

WMSA Board Meeting, 12 June, 2019

1. Call to Order- Meeting called to order at 1830. Present were Board members Brenda Silva, Seth Nadel, George Butcher, Julius Aubin, Vesta Melcher, Linda Gilbertson, Judy Sanchez, and Larry Kennedy. Also present were Clay Howard, Fred Bridges, Cathy Parry, Deborha Childers, Don Childers, Mike Melcher, John Tod, Tony Sanchez, ,Alice Tuvell, Jim Tuvell, Tony Silva, and Doug Heckman.

2. Pledge of Allegiance

3. Secretary's Report

A. Motion to accept- A motion was made by George Butcher and seconded by Linda Gilbertson to accept the minutes of the 8 May, 2019 Board meeting as published. Passed unanimously.

4. Treasurer's Report

A. Motion to pay the bills- Vesta Melcher presented a \$22.00 bill for stamps. John Tod presented an \$11.89 bill for training materials. Seth Nadel presented a \$17.81 bill for a new gate lock. Linda Gilbertson presented a \$144.64 bill for hand sanitizer and rack cards. Tony Silva presented a bill for \$59.06 for toner. Brenda Silva presented a \$15.13 bill for a plaque. A motion to approve payment of these bills was made by Brenda Silva and seconded by Linda Gilbertson. Passed Unanimously.

B. A motion to accept the Treasurer's report as read was made by George Butcher and seconded by Judy Sanchez. Passed unanimously. WMSA currently has \$38,382.06 in the bank. A copy of the Treasurer's report is available in the Secretary's files. The decrease in funds was caused by the purchase of a 40 foot storage container to be used by the Cowboys of the High Country, the 2nd Knoll Defensive Pistol League, and the White Mountain Young Guns.

C. Monthly Shooter Days Report- The 2nd Knoll Target range generated 333 shooter days for May, with an additional 18 non-shooting visitors. This brings the total shooter days for the fiscal year to 3926.

5. Membership Report- For the current fiscal year we have 406 memberships, 187 family and 219 individual. Adding the 261 dependent members, we have 667 current WMSA members of which 70 are juniors. Looking forward to the 2019-2020 fiscal year, as of 12 June, 2019 we have 46 memberships, 28 family and 18 individual. Adding the 13 dependents, we have 59 members current for the next year, of which 2 are juniors.

6. Publicity Secretary Report

A. The Experience AZ magazine, which includes the 2nd Knoll ad, has been published and distributed statewide.

B. Three articles have been published in the White Mountain Independent. An article on 17 May announced the Memorial Day weekend Bullseye match. On the 28th an article was published covering the presentation of a plaque to Paula Lewis, owner of the Show Low Cafe. The WMSA Board meetings are held at the Show Low Cafe, and the Board extends our thanks to Paula for the hospitality. An article was published on 31 May covering WMSA efforts to raise funds for the construction of a 300 yard rifle range at 2nd Knoll. Pending is an article which will report the results of the Bullseye match.

C. WMSA, and the 2nd Knoll Range, received some free advertising in the Show Low Chamber of Commerce Showcase!

D. The Pinetop/Lakeside Chamber of Commerce has been very helpful in advertising the 2nd Knoll range events. Their activities calendar had information on the recent Bullseye match, as well as info on the upcoming Bullseye Regional Match. The first WMSA raffle of the summer (Info available below) is on their website and flyers will be displayed. The Coupon Book is not progressing well, as 30 more coupons are needed before it can be released.

E. The White Mountain Magazine is in publication, and copies will be available at the July meeting.

F. Rack cards- These cards are excellent advertising for the range. Copies were distributed to all attendees, with the request that they be made available to the general public.

G. First WMSA raffle- This is a good one! It was donated by an individual from the valley who, for health reasons, had to cease shooting. It is a Dillon XL650 progressive reloading press. It comes with many options, dies, tools, etc. which brings the value to over \$2000 if purchased new. As in the past, all proceeds will be used for the development of the 2nd Knoll Range. The drawing will be on 14 August, and the winner need not be present to win. Tickets may be purchased from Board members, or at locations listed on the WMSA website, www.wmsainc.org. The question of delivering the press to a winner who may live out of town was discussed. Since this is a rather large item, a motion was made by Linda Gilbertson, seconded by George Butcher, to seek donations to cover the shipping cost, and to use WMSA funds to pick up any cost not covered by donations. Passed unanimously.

