

WMSA Board Meeting, 10 Dec, 2014

1. Call to Order- Meeting called to order at 1803. Present were Bill Weldon, Steve Wenger, Sam Underwood, Reese Loveless, Bob Kreher, Seth Nadel, Jack Dyer, and Larry Kennedy,
2. Pledge of Allegiance
3. Secretary's Report
 - a. Motion to accept- Motion made by Bill Weldon and seconded by Steve Wenger to accept the minutes of the 12 Nov, 2014 meeting as presented. Passed unanimously.
4. Treasurer's report
 - a. Motion to pay bills- No new bills.
 - b. Motion to accept- Motion made by Bill Weldon and seconded by Sam Underwood to accept the Treasurer's report as presented. Passed unanimously.
5. Membership Secretary's Report- One new individual membership this month.
6. Old Business
 - a. Range Update- The corners of the range site have been marked by Forest Service personnel. Approval by the Forest Service has been given to fence the area. In the interests of being good neighbors, the Forest Service will be notified prior to any construction. AZGFD has purchased the required fencing materials, and has the materials currently stored in Phoenix. The purchase of the bin blocks has been approved.
 - b. Range Open House- AZGFD is writing a "Right of Entry" permit to allow WMSA access to the site prior to the signing of the official operating contract. This will allow access for fence construction as well as for the proposed Open House. Since the ROE is pending, the date of the Open House has not been selected.
 - c. Raffle Coordinator- Volunteers to operate the raffle of donated firearms and accoutrements have been notable by their absence.
 - d. Activities report- Most grant money, such as the Pittman-Robertson grant, requires that an entity provide 25% matching funds. The time spent in volunteer work will count toward that match, therefore the AZGFD has tasked all ranges to account for volunteer hours. Time sheets must be signed by each volunteer, and will be mailed to AZGFD monthly.

7. New Business

a. Obtaining Insurance- First priority will be “construction insurance.” All contractor’s insurance policies will be checked prior to work commencement. “NRA endorsed insurance” coverage will be used for range operations.

8. Motion to Adjourn- Meeting adjourned at 1857.