



Bay Area Shooting Club, Inc.

Meeting Minutes – August 3, 2010

Call to Order: The monthly meeting of the Bay Area Shooting Club was called to order by Bill Edmiston at 6:15PM, August 3, 2010, 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, Keenan Knox, Guest: Jim Cochran (Board Member Elect)

Members Absent: Steve Hines, 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 and accepted by the board

Tom Fraser: The Membership Director gave the total membership number to be 807; as of this date 384 members have renewed

A) **Committee Reports: Long Range Committee:** The "Rifle Raffle" was completed with the drawing that was held on 08/01/10. The winner of the rifle and all accessories was one of our members, Jim Nicholas. Jim was able to come to the drawing location for pictures and then picked up his rifle from Magnum Firearms during the week. Magnum Firearms donated their time and energy to coordinate the purchase, sell tickets and to transfer this rifle to the winner for the club. Pictures will be on the web site soon. The proceeds from this even netted the committee \$4,856.15 that will be used for Long Range projects.

Motion made: *I move that the BASC board approve \$3,500.00 from the club budget and \$4,800.00 from raffle profits to construct the Long Range Firing Line to begin immediately.*

MOTION MADE BY :		DETWILER	
MOTION SECONDED BY		KNOX	
EDMISTON	YES	REID	YES
HINES	ABSENT	STARR	YES
DETWILER	YES	FRASER	YES
KNOX	YES	GUILLORY	ABSENT
WALZEL	YES	MOTION	PASSED 7Y-0N-2A

B) **CHL Committee:** The CHL committee presented the board with a copy of a "Post Card" reminder message that will be sent to members 2 months prior to their license renewal time. This and other advertisement ideas are being reviewed to promote the BASC CHL classes.

C) **By-Laws Committee:** Tom Fraser stated that he has input from the committee members and working on his comments. He plans on presenting something to the Board at the October 2010 meeting.

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

E) **Range Utilization Committee:** Vic Walzel and Keenan Knox had nothing to report at this meeting. Vic indicated he is missing some information.

Priority Old Business:

- A. **Maintenance:** Discussed contracts for mowing and other services. The Board is seeking additional bids from a number of sources for mowing and range maintenance so that this work can begin soon.
- B. **Contractor Payoff and Road LR road completion:** The board discussed the paying off of the work completed by contractor and what to do about the repair and completion of the access road and parking lot not completed by the contractor. The Board decided to move on contractor's proposed completion of the current projects once the material to be used for the topping was properly identified. Several other questions were in need of clarification and the board will OK the work within 3 days of receiving the information requested from contractor.
- C. **Long Range Shooter Qualification:** The members are advised to watch the BASC website for information concerning the qualification dates for members to use the Long Ranges. Cochran is to provide Detwiler information to post to web site.

New Business:

A. Board Officer Election:

Motion made: *I move to hold Board Officer Elections in September each year to allow the incoming Board members to vote on the officers they will be serving with.*

MOTION MADE BY :		FRASER	
MOTION SECONDED BY		REID	
EDMISTON	NO	REID	YES
HINES	ABSENT	STARR	YES
DETWILER	YES	FRASER	YES
KNOX	YES	GUILLORY	ABSENT
WALZEL	NO	MOTION	PASSED 5Y-2N-2A

Note: Our current By-Laws do not allow this motion to be made for anything but the current election. Our By-Laws state that the Officer Election is to take place the first regular board meeting after the Annual Meeting in June. The 9 Directors of the club vote to determine who will hold the positions of President, Vice President, Secretary and Treasurer. The By-Laws do allow for the Officer Election to be postponed by the board, but only on a year to year basis. The board has held the Officer Election in September for the last several years.

B. Board Officers providing paid services to club: This subject was discussed briefly and tabled until the next meeting

C. Appraisal Board and Taxes: O'Connor and Associates represented BASC at the tax hearing on 08/02/10 and feels they will be able to save the club money on their taxes. They will continue to represent us on an automatic basis until a "Certified Letter" is issued to them stating we no longer wish to use their services. Detwiler advised that the key to tax savings is to change the Land Use code from Vacant Residential to another land code that reflects the type of land we own which is not suitable for residential use. The Board needs to pursue that change in zoning and O'Connor's does not get involved with making these changes.

D. Youth Shooting Sports: The board decided not to pursue any actions on this item and tabled it for possible discussion in the future.

E. Range Maintenance: Edmiston advised that the range will be closed on August 10 for the entire day for maintenance.

Pending Old Business:

- A. **Club T-Shirts and Hats:** Keenan Knox will look into pricing for club shirts and hats. When ready these will be offered for sale to the membership.
 - B. **Message Board Administrator:** The board appointed, board member, Jim Cochran to the position of Message Board Administrator. Jim will monitor, set policy, attempt to answer questions, and oversee this portion of the clubs message board service.
 - C. **Extended Membership Options:** The board decided it was in the best interest of the club to remain on an annual membership plan. They did not feel that multi-year and life memberships were justified at this time.
 - D. **CHL:** Damon Starr will get with Mike Earls and assemble a list of members who do not have CHL permits. A letter will be sent to them advertising the club's CHL classes. A second list of members needing to renew will be assembled and reminders will be sent to them early enough to allow them to use the club's class.
 - E. **Advertisement Bill Board:** Still needing advertisers.
 - F. **Bucket List/Annual Budget:** These items will be discussed at a special Budget Meeting on August 14th.
 - G. **Membership Work Day:** Members are encouraged to spend time at their convenience on maintenance items. If you need a project to work on please contact any board member.
 - H. **Record and E-mail Backup:** Club records are being backed up each month.
 - I. **Financial Report to Members:** An annual financial report to members will be issued in August 2010 in an E-mail to all members. This financial report covers the club's last fiscal year period which ran from June 1, 2009 to May 31, 2010.
 - J. **Sign in Mailbox at Gate:** The Board discussed holding off putting the mailbox for the sign-in sheets at the front gate and decided not to do this at this time.
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Meeting Adjourned: 9:00 PM

Next Meeting: August 14, 2010 (Financial Budget Meeting)

Regular Board Meeting September 7, 2010