

WMSA Board Meeting, 9 July, 2014

1. Call to Order- Meeting called to order at 1805. Present were Bill Weldon, Jack Dyer, 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 11 June, 2014 meeting as published. Passed unanimously.
4. Treasurer's report
 - a. Motion to pay bills- Motion made, seconded, and passed unanimously to reimburse Steve Wenger the amount of \$10.06 for costs incurred in mailing out membership renewal reminders.
 - 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- Counting one honorary lifetime membership, as of the afternoon of 9 July, 2014, we have 38 current memberships, consisting of 13 active family memberships and 25 individual memberships with a total of 52 active members.
6. Old Business
 - a. Range Update- In conversation with the Lakeside District Office of the Forest Service, WMSA President, Seth Nadel, was informed of a snag in the approval process for the SUP. Environmental concerns had been raised concerning the possibility of contamination being present in the pit due to its former use by ADOT as a cinder quarry. A "Phase 1" evaluation was conducted of the pit, and no contamination was found. Slow progress continues.
 - b. Review of annual meeting plans- WMSA members are reminded of the annual meeting to be held at the Show Low Senior Center at 6 pm, 18 July, 2014. Seth Nadel will provide a review at the meeting of the SUP approval process to date. Bill Weldon will do a range layout review, and cover the progression of projects to be accomplished once the SUP is issued.
7. New Business
 - a. List of areas we could use help- Once the SUP is issued and work starts on the range, the Board requests that anyone who feels that they have skills

and knowledge to assist come forward to help. Such skill sets include, but are certainly not limited to, the following: Accounting, Soil Testing, Heavy Equipment Operator, Public Relations/Advertising, Contract Management, Lawyer, and Civil Engineer/Surveyor. In addition, we can use help from anyone with construction experience, and skilled knuckle draggers with pick, shovel, and wheelbarrow experience. If you think you can help. Please let us know.

- b. The AZG&F Commission will be holding its monthly meeting in Show Low on 5 & 6 Sept, 2014. Seth will attend. If you are able, attendance by WMSA members would be ideal to show support for our range project.
- c. WMSA received a letter from Senator John McCain. He will propose an amendment to the Bipartisan Sportsman Act of 2014 as follows. Currently AZG&F issues licenses to hunt buffalo in the Kaibab north of the Grand Canyon. There are few licenses because there are few buffalo outside the Grand Canyon National Park. Currently, herd control inside the park is done by paid professional shooters. Senator McCain's proposal is to let this herd control be done by sportsman hunters, vice the paid professionals. AZG&F and WMSA support this proposal.
- d. The friends of the NRA annual banquet will be held on 26 July. Please see the WMSA web site for more information.

8. Motion to Adjourn- Meeting adjourned at 1845.