

WMSA Board Meeting, 9 Dec, 2015

1. Call to Order- Meeting called to order at 1800. Present were Bill Weldon, Steve Wenger, Tony Silva, Brenda Silva, Seth Nadel, Sam Underwood, Jim Cherry, Larry Kennedy, and Sylvia Cherry.

2. Pledge of allegiance

3. Secretary's Report- Motion to accept the minutes of the 11 Nov, 2015 Board meeting as published was made by Sam Underwood and seconded by Jim Cherry. Passed unanimously.

4. Treasurer's Report

a. Motion to pay bills- No bills pending.

b. Motion to approve- Motion made by Steve Wenger and seconded by Bill Weldon to accept the Treasurer's Report as read. The current account balance is \$23,102.99. Passed unanimously. A copy of the report is available in the Secretary's files.

5. Membership Secretary's Report- We have received one new family membership and have finally received the application form for the renewal of another family membership which had been pending since August, bringing WMSA to 78 active memberships.

6. Raffle Coordinator's Report

a. Drawing for the last raffle of 2015- The winner of the Yugoslavian SKS and the "Right to Bear Arms" sign was Ron R of St John's, AZ.

b. WMSA has several more firearms to raffle. The decision was made by the raffle coordinator, with the concurrence of the board, to cease future raffles until the April/May timeframe so that our summer visitors may partake.

7. Old Business

a. Range Update

1. Fencing. A meeting between the Forest Service, AZG&FD, and the American Fence Company is pending to re-mark the corners of the range site. As a reminder, this is required because the flags which had originally marked the corners had been removed or moved by persons unknown or animals. The new fence will tie into the current fence on the south side of the site. Two sections of this fence are in need of repair. This repair will be done by WMSA members.

2. Construction (Dirt Moving!)- The contract for initial construction has been written and advertised. During the second week of December AZG&FD and potential bidders will meet at the range site to evaluate the project. Seth Nadel will attend as the WMSA observer.

3. AZG&FD has applied for a Friends of the NRA grant on the behalf of WMSA.

8. New Business- The Board takes this opportunity to wish everyone a Very Merry Christmas, and a Happy New Year!

9. Motion to Adjourn- Motion made by Sam Underwood and seconded by Jim Cherry to adjourn. Meeting concluded at 1831.