**QAC Council Meeting Minutes – July 20, 2020; Start 6 p.m.**

* Review of previous council meeting items and updates.
* Review of April meeting decision to continue with current membership due rates: $20 per year, or $60 per three years.
* Membership update – increase by 1 member. Currently at 61 active/paid members.
  + Discussion of campaign to target previous members who have not renewed their dues yet this year.
  + Discussion of another mailing campaign to encourage memberships, likely in the Fall.
  + Discussion of one of the president’s goal to increase membership this year.
  + Council voted in the affirmative to allow a council member to spend up to $100 (+/- 10%) for materials and mailing campaign for membership. All council members voted affirmative.
* Update from the Activities Committee:
  + Discussion of potential service-oriented opportunities
  + Discussion of a virtual wine-tasting chapter event
  + Stated that business mixers have been cancelled elsewhere due to pandemic
  + Discussion of potential virtual options for breakfast speakers
    - Virtual speaker options would have to be considerate of attribution of discussions
    - Potential of pre-approved Q&As for guest speakers if done virtually
    - Will engage with scheduled speaker for August to see if virtual option is available or better to reschedule for September breakfast
    - Discussion of potential payment options for Chapter to get a platform, such as Zoom, to host virtual breakfast speakers.
    - The council voted to authorize the chapter to spend up to $75 on a temporary Zoom subscription.
  + Discussion of potential fly-fishing project/service opportunity – assigned to the president for action and research
  + Discussion of a water-skiing event for disabled veterans – assigned to the vice president for action and research
  + Discussion to look into other Wounded Warriors opportunities – assigned to council member for action
  + Discussion of possible golf outing and to invite other service academy alumni to participate.
  + Discussion of future speakers for upcoming breakfasts, to include a USMC General Officer for the November birthday breakfast.
  + Discussion that Army/Navy watch party is TBD based on football schedule and restrictions with COVID-19.
* Quick review of other committee reports.
* Old Business items discussed:
  + Working distinguished chapter award and scoring. Provided current scoring report for council’s awareness.
  + Potential to open up academy sports game watch parties to other services/alumni.
* New Business items discussed:
  + Guest speakers discussed again,
  + Communication plan discussed and potential to get a more permanent person to serve as website content manager.
  + The president will ask for two volunteers to think through each goal for intermediate objectives.