



# Bay Area Shooting Club, Inc.

## Meeting Minutes – January 13, 2011

**Addressing the Board:** William Blevins, member, presented a drawing to the Board of a Target Fence that he would like to install at the range. The Board asked Mr. Blevins to come up with an estimated cost of materials for this project as well as a plan as to how he would install this. The Board will study his proposal and decide if it is feasible to build an experimental model of this fence on the 200 yard range.

### **Regular Meeting:**

**Call to Order:** The monthly meeting of the Bay Area Shooting Club was called to order by Tom Fraser at 6:20 PM, January 13, 2011 at Richard's Restaurant in Baytown Texas.

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

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### **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  
A. the BASC's nonprofit paperwork was delivered to the Club Secretary for filing with the other club paperwork.

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

Regular Members	644
Charter Members	102
Police Officers	21
Board Members	9

The Membership Chairman, Fraser, reported that approximately 125 prospective members attended the Safety Orientation on Tuesday January, 11<sup>th</sup>. Their applications will be processed and a final count will be available for the next meeting.

### **Committee Reports:**

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

1. The LRC is planning a workday for Saturday January 22<sup>nd</sup> (weather permitting) to begin work on the Firing Line Cover. Progress on this project will be reported at the February board meeting.
2. Steve Hines committed having the parking lot Scope of Work and Specifications done within the week. Once this is completed, the LRC will be able to supply this scope and specs to the perspective contractors for bidding.

**B. CHL Committee:** This report was presented by Starr

1. New members are being added to the CHL committee
2. The Board confirmed a desire to continue offering CHL classes

**C. Range Utilization Committee:** Not discussed at this meeting

**D. Range Maintenance Committee:** Bill Edmiston, Maintenance Committee Chairman, reported that the maintenance contracts for mowing and cleaning are expiring within the next month. Edmiston and Hines will meet together to formulate a "Scope of Work" that will be used to acquire bids for this work.

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**Priority Business: By-Laws** The Board looked over the revised By-Laws and discussed the revisions made to the sections that were unacceptable as originally written. After considering the revisions made to each of these sections, the Board approved the new club By Laws.

**Motion Made:** *To accept the new By Laws as written*

MOTION MADE BY :		Starr	
MOTION SECONDED BY		Fraser	
EDMISTON	NO	REID	YES
HINES	yes	STARR	YES
Cochran	Yes	FRASER	YES
KNOX	YES		
WALZEL	YES	MOTION	PASSED 7Y-1N

**New Business:**

- A) The Board voted to replace Rick Detwiler, who resigned as Vice President, with Keenan Knox.
- B) The Board is delaying the filling of Rick Detailer's vacated Board position until the February meeting.

**Motion Made:** *To delay the vote on a replacement director until the February meeting*

MOTION MADE BY :		Walzel	
MOTION SECONDED BY		Edmiston	
EDMISTON	Yes	REID	YES
HINES	NO	STARR	YES
Cochran	Yes	FRASER	NO
KNOX	YES		
WALZEL	YES	MOTION	PASSED 6Y-2N

**Pending Old Business:**

- A) **Club T-Shirts and Hats:** Knox reported that sample hats and shirts will be ordered for the Board to evaluate
- B) **Advertisement Bill Board:** Material has been purchased and the Bill Board will be erected when the weather permits

C) **Insurance:** The Board discussed the possibility of insuring the Adlong Bayou Bridge. Fraser and Cochran are going to search for a company willing to offer this type of coverage and report their results by the February meeting.

Meeting Adjourned: 8:37 PM

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

