

WMSA Board Meeting, 11 June, 2014

1. Call to Order- Meeting called to order at 1805. Present were Bill Weldon, Jim Cherry, Jack Dyer, Steve Wenger, Sam Underwood, Susie Underwood, Linda Gilbertson, and Seth Nadel.
2. Pledge of Allegiance
3. Secretary's Report- Motion made and seconded to accept the minutes of the 21 May, 2014 meeting as published. Passed unanimously.
4. Treasurer's report
 - a. Motion to accept- Motion made and seconded to accept the Treasurer's report as read. Passed unanimously. A copy of the report is in the Secretary's files.
5. Membership Secretary's Report- As of 11 June, 2014, we have 21 memberships paid up through June, 2015, including one honorary life membership. These include 16 individual memberships and 5 family memberships for a total of 23 members. The majority of the members who have renewed in response to the e-mail reminder were members who had not paid dues last year.
6. Old Business
 - a. Range Update- No new information at this time, but also, no new snags that we know of. The Board does not know if the draft plans we had seen on the internet have been finalized and sent to SWCA to be included in the SUP request. A call had been made to AZG&F, but at meeting time, no response had been received.
 - b. Range name- In last month's minutes a comment had been included about a possible requirement to change the name of the range. That suggestion has been squashed and the name will remain "The Second Knoll Target Range."
7. New Business
 - a. Officer Election- Motion made by Sam Underwood and seconded by Linda Gilbertson to re-elect the present slate of officers. Passed unanimously by the Board.
8. Motion to Adjourn- Meeting adjourned at 1845.