

WMSA Board Meeting, 8 Nov, 2017

1. Call to Order- Meeting called to order at 1835. Present were Board members George Butcher, Bill Weldon, Seth Nadel, Sam Underwood, Linda Gilbertson, John Major, and Larry Kennedy. Also present were Jeff Wall, Ken Josten, Lainia Josten, Cathy Parry, Doug Heckman, Debbie Heckman, Vernon Lewis, Sean Mulkearns, Mike Melcher, Vesta Melcher, Judy Sanchez, Tony Sanchez, Dale Kalchert, Dee White, Fred Parry, Daniel Joe, and John Tod.

2. Pledge of Allegiance

3. Secretary's Report-

A. There are two corrections to last month's minutes. They are as follows:

1. Paragraph 4.D of last month's minutes; Change the second sentence to read "The winner of the Ruger 10/22 rifle was K. Carpenter of Mesa."

2. Paragraph 7.F.2; Change the first sentence to read "Brenda's motion, seconded by Sam Underwood, to charge clubs which hold matches at sites other than 2nd Knoll a \$20 per match insurance fee (\$10 for an event with 10 or fewer shooters) passed on a 4-2 vote."

B. Motion to accept- A motion was made by Sam Underwood, seconded by Bill Weldon, to accept the minutes of the 11 Oct, 2017 Board meeting as corrected above. Passed unanimously.

4. Treasurer's Committee Report

A. Raffle number 5, the Ruger 10/22 rifle, netted \$733.12. Of the 500 tickets available, 361 were sold

B. Motion to pay bills- The following bills were presented for payment: \$68.83 from Bill Weldon for target stand repair materials; \$36.21 from John Easterbrook for fuel for the backhoe; \$62.77 from Seth Nadel for miscellaneous hardware, key rack, and a new padlock for the range gate. A motion to pay these bills was made by Sam Underwood and seconded by George Butcher. Passed unanimously.

C. Motion to accept- A motion to accept the Treasurer's report as read was made by Bill Weldon and seconded by John Major.. Passed unanimously. WMSA currently has \$22,855.03 in the bank. A copy of the report is available in the Secretary's files.

D. Vesta Melcher reported that the 2nd Knoll Range generated 415 shooter days for the month of October.

5. Membership Committee Report- As of October 31, 2017 we have 276 memberships, 122 family and 154 individual. Adding the 180 dependant members, that gives us 456 current WMSA members.

6. Range Update

A. RSO report- The billet of lead RSO will be split between Seth Nadel, who will do the training of new RSO's, and John Tod, who will manage the RSO scheduling.

B. Single day volunteer hour sheet- Seth Nadel pointed out that the single day volunteer hour sheet is just that, a single day sheet. Any attempt to enter more than one day's report of volunteer hours on a sheet will invalidate the whole sheet.

C. Lock failure- Seth Nadel briefed procedures for using the new range gate lock. The important item here is to ensure that after locking the gate either open or closed, spin the dials so the combination does not remain visible.

D. As a reminder, the range is now operating on the winter hour schedule, 10 AM to 4 PM, Saturday, Sunday and Monday.

7. Old Business

A. Storage container- The 40 foot storage container has been installed west of the 100 yard range as planned. Seth Nadel pointed out that we are lucky to have gotten it because there is now a nationwide shortage of such containers.

8. New Business

A. The Statewide Shooting Range Conference will be held in Phoenix on 14 Nov, 2017. Seth Nadel will attend.

B. New treasurer- Linda Gilbertson offered her resignation from duties as the WMSA treasurer. Linda has been the treasurer since January, 2008. The WMSA Board extends heartfelt thanks to Linda for her work, not only as treasurer but for the myriad other tasks she has taken on. Thank you Linda, and well done! Linda will be relieved of duties as WMSA treasurer by Vesta Melcher who will serve until officer elections are held next June. Vesta will assume her duties starting at the 13 Dec, 2017 Board meeting.

C. Lead background level- Western Technologies Incorporated was directed by AZG&FD to gather and test random soil samples from areas of the 2nd Knoll Range other than the backstops to determine the background lead level in the soil. The results were presented to the Board at this meeting. The detected levels were consistent with established background lead concentrations in Arizona soils, and significantly below any level requiring mitigation. The sites where the samples were taken are marked with

small flags. If anyone sees a flag in a spot where it does not seem normal, please do not pick it up!

D. New Target Tamer representative- Linda Gilbertson will be relieved as the WMSA Board representative for the Target Tamers by Dee White effective 13 Dec, 2017.

E. Publicity Secretary- This is a new position which will inform the public via the newspaper and radio about WMSA, the 2nd Knoll Target Range, and the various disciplines that make up WMSA. Linda Gilbertson has volunteered to fill this position.

F. Shooting Bench sponsors- Bill Weldon reported that only two shooting benches remain unsponsored. A simple fee of \$50 will result in a brass plaque affixed to the bench commemorating your favorite person or cause.

G. Adopt-a-highway program- This was discussed. No interest was generated.

H. Fred Parry spoke to reinforce the need for all members to be alert for trespassers. If someone comes on the range complex and does not check in with the RSO, check it out.

I. Arizona Game and Fish Commission Annual award Banquet. This event will be held in Phoenix on 13 Jan, 2018. WMSA was offered the opportunity to sponsor an award, but no interest was generated, A motion was made by Linda Gilbertson and seconded by Bill Weldon not to sponsor an award. Passed unanimously.

9. Motion to Adjourn- A motion to adjourn was made by Sam Underwood and seconded by George Butcher. Passed unanimously, and the meeting adjourned at 1922.