



Bay Area Shooting Club, Inc.

Meeting Minutes – March 8, 2011

Addressing the Board:

Regular Meeting:

Call to Order: The monthly meeting of the Bay Area Shooting Club was called to order by Tom Fraser at 6:40PM, March 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, Keenan Knox

Absent, David Rabke

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

Tom Fraser: The Membership Director reported that the club presently has a total of **897** members. This number will remain the same until after September 2011 when the new membership year begins.

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. All of the cinder block legs are in place on the 600yard side and 6 tops have been poured
2. To date the money for 15 benches has been collected from the Bench Sponsors.
3. The next work day on the long range will be Saturday March 19th with a workday following every other Saturday until the project is complete.
4. The Long Range Committee is in the final stages of gathering bids for the parking area at the long range. The sealed bids will be opened and studied by the board as soon as all bidders complete delivery of their bids.

B. CHL Committee: This report was presented by Starr

1. Starr reported on the special February class held at Crosby Church
2. The Board agreed to refer all CHL phone inquiries to Bill Mc Ferren for class scheduling.

C. Range Utilization Committee: Not discussed at this meeting

D. Range Maintenance Committee: Bill Edmiston presented the Board with the range maintenance specifications that were developed by Edmiston and Hines. These specifications will now be used to solicit bids from qualified contractors.

Priority Old Business:

A) **Improper usage of guest cards:** The Board discussed the commercial usage of guest cards by some members, especially those offering CHL classes. The Board reaffirmed that the "Guest Cards" were intended to allow members to bring family and friends to the range to enjoy the shooting sports, not to compete with the club's CHL program. **Motion made:**

Statement: *It is the clubs intent that Member's Guest Cards are to be used to bring friends and family to the range to enjoy the shooting activities offered by the club. It is not the clubs intent that these cards be used for commercial purposes.*

Motion: *I move that any club member, who abuses their guest card privileges, by charging their guest to use the range in any way, shall forfeit their membership in the BASC.*

*This motion does not apply to members who have been designated as **Shooting Service Providers** (CHL, Hunter Safety, or other Shooting Training) by the Board of Directors of the BASC. These members will be issued "Special Guest Cards" that will be displayed, by participants, during their activity.*

MOTION MADE BY :		STARR	
MOTION SECONDED BY		FRASER	
EDMISTON	NO	REID	YES
HINES	NO	STARR	YES
RABKE	ABSENT	FRASER	YES
KNOX	YES	COCHRAN	YES
WALZEL	YES	MOTION	PASSED 6Y-2H-1A

B) **Annual Meeting and Election:** It is again time to begin planning for the annual meeting and election

1. The Board is seeking a new election committee chairman to handle this year's election.
2. The Election Committee will be chaired by Damon Starr, BASC Secretary.
3. The election procedure developed for the 2010 election will be used again this year.
4. Board positions that expire in September 2011 are Tom Fraser, Keenan Knox, and Steve Hines. These three positions will be open for election of a three year term. David Rabke's position will be open for election of the remaining two year term of the position he is currently filling.
5. The Board agreed to offer several door prizes at the annual meeting to stimulate attendance.

D) **Membership by referral:** The board discussed the possibility of only allowing new membership by referral. There was some discussion on this issue but no conclusions were reached.

E) **Members Discipline:** The Board heard several charges of flagrant misconduct by several members. The board agreed to bring these individuals into a special board meeting to allow them to answer for these charges and to make a judgment of what consequences these members should face.

Meeting Adjourned: 8:50 PM

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