

WMSA Board Meeting, July 10, 2019

1. Call to Order- Meeting was called to order at 1830. Present were Board members Seth Nadel, George Butcher, Sam Underwood, Jeff Wall, Vesta Melcher, Linda Gilbertson, Judy Sanchez, and Tony Sanchez. Also present were Bill Weldon, Clay Howard, Fred Bridges, Cathy Parry, Deborha Childers, Don Childers, John Todd, Tony Sanchez, ,Alice Tuvell, Jim Tuvell and Dan Fondren.

2. Pledge of Allegiance

3. Secretary's Report

A. Motion to accept- A motion was made by Linda Gilbertson and seconded by Vesta Melcher to accept the minutes of the 12 June, 2019 Board meeting as published. Passed unanimously.

4. Treasurer's Report

A. Motion to pay the bills - Vesta Melcher on behalf of range mgt presented bills for \$67.59 (\$38.34 for notebooks and whisksers, \$18.13 for first aid sign and \$11.12 for AED sign.). Seth Nadel presented a \$23.22 bill for staples, Cathy Parry presented a \$27.96 bill for a shirt mannequin and Linda Gilbertson presented a \$150.69 bill for rack cards and business cards. John Todd presented range management bills for \$79.17 (\$9.66 for keys, \$56.64 for Target backers, \$2.10 for yellow jacket spray, \$10.77 for garbage bags and soap).

B. Motion to accept - A motion to accept the Treasurer's report as read was made by Sam Underwood and seconded by Jeff Wall. Passed unanimously. WMSA currently has \$45,312.58 in the bank, a gain of \$6,930.52 over the previous month. A copy of the Treasurer's report is available in the Secretary's files.

C. Monthly Shooter Days report - The 2nd Knoll Target range generated 571 shooter days for June, with an additional 13 non-shooting visitors. This brings the total shooter days for the fiscal year to 4397.

5. Membership Secretary's Report – As of Wednesday, July 10,2019 we have 184 memberships. 77 family and 107 individual. Adding the 82

dependant members, that gives us 265 current WMSA members which includes 5 juniors.

6. Publicity Secretary report

The White Mountain Magazine has been published and sent out statewide. An article about the range is on page 39 and our AD is on page 89.

Ideas for the Range Anniversary (Aug. 24-26) were discussed and the cost of an ad in the White Mountain Independent along with an ADOT sign and Flags/banners were all deemed to be not cost effective.

Rack cards were considered to be our best advertising for the money and more orders will continue.

The raffle tickets for the Dillon 650 reloading press are going well and our next raffle will be the spotting scope.

7. Range Update

A. Report from Range Manager - John Todd recommended doing away with quarters in the cash box due to the confusion they cause. He also recommended changing the current prorated membership fees be rounded up to even dollar amounts with the \$7.50 fee (April through June) being changed to \$10. He also suggested the shooter fees at the anniversary picnic be \$1 instead of \$5

Game and fish are making changes to the caretaker pad and the permitting process is in motion. The project continues to have a high priority with Game and Fish.

New Battery & pads in AED will be ordered July 11,2019

The work on US 60 is still delayed until fall

8. New Business

The new range shirts are in and will be available at the annual meeting and anniversary picnic in sizes from small to xxx.

A work party will be organized to repaint the 100yd shooting tables

Bill Weldon requested two picnic tables for the Bullseye range and after some discussion, Vesta Melcher made a motion to provide funds not to exceed \$200 each. The motion was seconded by Linda Gilbertson and the vote carried with one apposing vote.

9. Motion to Adjourn was made by Jeff Wall and seconded by Sam Underwood. Passed unanimously and the meeting was adjourned at 1940.