

WMSA Board Meeting, August 10, 2016

1. Call to Order- Meeting called to order at 1800. Present were Sam Underwood, Seth Nadel, Steve Wenger, Brenda Silva, Tony Silva, Linda Gilbertson, Richard Gilbertson, John Lutz, Bill Weldon, Jim Tuvell, and Alice Tuvell.

2. Pledge of Allegiance

3. Secretary's Report

A. Motion to accept- Motion to accept the minutes of the July 13, 2016 Board meeting as published was made by Sam Underwood and seconded by Bill Weldon. Passed unanimously.

4. Treasurer's Report

A. Motion to pay the bills- Bills to be paid were \$200 to Conoco Concrete for the ADA walkway to office and \$103.72 to Bill Weldon for paint, nuts and bolts.

Motion to pay both bills was made by Sam Underwood and seconded by Linda Gilbertson. Passed unanimously.

B. Motion to accept- Motion made by Bill Weldon and seconded by Sam Underwood to accept the Treasurer's Report as read. The current account balance is \$26,320.84. Passed unanimously. A copy of the report is in the Secretary's files.

C. Tommyboy will broadcast live for 2 hours (9-11) during Grand Opening. Game and Fish will pay for half the cost (\$295) if WMSA pays the other half. Motion made by Sam Underwood to pay \$295 for live broadcast, seconded by Bill Weldon. Passed unanimously.

5. Membership Secretary's Report- As of August 10, 2016, we have 61 active memberships.

6. Raffle Coordinator's Report

A. Raffle #2 Proceeds \$1230.42

B. Raffle #3 Drawing For the Colt .45 single action pistol won by Meredith B.

C. Raffle #4 The September raffle will be for a 1917 30-06.

7. Range Update

A. State of construction- On of August 11, 2016, Seth will be meeting at the range with Chris Gunter to discuss erosion issues.

B. CPR/First Aid training for Range Officers – Red Cross training was cost prohibitive. Seth will check with Timber Mesa Fire as a possible training source.

C. Preparation for the grand opening. The grand opening is scheduled for August 27, WMSA was asked to provide Coffee and pastries for 100 people. Motion made by Sam Underwood to spend \$250, seconded by Linda Gilbertson. Passed unanimously.

D. Range Officers- Seth is planning a briefing with the new range officers on Aug. 20, regarding expectations and assignments for grand opening.

E. Bill Weldon mentioned that upon measuring for the various firing lines, the west side of the 100 yard range is actually a few feet shy of 100 yards.

F. Live Radio Broadcast- Radio Ads are forthcoming regarding the Grand Opening.

G. Bill Weldon will be arranging the delivery and placement of toilets and dumpster.

H. Seth will be contacting ADOT regarding a temporary sign for the highway and subsequent new permanent sign Second Knoll sign for the highway.

I. Discussion regarding the method of painting and location of firing lines. Bill Weldon will handle the task.

8. Old Business

A. flyers have been printed regarding the Grand Opening. Plans are to hand them out during upcoming gun show.

B. Aluminum signs have been ordered for range rules etc.

9. New business

A. Discussion of projects for the next phase included: Cinders for the four 25 yard bays, pad for the caretaker/security, 300 yard rifle range, overhead cover, and storage building/containers. Seth mentioned seeking input from Grand Opening attendees and members.

B. There was a discussion from a member, Richard Gilbertson, regarding clubs and range scheduling. He was interested in starting a new club.

10. Motion to Adjourn- Motion to adjourn was made by Sam Underwood and seconded by Linda Gilbertson. Passed unanimously and the meeting adjourned at 1936.