

## **WMSA Board Meeting, April 12, 2016**

1. Call to Order- Meeting called to order at 1800. Board members present were Seth Nadel, Bill Weldon, John Major, Linda Gilbertson, John Easterbrook, Sam Underwood and Brenda Silva. Additional WMSA members were Steve Wenger, Fred Parry, Tony Silva, Mike Melcher, Vesta Melcher, Sean Mulkearns, Nathan Moliassa, Ken Josten, Jim Tuvell, Alice Tuvell, Laura Galusha, Al Warner, Clay Howard and Fred Bridges.

2. Pledge of Allegiance

3. Secretary's Report

A. Motion to accept- Motion to accept the minutes of the March 8, 2017 Board Meeting as published with the addendum that Matt Lunati was also present was made by Sam Underwood and seconded by Bill Weldon. Passed unanimously.

4. Treasurer's Report

A. Motion to pay the bills- The following bills were presented for payment: Bill Weldon - bench materials, \$49.56. Steven Wenger – envelopes/postage, \$25.91. John Easterbrook – Cash Box/keys, \$79.85. VIP Awards –24 RSO nametags, \$129.72. Seth Nadel - hearing protection, \$32.43. Motion to pay the presented bills was made by Sam Underwood and seconded by John Major. Passed unanimously.

B. Motion to accept- Motion to accept the Treasurer's Report as read made by Bill Weldon and seconded by Sam Underwood. Passed unanimously. The current WMSA account balance is \$15,750.05. A copy of the report is in the secretary's files.

5. Membership Secretary's Report-

A. We have 30 membership renewals valid through June 30, 2018, that meet the incentive program for the gift certificate drawing.

B. We still have 193 memberships that are set to expire on June 30, 2017.

C. The current system of manila envelopes is not working as designed. Steven Wenger has relabeled two sets of envelopes for new memberships and memberships to be filed. He will also post instructions in the office.

6. Range Operations Update

A. Seth Nadel - We now have 20 shooting benches, thanks to Bill and Sam for completing the builds. Bill is still looking for a solution for wear on the bench tops.

B. John Easterbrook - The new system of a lead RSO and an assigned accounting person seems to be working should lead to better communication

C. John Easterbrook will be holding training for about 14 new RSO's on April 22 at 1pm at the range.

D. The range operation hours will change to 9-5 as of April 22, 2017

E. There was discussion of a RSO appreciation BBQ on June 3, 2017, on the East side of the range. WMSA will provide burgers, hot dogs, and drinks, members can bring side dishes. John Easterbrook will get an estimated cost and we can vote at the next meeting.

F. Bill Weldon mentioned that as long as we are using the waivers from the old applications we need to have the person sign and print their name.

G. Steven Wenger said he spoke to a county engineer and they believe closed foam spray would be best for sound deadening on the overhead. Seth mentioned that Game and Fish has used fabric covers on other ranges.

H. Seth has asked the Game and Fish Range Administrator for direction/clarification regarding fire closures and if the range can still be open. The Woolhouse Restoration Project is underway outside the range boundaries to thin and remove invasive trees.

## 7. Old Business

A. Benefits of being an RSO – access to the ranges during the week, new nametags for RSO's are very nice looking.

## 8. New Business

A. Laura Galusha is a member who will be looking into and possibly writing grants for WMSA and the range. NRA grants open August 1. Any grants should be specific regarding the project, improvement or equipment desired. Sam mentioned Friends of the NRA Grants for equipment for the Junior Program. Seth mentioned that not all grant requests need to be to NRA or gun manufacturers. John Easterbrook said we should consider expanding the office and discussing continued about possibly getting another storage space for the targets. In the mean time, an outdoor EZ-UP , tables and chair might be needed.

B. Bill Weldon discussed the need for a storage building for the 50 yard range. He presented a proposal for a 12' x 16' Weather King shed with a cost of approx. \$7000. He asked WMSA to consider funding \$3000, while WM Bullseye Shooters would fund \$1000 and the Weldons and Silvas would donate the remainder. Seth asked for the details of the building so he can ask authorization from Game and Fish. Discussion ensued about the WMBS storage trailer at the 50 yard range and the potential for it to be used at the 100 yard range for targets.

C. The board is looking for a new raffle coordinator. WMSA has two handguns, four rifles, and a 10 gauge cannon. No one volunteered at this time, so Linda will continue for the time being. Discussion ensued regarding the flatbed trailer that was donated last year. We have not found a use for it. John Major made a motion to add the trailer to the raffle, seconded by Sam Underwood. Passed unanimously.

D. John Major asked for permission for the WM Practical Shooters to add a pistol classifier match, the first Saturday of the Month, every other month, starting June 3, then Aug. 5, Oct. 7, and Dec. 2. This match would utilize all four bays and be finished by noon. A motion to approve the additional matches was made by Sam Underwood and seconded by Linda Gilbertson. Passed unanimously.

E. John Major asked WMSA to assist WMPS in purchasing new target stands for cardboard and steel targets. He presented a quote for \$740.56 and asked WMSA to fund \$500. John Easterbrook made a motion for WMSA to provide \$500, Sam Underwood seconded. Discussion included a question about how many of the WMPS shooters are WMSA members, John was not sure but indicated that the majority of the match participants are WMSA members. Seth asked who would have access to use the stands

and John said they would be available for members to use at the bays. Seth believed the bylaws said if vendors rent the bays, target stands should be included in the rental and the vendor would be responsible for damage. Passed unanimously.

F. Nathan Moliassa presented a zero target designed for AR 15's with optics, so the rifle can be sighted in a 25 yards for a zero at 100 yards. The target is patent pending and not currently available in retail locations. The donation/sale of these targets could possibly put WMSA in a concession position. No action taken.

G. WMSA would like to have an information table at the ELKS Gun Show on May 6-7, 2017. John Major will talk to the organizer about a table outside and coordinate via e-mail for volunteers for the tables.

H. Steven Wenger mentioned that Matt Lunati was still working on the PA system.

9. Motion to adjourn made by Bill Weldon seconded by Linda. Meeting adjourned at 1931 hours.