

WMSA Inc.
Minutes

Board Meeting of July 8, 2015

Called to Order at 6:03PM

Present:

Seth Nadel, Linda Gilbertson, Sam Underwood, Jim Cherry, Sylvia Cherry, Steve Wenger, Bill Weldon

Secretary's report - Accepted as published

Treasurers' Report - Ending balance \$18,760.29

Accepted as read.

Motion Made and passed to pay the bills.

Membership Secretary's report: 43 paid-up active memberships (individual and family), letters will be mailed to those who were paid up through June 30 but have not yet renewed.

Raffle Coordinators Report -

Raffle #2 - Net Income \$1,500, Winner Mr. John Kuehn of Phoenix

Raffle #3 - a .22 SIG Trailside pistol with red dot sight

Old Business

Open House Report:

G&F & Forest Service and all the clubs were present. Estimated 150 people visited the site. Many bought raffle tickets (including the winner!) Everyone seemed impressed, many favorable comments were heard.

Range Update:

We have found a double wide office that would be suitable as a clubhouse /office, available if we will remove it at no cost beyond moving (estimated at \$8,000). It has 3 offices, a large open area, two ADA bathrooms, and an area with a sink, space for a microwave, and space for a refrigerator.

Photos have been taken of the inside & out, and forwarded to G&F.

New Business

Annual meeting to be held 7-17-15, 6PM at the Show Low Senior Center

Motion to Adjourn passes at 6:35