

WMSA Board Meeting, 8 June, 2016

1. Call to Order- Meeting called to order at 1802. Present were Bob Kreher, Sam Underwood, Seth Nadel, Fred Parry, Bill Rooney, Steve Wenger, Brenda Silva, Tony Silva, Linda Gilbertson, and Larry Kennedy.

2. Pledge of Allegiance

3. Secretary's Report

A. Motion to accept- Motion to accept the minutes of the 11 May, 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 the bills- Bills to be paid were one for \$47 dollars presented by Steve Wenger for postage, and one from Seth Nadel for \$83.58 for target backing materials. Motion to pay both bills was made by Sam Underwood and seconded by Linda Gilbertson. Passed unanimously.

B. Motion to accept- Motion made by Sam Underwood and seconded by Linda Gilbertson to accept the Treasurer's Report as read. The current account balance is \$24,267.28. Passed unanimously. A copy of the report is in the Secretary's files.

5. Membership Secretary's Report- As of 8 June, 2016, we have 20 active memberships. These include one new individual and one new family membership, and one upgrade -on renewal- from an individual to a family membership.

6. Raffle Coordinator's Report

A. Drawing for raffle #1- The winner of the Ljungman 6.5x55 rifle is Sam U! Good job!!

B. The June raffle will be for a replica of the Sharp's Model 1874 in 45-70 made by IMF of Italy. This rifle has a precision rear sight by Pedersoli and a globe front sight by Lyman.

7. Range Update

A. State of construction- As of 8 June, 2016, the 100 yard range is done! Work continues on the 50 yard range. At the time of the visit, concrete was being poured for the handicapped parking ramp. The range dividing walls, drainage work, and roads are all completed. The grand opening is anticipated for 27 August, in conjunction with the AZG&F Commission meeting to be held in Show Low. A "soft" opening will be held prior to that on a date TBA. WMSA Board members are invited to attend dinner with the Commission at Licano's on 26 August.

B. Range Rules- The proposed Range Rules were circulated to the Board via e-mail. No revisions are necessary.

C. Operating Rules- Operating rules are in work. Anticipate circulation to the Board soon.

D. RSO Training- RSO training class will be oriented only toward duties at 2nd Knoll. The date for the training is TBA.

E. Fee Accounting- Complete.

F. Release Forms- Current WMSA members sign a waiver each year as they renew their membership. New WMSA members will sign the waiver when they enroll. Neither will be required to sign another waiver at the range when they show up to shoot. For those who are not WMSA members, shooters will be required to sign a waiver. Non-shooting visitors, if on the firing line, will also be required to sign a waiver. If they are observing from a safe distance, then no waiver will be required. The parents/guardians of shooters under the age of 18 will be required to sign a waiver for the shooter. Any shooter over the age of 18 can sign for themselves.

G. Target Stands & Benches- The materials for the shooting benches and target stands have been purchased. The shooting bench materials cost \$289.37. Materials for 26 target stands cost \$209.40. The benches and target stands are being constructed at this time.

H. RSO Vests- Bill Weldon was able to get 4 blaze orange vests from Empire Rentals for free. Thank you Empire Rentals. The vests are currently being modified to identify the wearers as RSO's.

I. Staplers and Staples- These have not yet been purchased. Previously the Board had allocated \$100 for this, but the cost estimate came in at \$155. A motion was made by Sam Underwood and seconded by Linda Gilbertson to increase this allocation to \$175. Passed unanimously.

J. Dumpster- A dumpster for the range has been ordered, and the first month's rental (\$50) has been paid.

K. Porta-Potties- A lengthy discussion was held regarding porta-potties and a wash stand. No decision was made, but the tendency of the Board is for the purchase of a wash stand from Banana Johns for the cost of \$100, which WMSA will service as needed. Discussion of porta-potties revolved around the need for one handicapped toilet and one regular toilet. Numerous options are available. The costs are summarized below.

1. Buy the wash stand for \$100. Basically agreed upon, but not formalized with a vote.
2. Rent two toilets as described to be serviced by Banana Johns twice a month for 6 months of "summer" and once a month for the remaining 6 months: approximately \$1440 per year.

3. Purchase the wash stand as previously mentioned for \$100, one regular sized “used” toilet for \$100, and one used and slightly damaged handicapped toilet for \$400. Contract with Banana Johns to service the toilets as described above. The cost for this option would be approximately \$1320 the first year, and \$720 per year for subsequent years. The damage mentioned to the handicapped toilet is a crack in the front structure. Tony Silva estimates that this crack could be repaired for \$50 or less, and that after the toilet is painted the required Forest Service colors, the repair would hardly be noticeable. There was significant dissension among Board members on this option.

Bob Kreher suggested the possibility that the two toilets could be rented in the short term, and the decision whether to buy or continue renting be made at the next meeting. With that in mind, a motion to defer further discussion and a vote until the next meeting was made by Sam Underwood and seconded by Linda Gilbertson. Passed unanimously. Bob Kreher also noted that the Bullseye Club owns a porta-potty currently sited at the Police Range. This potty will be available soon, and can be installed at that time at the east end of the 2nd Knoll site.

L. Insurance- Arrangements for Insurance are complete. Coverage will start when the range is open for business.

8. Old Business

A. Nominating Report- Notification from each of the shooting venues has been received continuing the service of their current representatives. The current office holders were polled, and each has agreed to continue to serve in their positions for another term. The Board approved this by acclamation.

B. Generator- A 6500 watt portable generator with two heavy duty extension cords was donated to WMSA by Don Plante, a WMSA member. Seth Nadel will send a thank you letter to Mr. Plante.

C. Rifle Racks- Bill Weldon has constructed 3 rifle racks for use on the 100 yard range for a total cost of approximately \$30. A detailed receipt will be submitted.

D. Distance Markers- Bill Weldon has purchased 125 pink construction “whiskers” which will be used on the 100 yard range to delineate various shooting distances.

9. New Business

A. Order New Business Cards- Motion made by Sam Underwood and seconded by Linda Gilbertson to purchase 500 new business cards for a cost of \$33.23. Passed unanimously.

B. First Aid Kit- Motion made by Linda Gilbertson and seconded by Sam Underwood to purchase a First Aid Kit for a cost not to exceed \$50. Passed unanimously. Larry Kennedy has this for action.

C. Trash Cans- Bill Weldon has a number of 50 gallon drums which can be used as required for this function.

D. Set Annual Meeting Date- The annual WMSA members' meeting will be held at 1800, 15 July, 2016. Location is TBA at this time, but if the weather is cooperative, it will be held at the 2nd Knoll Range.

E. Dean Peterson- Dean Peterson, a WMSA member and avid shooter, passed away recently. Bob Kreher has had a commemorative brass plaque for Dean engraved, which he requested to be attached to a shooting bench and placed at the #1 shooting point of the 100 yard range. For this, Bob presented a \$30 dollar check which would cover the cost of the bench. Motion made by Larry Kennedy and seconded by Linda Gilbertson to approve Bob's request. Passed unanimously.

F. Sponsorship of Shooting Benches- The above request generated Board interest in offering, via appropriate signage at the range, the opportunity for others to sponsor benches. The decision was made that \$50 would be a proper cost for this in that it would recoup the cost of the bench and pay for an appropriate 3x5 inch engraved brass plaque. Motion for this was made, seconded, and passed unanimously.

10. Motion to Adjourn- Motion to adjourn was made by Sam Underwood and seconded by Linda Gilbertson. Passed unanimously and the meeting adjourned at 1942.