

WMSA Board Meeting, 14 Oct, 2015

1. Call to Order- Meeting called to order at 1800. Present were Linda Gilbertson, Bill Weldon, Steve Wenger, Seth Nadel, Sam Underwood, Tony Silva, Brenda Silva, and Larry Kennedy
2. Pledge of Allegiance
3. Secretary's Report- Motion to accept the minutes of the 9 Sept, 2015 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- No bills pending.
 - b. Motion to accept- Motion made by Sam Underwood and seconded by Bill Weldon to accept the Treasurer's Report as read. Passed unanimously. A copy of the report is available in the Secretary's files.
5. Membership Secretary's Report- The Association had one individual and one family membership renewal, plus one new family membership, bringing the total number of active memberships to 75.
6. Raffle Coordinator's Report
 - a. Drawing for rifle- The Husqvarna Swedish Mauser was won by Larry K. This raffle netted \$1409.05 for the 2nd Knoll Range! Of the 500 available tickets, 365 were sold. 178 of these were sold at the WMSA Fall Festival booth.
 - b. New Raffle for rifle- The next raffle will include two items. The first is a Yugoslavian SKS semi-automatic rifle in 7.62x39 caliber. This rifle has an integral grenade launcher and sight, and comes with a sling and 50 ten round stripper clips. The rifle is in very nice condition. The second item is a steel sign with crossed rifles and wording that says "Right to Bear Arms." This sign would look good over anyone's reloading bench! The drawing will be on 9 Dec, 2015. This will be the last raffle for this calendar year.
 - c. The WMSA Board of Directors wishes to thank Linda Gilbertson for her excellent work in organizing and running the raffles.
7. Old Business
 - a. Range update- A possible error was found in the plans for the range as received from AZG&FD. The north fence depicted on the plans was marked as "existing fence" where no fence currently exists. The matter had been referred to AZG&FD.

b. The results of the previously reported soil test at the range site have been deemed acceptable, however, lime will still be added to the impact berms to ensure adequate protection from lead oxide leaching.

8. New Business- No new business to be discussed.

9. Motion to adjourn- Meeting adjourned at 1830.