

WMSA Board Meeting, 11 Jan, 2017

1. Call to Order- Meeting called to order at 1803. In attendance were Board members Sam Underwood, Seth Nadel, Brenda Silva, Bill Weldon, Linda Gilbertson, John Major, and Larry Kennedy. Also in attendance were 10 interested WMSA members.

2. Pledge of Allegiance

3. Secretary's Report

A. Motion to accept- A Motion to accept the minutes of the 14 Dec, 2016 Board meeting as published was made by Sam Underwood and seconded by Bill Weldon. Passed unanimously.

4. Treasurer's Report

A. Motion to pay the bills- Bills to be paid are: \$10.65 from Geary Sissel for range generator/quad gas, \$39.72 from Bill Weldon for materials used at the range for target stands etc, and \$112.44 from Seth Nadel range generator/quad gas, website costs, and newspaper ads. Motion to pay the presented bills made by Linda Gilbertson and seconded by Sam Underwood. Passed unanimously.

B. Motion to accept- A motion to accept the Treasurer's report as read was made by Sam Underwood and seconded by Bill Weldon. Passed unanimously. WMSA currently has \$14,467.63 in the bank. A copy of the report is available in the Secretary's files.

5. Membership Secretary's Report

A. WMSA currently has 195 active members. A discussion of the Association membership form was held, and the decision was made to split off the membership form from the liability release. The liability release forms will be signed at the range and kept on file there. In the opinion of the Board, each shooter must have a signed liability release form on file prior to shooting. The membership form will be modified to indicate that renewing members who have had no change in their personal information during the year can simply mail in a check with their membership number annotated on it. The possible use of PayPal to process credit card payments was discussed, and Steve Wenger was tasked to research the cost for use.

B. Tony Silva had been tasked at the last meeting with researching a program called "Member Ties" to evaluate if it could be used to ease the burden of processing annual membership requests. His recommendation is that for what we would get out of the program it would not be cost effective. Tony also discussed a program that would print out a form for each member containing that member's personal information. This form could be mailed to renewing members with the instruction that if none of the

information had changed, simply mail in a check annotated with the individual or family membership number for renewal. Tony and Steve will address this project.

C. Tony Silva also mentioned that he had received a renewal reminder for WMSA membership in the CMP. He will take that for action.

D. Steve Wenger repeated his request that the Board consider a drawing with an incentive for members who renew early. This would significantly reduce the Membership Secretary's workload at the end of each fiscal year. He suggested a gift certificate to Sportsman's Warehouse. The Board members agreed with the idea, and were tasked to consider additional possible incentives.

6. Range Update

A. RSO report

1. The range was open on December 24th, 25th, and 31st. Weather precluded opening on January 1st.

2. John Easterbrook will provide an estimate of the cost to provide an overhead cover for the 100 yard range shooting positions. This cost estimate is necessary to request grants for the cover construction.

B. Road/Parking lot repairs

1. The road descending into the pit is under repair. The top surface has been scraped clean, and will be replaced with cinders. The drainage problem at the 100 yard range has been repaired, and the surface of the lot will be cindered.

2. AZG&FD has been attempting to get signage on Highway 60 indicating the turnoff to 2nd Knoll Range, but has encountered bureaucratic difficulties. The USFS has taken over this task. We should have nice brown and white signs soon!

7. Old Business

A. Shoot the Deuce- Seth Nadel is working on permits. A letter has been sent to the USFS, via AZG&FD, requesting same.

B. Seth Nadel announced that the new Arizona Statewide Shooting Range Administrator will be Matt Schwartzkopf. Matt will replace Mike Raum, who has been a good friend of our range.

8. New Business

A. Classroom Proposal- Tabled.

B. Revised range forms- Covered above.

C. Al Warner inquired on behalf of the local Masonic lodge whether the range facilities would be available for a handgun shooting event by members of the lodge. He was informed that would be possible, and would only require coordination of schedules, and the presence of a 2nd Knoll qualified RSO.

9. Motion to Adjourn- A motion to adjourn was made by Sam Underwood and seconded by Linda Gilbertson. Meeting adjourned at 1902.