

WMSA Board Meeting, 8 Mar, 2017

1. Call to Order- Meeting called to order at 1800. Present were Board members Bill Weldon, John Easterbrook, Brenda Silva, Sam Underwood, Linda Gilbertson, Seth Nadel, John Major, and Larry Kennedy. Also present were Mike and Vesta Melcher, George Butcher, Steve Wenger, and Tony Silva.

2. Pledge of Allegiance

3. Secretary's Report

A. Motion to Accept- A motion to accept the minutes of the 8 Feb, 2017 Board Meeting as published was made by Sam Underwood and seconded by Bill Weldon. Passed unanimously.

4. Treasurer's Report

A. Motion to Pay Bills- The following bills were presented for payment.

1. Bill Weldon: \$35.00 for 500 Bullseye target centers; \$259.50 for building materials to construct more shooting benches; and \$297.00 for rifle targets.

2. Tony Silva: \$30.00 to renew WMSA membership in the Civilian Marksmanship Program.

3. Motion to pay the presented bills was made by John Major and seconded by Brenda Silva. Passed unanimously.

B. Motion to accept- A motion to accept the Treasurer's report as read was made by Bill Weldon and seconded by Sam Underwood. Passed unanimously. WMSA currently has \$14,771.54 in the bank. A copy of the report is available in the Secretary's files.

5. Membership Committee Report

A. Steve Wenger requested the Board act on his previous proposal to provide an incentive for members to renew early. This would lessen the glut of renewals which occurs every year at the end of June. He suggested that for each membership that was renewed early, say by 30 April, one chance for a raffle would be provided. Steve further suggested that a \$50 gift certificate from a local sporting goods store would be appropriate as the raffle incentive. A motion to this effect was made by John Major and seconded by Bill Weldon. The gift certificate will be purchased from Sportsman's Warehouse. Passed unanimously.

B. Steve presented what will hopefully be the final iteration of the WMSA membership form, this one provides members the option of having membership card(s)

mailed to them at their home, or to have them held at the 2nd Knoll Range for pickup there. The intent is to save a bit on postage. The Board thanks Steve for all the work he has put in on the membership form re-writes, and directed that this form be put into use asap.

C. Steve presented research he had done regarding the possibility of using PayPal as a means of members paying their annual dues. PayPal charges 30 cents per event, with an additional 2.9% of the money transferred. Steve was directed to poll the membership in his annual renewal email to ascertain how many might be interested in this option.

6. Range Update

A. RSO Report- John Easterbrook asked that a request for more Range Safety Officer volunteers be included in the annual renewal email.

B. Opening on Mondays- Effective 1 May the 2nd Knoll Range will be open on Mondays as well as weekends.

C. Overhead Cover- John Easterbrook had been tasked to research the cost of constructing an overhead cover for the 100 yard range firing line. He received an estimate for this project from D.W. Lusk. Seth Nadel and Bill Weldon will be meeting with representatives from AZG&FD and the U.S Forest Service on 9 March. They will present the estimate to AZG&FD at that time.

D. Matt Lunati reported that work on a PA system for the 100 yard range is progressing.

7. Old Business

A. Shoot the Deuce- Still no response from AZG&FD and the USFS regarding any permitting requirements for this event.

B. Benefit for RSO volunteers- At this time members who volunteer their time to stand duty as RSO, and to take the training required for RSO qualification, get nothing in return. Previously the Board discussed possibly providing nametags to all RSO volunteers as a small benefit. Steve Wenger had been tasked to research this suggestion. The following is the result of his search. VIP Awards, from Snowflake, can provide a quality engraved plastic nametag with a magnetic fastener for \$5.00 each. This is the lowest bid received. A motion to authorize the money for the purchase of individual nametags from VIP Awards for all RSO's was made by Sam Underwood and seconded by Linda Gilbertson. Passed unanimously.

8. New Business

A. Revision of WMSA Bylaws- Discussion of the changes proposed by Larry Kennedy was completed at this meeting. Still pending is input from the WMSA officers regarding any changes they see necessary to their duties as laid out in the current bylaws.

B. Scheduling of new matches at the range- All divisions of WMSA can add events as they desire, but such additions must be coordinated with other divisions to preclude scheduling conflicts, and to ensure that members who shoot with more than one division will be able to participate.

C. Vesta Melcher Report- Vesta reports that her work as Assistant Treasurer is progressing well, but that her duties are still evolving. In addition to picking up and depositing the money from range operations, Vesta reports on and maintains the record of shooter days. She requests that the points of contact for each division provide her with some sort of written report of how many shooters participated. She also requested specific numbers for junior shooters, those who are aged 16 or under. The reason for the request for written reports is to have the raw data available in the event of a future audit.

D. Question about Cowboy Shooting from George Butcher- George is a member of WMSA, a 2nd Knoll RSO, and a member of the White Mountain Old West Shootists. He inquired about the possibility of the WMOWS doing an event at the 2nd Knoll Range. George is making this request on his own, and not as a representative from the WMOWS. Such an event would be beneficial for WMSA in that it would generate interest in the range. It would be beneficial for the WMOWS in that 2nd Knoll is much closer to town than their current venue. A motion was made by John Major to invite the WMOWS to use the 2nd Knoll range for their April shoot. Sam Underwood seconded the motion. Passed unanimously. George will carry this offer to a private meeting with WMOWS officer(s).

E. Google Maps Question- The 2nd Knoll Range is now on Google maps. Tony Silva will access the site to ensure the info presented is correct, etc.

9. Motion to Adjourn- A motion to adjourn was made by John Major and seconded by Brenda Silva. Passed unanimously, and the meeting adjourned at 1949.