

WMSA Board Meeting, 11 Feb, 2015

1. Call to Order- Meeting called to order at 1801. Present were Bill Weldon, Jim Cherry, Mike Hesse, Steve Wenger, Sam Underwood, Linda Gilbertson, Seth Nadel, Rick Schindler, Jan Schindler, Jack Dyer, Susie Underwood, and Larry Kennedy.
2. Pledge of Allegiance
3. Secretary's Report-
 - a. Motion to accept- Motion made and seconded to accept the minutes of the 14 Jan, 2015 meeting as published. Passed unanimously.
4. Treasurer's report
 - a. Motion to pay bills- No new bills.
 - b. Motion to accept- Motion made and seconded to accept the Treasurer's report as read. Passed unanimously. A copy of the report is in the Secretary's files.
5. Membership Secretary's Report- Nothing to report.
6. Old Business
 - a. Range Update
 - 1) Fencing- Bill Weldon reported on his response to questions posed by AZG&F regarding fencing and other range requirements. Proposed signage for the fence is in the hands of the Forest Service. The Board has decided that the fence will be installed by WMSA volunteers. Professional volunteer guidance is available from a member who is a former owner of a fencing company. Acquisition of a pneumatic post driver was discussed. Outcome pending.
 - 2) Bin Blocks- Blocks are currently on a site that will be sold to the Timber Mesa Fire and Medical Department in the near future. Purchase of the blocks is pending the completion of the sale. Timber Mesa has promised to honor the price for the blocks quoted by the current owner.
 - 3) Insurance- Seth Nadel has this for action. The problem encountered is that none of the insurance companies that normally insure target ranges will sell us insurance for a range until the range has been built. Seth is checking local sources for insurance to cover personnel and equipment during the construction phase.
 - b. Range Open House- In abeyance pending clearance from AZG&F.
 - c. Raffle Coordinator- A few years back a member of WMSA donated several firearms and associated equipment to the association. The Board plans to raffle these off as individual items (The firearm with associated dies, brass, projectiles, etc) as a fundraiser. Mike Hesse has graciously volunteered to run the raffles.
7. New Business
 - a. Range Rules- Sam Underwood has this for action. He will be contacting other ranges for input.
8. Motion to Adjourn- Meeting adjourned at 1858