

WMSA Board Meeting: 11 May, 2016

1. Call to Order at 6:00PM. Present were Linda Gilbertson, Sam Underwood, Seth Nadel, Bill Weldon, Jack Richards, Stephen Wenger, Fred Parry, Jim and Alice Tuvell.

2. Pledge of Allegiance

3. Secretary's Report

A. Motion to Accept - Motion to accept the minutes of the 13 Apr., 2016. Board meeting as published was made by Sam Underwood and seconded by Linda Gilbertson. Passed unanimously.

4. Treasurer's Report

A. Motion to Pay Bills - No outstanding bills.

B. Motion to Accept - Motion made by Bill Weldon and seconded by Sam Underwood to accept the Treasurer's Report as read. The current account balance is \$23,042.86. Passed unanimously. A copy of the report is in the Secretary's files.

5. Membership Secretary's Report

A. We added one pro-rated family membership and received a renewal on a lapsed, long-term member, which was credited for the coming year. We currently have 84 active memberships. Renewal letters and e-mail renewals for the next fiscal year beginning July 1st, will be sent soon.

6. Raffle Coordinator Report

A. Raffle #1 commenced May 1st. 500 tickets are being sold for a Swedish Ljungman Rifle. Fred Parry offered to assist with Raffle ticket sales.

7. Old Business

A. Range Construction Update - recent photos of progress are available on the website. Construction is progressing on time. The East Canyon has been closed permanently due to reclaiming the slope.

B. The building at Timber Mesa which we had considered for a club house apparently is no longer available.

C. The discussion of the fee schedule was revisited.

1. A suggestion was made by Stephen Wenger to amend the previously adopted fee schedule to reflect a definition of Junior Shooter as any child under the age of 16 years, and that the fee for Junior Shooters be waived. The motion was made by Bill Weldon and seconded by Sam Underwood. Passed unanimously.

2. A motion was made by Linda Gilbertson that the Range Usage Fee for general upkeep and maintenance be structured thusly:

\$8.00 non-WMSA or Division member

\$2.00 WMSA/Division member

Sam Underwood seconded the motion. Passed unanimously.

3. Concerning whether Juveniles 16 & 17 can legally sign a liability release for will be researched for later discussion.

D. Fence Update - Bill Weldon reported that all the fence signs are installed and repairs to the south-side fence have been completed.

8. New Business

A. Seth Nadel received the following e-mail from the White Mountain Old West Shooters dated April 20, 2016:

“Seth,

The WMOWS had a board meeting earlier today at which the board voted to withdraw from WMSA. Please accept this e-mail as notification to WMSA.

Jim”

A motion was made by Sam Underwood and seconded by Linda Gilbertson to accept WMOWS withdrawal from WMSA. Passed unanimously.

The WMSA Board thanks WMOWS for their participation.

B. Range Rules - Almost completed

C. Operating Rules - Working on Range Rental requirements

D. RO Training - Almost completed

E. Fee Accounting - completed and ready for trial run

F. Target Stands - Railroad Ties are not usable per EPA. Other ideas are being considered.

G. Insurance - \$852.00/year. Need one week notice to activate.

H. Soft Opening - 4th of July Weekend

1. Tables for general use (Bullseye club)

2. Overhead cover for ROs (Bill Weldon/Seth Nadel)

3. Shooting Benches (Sam)

A motion was made by Bill Weldon that Sam Underwood build 10 shooting benches, not to exceed \$300.00. Linda Gilbertson seconded. Passed unanimously.

4. Water coolers/cups (WMPS club)

5. Vests for RSOs (Bill Weldon) (will submit bill)

6. Target Stands/backers/sticks/staple guns/targets (Bill Weldon)

A motion was made Sam Underwood for Bill Weldon to build 24 free standing target stands not to exceed \$200.00. Linda Gilbertson seconded. Passed unanimously.

A discussion was then held concerning staple guns and targets.

Stephen Wenger suggested amending the previous motion that Bill Weldon build 24 free standing target stands/backers/sticks

and provide staple guns/targets not to exceed \$300.00 and any additional amount to receive telephonic approval. Sam Underwood moved and Linda Gilbertson seconded. Passed unanimously.

7. Forms - (Linda Gilbertson)

Sign-in sheets, applications to join, release forms, fee schedules, requirements for range rental etc. These forms will be donated as they are on a trial basis.

8. 5 Clipboards (Fred Parry)

9. Donation Can (Seth Nadel)

10. Banner OPEN for attachment to current banner (Linda)

Will front payment and submit bill at a later time.

11. Publicity in Gun Shops/Paper/Chamber of Commerce (Seth)

12. Dumpster/Porta Potties (Bill)

Sam Underwood made a motion that two (2) Porta Potties (one regular/one handicapped) and a wash station as well as one dumpster be secured for the range in the approximate amount

of \$200.00/month rental. Linda Gilbertson seconded the motion. Passed unanimously.

I. Seth Nadel reported that the Grand Opening target date is August 27, 2016 with the AZG&F Commission in attendance.

9. Motion to Adjourn - Motion made by Sam Underwood and seconded by Bill Weldon. Passed unanimously. Adjourned at 7:50pm.

Respectfully Submitted:

Linda Gilbertson

Secretary Pro Tem