

WMSA Board Meeting, 10 June, 2015

1. Call to Order-Meeting called to order at 1800. Present were Jim Cherry, Sylvia Cherry, Bill Weldon, Steve Wenger, Brenda Silva, Sam Underwood, Linda Gilbertson, Susan Underwood, Seth Nadel, Jack Dyer, Reese Loveless, and Larry Kennedy
2. Pledge of Allegiance
3. Secretary's Report- Motion made by Jim Cherry and seconded by Sam Underwood to accept the minutes of the 13 May, 2015 meeting as published. Passed unanimously.
4. Treasurer's Report
 - a. Motion to pay bills- No outstanding bills.
 - b. Motion to accept- Motion made by Bill Weldon and seconded by Sam Underwood 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- A membership renewal reminder has been e-mailed to all members. Snail Mail back up reminders will be sent as required.
6. Raffle Coordinator's Report
 - a. Drawing of winner Raffle #1- The winner of the raffle for the Remington 1903A3 was Heidi C. of Show Low. From this raffle WMSA gained \$1035. 69 net! Thanks to all for the support.
 - b. Tickets & flyers for Raffle #2- The next raffle will be a Rossi-Hartford copy of the Winchester Model 92 in .38/.357 constructed of stainless steel with a 24 inch barrel. This is a very nice lever action rifle! The winner be drawn and announced on 8 July, 2015. 500 tickets will be sold and are available from Sierra Blanca Guns, Mogollon Guns, Andy's Ammo, J&T's Wild-Life Outdoors, and from board members
7. Old Business
 - a. Range Update
 - i. Fencing- Mike Raum, the statewide shooting range coordinator for the Arizona Game and Fish Department, has stated that the AZG&FD will contract out the range perimeter fence construction. The construction had been planned with volunteer labor, but problems arose with obtaining construction insurance to cover the volunteers, and with state required training for volunteers to operate fence construction equipment.

- ii. Layout- Construction plans are in the works at AZG&FD, but the width of the ranges, when combined with the required width of the side impact berms, precluded the inclusion of all the range bays in the west half of the pit as desired in phase 1. Clearance was received to expand into the eastern half of the pit as phase 1 construction continues. Bill Weldon presented a plan for the Bullseye range which includes shooting and target positions for both 25/50 yard and 25/50 meter shooting distances.
- b. Open House 6-27-15
- c.
- i. Each club to have display & members there.
 - ii. G&F hosting the event because they have the Special Use Permit for the site.
 - iii. Forest Service has been invited and will have representatives on site.
 - iv. ADOT has been invited.
 - v. The Open House hours will be 10am-2pm.
 - vi. We will have access to the pit. Visitors will be allowed to wander the pit so they can appreciate its size, and WMSA reps will be on hand in the pit to answer questions.
 - vii. Signage- Signs to be displayed at the intersection of the access road with Highway 60 have been purchased from High-5 Designs. These signs are of durable construction and will be used for future events as well.
 - viii. Future article to appear in paper about 2 weeks before.

8. New Business

- a. Donation to Meals on Wheels- A motion to donate \$100 to Meals on Wheels was made by Bill Weldon and seconded by Sam Underwood. Passes unanimously. This donation is a quid pro quo for the use of the Senior Center for WMSA meetings.
- b. The WMSA Annual Meeting tentatively scheduled for 17 July, 2015, pending clearance from the Senior Center.
- c. The White Mountain Friends of the NRA Annual Banquet will be held at Hon Dah Casino again this year. The date is TBA. Seth Nadel and Linda Gilbertson will attend. All others are welcome as well to show WMSA support for that organization.

9. Motion to Adjourn- Meeting adjourned at 1842. Motion made by Sam Underwood and seconded by Jim Cherry. Passed unanimously.