QAC Council Meeting Minutes – Nov 4, 2019 at 1830

* Review of previous meeting minutes and fiscal report
* Review of committee reports:
	+ Membership Committee – Membership increase; up to 62 members in QAC
	+ Activities Committee – NSTR
	+ Blue & Gold Officer LNO – NSTR. BGO talking points posted on website
* Open Items/Old Business:
	+ QAC financial account transferred successfully to NFCU
	+ Bronze sponsorship confirmed for TBS Birthday Ball
* New Business
* Still in need of a 10s decade rep. Recommended a members search and email pitch to solicit for volunteer.
* Contact made with Central Virginia Naval Academy Parents Club.
	+ Discussion about potentially have a mutually beneficial event (picnic). Proposed summer of 2020 and council members concurred it’s worth pursuing. Action will be taken to a chapter vote.
* Semper Fi Fund donation – the Chapter did not present the check/donation last May during the council meeting and it still needs presentation. Council discussed and concurred to presenting combined amount of donation at the next May council/membership meeting. Council concurred to continue presenting the donation in May.
* Sergeant Mac Foundation – Last donation was made in 2017 for $200. Council discussed donating again in the same amount and determined a chapter vote was necessary to further pursue donation. The Chapter typically ear marks $200 for donation.
	+ Chapter vote to be sent via email on topic.
* Discussion about disbursement authority for budgeted and unbudgeted items.
	+ Recommended a council vote for action regarding budgeted and unbudgeted items.
		- For Chapter voting: President can execute budgeted items without additional council vote.
		- For Chapter voting: Should the council establish a disbursement dollar limit that would not require an additional council vote? If so, how much is authorized?
* Discussion about 2019 Army/Navy football watch party at TBS.
	+ Objective – to have fun watching the game with Chapter members, families, and newly commissioned officers, and to interact with TBS lieutenants.
	+ Chapter needs 2 more volunteers to assist in the event/set up.
	+ Event scheduled to start at 1400, Dec 14.
	+ Chapter has $1000 earmarked for this event.
	+ Vice President is in contact with USAA for potential donation to event, similar to past events. Anticipates USAA response within the next week.
* Discussion of Run to Honor event, scheduled for May 25, 2020.
	+ Proposed objectives for 2020 event: 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 be Race Director.
	+ Council vote proposed to use a $700 budget for the event, similar to past year. The money would pay for upfront expenses, insurance, race subsistence, road guard vests, and donation to Marine Corps Heritage Foundation.
	+ Race fee and proceeds will pay for the T-shirts, associated shipping costs, and the scholarships.
	+ Chapter still needs volunteers for advertising director, fundraising director, and 2-3 other planners.
	+ Discussions about proposing a standing RTH committee and discussions on buying T-shirts for the volunteers (~45 volunteers)
* Discussion about QAC Networking page on website
	+ Draft page presented to council
	+ Networking tool is free of service and found on Chapter webpage
	+ Proposed rules submitted to council and discussed for feedback/change.
	+ Council in favor of activating networking page on website.
	+ Networking page concept will be briefed to Chapter and presented for vote of concurrence/action.
* Council votes to be presented to Chapter within upcoming weeks.