

WMSA Board Meeting, 14 Dec, 2016

1. Call to Order- Meeting called to order at 1803. In attendance were Board members Sam Underwood, Seth Nadel, Bill Weldon, John Major, Brenda Silva, and Larry Kennedy.. Also in attendance were 6 interested WMSA members, and Phyllis and Paul Clark of the Show Low Lions Club.
2. Pledge of Allegiance
3. A presentation was made by Phyllis and Paul Clark on behalf of the Show Low Lions Club. The Lions host an annual shooting event called "Shoot the Deuce." All profits from this event are used by the Lions for eyeglasses, scholarships to Camp Tatiyee, and other charitable causes in the local area. The Lions requested the use of the 2nd Knoll Range facilities for the 2017 event, to be held on 9 Sept, 2017. The event will be in memory of Show Low Police Officer Darrin Reed, who was killed in the line of duty. A motion was made by John Major and seconded by Larry Kennedy to approve the use of the 2nd Knoll range for the "Shoot the Deuce" event on 9 Sept, 2017. Usage fees for the 4 training/competition bays, and fees for competitors will be waived for the event. Seth Nadel will coordinate with the US Forest Service for any permits that may be required. The Show Low Lions Club is a 501(c)(3) organization.
4. Secretary's Report
 - A. Motion to Accept- A Motion to accept the minutes of the 9 Nov, 2016 Board meeting as published was made by Bill Weldon and seconded by Sam Underwood. Passed unanimously.
5. Treasurer's Report
 - A. Motion to Pay Bills- Bills to be paid were: \$27.00 to Sam Underwood for sand used in range project; \$61.46 to Steve Wenger for postage and membership cards; and \$206.43 to Bill Weldon for cement, pipe, rebar welding rods, etc used in range projects. A motion to pay the presented bills was made by John Major and seconded by Bill Weldon. Passed unanimously.
 - B. Motion to Accept- A motion to accept the Treasurer's report was made by Sam Underwood and seconded by Bill Weldon. Passed unanimously. WMSA currently has \$14,963.92 in the bank. A copy of the report is available in the Secretary's files.
6. Membership Secretary's Report- We currently have 190 active memberships. A computer program called "MemberTies" will be evaluated by Tony Silva to ascertain if it will ease the burden of processing renewals.

7. Range Update

- A. RSO report- 19 RSO's have received training in first aid, CPR, and AED usage. Training provided by Timber Mesa Fire District.
- B. The new sign posting the winter hours of range operation has been installed at the range gate.
- C. Range Open 24/25 Dec and 31 Dec/1 Jan- Discussion was held pertaining to this subject. Adequate RSO coverage is available. The decision was made to open the range on these dates, weather permitting. A motion was made by John Major and seconded by Larry Kennedy to spend \$56 for newspaper ads in the Friday editions announcing the openings. Seth Nadel will coordinate the ads.

8. Old Business

- A. Bill Weldon reported that the barrier protecting the 25 yard turning target system on the 50 yard range has been completed. The 50 yard target stands are in work.
- B. Matt Lunati reported that the PA system for the 100 yard range is progressing, but still in work.

9. New Business

- A. WMPS Charity Shoot, 24 Dec- WMPS will hold this shoot. The cost to compete is 2 cans of food, or the usual range fee. All food and range fees collected on that day will go to local charities. A motion was made by John Major and seconded by Larry Kennedy to waive the training/competition bay fees for this event. Passed unanimously.
- B. AZG&F Sponsorship request- AZG&F requested that WMSA sponsor an award, one of many for which the cost ranged from \$500 to \$2000, for an event they will hold on 14 Jan, 2017. Since the Board had promised WMSA members that all money gained from fees, raffles, etc would only be used to further the range, the Board voted to decline this offer. Seth Nadel will send a letter to AZG&F to this effect.
- C. Timber Mesa Gift Certificates- Timber Mesa Fire District provides the RSO training in first aid, etc, for a 50% discount. This is a significant savings for WMSA. They have

requested 6 gift certificates for a free day at the range to be given away at their annual Christmas gathering. A Motion to approve the gift certificates was made by Sam Underwood and seconded by John Major. Passed unanimously.

D. RSO Recognition- RSO's donate their time for very little recompense. Board members are asked to consider what can be done to honor our RSO's.

E. Range sign-in sheet revamp- The current sign-in sheet, along with the membership application have duplication of effort problems, with shooters signing on different sheets for the same thing. Discussion was held re' simplifying both forms. The decision was made that a signature should be on the waiver liability rather than simply stating a familiarity with the contents of the waiver and range rules. This subject was tabled until the January meeting. Steve Wenger will provide a recommendation for changes to the membership form at that time.

10. Motion to Adjourn- A motion to adjourn was made by Sam Underwood and seconded by John Major. Passed unanimously and the meeting adjourned at 1918.