

WMSA Board Meeting, 12 Feb, 2014

1. Call to Order- Meeting called to order at 1802. Present were Bill Weldon, Jim Cherry, Steve Wenger, Joe Darbyshire, Reese Lawless, Seth Nadel, Brenda Silva, and Larry Kennedy.
2. Pledge of Allegiance
3. Secretary's Report- Motion made and seconded to accept the minutes of the 8 Jan, 2014 meeting as presented. 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.
5. Membership Secretary's Report- Nothing to report.
6. Old Business
 - a. Range Update- Bill Weldon and Seth Nadel met with Mike Raum, the current AZG&F Range Development Officer, regarding the 2nd Knoll Target Range. The NEPA (Environmental Assessment) that had been done for the range was based on an old plan, one which had the long range rifle range sited on the west rim of the cinder pit rather than on the east rim. As currently proposed, the rifle range on the east rim is outside the area covered by the current NEPA. The board was left with two choices. WMSA could either request a new NEPA to include the proposed site for a rifle range on the east rim, which will cost a significant amount of money and will further delay the issuance of the Special Use Permit for up to two years, or we can revert to the original plan with a 200-300 yard range on the west rim, which will result in the issuance of the SUP imminently. This will be in terms of weeks, not months. The Board opted to proceed with the original plan even though it will result in a shorter rifle range. The decision was made based on a desire to get the range open as soon as possible, and not throw more roadblocks in the way. The WMSA Board has no further control over this time frame. It will happen when it happens.
 - b. Bill Weldon contacted the gentleman who is selling the bin blocks mentioned in previous Board meeting minutes. These concrete blocks are proposed for use as range dividing walls. This contact was to assure the seller that we are still interested in the blocks. During the meeting with Mike Raum, the blocks were discussed and inspected. Mr. Raum liked our proposal.
7. New Business- No new business.

8. Motion to Adjourn- Meeting adjourned at 1843.