**QAC Council Meeting Minutes – January 11, 2021; Start 6 p.m.**

* Review of previous council meeting items and updates.
* Financial Report review
	+ Discussed recent debts/reduction to account due to Army/Navy watch party
	+ Discussion on how much money to spend for the Army/Navy watch party
	+ Discussion when the donation will be made to the Semper Fi Fund
	+ Had a net subtraction of $440 in December after the Army/Navy watch party
* Updates on the Various Committees
	+ Membership Committee:
		- Membership is currently at 73 paid numbers, and increase of +4 since last time.
		- 55/73 members have paid 3-year membership fees. 18 people have paid 1-year memberships.
		- Membership roster is being well accounted for and tracked, to include 1-year and 3-year membership members.
		- Discussed not doing a “snail mail” effort at this time of the year as it may not be the most efficient use of funds or as effective.
			* Recommends sending an email to non-members asking to pay their dues for the upcoming year as soon as possible, which will increase membership and give the member the few remaining months for this council year as well (essentially a 1+ membership).
			* Recommends emailing to the 18 members who have only paid 1-year memberships and asking them to renew as soon as possible (would essentially be a 1+ year membership to include the remaining months of this council year). Email in the April time frame.
			* Not going to do a snail mailer. Think about exploiting the Facebook page a little more in the future also.
	+ Activities Committee:
		- Review of calendar and events
		- Feb 26 – Looking to conduct virtual history lesson on the battle at Chancellorsville. Discussion as to what time the virtual battlefield event should take place during the day. Should it remain the usual 0700 start time similar to the breakfasts?
			* Council concurs to have it at 0700-0830 as the normal time frame used in the mornings for breakfasts.
		- Discussions of upcoming guest speakers.
			* Need a speaker still for April.
				+ The secretary will ask a USMC POC to speak in April who has lead the USMC COVID response efforts.
			* Could potentially post the battlefield lesson on Facebook (or after the fact if recorded).Vice President will ask if the speaker is interested/willing to post it to social media also.
			* Discussion of asking an author from class of 87 to be a speaker. President will look into it.
			* Discussion of chapter golf outing, and potentially inviting members/retirees from other services to be a joint event.
			* Discussion/review of lessons learned from Army/Navy watch party.
			* Army/Navy Lacrosse watch party event in April.
			* Discussion if a service project is still feasible/viable, and to think of ideas.
			* Potentially to incorporate USAA as a sponsor for Run To Honor if they’re willing.
				+ Discussion of plaque for USAA for previous support/sponsorship.
* Review of old business:
	+ Thanks again for the distinguished chapter writers and chapter participants. Curious to see how we scored by the association.
	+ Secretary asked Shipmate editor to include the distinguished chapter logo in our write ups.
	+ Chapter goals and who volunteered for which goals.
	+ Review of chapter bike rides.
	+ President will still look into E-Store.
* New Business:
	+ Discussion about upcoming elections and potential candidates.
	+ Secretary and Vice President will need new officers this upcoming year.
		- Relook at voting committee and methods. Nancy said she’d help Bob Sonnenberg on it.
	+ Discussion/review of lessons learned from Army/Navy watch party.
	+ Review of “Diversity and Inclusion” report from alumni association. Recommends the council members also review.
* Around the Horn/Saved Rounds:
	+ Request for photos from Army/Navy watch party for the website.
* Action Items:
	+ Potential April speaker – Secretary
	+ Ask speaker for virtual history lesson if he’d be willing to post it to our social media – Vice President
	+ Ask author from class of 87 to be a speaker - President
	+ Contact Mr. Mattingly about potential service projects – Vice President
	+ Look into E-Store - President