**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