

## WMSA Board Meeting, 8 April, 2015

1. Call to Order- Meeting called to order at 1800. Present were Bill Weldon, Steve Wenger, Sam Underwood, Linda Gilbertson, Seth Nadel, Jim Cherry, Jack Dyer, Craig Malcolm, Sandy Malcolm, and Larry Kennedy.
2. Pledge of Allegiance
3. Secretary's Report- Motion made by Sam Underwood and seconded by Jim Cherry to accept the minutes of the 11 March, 2015 meeting as published. Passed unanimously.
4. Treasurer's Report
  - a. Motion to pay bills- No outstanding bills.
  - b. Motion to accept- Motion made by Bill Weldon and seconded by Sam Underwood 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. Raffle Coordinator's Report - The individual who had volunteered to coordinate the gun raffles for WMSA was forced to drop out due to personal commitments. Linda Gibertson has volunteered to pick up the task and will be assisted by Susie Underwood. Linda has coordinated with Allegra Printing regarding the cost of ticket printing. Liaison with other printing establishments will be done soon. The first firearm to be raffled will be a 1903A3 Springfield. The ticket cost will be \$5 per ticket, or 5 tickets for \$20. The Board recommended that a central ticket sales site be located where the firearm to be raffled can be displayed. Pending final approval from the owners, this site will be Wild-Life Outdoors. Tickets will also be made available at other sites, as well as from WMSA Board members. The Board decided that a fixed number of tickets, tentatively 250, be printed for each raffle. The drawing will be set for a specific date, but may occur earlier if all tickets are sold. In any case, the drawing will not be postponed past the specified date even if all tickets have not been sold.
7. Old Business
  - a. Range Update - Seth Nadel discussed the range open house with Mike Raum. It was decided that the event would be sponsored by AZGFD. No new information on the availability/cost of construction insurance. The fencing material for the site is still in storage in Phoenix.
  - b. Range Rules- Work on the range rules proposal is in progress.
8. New Business- No new business.
9. Motion to Adjourn- Meeting adjourned at 1840.