H. Future publicity concerns

1. The Snowflake/Taylor Gun Show will be on 19 and 20 July. The possibility of a WMSA table at this event was discussed and discarded due to the lack of volunteers needed to man the table.

2. The annual WMSA Board meeting on 19 July, and the Third Anniversary of the 2nd Knoll Range will be advertised in the White Mountain Independent. The first and second raffles, and the upcoming silent auction will be stressed.

3. The "Adopt-a-Highway" cleanup is tentatively scheduled for the afternoon of Monday, 23 Sept. This may change if ADOT is repaving our section of Highway 60.

7. Range Update

A. RSO First Aid/AED/CPR training- This training is required for all RSO's. If you are an RSO, and have not had current training, please contact John Tod.

B. Report from the donation committee-

1. In addition to the Dillon XL650 reloading press previously mentioned, a Leupold spotting scope will be raffled this summer. Ticket sales for the scope will start in August.

2. Plans to celebrate the 3rd anniversary of the 2nd Knoll Range are in work. Numerous shooting related items will be offered for silent auction at this event and at the annual meeting.

3. A large supply of reloading components were also donated by the gentleman in the valley. These items will be offered to current WMSA members for a donation equal to 50% of the face value. Anything remaining after the Anniversary Celebration will be made available to the general public for a donation equal to 60% of face value.

C. New battery and pads for the AED- This is still in work.

D. Change in the law for state matching for Pittman-Robertson funds- On 10 May President Trump signed into law the Target Practice and Marksmanship Training Support Act. Previously to qualify for P-R funds a state would have to split the cost of a project at 25% state funds and 75% P-R funds. The new act changes this to 10% state funds and 90% P-R funds. Good news for our proposed 300 yard range!

E. Vote on the forty foot container- At the May meeting discussion was held regarding obtaining a storage container for use by the Cowboys of the High Country, the Defensive Pistol League, and the Young Guns. George Butcher was designated to research this. He found that the best deal in the state, considering transportation costs etc, was at Containers on Demand, located in Linden, AZ. He also found that containers sell very rapidly, and the one we want today may not be available tomorrow. To expedite the process an email vote from Board members was held to authorize the purchase of an extended height 40 foot container from Containers on Demand for a cost of \$4650, painted the approved Forest Service color, delivered to, and installed at the range. Eight positive votes were received, and the purchase was made. A motion to ratify the email vote was made by George Butcher and seconded by Linda Gilbertson. Passed unanimously.

F. John Tod has graciously volunteered to take over all duties as Range Manager. Thank you, John.

G. Kudos to Fred Parry for donating over 200 hours of his time to serve as an RSO at the 2nd Knoll Range!!

8. New Business

A. Range shirt order- Cathy Parry reported that she has nine pre-paid orders for 2nd Knoll shirts, but no shirts available. She asked a Board decision on whether to return the money, order the nine shirts at a greater cost per shirt, or to place an order for 48 shirts at a reduced cost. After discussion, a motion was made by Linda Gilbertson, seconded by Judy Sanchez, to place the order for 48 shirts, in various sizes, planning on them being available to members and the public for a suitable donation at the 3rd anniversary celebration. Passed unanimously.

B. Anniversary weekend- The 3rd anniversary of the 2nd Knoll Range will be celebrated on 24, 25, and 26 August. Shooting demonstrations by all the WMSA affiliated clubs will be offered. Food service will be provided. As previously mentioned, raffle ticket sales and a silent auction for shooting related items will take place. It will be a good time for all!

C. Road maintenance- Seth Nadel reported that ADOT is still planning on resurfacing Highway 60 in the area of the range turnoff. RSO's are advised to plan on added travel time if necessary.

9. Motion to Adjourn- A motion to adjourn was made by George Butcher and seconded by Brenda Silva. Passed unanimously. The meeting adjourned at 1930.