

MINUTES OF THE WMSA INC., BOARD MEETING – January 10, 2018

1. The meeting was called to order by President Seth Nadel at 6:30pm in the meeting room at the Show Low Cafe. In attendance were Board Members Vesta Melcher, Dee White, Sam Underwood, Bill Weldon, John Major, Brenda Silva and George Butcher. There were 11 WMSA members in attendance.
2. Seth Nadel led the Pledge of Allegiance.
3. The Secretary's Minutes of December 13, 2017 posted on the website were approved as written. Sam Underwood made the motion, seconded by Bill Weldon. Motion passed unanimously.
4. Treasurer Vesta Melcher gave the Monthly Shooter Days report which is submitted to Game & Fish. The Range had 152 shooter days in the month of December. (In FY 16/17 total Shooter Days were 2035; in the first six months of FY 17/18 the Shooter Days total 2216). The Treasurer Report has a balance in the checking account of \$24,747.64. Sam Underwood made a motion to accept the report, seconded by Bill Weldon. Motion passed unanimously. Vesta presented bills of \$11.11 to Seth Nadel for gasoline for the range generator and \$2.69 to Tony Silva for envelopes. Sam Underwood made a motion to pay the bills, seconded by John Major. Motion passed unanimously. The Treasurer's report is on file with the Secretary.
5. Membership Secretary Tony Silva reported 315 memberships, 141 family and 174 individual. Adding the 208 dependent members gives us 523 current WMSA Members.
6. Publicity Secretary Linda Gilbertson reported that an article has been submitted for the Spring Issue of the WMI High Country Outdoors insert. This will be a history of the range from 1998 to the current day. Also, an article is being written about the White Mountain Practical Shooters for publication in the White Mountain Independent. The board meeting is being advertised in the Tuesday edition of the WMI prior to the Wednesday Meeting. This advertisement can be found under Clubs & Meetings.
7. Under Old Business:

Bill Weldon reported that on Thursday, January 4th, six members met at the range for three hours of attaching the new Game and Fish Shooting Range KEEP OUT signs on the fence around the perimeter of the range. Bill noted that there are two areas of the fence where repairs need to be made.

Brenda Silva reported that she has yet to find a replacement for her as Youth Director. A notice for the website will be considered as well as a mass e-mail alert to the membership in the event a member has the qualifications and the interest.

Seth Nadel made a request to order four boxes of target backers (100) to be stored in the 40' container. The amount requested was for \$400.00. Sam Underwood made the motion, seconded by Bill Weldon. Motion passed unanimously.

Sam Underwood requested an update on the Public-Address system. Seth Nadel commented that we'll be looking for another source as the current sources have been unresponsive. George Butcher offered to research the possibility of constructing one.

Seth Nadel reported that we have begun research on solar, septic and water needs for the Caretaker's residence. Brenda Silva provided an estimate to the board for the purchase and installation of a 1110 Gallon Water Storage Tank for the Caretaker's Residence. The amount is \$873.20.
8. Under New Business:

White Mountain Practical Shooters requested a discussion on a provisional membership with WMSA for their members. This would require a bylaw change and a vote of the membership. After further discussion it was decided to table it. The motion to table was made by John Major, seconded by George Butcher.

Road Maintenance was discussed. Seth Nadel advised that he has already contacted Game & Fish about grading the road.

A discussion was held about the Civilian Marksmanship Program's 1911 offer. Tony Silva offered to put together information for our website for those interested in participating.

Jeff Wall has offered to do another AR15 Care & Maintenance Class. Information will be put on the website for those interested to contact Jeff to register. A minimum of 15 students is necessary. Seth Nadel reported that Forest Service has approved a storage building for the Bullseye Club on the 50-yard range. This storage building will be from "Rent to Own" and cost approximately \$5500-\$6000.00. Bullseye Club will finish the interior. Bill Weldon made a motion to purchase the building, not to exceed \$6000.00, seconded by Sam Underwood. Motion passed unanimously. Seth Nadel suggested to the Cowboys of the High Country and the White Mountain Practical Shooters that they consider the construction of store-fronts which both entities could use in their matches. George Butcher will research the possibility.

9. George Butcher moved to adjourn, seconded by John Major. The meeting adjourned at 7:25pm.

Respectfully Submitted

Linda M. Gilbertson
Secretary Pro Tem