

WMSA Board Meeting, 10 Feb, 2016

1. Call to Order- Meeting called to order at 1802. Present were Sam Underwood, Seth Nadel, Steve Wenger, Bill Weldon, Linda Gilbertson, Fred Parry, and Larry Kennedy.

2. Pledge of Allegiance

3. Secretary's Report

A. Motion to accept- Motion to accept the minutes of the 13 Jan, 2016 Board meeting as published was made by Bill Weldon and seconded by Sam Underwood. Passed unanimously.

4. Treasurer's Report

A. Motion to pay bills- No new bills.

B. Motion to accept- Motion made by Sam Underwood and seconded by Bill Weldon to accept the Treasurer's Report as read. The current account balance is \$23,377.39. Passed unanimously. A copy of the report is in the Secretary's files.

5. Membership Secretary's Report- One pro-rated family membership was added giving us a total of 80 active memberships.

6. Old Business

A. Range update- The construction of the range fence is proceeding. The gate posts, corner posts less one, and part of the posts for the north fence have been installed. The previously mentioned missing corner post location has been re-marked. Clearing of trees along the fence line has commenced.

B. Construction contract awarded- The contract for range construction has been awarded to ConCo. The following points apply.

1. The bin blocks which had been suggested for use as a range divider between the 100 yard rifle range and the 50 yard pistol range will not be used. Rather, ConCo has suggested a poured concrete wall between these ranges which was accepted by AZG&FD. Concrete pads will be poured for the shooting points of these ranges.

2. No construction for the multi-use ranges in the east side of the site was included in this contract, but the cost of the first such range was figured at \$20,000. The Board suggests that if commercial backing can be found for half of this construction cost, the remainder can be paid from our current account balance.

3. The point was made that there will be no direct contact between the contractor and WMSA members. This contract is between AZG&FD and ConCo. If some problem at the site is noted, the concern will be passed to

Seth Nadel, who will in turn pass it on to the contracting officer of AZG&FD.

4. The contract has been awarded, but it will not be in force until a “Notice to Proceed” has been issued by AZG&FD. The issuance of this notice will depend on the forecasted weather, and once issued, ConCo will have 180 days to complete the contract.

7. New Business

A. Ideas for groundbreaking- A discussion was started concerning the groundbreaking ceremony, and other ceremonies such as a dedication and grand Opening. Nothing concrete was decided at this meeting. The discussion included consideration of who to invite to the various ceremonies, for instance, AZG&FD, Forest Service reps, contractor reps, local and state politicians, and, of course, all the media we can talk into attending.

B. Change to website and new logo- The Board discussed whether to re-design our web site and logo. The unanimous recommendation was to leave it as it currently exists.

C. Bill Weldon presented a proposed In-house Construction Outline which includes projects not included in the ConCo contract, such as installation of warning signs on the fence, removal of some parts of the old fence, development of forms for liability, shooter registration and record keeping, entrance sign at Hwy 60, etc. This outline was accepted by the Board. It may be used as is, or may be modified as the situation dictates. A copy is in the secretary’s files.

8. Motion to Adjourn- The motion to adjourn was made by Sam Underwood and seconded by Linda Gilbertson. Passed unanimously and the meeting adjourned at 1842.