

WMSA Board Meeting, 11 Nov, 2015

1. Call to order- Meeting called to order at 1800. Present were Seth Nadel, Sam Underwood, Larry Kennedy, Jim Cherry, Matt Lunati, Bill Weldon, and Steve Wenger.
2. Pledge of Allegiance
3. Secretary's Report- Motion to accept the minutes of the 14 Oct, 2015 Board meeting as published was made by Sam Underwood and seconded by Steve Wenger. Passed unanimously.
4. Treasurer's Report
 - A. Motion to pay bills- No bills pending. A check for \$10.00 was given to Larry Kennedy to reimburse money spent for the annual renewal with the Arizona Corporation Commission.
 - B. Motion to accept- Motion made by Sam Underwood and seconded by Steve Wenger to accept the Treasurer's Report as read. The current account balance is \$23,000.83. Passed unanimously. A copy of the report is available in the Secretary's files.
5. Memberships Secretary's Report- One new individual membership was added bringing us to 76 active memberships.
6. Raffle Coordinator's Report- Ticket sales for the Yugoslavian SKS rifle and the "Right to Bear Arms" sign have been slow. The drawing will be on 9 Dec, 2015.
7. Old Business- Range update. American Fence, and its sub-contractors, will be installing the fence around the range. On Monday, 9 Nov, 2015 Seth Nadel and Bill Weldon met with American Fence representatives at the range site and walked the proposed fence line. It was discovered that the markers for some of the corners had been taken or had been pulled and were laying on the ground nearby. American Fence is not equipped to re-mark the corners, even with the coordinates which Bill could have provided. Seth Nadel has sent an email to Mike Raum of AZG&FD requesting assistance in re-marking the corners. This email also questions the lack of mention in the contract specs of a cattle guard, warning signs, and removal of the old fence. WMSA can assist in hanging the warning signs and taking down the old fence. Discussion was held concerning retaining a section of fence extending east from the current gate to prevent people from falling down the pit cliff in that area.
8. New Business- No new business.
9. Motion to Adjourn- Motion made by Sam Underwood and seconded by Jim Cherry to adjourn. Meeting concluded at 1830.