

WMSA BOARD MEETING, 9 Sept, 2015

1. Call to order- Meeting called to order at 1801. Present were Seth Nadel, Sam Underwood, Bill Weldon, Steve Wenger, Jim Cherry, Susie Underwood, Linda Gilbertson, and Larry Kennedy.
2. Pledge of Allegiance
3. Secretary's Report- Motion to accept the minutes of the 12 Aug, 2015 Board meeting as published was made by Linda Gilbertson and seconded by Bill Weldon. Motion passed with one dissenting vote by Steve Wenger.
4. Treasurer's Report
 - a. Motion to pay bills- No new bills.
 - b. Motion to accept- Motion made by Sam Underwood and seconded by Jim Cherry to accept the Treasurer's Report as read. Passed unanimously. A copy of the report is available in the Secretary's files.
5. Membership Secretary's Report- We have had 2 more family memberships renewed bringing the total number of current memberships, both family and individual, to 72.
6. Raffle Coordinator's Report-
 - a. The winner of Raffle #3, the Sig .22 pistol, was David B of Gilbert. Congratulations David! 365 tickets out of the 500 available were sold which netted the Association \$1420.42. All proceeds from the raffles are for the development of the Second Knoll Target Range.
 - b. New Raffle- The firearm for Raffle #4 is a M38 Husqvarna Swedish Mauser in 6.5x55. The rifle comes equipped with a thumbhole stock, Harris bipod, and a BSA 6-24x50 scope. The drawing will be on 14 Oct, 2015.
7. Old business
 - a. Range update- Through e-mail communications, Seth Nadel was told by Mike Raum, Arizona Statewide Shooting Range Administrator, that money would be pulled from other state ranges to commence construction on the Second Knoll range. This is being done because the construction cost estimate from J2, the civil engineering firm engaged to plan the construction, came in significantly higher than the AZF&FD estimate. Soil samples to determine the amount of lead oxide mitigation which may be required for the range have been taken, and the results should be at J2 within a week. These results will be appended to the J2 construction plans and submitted to the Forest Service for approval. A Purchase Order for the construction of the range perimeter fence is in work at AZG&FD. It may be painfully slow, but progress is being made. Seth submitted a list of suggested construction priorities to AZG&FD. A suitable building for Range Officer use was discussed with no definitive decision.

8. New Business

a. New business card logo- Two designs were considered. A suggestion was made by Steve Wenger that since we are a shooting association the logo should have some depiction of firearms. Therefore a design was chosen that is based on the letterhead of our stationery.

b. Fall Festival Event- WMSA will be participating in the Fall Festival Outdoor Adventure area this year at the Mountain Meadow Park. The event runs 0900-1700 on 26 Sept and 1000-1500 on 27 Sept. All shooting venues are asked to participate with personnel and appropriate equipment.

9. Motion to adjourn- Meeting adjourned at 1905.