

WMSA Board Meeting, 12 July, 2017

1. Call to Order- Meeting called to order at 1804. Present were Board members Seth Nadel, John Major, Sam Underwood, Linda Gilbertson, George Butcher, John Easterbrook, Bill Weldon, and Larry Kennedy. Also in attendance were Ron Nasco(sp?), Sean Mulkearns, Mike Melcher, Vesta Melcher, Jeff Wall, and Ken Josten.

2. Pledge of Allegiance

3. Secretary's Report

A. Motion to accept- A motion was made by Sam Underwood and seconded by Linda Gilbertson to accept the minutes of the 14 June, 2017 Board meeting as published. Passed unanimously.

4. Treasurer's Committee Report

A. Motion to pay the bills- Bill Weldon presented a bill for target materials in the amount of \$32.41. John Easterbrook presented a bill for \$45.37 for an easy up to provide shade for the RSO's. Seth Nadel presented a bill for Go Daddy services of the website, new safety vests, gas for the quad, and miscellaneous admin materials/services in the amount of \$186.57. Motion to approve these bills was made by John Major and seconded by John Easterbrook. Passed unanimously.

B. A motion to accept the Treasurer's report as read was made by Bill Weldon and seconded by Sam Underwood. Passed unanimously. WMSA currently has \$20,222.24 in the bank. A copy of the Treasurer's report is available in the Secretary's files.

C. Vesta Melcher reports that the 2nd Knoll Range generated 349 shooter days in June, and that the number is growing monthly. There were 2035 shooter days for the fiscal year which closed 30 June.

D. Raffle drawing and new raffle- The winner of the Broyhill Trailwater trailer was Ann C who shoots with the Target Tamers. The next raffle will be for an Uberti Model 1858 New Army percussion revolver. This is a .44 caliber "cap and ball" revolver and is suitable only for black powder or modern black powder substitutes. This revolver appears to be unfired, and would be ideal for a fun day at the range.

5. Membership Committee Report- Based on processing of the applications received in last week's mail and those picked up at the range on Sunday, WMSA has 139 active memberships, with a total of 226 individual members, including dependent children.

6. Range Report

A. RSO report- John Easterbrook reports that we have 43 RSO's on paper, of which 33-34 are actively involved in RSO duties. Approximately 13 RSO's are set up for the required AED/CPR training class.

B. Range activity report from Seth Nadel

1. Conco Concrete, the contractor for the range, has seeded the hillside beneath the roadway descending into the range.

2. There is a decrepit wooden sign on the range road near its intersection with Highway 60. Soon, possibly this Friday, it will be replaced with a new sign welcoming people to the range. The sign is a cooperative effort between AZG&FD, U.S. Forest Service, and WMSA. In addition to being a "Welcome" sign, it will contain information on hours of operation, website address, etc.

3. The Show Low Probation Officer will provide one parolee to do minor maintenance work on the range on 14 July. Seth Nadel will supervise.

C. The Board feels that our financial situation is such that we can afford another storage container for targets, the quad, and other range materials. Envisioned is a 40 foot container to be placed west of the 100 yard range. More on this later, as no decision was made.

D. Recently RSO's have reported seeing a person sitting on the hillside behind the impact area. This area is fenced off with a fence equipped with the required signage warning that it is a danger area. WMSA is required to patrol the fence line twice a year to ensure it remains in good shape. Jeff Wall has volunteered to bring his horse and ride the fenceline to check on its condition.

E. WMSA received a thank you note from Meals on Wheels for its recent \$100 donation.

F. "Event" sign at the range gate- Bill Weldon has volunteered to hang a blank signboard on the fence near the range gate. This sign can be used by groups holding events during days the range is not normally open to inform the public that the range is only open for a private event, or to direct shooters to a special area if an event is planned on a range open day.

7. Old Business

A. Jeff Wall's "Care and Feeding of the AR-15" class- This class is currently scheduled for 26 August. Publicity (radio ads, flyers, etc.) is in work. A blast e-mail to all WMSA members is planned.

B. Club table at the Round Valley Gun Show, 4-5 August- WMSA will not have a table at this event due to a lack of volunteers. Lady's Day, LLC will have a table at the show, and has volunteered to share table space for a WMSA display.

C. Cowboy Action club 1st match- The Cowboys of the High Country had 12 shooters at their first match.

D. Shoot the Deuce, 9 Sept- This event promises to be very popular as people are already signing up to shoot.

E. 2nd Knoll Range Anniversary- The 2nd Knoll Range will be 1 year old on 27 August. The possibility of waiving range fees for the day was vetoed by AZG&FD. The Board decided to hold a celebratory shooting day at the range on Sunday, 27 August. Door prizes, or other benefits, were discussed with no decision made.

8. New Business

A. Annual Meeting- The WMSA Annual Meeting will be held at the Show Low Senior Center on 21 July. Please plan on attending because suggested revisions to the WMSA bylaws will be discussed and voted upon. Please visit the Association website (wmsainc.org) to view the proposed changes.

9. Motion to Adjourn- Motion made by Sam Underwood and seconded by John Major to adjourn. Meeting adjourned at 1911.