

WMSA Board Meeting, 9 April, 2014

1. Call to Order- Meeting called to order at 1801. Present were Bill Weldon, Jim Cherry, Joe Darbyshire, Steve Wenger, Sam Underwood, Susie Underwood, Linda Gilbertson, Seth Nadel, and Larry Kennedy.
2. Pledge of Allegiance
3. Secretary's Report- Motion made and seconded to accept the minutes of the 12 Mar, 2014 meeting as published. Passed unanimously.
4. Treasurer's report
 - a. Motion to pay bills- No new bills pending.
 - b. Motion to accept- Motion made and seconded to accept the Treasurer's report as read. Passed unanimously. A copy of the report is in the Secretary's files.
5. Membership Secretary's Report- No Changes in membership for this period. The Membership Secretary reminded the Board that the annual membership renewal time is approaching. Seth Nadel will draft a reminder letter for all WMSA members to renew their membership.
6. Old Business
 - a. Range Update- The following communication was received from the Forest Service, "We wanted to give you a heads up that the revised plans are being reviewed by AZGFD right now. I don't anticipate their review period taking more than 2 weeks (they were submitted 3/31/14). Furthermore, we don't anticipate any additional major revisions....so the Plans should be coming your way no later than mid-April. We'll include a comment matrix of all Forest Service specialists' comments which provides responses so you can see how the comments were or were not addressed." The following communication was received from AZ G&F, "SWCA provided us the updated documents. Jay and I are reviewing them and hope to have them back to SWCA in the next day or so to be submitted this week for review." In other words, progress continues.
 - b. Bin Blocks- AZ G&F has been advised of the approximate number of bin blocks the will be required for range dividing walls so they can commence funding plans. Contact with the company owning the blocks continues to be made to ensure they know we are still interested.
 - c. National Public Range Conference- Seth Nadel will be our representative. Jim Button has volunteered to use his hotel points to cover the cost of lodging. Thanks, Jim. The agenda for the conference is still pending, but it is anticipated that it will cover club organization, range construction, range operation, etc.

d. NRA Range Manual- Motion was made, seconded, and passed unanimously for WMSA to cover the cost, if any, of a new copy of the NRA Range Manual.

7. New Business

a. A short presentation was made by Larry Kennedy, a member of the White Mountain High Country Barbershop Chorus, regarding WMSA placing a business card size ad in the program for the HCBC summer show in July, as was done last year. Motion was made, seconded, and passed unanimously to approve this \$35 expenditure as a community relations effort. Ladies and Gentlemen, the HCBC thanks you!

8. Motion to Adjourn- Meeting adjourned at 1823.