

WMSA Board Meeting, 12 Mar, 2014

1. Call to Order- Meeting called to order at 1800. Present were Bill Weldon, Jim Cherry, Steve Wenger, Jaime DeZubeldia, Sam Underwood, Susie Underwood, Jack Dyer, 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 12 Feb, 2014 meeting as published. Passed unanimously.
4. Treasurer's report
 - a. Motion to pay bills- None outstanding.
 - 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- One new individual membership reported during this period.
6. Old Business
 - a. Range Update- Progress on the Special Use Permit (SUP) for the range is slow, but appears to be steady. The following is paraphrased from an email received by WMSA President, Seth Nadel, from the Forest Service. "SWCA is incorporating the comments provided by our Regional Environmental Engineer to the Environmental Stewardship Plan. Also, we are waiting for comments back from our Safety Manager. Also, the Regional Special Use Coordinator has a few comments to provide to SWCA. Bottom line is that all the updates are in works.

Hoping to have all the comments to SWCA by the end of the month so they can touch up the plans and get them back to us to be included in the SUP."

For info, SWCA is the contractor charged with coordinating the progress of the SUP request through the proper channels.
 - b. Bin Blocks- Continuing contact has been made with the owner of the bin blocks to ensure that they know WMSA is still interested in purchasing the blocks for use as range dividing walls as noted in previous meeting minutes.

c. As requested by the Forest Service, Joe Derbyshire and Seth Nadel repaired a fence around the proposed range site that had been cut by persons unknown.

7. New Business

a. National Public Range Conference- This conference will be 12-14 May. It will be held at the Ben Avery Range in Phoenix and will be hosted by AZ G&F.

1. The cost for the conference will be approximately \$250, considering entrance fees and gasoline costs. The Board voted unanimously to send a representative and to finance the cost of fees and gas. Jim Button has generously volunteered to use his hotel reward points to house the attendee during the conference.

2. The Board selected Seth Nadel as our representative.

b. The USPS has approved a Charlton Heston stamp for first class mail. A motion was made and passed for the Membership Secretary to purchase 100 Charlton Heston stamps for membership related correspondence when these stamps are offered for sale

8. Motion to Adjourn- Meeting adjourned at 1838.