**QAC Council Meeting Agenda 4 November 2019**

-Reading/distribution of August’s meeting minutes. Melanie

-Fiscal Report. Ron

**Committee Reports:**

Membership Committee (Bob T):

Activities Committee (Phil):

Blue-Gold Officer LNO (Jim):

**Open Items/Old Business:**

-QAC account transferred to NFCU.

-Bronze Sponsorship for TBS Birthday Ball.

**New Business:**

-10s Decade Rep Vacancy.

-Contact made with the Central Virginia Naval Academy Parents Club. Mutually beneficial co-sponsored event? Perhaps a picnic with Chapter mentees and incoming Mids (if timing works)?

-Semper Fi Fund Donation Presentation Date.

-Sergeant Mac Foundation Donation: **Council Vote**. Last Donation was in 2017 ($200). Do we want to donate to this organization this year? They assemble & provide the wreaths for the December Quantico National Cemetery wreath-laying event. The Chapter budget earmarked a $200.00 donation.

-Disbursement Authority: **Council Vote(s):**

 -Budgeted Items. Execute, without additional Council vote.

 -Unbudgeted Items (examples would include business card replenishment, printing, and other inexpensive, unplanned incidentals). Should the Council establish a disbursement dollar limit that would not require an additional Council vote? If approved, how much? Who would authorize these disbursements?

-Army-Navy Game Watch Party at TBS (14 Dec):

 -Objectives: Have fun watching the game with Chapter members, families, & newly commissioned officers; interact with the TBS lieutenants, some of whom may be our Chapter’s assigned mentees/protégés. Need two more volunteers to plan/work the event. Chapter budget has $1000.00 earmarked for this event.

-Run To Honor (25 May 20):

 -Proposed Objectives: Honor our fallen; dedicate event to a fallen Beirut alumnus; make one event upgrade; use proceeds to fund tuition scholarships for at least (1) STEM camp student and (1) NASS student.

 -Michael Russ volunteered to take over the Race Director duties.

 -**Council Vote: Budget Request**: **$700.00**. This money would pay for some up-front expenses: insurance policy (approximately $150.00), race subsistence (water, banana, & muffin--$100.00), road guard vests for the volunteer crew (approximately $150.00) & the donation to the Marine Corps Heritage Foundation (we donated $300.00 the last two years). Race fee & proceeds will pay for the T-shirts, associated shipping costs, and the scholarships.

 -Manpower: Looking for the following volunteers: advertising director, fundraising director, and two-three other planners.

 -Should there be a standing RTH Committee?

**Around The Table:**