

WMSA Board Meeting, 13 July, 2016

1. Call to Order- Meeting called to order at 1802. Present were Sam Underwood, Seth Nadel, Fred Parry, Steve Wenger, Linda Philbrook, Linda Gilbertson, Bill Weldon, Russ Theodore, and Larry Kennedy.
2. Pledge of Allegiance
3. White Mountain Radio Presentation- Linda Philbrook, of W.M Radio, provided information on the possibility of a live remote broadcast from the 2nd Knoll Range during the Grand Opening celebration on 27 August. The benefits would be 10 radio promos per day for the week prior and publicity on opening day. Linda recommended that WMSA get business sponsors to defray the cost. These sponsors would be recognized during the radio promos and on opening day. The cost would be \$295 per hour with a two hour minimum. Personnel provided by W.M. Radio would be an announcer, sound board operator, and Linda. Seth thanked Linda for her presentation. The matter is now pending Board action.
4. Secretary's' Report- Motion to accept the minutes of the 8 June, 2016 Board meeting as published was made by Sam Underwood and seconded by Bill Weldon. Passed unanimously.
5. Treasurer's Report- A split report was submitted due to the closure of the fiscal year on 30 June, 2016. As of 13 July, 2016 the balance in the WMSA account was \$25,206.57. Copies of the two reports are in the secretary's files.
 - A. Motion to pay the bills- Two bills were presented for payment. The first from Bill Weldon for materials for target and target stand construction materials in the amount of \$253.18. The second from Larry Kennedy in the amount of \$222.17 for the purchase of miscellaneous range items such as fire extinguisher, brooms, trash can liners, brass buckets, etc.
 - B. Motion to accept- A Motion to accept the Treasurer's report and pay the bills was made by Sam Underwood and seconded by Linda Gilbertson. Passed unanimously.
6. Membership Secretary's report- We currently have 43 paid-up memberships. The Membership Secretary pointed out two problem areas for discussion.
 - A. Some members have renewed their memberships using the older application/release form, and others have used the current form which includes AZG&FD and USFS in its indemnification. All shooters utilizing the range must have one of the current release forms on file. To solve this problem, the paper copies of the applications will be kept in a locked file in the range office, and as folks check in to shoot, the RSO will ensure that they have signed a new release form.
 - B. The Membership Secretary asked if the Board wants to spend money on postage and stationary to mail renewal letters to those who have not yet renewed their memberships, or to catch them as they show up at the range? This was tabled until after the Grand Opening in order to see who can be contacted at that event.

7. Raffle Coordinators Report-

A. The 1st raffle, for the Ljungman rifle, grossed \$645. Deducting the cost for tickets, flyers, etc, this raffle netted \$520.42.

B. Drawing for raffle #2- The Sharp's 45-70 replica was won by Michael G. Congratulations to Michael!

C. Raffle #3 will be for .45 Colt single action revolver by Uberti. The drawing will be on 10 August, 2016.

8. Range Update

A. State of construction- The Board has received approval to mark the shooting lanes, firing line points, etc. on the 100 and 50 yard ranges. The walls are up for the first competition bay, and work continues on the other three. The contract allows construction into September. The Grand Opening will be on 27 August, hopefully with massive publicity. There is no idea if we will be able to have a soft opening prior to that date, but it is hoped that shooting will be allowed on weekends after the Grand Opening until the last of the construction is complete.

B. Range Rules- Done

C. Operating Rules- Done, but need final tweak.

D. RSO Training- 22 volunteers attended the first RSO training class! More classes will follow.

E. Seth ran through the checklist of miscellaneous equipment needed to open the range. The list has only a few items pending.

F. Target Stands & Benches- Targets and stands are complete and in storage at the range. Benches are in work. Approval was granted for Bill Weldon to purchase the bits and pieces needed to complete the turning target system on the 50 yard range, firing line marking paint, and other miscellaneous items.

9. Old Business- The membership's annual meeting will be 15 July at the Show Low Senior center beginning at 1800.

10. New Business

A. Donation to Meals on Wheels- A motion was made by Linda Gilbertson and seconded by Larry Kennedy to donate \$100.00 to the Show Low Meals on Wheels. This donation is made as compensation for WMSA usage of the Senior Center facilities for meetings.

B. Russ Theodore mentioned that years ago there had been an indoor shooting range at the National Guard Armory. When this range was deactivated, Show Low Parks and Recreation took custody of the range equipment. Seth Nadel will contact Parks and Rec to see what is available, and if we can use any of it at the 2nd knoll range.

11. Motion to Adjourn- Motion to adjourn made by Sam Underwood and seconded by Bill Weldon to adjourn. Meeting adjourned at 1914.