

WMSA Board Meeting, 9 Nov, 2016

1. Call to Order- Meeting called to order at 1800. Present were Board members Seth Nadel, Bill Weldon, John Major, Larry Kennedy, Sam Underwood, and Diann Anderson. Also in attendance were seven interested WMSA members.

2. Pledge of Allegiance- The Pledge was offered by all in attendance, followed by a moment of silence in honor of fallen Show Low Police Officer Darrin Reed who was killed in the line of duty.

3. Secretary's Report- A Motion was made by Bill Weldon and seconded by Diann Anderson to accept the 12 Oct, 2016 minutes as read. Passed unanimously.

4. Treasurer's Report

A. Motion to pay bills- Motion made by John Major and seconded by Sam Underwood to pay the following bills as presented. Sam Underwood: \$7.50 for gas for the quad and the generator. Seth Nadel: \$43.23 to title the quad and trailer, \$20 for a gas can, \$14 for a magnetic pickup device, \$31 for a folding table, and \$59.99 for business cards. Motion passed unanimously.

B Motion to accept- Motion made by Bill Weldon and seconded by John Major to accept the report as read. Passed unanimously. A copy of the report is in the Secretary's files.

5. Membership Secretary's Report

A. Currently we have 172 active memberships.

B. Motion made by John Major and seconded by Sam Underwood for the Membership Secretary to spend up to \$75 to replenish the supply of WMSA membership cards. Passed unanimously.

6. Range update-

A. Seth Nadel reported that since the range opened in August, there has been a steady attendance of about 30 shooters per weekend, for a total of 470 shooter days so far.

B. RSO report not available.

C. First Aid Training for RSO's- Report not available. Seth Nadel reported that an AED had been donated by AZG&FD Hunter Education for emergency use at the range.

7. Old Business

A. Sponsor a Bench Program- Bill Weldon reported that four brass sponsorship plaques had been installed.

B. Range PA system- Steve Wenger reported that Matt Lunati, who had been working on the PA system, is currently out of country, and will resume work when he returns, around Thanksgiving time.

C. CMP Affiliation- Tony Silva reported that WMSA is now affiliated with the Civilian Marksmanship Program. Decision was made to display the CMP, NRA, and AZR&PA certificates in the Range office.

8. New Business

A. Ratification of decisions made at the October meeting- Board attendance at the October meeting, while sufficient for a quorum, was quite limited. The minutes of that meeting were read. A motion was made by Sam Underwood and seconded by John Major to ratify the October Board actions by the full Board. Passed unanimously.

B. Brenda Silva reported that the first meeting of the White Mountain Young Guns would be held on 19 Nov. There are currently 9 kids signed up.

C. Seth Nadel was approached by the Show Low Lions Club, who sponsor the “Shoot the Deuce” program, about using the 2nd Knoll range for their event. Discussions in progress.

D. Change to range hours- Usage data has shown that the range is very seldom used before about 10 AM, and the early onset of darkness as winter approaches is a consideration. Also, the Board discussed possibly reducing the required duty hours per month for RSO’s from 8 to 6 hours per month. A motion was made by John Major and seconded by Sam Underwood to institute “winter hours” at the range. From November through March, the range hours will be 10 AM to 4 PM. Passed unanimously. No official Board action on the duty hour requirement change, although the possibility of changing the requirement from a specific number of hours to a specific number of duty sessions, thereby accommodating either an 8 or a 6 hour shooting day.

E. Construction of the 300 yard rifle range was discussed, specifically the possibility of the AZ National Guard doing the dirt work. Seth Nadel will approach AZG&FD regarding this.

9. Motion to adjourn- Motion to adjourn was made by Sam Underwood and seconded by Bill Weldon. Passed unanimously. Meeting adjourned at 1902.

Addendum: John Easterbrook, the 2nd Knoll RSO coordinator, was involved in an auto accident on his way to the meeting, and spent most of the evening in the hospital. The Board wishes John a rapid and complete recovery.