

WMSA Board Meeting, 13 May, 2015

1. Call to order- Meeting called to order at 1800. Present were Bill Weldon, Jim Cherry, Tony Silva, Matt Lunati, Steve Wenger, Sam Underwood, Linda Gilbertson, Seth Nadel, and Larry Kennedy.
2. Pledge of Allegiance.
3. Secretary's Report- - Motion made by Bill Weldon and seconded by Sam Underwood to accept the minutes of the 8 April, 2015 meeting as published with corrections. Passed unanimously.
4. Treasurer's Report-
 - a. Motion to pay bills- Motion made by Jim Cherry and seconded by Sam Underwood to renew the Association domain name for a period of 2 years at a cost of \$56.32. Passed unanimously.
 - b. Motion to accept- Motion made by Bill Weldon and seconded by Sam Underwood 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- Nothing new to report.
6. Raffle Coordinator's Report- The current raffle is for a Remington 1903-A3 rifle. Prior to the meeting 85 tickets had been sold. In addition to these, a significant number of sold tickets were turned in at the meeting and will be reported on next month. An article will appear in the Independent soon. Flyers are posted in businesses around town. Tickets are available at Sierra Blanca Guns, Mogollon Guns, Andy's Ammo, J&T's Wild-Life Outdoors, and from Board members.
7. Old Business
 - a. Range update- On 7 May Seth Nadel and Bill Weldon met at the range site with AZG&FD representatives Mike Raum and Chris Gunther, and with AZG&FD contract civil engineer Jason Touchin. Seth and Bill discussed the desires of WMSA regarding range layout with Mr Touchin, who will be drafting the plans to be used for construction. Bill sent a follow-up e-mail which covered items to include concrete pads at the shooting positions, covers over the positions, and lead percolation, with discussion regarding the use of an impermeable membrane vs lime application. The e-mail also discussed NRA requirements for the width of rifle and pistol shooting points, and the required width of the impact berms. Steve Wenger suggested the application of sound deadening materials on the overhead covers to reduce reflected noise. Bill will send a second e-mail covering this item.
 - b. Open House- There will be an Open House held at the range site on 27 June, 2015. All are welcome!

- i. Each club will have tables and information available on the top of the rim to provide information to visitors on their respective shooting sports. Shooting tables and targets will be set up at their appropriate places in the bottom of the pit to show visitors how large the pit actually is. Be advised, these tables and targets are for demonstration purposes only! There will be no shooting allowed because we do not control the range yet!
 - ii. AZG&FD will be the official hosts of the event. WMSA will provide information and such other equipment/personnel as may be needed.
 - iii. The Forest Service and ADOT will be invited to attend.
 - iv. The hours of the open house will be 10 am until 2 pm, and longer if visitors are still asking questions.
 - v. There will be access to the pit for WMSA personnel and for the public if they so desire, but no shooting will be allowed.
 - vi. Linda Gilbertson had liaised with High 5 Signs for appropriate signage for the event. A motion was made by Jim Cherry and seconded by Sam Underwood to authorize payment of \$273.00 for two signs to be placed at the intersection of the access road with Highway 60. These signs will be of sturdy construction, and will be reusable for many future events. Passed unanimously.
8. New Business- Seth Nadel was contacted by a church camp near Eagar, AZ with a request for information on the construction of a shooting range for their campers. Seth provided the information as a good will gesture, but WMSA will not be involved in the construction or operation of this range.
9. Motion to adjourn- Meeting adjourned at 1801.