

## **WMSA Board Meeting, May 8, 2019**

1. **Call to order at 6:30pm.** Present were Board Members Linda Gilbertson, Brenda Silva, George Butcher, Jeffrey Wall, Dee White, Vesta Melcher, Seth Nadel, Julius Aubin, Sam Underwood and Brian Moffatt. Also present were Tony Silva, Dale Kalchert, Mike Melcher, Tony and Judy Sanchez, Jeff Guiso, Clay Howard, Fred Bridges, Cathy and Fred Parry, Don and Deborha Childers, John Tod, Jim and Alice Tuvell, Sheila Moffatt and Doug Heckman.
2. **Pledge of Allegiance.**
3. **Secretary's Report.**
  - A. Motion to accept** – A motion was made Brenda Silva and seconded by George Butcher to accept the minutes of the April 10, 2019 Board Meeting as published. Passed unanimously.
4. **Treasurer's Report.**
  - A. Motion to pay the bills** – Seth Nadel asked for reimbursement of postage and staples in the amount of \$40.41. John Tod asked for reimbursement of \$4.15 for paint and George Butcher asked for reimbursement of \$43.99 for PA Batteries. A motion to approve these bills was made by Sam Underwood and seconded by George Butcher. Board Member Jeff Wall objected to George Butcher's second as George was receiving reimbursement. Brenda Silva seconded the motion to pay the Bills. Passed unanimously.
  - B. Motion to accept Treasurer's Report** – A motion to accept the Treasurer's Report as read was made Brenda Silva and seconded by Dee White. Passed unanimously. WMSA currently has \$42,059.94 in the bank. A copy of the Treasurer's Report is available in the Secretary's files.
  - C. Monthly Shooter Days** – The Second Knoll Target Range generated 292 shooter days with 15 visitors for the month of April.
5. **Membership Secretary's Report.**
  - A.** As of Wednesday, May 8, 2019, we have 424 memberships. 194 Family and 230 Individual. Adding the 262 Dependent Members, that gives us 686 current WMSA Members, which includes 70 Juniors.
6. **Publicity Director's Report.**
  - A.** Since the last meeting the White Mtn. Magazine will be available in June. The COC Coupon Book is still on hold until enough participation. Experience AZ Magazine has published, and copies will be available at the June meeting. I continue to distribute Rack Cards around the communities, and we have a plaque for Show Low Cafe which we'll present to Paula and Vern Lewis at the June meeting, if not before.

**B.** Future publicity considerations include an article in WMI about the upcoming Bullseye Regional Match over Memorial Weekend. The first raffle will begin at the June Board Meeting (Dillon 650 Package). At the July 19<sup>th</sup> annual meeting we will hold the raffle and a silent auction. And, at the Third Anniversary of the range (Aug. 24<sup>th</sup> -26<sup>th</sup>) we will have our second raffle (Leupold Scope) and silent auctions.

## 7. Range Update/Old Business.

**A. RSO First Aid/AED/CPR Training** – Next class will be on June 22<sup>nd</sup>.

**B. Range Propane Heaters** – Dan Fondren has been unable to make any headway on the research. President Seth Nadel asked someone else to step up to the task. No one has volunteered at this time.

**C. Dispersal of Large Donation** – Nothing definitive currently other than the two raffle items and silent auction items. Further reports will be given.

**D. New Battery & Pads in AED - \$183.** This has yet to be ordered.

**E. RSO Scheduling Computer** - Seth Nadel took the opportunity to mention that an emergency electronic vote for a computer for the scheduling of Range Safety Officers was conducted last week. Seven members of the board voted in favor of a new computer. Sam Underwood made a motion that a computer be purchased not to exceed \$300.00. Brian Moffatt seconded the motion. A computer was purchased for \$289.00. The vote was unanimous except for one objection by Jeff Wall.

**F. Sept. 2018 Customer Removal Policy** –The G&F Commission created a Customer removal policy, which the club received in late April. Guidance for RSO's is being created and will be provided to all RSO's. G&F has resolved the conflict between the Special Use Permit & Forest Service usage policy.

**G. G&F Letter** – There are currently four existing trails on range property. Signage is necessary to keep people off them and on approved roads.

**H. Cinder Removal** – Cinders are being removed Tuesday through Thursday. ADOT has been informed that RSOs that want to shoot during those days on the 100 yd. Range should be permitted to enter the pit to do so.

**I. RSO Potluck** – Scheduled for May 17, 2019 at 10am. There will be some RSO training before we eat. This activity will occur on the 50 yd. Range.

## 8. New Business.

**A.** Another donation inbound – Dillon 550 in 45ACP.

**B.** Jeff Wall was so impressed with the ad that appeared in Experience AZ Magazine that he would like to introduce more people to the range by having a “concert on the range under a full moon.” To expand community knowledge of the range, a sort of “battle of the bands.”

**C.** John Tod wants a clean-up party at the range to repair the tables/benches/target stands and backers. More to follow.

**D.** George Butcher wishes to research the possibility of getting a 40' container for the Cowboy Shooters equipment. A motion was made by George Butcher and seconded by Brenda Silva to “consider” the possibility. Consideration passed unanimously.

9. **Motion to Adjourn – Motion made by Same Underwood, seconded by Jeff Wall. Meeting adjourned at 7:30pm.**