



Bay Area Shooting Club, Inc.

Meeting Minutes – February 8, 2011

Addressing the Board: David Rapke was introduced to the BASC Board, by Vic Walzel, as a possible candidate to fill the vacancy created when Rick Detwiler resigned his board position. Various members questioned Rapke about his involvement with the Friends of the National Rifle Association and the other shooting activities he was involved in. David answered questions asked then excused himself.

Regular Meeting:

Call to Order: The monthly meeting of the Bay Area Shooting Club was called to order by Tom Fraser at 6:40PM, February 8, 2011 at Richard's Restaurant in Baytown Texas.

Roll Call: Members Present, Skip Reid, Vic Walzel, Damon Starr, Tom Fraser, Jim Cochran, Bill Edmiston, Stephen Hines

Absent, Keenan Knox

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 presented by Hines

- Hines presented a new report detailing Profit and Loss Budget Performance which helped Board members better understand the clubs current financial picture.
- Hines discussed the possibility of acquiring a check scanner to speed the process of dealing with checks received by the club. This device will cost an estimated \$300.00 per/year and the Board accepted his recommendation that we begin this service in June when membership renewals begin.
- Hines informed the Board that he had never been reimbursed for the cost of the software used to do the clubs accounting. The Board authorized payment, to Steve Hines, for the cost of this piece of software.

Tom Fraser: The Membership Director reported that the club presently has a total of 776 members

Regular Members	762
Charter Members	102
Police Officers	24
Board Members	9
Total Membership	897

Committee Reports:

A. Long Range Committee: The Long Range Committee report was presented by Cochran and Reid.

1. The cover over the 400 yard range is complete
2. The framing for the 600 yard cover is complete
3. The Board approved the expenditure of \$1450.89 to purchase material needed to make the shooting benches on the Long Range. All donations received from "Bench Sponsors" will be used to replace these club funds.
4. Steve Hines completed the LR parking area specification, which were approved by the Board. The LR committee will now seek bids from qualified contractors to do this project

B. CHL Committee: This report was presented by Starr

1. The Board approved payment for ½ the cost of a table, at Local Gun Shows, that will be used to recruit customers to the CHL program. This table will be manned by Bill Mc Ferrin.
2. The Board discussed the unauthorized use of the BASC pistol range, for the shooting portion of the CHL class, by some club members who are also CHL instructors. A decision as to what to do about this was tabled until another meeting.

C. Range Utilization Committee: Not discussed at this meeting

D. Range Maintenance Committee: Bill Edmiston, Maintenance Committee Chairman, reported that the specifications for range mowing and cleanup are not completed at this time. Once these specifications are completed and approved by the Board, the committee will release them for bidding by interested parties.

New Business:

A) The Board voted to replace Rick Detwiler, who resigned his board position with David Rapke. Rapke will serve until the 2011 Annual Meeting when he will be voted on by the membership.

B) The Board is seeking a replacement for Rick Detwiler as web master for the BASC website.

Pending Old Business:

A) **Club T-Shirts and Hats:** no action

B) **Advertisement Bill Board:** Material has been delivered to the range and the sign will be erected as soon as weather permits.

C) **Insurance:** Fraser and Cochran both contacted companies and asked for a quote on insuring the Adlong Bayou Bridge. The parties contacted have not presented a quote as of this date.

Meeting Adjourned: 8:50 PM

Next Meeting: Regular Board Meeting – March 8, 2011 at 6:00 PM