**QAC Council Meeting Minutes – October 19, 2020; Start 6 p.m.**

* Review of previous council meeting items and updates.
* Financial Report review
	+ Review of earned/spent money
	+ Discussion on how much money to spend for the Army/Navy watch party
	+ Discussion how much to donate to the Semper Fi Fund
	+ Earmark on financial report how much money was made from Run To Honor event
* Updates on the Various Committees
	+ Membership Committee:
		- Membership is currently at 69 paid numbers, and increase of +8 since last time
		- 23 previously paid members haven’t paid membership yet this year
		- President sent an email to those who hadn’t renewed and received a few additional members from the email
		- QAC will look to do a snail mail letter for more members
		- 672 alumni have addresses in the QAC area. We’re at ~10% of that population. The goal is to get to ~25% of that population as members.
		- The committee continues to look at other strategies to grow membership to include a Facebook live post and adding the Facebook link to our emails/mailers to drive people to the Facebook page.
	+ Activities Committee:
		- Review of calendar and events
		- Gen Olson is committed to be the November breakfast speaker
		- Congressman Wittman is committed as the December breakfast speaker
		- Looking to schedule speakers for Feb 2020 and out (Feb currently offered)
		- Joint Service Business Mixers back on virtually
		- Army/Navy football watch party – TBS can host up to 50 people at the Hawk. QAC looking at a 90/10 split for 2ndLts/Chapter members for invited attendees.
			* The objective is to get as many 2ndLts as possible to the party
		- We will ask TBS how to manage the head count during the event
		- The treasurer and former President will get 2 of the 5 Chapter member spots for the watch party, and it will be announced at the next chapter breakfast for the remaining spots.
		- Discussion if USAA will donate to the party again.
		- Voting Motion to authorize $1,000 of funds for the Army/Navy watch party. The vote was unanimous to authorize the funding (7 votes tota).
		- Discussion of virtual history lesson or battlefield “tour” – Vice President has for action.
		- Defer golf outing until April at least.
		- Wounded Warrior events – can donate money or equipment for their projects; more helping organization than warriors
		- Fly-fishing program – the President sent an email to their contact but awaiting response.
* Review of old business:
	+ Distinguished Chapter award submission was sent on time
	+ Annual chapter report submitted
* Review of Chapter goals
	+ Introduction of goals spreadsheet and implied tasks
		- Objectives/initiatives/owners/accomplishments
* New Business:
	+ Establish a store for logo to be used on gear – President has for action
	+ Thoughts on inviting members to already local pre-scheduled events (unofficial “official” events)
	+ Idea of chapter bike rides
* Around the Horn/Saved Rounds:
	+ The Vice President shared a draft agenda for the November breakfast and requested review by Council members, particularly for the USMC birthday ceremony sequence.
	+ President will send USMC birthday ceremony script.
	+ Former President, Nancy Springer, will arrange communications check with Gen Olson for Nov breakfast.
* Action Items:
	+ Branding store – President
	+ Hawk RFIs for Army/Navy watch party – Nancy
	+ Virtual Lectures – Vice President
	+ Reach out to Mr. Curran on wreath laying – Vice President
	+ Comm Check - Nancy
* Next Council meeting scheduled for Jan 11, 2021