

## WMSA Board Meeting, 13 June, 2018

1. Call to Order- Meeting called to order at 1830. Present were Board members Vesta Melcher, Dee White, Bill Weldon, Seth Nadel, Linda Gilbertson, Sam Underwood, George Butcher, and Larry Kennedy. Also present were newly elected Board Members at Large Brenda Silva and Vern Lewis. In addition, present were Richard Dougall, Brian Moffatt, Sheila Moffatt, Mike Melcher, Judy Sanchez, Tony Sanchez, Cathy Parry, Don Solomon, Dan Fondren, Tony Silva, Ken Josten, Lainie Josten, Clay Howard, and Fred Bridges.

2. Pledge of Allegiance

3. Secretary's Report-

A. Motion to accept- A motion was made by Sam Underwood and seconded by George Butcher to accept the minutes of the 9 May, 2018 Board meeting as published. Passed unanimously.

B. Results of WMSA Board Members at Large Election- Per the results of the recent election, the following persons are now WMSA Board of Directors Members at Large: Brenda Silva, Vern Lewis, Jeff Wall, and Julius Aubin. Congratulations to all!

4. Treasurer's Report

A. Motion to pay the bills- Jeff Wall presented a bill in the amount of \$25.95 for materials used in his AR-15 class. George Butcher presented a bill in the amount of \$83.67 for PA system batteries. Tony Silva presented a bill in the amount of \$321.53 for tubes and tires for the range quad, postage stamps, and other miscellaneous membership committee items. Seth Nadel presented a bill in the amount of \$267.73 for business cards, rack cards, etc. Bill Weldon presented a bill in the amount of \$282.93 for target repair and construction materials. A motion to approve payment of these bills was made by Sam Underwood and seconded by Linda Gilbertson. Passed unanimously.

B. Motion to accept- 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 \$25,637.83 in the bank. A copy of the Treasurer's report is available in the Secretary's files.

C. Monthly shooter days report- The 2nd Knoll Range generated 360 shooter days for the month of May, which brings the year to date total to 3,616.

5. Membership Committee Report- As of June 13, 2018 we have 464 memberships, 202 Family and 262 Individual. Adding the 303 Dependant Members, that gives us 767 current WMSA Members.

#### 6. Publicity Secretary Report

A. Since our last meeting, one article with a photo has been published in the White Mountain Independent. The subject was the Defensive Pistol League. An article on the 2nd Knoll Muzzleloaders is waiting to be published, and an article on the new overhead firing line covers is pending.

B. We are officially members of the Pinetop-Lakeside Chamber of Commerce. Rack cards have been distributed to the local Chambers, AZG&FD, Forest Service, and 23 motels in the Pinetop, Lakeside, and Show Low areas. Cards will be delivered to the outlying communities soon.

C. A notification of the range remaining open during fire restriction times has been made during a Team Impact radio ad.

D. Raffle drawing- The drawing for the first raffle of the year could not be held because one Board member is out of town on business and he could not turn in his ticket stubs/money. The rescheduled drawing is TBA.

E. New Raffle- The next raffle will be for a relic of the Soviet era, a very nice M44 Moisin-Nagant carbine in caliber 7.62x54R. It comes with reloading dies, brass, projectiles, stripper clips, etc, to get you up and shooting quickly! The drawing will be on 11 July, 2018.

F. 4th of July parade- WMSA will have a float in the Show Low 4th of July Parade. Volunteers who have historically accurate uniforms, equipment, and firearms are needed to ride the float. Please contact Linda Gilbertson.

#### 7. Old business/Range update

A. Quad tires- Thanks to Tony Silva for buying and installing four new sets of tubes and tires on the Range quad. Good job!

B. Overhead cover progress- Seth Nadel visited today (13 June) with the AZG&FD engineer and the contractor who is installing the covers. The overhead covers for the 100 yard and 50 yard firing lines will be completed by 15 June. The original plan was modified to prioritize the covers over the firing lines and postpone the shade for the Range Officer's office. It is important to note that this project is 100% funded by AZG&FD.

C. Traffic counter on the road- Sometime in the near future the Forest Service will be installing an automatic traffic counter on FS Road 260. Please do not mess with it.

D. Exit interviews with 2nd Knoll shooters- This project has been completed. The interviewers asked mostly for demographic info, with one very important question, "Did you enjoy your visit?" No survey results are available yet.

E. WMPS Conex box- The box will be in Linden on Monday where it will be painted the approved Forest Service color. Delivery to the range is TBA. WMPS will coordinate.

## 8. New Business

A. WMSA Bylaws change- All members are requested to visit the website and review the suggested changes, which will be voted on at the WMSA annual meeting in July. Bill Weldon suggested an additional change: In Article VIII, paragraph 2, delete "be authorized to sign checks or drafts of the organization."

B. New leaders for the Young Guns- Richard Dougall and Brian Moffatt, both certified NRA instructors, have volunteered for this duty. Thank you gentlemen!

C. Construction of the "Campground Host" pad, water source, and septic system- This will be the next project for the 2nd Knoll range. Nothing formally proposed at this time.

D. Annual meeting date- Per the bylaws, the WMSA annual meeting will be held on 20 July, 2018, starting at 1830. (6:30 pm) The meeting will be in the large room at the west end of the Show Low Restaurant.

E. WMPS requested WMSA assistance to purchase pop-up covers to provide shade at the competition/training bays. A motion was made by George Butcher and seconded by Sam Underwood to authorize WMPS to purchase four EZ-Up sunshades for a total cost not to exceed \$700. Passed unanimously.

F. WMSA Treasurer, Vesta Melcher, asked the WMPS attendees if the four timers authorized for purchase earlier this spring had been acquired since she had not received a receipt for them. The response was that WMPS had purchased the timers using their own funds. Therefore, the \$650 allotted by the Board for this use has been reallocated to the WMSA general fund.

G. A motion was made by George Butcher, the Board representative for the High Country Cowboys, to authorize the purchase of a timer for the Cowboys, not to exceed \$120. Seconded by Sam Underwood. Passed unanimously.

H. This meeting is the last for Bill Weldon as a member of the Board. He has been a member since the initial planning stages of WMSA and has been a stalwart supporter of the concept of a local shooting range since the beginning. Bill has always freely volunteered his time and considerable skills whenever needed. He is the one who rehabs the targets and target stands for both ranges and keeps them usable. His latest big project was the design and completion of the interior of the 50 Yard Range storage building. This building arrived as a bare shell. Bill fully insulated it, hung the dry wall, and painted it. He then designed, constructed, and installed shelving to hold the targets, tables, and other equipment used on the 50 Yard Range. I hesitate to mention the plastic flowers planted next to the door of the building, but he did that too! Bill has been a mainstay of the WMSA Board where he has served as Vice President for years. He will be missed. Thank you, Bill.

9. Motion to adjourn- A motion to adjourn was made by Bill Weldon and seconded by Sam Underwood. Passed unanimously, and the meeting adjourned at 1924.