

WMSA Annual Meeting 17 July, 2015

1. Call to Order- Meeting called to order at 1805. Present were all members of the WMSA Board and a required quorum of attendees.
2. Pledge of Allegiance
3. Introduction of Officers
 - a. President Seth Nadel
 - b. V.P. Bill Weldon
 - c. Treasurer Linda Gilbertson
 - d. Secretary Larry Kennedy
 - e. Member Sam Underwood
 - f. Member Jim Cherry
 - g. Membership Secretary Dr. Steve Wenger
4. Treasurer's Report- The report for the fiscal year, 1 July 2014 – 30 June 2015, was presented to the members. This report is on file with the Secretary. The current balance stands at \$18,760.29. The Treasurer reminded all members that the Association books are open for inspection at any time.
5. Raffle Report- Raffle #1, a Remington Model 1903 Springfield, netted \$1035.69 for the Association. Raffle #2, a Rossi Lever action rifle, netted \$1520.42. The current raffle is for a Sig Trailside .22 handgun with a red dot sight. The drawing for this handgun will be 9 Sept, 2015. These firearms are part of a lot donated to the Association by a member who wishes to remain anonymous.
6. Membership Secretary's Report- As of the morning of 17 July, 2015 the Association had 44 current memberships consisting of 14 family memberships and 30 individual memberships for a total of 59 active members. An additional 9 applications were received on 17 July and are being processed.
7. Range Update
 - a. An update on the range progress was presented by Seth Nadel & Bill Weldon. AZG&F has hired a professional Civil Engineering firm to draw up plans for the range. This firm has done plans for other ranges in Arizona, and the results have been very good. The plans are for Phase 1, which includes a 100 yard rifle range, a 50 yard pistol range, and 4 multi-use bays in the bottom of the pit, and a 300 yard rifle range at terrain level above the pit. A portable building that can be used as an office building/classroom has been located. The building is free, but the moving costs of approximately \$8,000 must be paid. This has been referred to AZG&F. The members were reminded that all AZG&F money for this project comes from the excise taxes authorized by the Pitman-Robertson Act of 1937. No Arizona tax

money will be used. The plans, as presented, require some final “tweaking” by the engineering firm, after which they must be approved by the U.S. Forest Service to ensure compliance with the Special Use Permit. Once this is done, AZG&F will put the plan out for contracting which may take as little as 30 days. Once the contract is awarded, construction will begin. As for when the range will open, no one really knows, but the point must be made that we are a lot closer than we were one year ago.

8. Motion to Ratify the actions of the board- The motion to ratify the actions of the Board was made by JoAnn Weldon, and seconded by Steve Wenger. Motion passed unanimously.
9. New Business- A question was raised regarding how information is passed to members for such events as the open house at the range site on 27 June, 2015. The Board will widen its efforts in this area to ensure all members are kept up to date.
10. Motion to Adjourn- Meeting adjourned at 1840.