



Bay Area Shooting Club, Inc.

Special Meeting Minutes – March 22, 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 6:00PM, March 22, 2011 at Richard's Restaurant in Baytown Texas.

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

Absent, David Rabke, Vic Walzel

Member conduct: A current member of the club was asked to appear before the BASC Board to discuss rule violation accusations made against him by several other club members. The Board discussed these accusations with the member and listened to his explanation of what happened. As a result of this discussion the Board decided to:

- Write a letter to this member, point out the rules he violated, and make it clear to him that any other complaints would result in his dismissal from the club.
- Supply the member with a copy of the Range Rules document
- Have the member attend orientation again to make sure he understood the rules

Long Range Parking Lot: The Board opened the bids for the Long Range Parking Lot and discussed the proposal. After a lengthy discussion including, contractor qualification, financing, time schedule, and range impact the Board decided to accept a proposal and begin work on the parking lot.

Motion made: Motion: *I move that we accept the Parking Lot bid proposal made by R.L. Doskocil of Crosby Texas to clear and construct a parking area for the "400/600 Yard Shooting Range"*

MOTION MADE BY :		Fraser	
MOTION SECONDED BY		Starr	
EDMISTON	YES	REID	YES
HINES	YES	STARR	YES
RABKE	ABSENT	FRASER	YES
KNOX	YES	COCHRAN	YES
WALZEL	ABSENT	MOTION	PASSED 7Y-0N-2A

Meeting Adjourned: 8:30 PM