

WMSA Board Meeting, 8 Feb, 2017

1. Call to Order- Meeting called to order at 1801. Present were Board members Seth Nadel, Sam Underwood, Linda Gilbertson, Bill Weldon, John Major, Diann Anderson, and Larry Kennedy. Also present were Mike and Vesta Melcher, Shirley and Allen Warren, Steve Wenger, and Jeff Wall.

2 Pledge of Allegiance

3. Secretary's Report- Amend the 11 Jan, 2017 minutes, paragraph 6.B.1 to read: "The road descending into the pit is under repair. The top surface has been scraped clean, and will be replaced with cinders. The drainage problem at the 100 yard range has been repaired. The parking lots for the 50 and 100 yard ranges will be resurfaced with cinders at a date to be determined."

A. Motion to accept- A motion to accept the minutes of the 11 Jan, 2017 Board meeting as amended was made by Sam Underwood and seconded by John Major. Passed unanimously.

4. Treasurer's Report

A. Motion to pay bills- No outstanding bills.

B. Motion to accept- A motion to accept the Treasurer's report as read was made by Bill Weldon and seconded by Sam Underwood. Passed unanimously. WMSA currently has \$14,276.58 in the bank. A copy of the report is available in the Secretary's files.

5. Membership Secretary's Report- We are currently at 198 active memberships, although at least one more is known to be pending processing. Of the active memberships, 95 are family memberships, of which 23 have more than one additional family member.

6. Range Update

A. RSO Report- The road to the range is now passable, and the range will be open this weekend.

B. Road/Parking lot repairs- Seth Nadel will contact AZG&FD to set a date for resurfacing the parking lots with cinders.

7. Old Business

A. Shoot the Deuce- Seth Nadel has sent a detailed email to AZG&FD for forwarding to the U.S. Forest Service requesting information on what permits, if any, may be necessary for this event, scheduled to be held at 2nd Knoll in Sept, 2017. The possibility of the Lions Club hosting the "World Rimfire Challenge," a 4 day shooting event, was discussed. More to come on this.

B. Benefit for putting in RSO hours- Discussion was held regarding what could be done as a benefit for the 2nd Knoll RSO's, who voluntarily put in many hours of service. One possibility is to do away with the need for RSO's to pay a range fee for personal range use. Also discussed was name tags for the RSO's to wear while on duty. Steve Wenger will research the cost of this suggestion. A decision was tabled pending input from John Easterbrook.

C. Target Range Sign on Highway 260- U.S. Forest Service is still working with ADOT on this item. Nothing further to report at this time.

8. New Business

A. Classroom proposal- Team Impact, a local NRA approved firearms instruction corporation owned and operated by Linda Gilbertson and Seth Nadel, wants to move their classes to the 2nd Knoll Range, however, an onsite classroom is necessary. This classroom would also be available to other firearms/CCW instructors, Hunter Safety, and Junior Shooters. Linda has researched the cost of a suitable classroom, and discussed possible financing options. Initial informal liaison with AZG&FD provided negative results. Further discussion with AZG&FD suggested that funding may be available through the Hunter Safety Program, a different pot of money. Decision tabled pending further input from AZG&FD.

B. Revisions to Bylaws

1. Change the date of the annual meeting- Discussed with no change recommended.

2. Change to 1 year memberships rather than fiscal year with pro-rated memberships- Discussed with no change recommendation.

3. Changes suggested by Larry Kennedy- Per direction from the WMSA Board President, the current bylaws were evaluated for needed changes. Discussion on these suggestions started at this meeting. It is anticipated that the revisions to the Bylaws will be completed in time for presentation at the Annual Member's Meeting.

C. Scheduling new matches at the range- Since many WMSA shooters are members of more than one venue, all clubs are requested to coordinate with WMSA (via the scheduling board in the RSO shack) to minimize conflicts between venues, and to ensure the availability of shooting facilities.

D. Commercial Sponsorship- Sponsorships for businesses to advertise at the range are available. For an annual fee of \$100 the business entity will get wall space for an 8x10 poster, room to display a business card/brochure dispenser, and advertising on the WMSA website

E. Appoint Assistant Treasurer- Vesta Melcher has volunteered to assist Linda Gilbertson with the Treasurer's duties. Vesta will pick up revenues and paperwork at the the range. She will also prepare and submit the monthly Shooter Day report to AZG&FD. In general, Vesta will handle the incoming revenue, and Linda will take care of the expenses.

9. Motion to adjourn- A motion to adjourn was made by Bill Weldon and seconded by Sam Underwood. Passed unanimously. The meeting adjourned at 1924.