

WMSA Board Meeting, October 12, 2016

1. Call to Order- Meeting called to order at 1815. Board members present were Seth Nadel, Bill Weldon, and John Major. Additional WMSA members were Steve Wenger, Brenda Silva, Tony Silva, John Easterbrook, Fred Parry, Mike Melcher, Vesta Melcher, Diann Anderson, Ken Josten, Howard Logsdon, David Behar, and David Pennell. John Major was introduced as a board member representing WMPS.

2. Pledge of Allegiance

3. Secretary's' Report

A. Motion to accept- Motion to accept the minutes of the September 14, 2016 Board meeting as published was made by Bill Weldon and seconded by John Major. Passed unanimously.

4. Treasurer's Report

A. Motion to pay the bills- no outstanding bills, only recurring postage.

B. Motion to accept- Motion made by Bill Weldon and seconded by John Major to accept a Provisional Treasurer's Report prepared by Seth Nadal, as read. The current account balance is \$13,378.16. Passed unanimously. A copy of the provisional report is in the Secretary's files.

5. Membership Secretary's Report- As of October 12, 2016, we have 152 active memberships.

A. There are 118 lapsed memberships; some have been notified by e-mail. There was discussion of whether or not to snail mail renewal letters and the amount of time to prepare letters. Seth will review the list for those lapsed in the past two years.

B. Steve expressed concern about the time needed to process all memberships at once when they expire in June. There was discussion of possibly offering a raffle for those that renew early, before April or offering multi-year memberships.

C. Steve asked for clarification regarding "Family Memberships" and if the included adult children/parents. If so, we do not have room for more than two adult signatures on the application and it may need to be modified. Seth will check the bylaws. There was follow up discussion about just having every person sign off on the waiver each time they shoot. This would also cover multi-year members, since they would not be signing each year at renewal.

D. There was discussion of testing an integrated software membership program. Tony will try a sampling of our membership with "Member Ties" and coordinate with Steve on the results.

6. Raffle Coordinator's Report

A. Raffle #4 Proceeds \$1180

B. Raffle #5 Drawing for the Swiss Rifle won by Larry K.

7. Range Operations Update

A. We were averaging 30 plus shooters per weekend, one Sunday had over 38. There was a suggestion of putting times on the sign in sheet to track when we are busiest and also possibly shortening the hours for winter.

B There was a complaint about accessing the locks. They will remain as they are, Tony will file the striker for easier access.

C. Seth will be putting a new sign on the fence with days and hours that can be changed.

D. We had 14 RSOs with 8 or more hours last month, it's been difficult to get enough RSO participation. Some have moved for the winter and there are a few still to train.

E. Discussion of having a range maintenance day with a BBQ for weeding and putting it in the paper.

F. CPR/First Aid and AED training for Range Officers – John Easterbrook spoke to Kirk Webb from Timber Mesa. He can provide all the training for \$25 per person, during the week, 6-7 hours, possibly in November. John is also going to check with a National Guard source.

G. Discussion of having awards/recognition for the most active RSO for the summer and overall, Fred Parry was thanked for his hours.

8. Old Business

A. WMPS reached a one year agreement to pay \$50 per match and provide a monthly check.

B. The fall Festival was very successful for advertising the range and selling raffle tickets. Al Warner sold a lot on Saturday. They reported 1600 people on Saturday and 575 on Sunday. We plan to participate next years as well.

C. PA System is still in the works.

9. New business

A. Discussion of donated items, we will keep what we can use at the range and offer the rest for sale. Seth will be going to MVD to get the Quad registration changed.

B. There was discussion regarding members holding LEOSA qualifications without paying instructor fees. The agreement was that as long as the shooter paid range fees, and the instructor was not doing it for profit the fees would not apply. Seth will need to create a pre-approved certified instructor list to keep in the office.

C. Vesta Melcher asked for Diann Anderson to become a member of the WMSA Board representing the Target Tamers, who have five members who are WMSA members. Seth asked for a list of their WMSA members for review.

D. Bill discussed the need to stake down the Porta Potties. A motion to spend up to \$100 for materials was made by Bill Weldon and seconded by John Major. Passed unanimously.

E. Bill discussed the need to create a protective barrier in front of the turning targets on the 50 yard range. A motion was made to spend up to \$400 for a cinderblock barrier by Bill Weldon and seconded by John Major. Passed unanimously.

F. Bill discussed the need for 50 yard target holders on the 50 yard range. There was a motion to spend up to \$200 made by Bill Weldon and seconded by John Major. Passed unanimously.

G. Bill discussed the need for a storage shed on the 50 yard range. He proposed a stick built 12 x 12 shed with a metal roof and T-111 siding. He asked that WMSA consider splitting the \$2500 to \$3000 cost with WMBS, and that he knew this would possibly set a precedent for the other clubs. Seth expressed concern that our range buildings need to be uniform and not castoffs.

10. Motion to Adjourn- The meeting adjourned at 1954.

