

## WMSA Board Meeting, 13 Jan, 2016

1. Call to Order- Meeting called to order at 1801. Present were Bill Weldon, Steve Wenger, Fred Parry, Jim Tuvell, Alice Tuvell, Sam Underwood, Linda Gilbertson, Seth Nadel, Jim Cherry, and Larry Kennedy.

2. Pledge of Allegiance

3. Secretary's Report- Motion to accept the minutes of the 9 Dec, 2015 Board meeting as published was made by Sam Underwood and seconded by Bill Weldon. Passed unanimously.

4. Treasurer's Report

A. Motion to pay bills- No bills pending

B. Motion to accept- Motion made by Bill Weldon and seconded by Sam Underwood to accept the Treasurer's Report as read. The current account balance is \$23,410.41. Passed unanimously. A copy of the report is in the Secretary's files.

5. Membership Secretary's Report

A. We picked up one new individual membership, bringing us to 79 active memberships.

B. A List-server mailing list of WMSA members has been established. As a backup, the WMSA Secretary will be instructed in its use.

6. Raffle Coordinator's Report- Raffle #5 netted WMSA \$770.42. The total cash gain for all 5 raffles is \$6156.00. Raffles will resume next spring.

7. Old Business

A. Range update- Finally, after more than 15 years of effort, there is visible progress at the site!

1. Fence- As of 12 Jan, 2016, all corner posts but 1, and the gate posts, had been set. The missing post was not set because someone had removed the marker, along with some of the fenceline markers which had been emplaced by the fence company. On 19 January Seth Nadel will meet with a representative from AZG&FD to re-mark the last corner. Work on the fence will continue as weather permits.

2. Construction contract

a. A pre-bid conference was held at the range site in December. Eighteen construction companies attended that conference and eight of these companies

submitted bids. These bids were opened on 7 Jan, 2016 by AZG&FD. It will take 3-4 weeks to evaluate all of the bids and to award the contract.

b. AZG&FD will issue a “Notice to Proceed” to the winning bidder depending on the weather. Once this notice is issued, the construction company will have 180 days to complete the project.

c. AZG&FD has requested and received a grant from the NRA to apply toward the construction costs.

d. The Forest Service has approved the construction plans.

e. A Ground Breaking ceremony at the site is anticipated when construction starts.

8. New Business- A “Plank Owners Plaque” for display at the range site was discussed. As currently envisioned, anyone who donates a “to be determined” amount of money toward the range cost will have his/her name on the plaque.

9. Motion to Adjourn- Motion made by Steve Wenger and seconded by Sam Underwood to adjourn. Passed unanimously, and the meeting adjourned at 1847.