

Agenda

Quantico Shooting Club Membership Meeting

11/20/2010
8:00 AM
Quantico

Meeting called by: Dick Jones, President @ 0805

Note taker: Luis Eljaiek, Jr., Secretary

Attendees: See list

Agenda topics

Management Continuity Resolution

Discussion: Need for management continuity as one year is not enough for key positions on the BoD. In addition, volunteering for positions has been an issue. At risk are relationships with Teams, Main side, etc.

Conclusions: Motion made to adopt by Mark Harvey and second by Henry Ruffle

Action items: Motion passed with three nays	Person responsible:	Deadline:

Old Business

Discussion: Treasurer Report with the following - losing a net of 16K/year.

Conclusions: Need to evaluate dues structure, decrease office costs, increase membership, increase number matches as rifle nets a minimum of 6% profit. To date, no pistol matches yet the expected net profit is to be higher than rifle. Shotgun not evaluated as the current down trend in shotgun match participation warrants a greater analysis. In the past, training brought profits to the club and in essence this is the current deficit. Training which occurred in the past is not allowed and as such marksmanship training will be key for the future however hampered by this being available to club members only.

Action items: 2011 calendar to offer robust match offerings with rifle, pistol and possibly shotgun. 3 gun matches are popular as well and these should be considered. Future discussion to occur with the Marines over membership radius, marksmanship training and dues structure.

Person responsible: 2011 BoD to take up

Deadline:

Sin Tax Task Force Report

Discussion: Much discussion by the membership over volunteering, reducing annual fees for volunteering.

Conclusions: After much discussion, general consent was to not have a sin tax nor reduce annual dues but to increase membership fees for all.

Action items: New fee structure to be discussed in 1/2011 meeting.

Person responsible:

Deadline:

Thursday Range Opening

Discussion: Marines have expressed interest in Shotgun range opening for use on Thursdays.

Conclusions: BoD will undertake analysis of feasibility in light of costs involved.

Action items: Dick will follow-up and likely carry into 2011.

Person responsible:

Deadline:

New AOO/EMT Force (Physicians Transport Service, PTS)

Discussion: Physicians Transport Service has been contracted to supply AOO/EMT dual role personal. In addition, PTS will supply a Sprinter stretcher van with medical gear appropriate to the mission.

Conclusions: announced above and in addition, a huge cost savings to the office overhead.

Action items:

Person responsible:

Deadline:

Business Performance Office Role in Club Matters

Discussion: Andy Hargraves liaison presented to membership. Discussion on how the club is to work with the Marines and as such, Andy is integral to the process.

Conclusions:

Action items:

Person responsible:

Deadline:

Lead Clean up at Skeet Range

Discussion: Miramar closed due to EPA issues. Who is responsible and % of financial responsibility are obvious implications. Similar may well occur at Quantico.

Conclusions: Implications are huge in that the clean-up at Miramar is estimated at \$20 million.

In addition, there is some discussion that Miramar is politically driven.

Action items: Stay tuned

Person responsible:

Deadline:

New Web Site

Discussion: Draft of new web site design presented.

Conclusions: Agreement that we are moving in the right direction and compliments on the new web site.

Action items: Will continue the process and listserv, forum functions to follow.

Person responsible:

Deadline:

RSO Issues

Discussion: Compensation as means if increasing RSO's presented.

Conclusions: Not viable at this time.

Action items: Closed

Person responsible:

Deadline:

Tests

Discussion: Continued efforts to improve access and proctoring to take the test

Conclusions: continue efforts over into 2011

Action items: as above

Person responsible:

Deadline:

Range 1 Incident

Discussion: Dick discussed a letter received detailing issues with former military who are not QSC members being bumped off the shooting position.

Conclusions: Awareness to our membership and RSO's request help in enforcement.

Action items: RSO's to explain QSC policy which does allow for this and is the norm. In addition, RSO's request help in their volunteer position.

Person responsible:

Deadline:

Ammo Restrictions

Discussion: no changes

Conclusions:

Action items:

Person responsible:

Deadline:

Advertisement PTS and Micromed

Discussion: Discussion of advertising on the new web site.

Conclusions: Per Andy Hargraves, he will get back to web designer and let us know.

Action items: as above

Person responsible:

Deadline:

2011 Elections

Discussion: Nominating committee discussed to offer a slate of candidates.

Conclusions: Agreed upon

Action items: Nomination committee comprised of Charlie, Maro, and Lorne

Person responsible:

Deadline:

Meeting adjourned at 1035.