



Bay Area Shooting Club, Inc.

Special Meeting Minutes – August 14, 2010

Call to Order: The special meeting of the Bay Area Shooting Club was called to order by Bill Edmiston at 5:30PM, August 14, 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, Steve Hines, Guest: Jim Cochran (Board Member Elect)

Members Absent: Archie Guillory, Keenan Knox

Monthly Reports:

Damon Starr: The minutes from the last meeting were not read because of the nature of this Special Meeting.

The purpose of this meeting was to review the proposed 2010-2011 Bay Area Shooting Club Budget. Steve Hines, Treasure, presented the Board with a copy of the proposed budget and the Board reviewed each line item. Some minor adjustments were made to the budget during the open board discussion. This budget will serve to guide the spending of the club for the next physical year. The budget was accepted by the Board and will guide **all spending for the 2010-2011 physical year.**

Motion made: *I make a motion that the Board approves the proposed budget presented tonight as revised and discussed at tonight's meeting.*

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