

Minutes of the WMSA Board meeting

8-12-15

Called to order at 6:00 PM

Present: Seth Nadel, Linda Gilbertson, Steve Wenger, Ken Josten, Jim Cherry, Bill Weldon, Jane Harris.

The secretary's report was accepted

Treasurers Report and Motion to pay the bill both Accepted

Membership Secretary's report: 70 memberships

Range Update

Office Building - Timber Mesa Fire & Medical had offered a modular building that could be an office/clubhouse. However, they needed it removed promptly. The board, after due consideration, voted to decline the building due to the costs of storage and probable deterioration until the property is ready for it.

Range Progress - The civil engineer has retained a firm to test the soil, to determine if lime is needed to keep lead oxide from leeching into the ground. G&F received a construction estimate from the civil engineers that is far above what they had expected. They are considering options.

New Business

A new logo will be circulated to board members for consideration for the new business cards. The board voted to allow vote via e-mail to speed up the process, as we are almost out of cards.

We have been asked by G&F to participate at the outdoor events area of the Fall Festival September 26 & 27 in Lakeside. The board voted to have a table at the event.

Meeting Adjourned 6:28 PM