

WMSA Board Meeting, 11 Mar, 2015

1. Call to Order- Meeting called to order at 1800. Present were Bill Weldon, Jim Cherry, Brenda Silva, Tony Silva, Steve Wenger, Sam Underwood, Linda Gilbertson, Seth Nadel, and Larry Kennedy.
2. Pledge of Allegiance
3. Secretary's Report- Motion made and seconded to accept the minutes of the 11 Feb, 2015 meeting as published. Passed unanimously.
4. Treasurer's report
  - a. Motion to pay bills- No outstanding bills.
  - b. Motion to accept- Motion made and seconded to accept the Treasurer's report as read. Passed unanimously. A copy of the report is in the Secretary's files.
5. Membership Secretary's Report- One individual renewed his membership.
6. Raffle Coordinator's Report- As a reminder, an individual has donated several firearms, with associated equipment, to WMSA. These firearms will be raffled to raise funds for the Association. Mike Hesse has volunteered to run the raffles. The first firearm chosen for raffle will be a Remington 1903A3 in near new condition with loading dies and brass. Several suggestions were put forward by the Board, but at this time the final plans and dates for the raffle are TBA.
7. Old Business
  - a. Range Update- Bill Weldon attended a meeting with Mike Raum (Statewide shooting range administrator) and Chris Gunther (Range development engineer) of the AZG&FD. Bill was advised that the warning signs for the range are on order. It was also stated that the AZG&FD will contract all construction for the range, taking into consideration our requests and suggestions. This is good because they have the expertise, and the knowledge of laws and regulations that apply to range construction. Overall, the meeting was beneficial.
    - 1) Fencing- The fencing for the range is still in storage in Phoenix. Fence construction remains TBA.
    - 2) Insurance- A request was made of a local insurance company for a quote on "construction insurance." This would cover the Association in the event that any volunteers were injured while working on range projects. To date, nothing has been received on the request.

b. Range Rules- Sam Underwood presented a set of safety rules for the range. The Board suggested some minor wording changes. The proposed rules are listed below for membership review. Suggestions for improvement are requested.

1. All firearms entering or leaving the range shall be unloaded. Uncased firearms shall have magazines out, and actions open. If the action will not stay open, an approved empty chamber indicator (ECI) shall be in the chamber.\*
2. Eye and Ear protection shall be worn by ANYONE on or near the firing line while the line is hot.
3. All firing shall be done from approved firing positions.
4. All targets shall be approved targets placed on approved target lines.
5. Steel core/steel jacketed ammo shall be fired on paper targets only.
6. Firearms shall only be loaded or unloaded on the firing line.\*
7. During ceasefire, firearms shall be unloaded, magazines out, and actions open. If actions do not stay open, an approved ECI must be in the chamber.\*
8. No Firearms shall be handled during a ceasefire.
9. Any shooter using a firearm in an unsafe manner, or in a manner that could cause damage to the range property may be removed.
10. Range Safety Officers (RSO) are there for safety. Failure to comply may result in being removed from the range.\*\*
11. Being under the influence of ANY intoxicating substance shall be reason to deny range use.
  - Exceptions: Law enforcement officers on official business or RSO on duty.\*\* Problems arising at any time at the range between a member and an RSO may be taken up in front of the Board.

8. New Business- Sam Underwood proposed that a Range Safety Committee of 3-5 members be formed. Preferably, members of the committee would be shooters who participate in multiple shooting venues. Sam volunteered to chair the committee. Jim Cherry and Seth Nadel volunteered as members.

9. Motion to Adjourn- Meeting adjourned at 1844