



General Membership Meeting Minuets

September 10, 2011

Call To Order:

- O830 by Mr. Zlowe

Introduction and Presidents Report:

- Mr. Williamson was not able to attend, no report. •
Mr. Zlowe presided over the meeting.

Secretary Report:

- Minutes of previous meeting posted on web site.
- In interest of time, no reading done as agreed upon by those in attendance. •
Update on revised web site, should be formalized very soon.

Vice-President Report:

- 2012 QSC Calendar due October to base
- Less aggressive with respect to matches from 2011 as the resource demand can be overwhelming
- Match Director SOP posted on web site. This SOP was read by those in attendance which generated further discussion.
 - Suggest send to membership at large for input
 - Suggest add Base requirement timetables for sanctioned vs. non-sanctioned recreational fire, marksmanship training clinics, etc.
 - Suggest add links or provide material necessary for sanctioned matches ○
Suggest that all matches have profit and loss as part of the match director packet and these be submitted to the Administrative Director.
 - Suggest that matches be cost revenue neutral
 - Suggest that variable cost like pit boss, line running, etc. be part of the P&L

Treasurer Report:

- Current bank balance is \$28, 039 (Last year at this time \$27,039)
- Previous analysis was that the club would be losing approx \$1K per month vs. now being \$100 ahead and the positive trend is most promising despite the unanticipated range closures, inclement weather, and personnel costs.
- It bears repeating that improved membership rosters are due to gun show participation and our web site.
- Mr. Zlowe expects that we should see improved finances with matches that are not cancelled, marksmanship clinics, improved planning and volunteerism.
- Membership audit is pending completion middle of October. At present we list over 1000 members and over 1600 counting family members. The membership audit will be time consuming but necessary to purge files and be up to date. At present there are 130 Associate membership slots available.
- Recommendations stated in the past still hold true moving forward; volunteerism, match financials based on templates for sanctioned and unsanctioned rec fire type matches, and clinics are necessary.
- It was noted that over the recent months much tighter financial controls have been implemented. For example, no debit cards (too liberal use), checks require two BoD members' signature, and administrative personnel hours must be approved in advance on a weekly basis.
- Mr. Zlowe read the salient points of the Asset Report and recommends continued use of current SOP and others, which are noted in the report. Much thanks to those who participated in this most time consuming task.
- 2012 budget, which was approved by the BoD, was presented.

BoD New Business

- A discussion on QSC logo apparel for members only was discussed with the members present most enthusiastic. This was followed by a discussion on the necessary steps to gain approval from Main and the BPO. BoD will follow up as this provides members with pride and ownership of QSC.

Membership New Business

- There was discussion on the change of DoD retiree's from Regular Membership to Associate Membership. A vote was made for the BoD to request a variance to restore DoD retirees to Regular Member status. Majority yeas with two nays.

Meeting adjourned at 0930.

R/S

Luis Eljaiek, Jr.
Secretary, QSC