

## WMSA Board Meeting, October 10, 2018

1. Call to order at 6:30pm. Present were Board Members Dee White, George Butcher, Vernon Lewis, John Major, Linda Gilbertson, Brenda Silva, Jeff Wall, Seth Nadel, Sam Underwood, Vesta Melcher and Julius Aubin. Secretary Larry Kennedy and Member At Large Richard Dougall were not present. Also, present were members Tony Silva, Dale Kalchert, Sheila Moffatt and Brian Moffatt, Fred Bridges, Mike Melcher, Tony Sanchez, July Sanchez, Fred Parry, Daniel Fondren, Jim Tuvell, Alice Tuvell and Sean Mulkearns.
2. Pledge of Allegiance.
3. Secretary's Report.
  - A. Motion to accept – A motion was made by Sam Underwood and seconded by Brenda Silva to accept the minutes of the September 12, 2018 Board Meeting as published. Passed unanimously.
4. Treasurer's Report.
  - A. Motion to pay the bills – Fred Parry presented a bill in the amount of \$21.12 for ice and baggies for the range, Brenda Silva presented a bill in the amount of \$20.00 for Green Waste Disposal (weed/tumbleweeds from 50 yd. Range), Vesta Melcher presented a bill for flyers for the Target Tamers (Fall Festival Booth) in the amount of \$47.03, Seth Nadel presented a bill in the amount of \$483.21 for target backers and staples, Tony Silva presented a bill in the amount of \$46.30 for envelopes and range supplies. A motion to approve these bills was made by Sam Underwood and seconded by Brenda Silva. Passed unanimously.
  - B. Motion to accept – A motion to accept the Treasurer's Report as read was made by Sam Underwood and seconded by Brenda Silva. Passed unanimously. WMSA currently has \$41,842.66 in the bank. A copy of the Treasurer's Report is available in the Secretary's files.
  - C. Monthly Shooter Days – The 2<sup>nd</sup> Knoll Target Range generated 547 shooter days with 21 visitors for the month of September.
5. Membership Secretary's Report.
  - A. As of October 10, 2018, we have 324 memberships. 155 Family and 169 Individual. Adding the 206 Dependent Members, that gives us 530 current WMSA Members, which includes 52 Juniors.
6. Publicity Director's Report.
  - A. Since the last meeting the WMI has published the picture of Tony Silva's presentation of the Short-Course State Championship. The Fall Festival was held on Sept. 28-30<sup>th</sup> at Charlie Clark's Orchard. Thank You to Seth Nadel, Linda

Gilbertson, Larry Kennedy, Steve & Cyndi Treadway, Sam Underwood, Al and Shirley Warner and Vesta and Mike Melcher for working the WMSA Inc. booth.

7. Range Update/Old Business.

**A.** RSO Appreciation Lunch – Cowboy Way Barbecue will be catering the event. Dee White, Vesta Melcher and Brenda Silva will provide extras. Brenda Silva made a motion to pay \$670.00 for the catering with an upper range of \$750.00 to cover the extras. Sam Underwood seconded. Passed unanimously.

**B.** Road Repair – Game & Fish will be repairing the road soon. Our range repair is in the rotation with the needs of other ranges.

**C.** Caretaker Pad – Game & Fish is still working w/engineer. Forest Service needs engineer's stamp on the project before we proceed.

**D.** Drainage Cleanout – Game & Fish may need to hire a backhoe.

**E.** Range Cleanup – Howard Logsdon has been asked to spearhead with the probation department.

**F.** Winter Hours – to go into effect November 1<sup>st</sup> (10am – 4pm). A discussion on how many RSOs to continue through December was held. A suggestion was made to note on the sign-in sheet at the range how many shooters are on the line at one time. This is to determine whether three RSOs are needed or two RSOs can handle the volume.

**G.** 300-yard range – Membership indicated interest by the public in the 300 yd. Range. A suggestion was made to put \$10,000 aside in a separate account to start the collection of monies for the range (\$300,000). Linda Gilbertson reminded the membership that the current fund-raising is for the Caretaker Pad (water/solar/septic) and that dividing the funds would delay that effort. President reiterated that the board had decided the Caretaker Pad was a priority to be followed by the 300 yd. Range, then Classroom and Clubhouse.

8. New Business.

**A.** Commander Guy Willis of the Pinetop/Lakeside PD has approached us about night training during the upcoming week. Forest Service needs to approve first, and this will allow us to set a precedent for future night events. Such training once approved will be scheduled like any other event to avoid conflicts. Such information will be posted at the range and on the websites calendar.

**B.** Discussion was held on new RSOs and the need to encourage them to work the range. Seth Nadel reminded the board and membership that volunteers can't be compelled to work. As RSOs leave the mountain, have health and family issues, we need to understand volunteerism is voluntary.

9. Motion to adjourn – A motion to adjourn the meeting was made by Jeff Wall and seconded by Dee White. Passes unanimously. Meeting adjourned at 7:30PM.