

WMSA Annual Meeting, 18 July, 2014

1. Call to Order- Meeting called to order at 1803. In addition to the seven board members listed below, 22 WMSA members were in attendance.
2. Pledge of Allegiance
3. Introduction of WMSA Board Officers:
  - a. President- Seth Nadel
  - b. Vice President- Bill Weldon
  - c. Treasurer- Linda Gilbertson
  - d. Secretary- Larry Kennedy
  - e. Member- Sam Underwood
  - f. Member- Jim Cherry
  - g. Membership Secretary- Steve Wenger
4. Treasurer's report- The WMSA Annual Treasurer's Report was presented by Linda Gilbertson, and accepted as read. A copy is on file with the Secretary's minutes. Members are reminded that the WMSA financial records are available for review at any time should anyone so desire.
5. Membership Secretary's Report- As of 17 July, 2014, we have 59 annual memberships consisting of 21 current family memberships and 38 current individual memberships, for a total of 82 members.
6. Old Business- Range update
  - a. Seth Nadel presented a briefing on the general administrative procedures that have been accomplished thus far, including comments e-mailed from Mike Raum, the AZG&F Statewide Shooting Range Coordinator as follows:
    1. Final Operation, Safety, and Environmental plans were submitted to the Forest Service for review on 9 July.
    2. After the thorough review, the Forest Service does not anticipate changes or much time needed for review from the Regional staff.
    3. The Forest Service has the draft Special Use Permit ready to go. The SUP will be issued to AZG&F.
    4. The draft license agreement between WMSA and AZG&F is completed and ready for issue.
    5. Funding for fencing is in place and earmarked.
    6. Plans for the completion of range construction schedules are in place.
    7. Further funding to assist construction is available.

8. The Arizona Department of Administration has approved the request for exemption the Forest Service and the 2<sup>nd</sup> Knoll Target Range. (Not sure where this requirement came from, but it another example of one more “T” properly crossed and one more “I” properly dotted.)
9. The environmental study recently conducted by the Forest Service regarding a concern of the possible current existence of hazardous materials at the site has been finalized into a report that the Regional Forest Service is reviewing at this time.

b. Bill Weldon provided a general briefing on the proposed range construction and operation plans. An information packet regarding this was delivered to all attendees. Additional packets are available for members who may so desire.

1. A discussion evolved regarding Range Safety Officers. For individual club events, i.e. Practical Pistol, Cowboy, or Bullseye, the club will be responsible for providing an RSO.
2. For general open shooting, RSO's will be provided by WMSA.
3. RSO's will attend a class that certifies them for the 2<sup>nd</sup> Knoll Target Range only. The class will be site specific.
4. An on site Range Host is planned for the range. This was discussed, to include his/her duties, a pad for an RV, etc.

c. Seth and Bill fielded questions from the floor. Insurance was discussed. WMSA, as an umbrella organization, will provide insurance for club events such as Practical Pistol, Bullseye, or Cowboy Action, and for general open shooting. If an instructor rents a range for a class, he/she must provide insurance for the event.

7. A motion to ratify the actions of the Board for the past year was requested. The motion was made by John Major, and seconded by Bill Rooney. Passed unanimously.
8. New Business- Request for volunteers. Help will be needed in the following areas: Accounting, Soil Testing, Heavy Equipment Operator, P/R and advertising, Contract Management, Lawyer, and Civil Engineer/Surveyor. This is not an all inclusive list. Members are also requested to provide input for other areas of expertise they feel may be helpful.
9. Motion to adjourn- The meeting adjourned at 1905.