 PM

**Next Meeting:**                    **Regular Board Meeting - October 5, 2010**

