

## WMSA Board Meeting, 14 August, 2019

1. Call to Order- Meeting called to order at 1830. Present were Board members Sam Underwood, John Tod, Vesta Melcher, Dan Fondren, Dee White, Jeff Wall, Brenda Silva, George Butcher, Seth Nadel, Julius Aubin, Linda Gilbertson, and Larry Kennedy. Also present were Deborha Childers, Don Childers, Doug Heckman, Al Warner, Fred Bridges, Robert Johnson, Bill Weldon, Tony Sanchez, Judy Sanchez, Mike Melcher, Sue Dvoracek, Charles Dvoracek, Cathy Parry, Fred Parry, Dale Kalchert, Chris Wall, Tony Silva, Jim Tuvell, Shirley Warner, and Alice Tuvell.

2. Pledge of Allegiance

3. Secretary

A. Motion to accept- This motion was deferred to the next meeting because two items required a re-vote by the Board.

4. Treasurer's Report

A. Motion to pay the bills- Vesta Melcher presented a \$299.64 bill for range supplies and envelopes. Jeff Wall presented a \$25.00 bill for steel target repair. Dwight Yochem presented a \$28.86 bill for range cleanup supplies. Linda Gilbertson presented a bill for \$32.67 for a directional range sign. Brenda Silva presented a \$27.03 bill for name badges. Tony Silva presented a \$207.17 bill for office supplies. John Tod presented a \$61.41 bill for range supplies and printing. Bill Weldon presented a \$414.27 bill for bullseye tables. A motion to approve payment of these bills was made by Sam Underwood and seconded by Linda Gilbertson. Passed Unanimously.

B. Motion to accept- A motion to accept the Treasurer's report as read was made by Linda Gilbertson and seconded by Sam Underwood. Passed with one negative vote. WMSA currently has \$51,606.02 in the bank. 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 577 shooter days and 25 non-shooting visitors for the month of July, 2019.

5. Membership Report- As of Wednesday, August 14, 2019 we have 258 memberships, 104 family and 154 individual. Adding the 122 dependent members gives 380 current WMSA members, which includes 18 juniors. Jeff Wall asked what, if anything, was being done to encourage junior recruitment. This is being handled by Brian Moffat who leads the Young Guns program.

## 6. Publicity Secretary Report

A. Since the last Board meeting the following actions have been completed.

1. An article was printed in the Friday, August 2, issue of the White Mountain Independent (WMI) titled "Second Knoll Target Range Championship set for August 17-18."

2. An article in the WMI titled "Second Knoll Days" advertising the upcoming anniversary celebration.

3. Linda Gilbertson was interviewed on KWMR "The Game Show" on August 10th.

4. A sign was designed and purchased to be used during the 2nd Knoll anniversary celebration. This sign will direct visitors to the various parts of the range complex where the clubs are demonstrating their activities.

5. Raffle #1, for the Dillon 650 progressive reloading press with accoutrements, was completed. For the first time ever, all 500 tickets were sold!

B. Future publicity considerations

1. Raffle #2, for a Leupold spotting scope with tripod, will be started. The drawing will be October 9, 2019.

2. Preparations for the Third Anniversary celebration at 2nd Knoll (24-26 August) continue. Adequate volunteer coverage for the Leupold spotting scope ticket sales, silent auctions, polo shirts, donations, etc was discussed and solved. The large banner previously used to advertise the location of the range will be set up next to Highway 60. The celebration is being advertised on the Pinetop/Lakeside Chamber of Commerce website and on KWMR Community Calendar. A possible live remote broadcast by KWMR from the range is being discussed.

C. Fall Festival (27-29 September) will be discussed at the September meeting.

D. Raffle #1 drawing. The winner of the Dillon 650 reloading press was Chris L. of Show Low, AZ. Congratulations, Chris!

E. Raffle #2 was initiated. This is for a 12x40 power Leupold spotting scope with tripod. The estimated value of this package is \$1400. This scope will be handy for shooters, hunters, bird watchers, etc, and the drawing will be done at the 9 October, 2019 Board meeting.

F. Seth Nadel added the following comments.

1. The plaque presented to The Show Low Cafe by WMSA is on display, along with a copy of the newspaper article of Linda presenting same.

2. The people who print the tickets for WMSA raffles have told us that they think we are not charging enough, and that we are the "cheapest raffle on the mountain." This will be addressed next year for future raffles.

## 7. Range Update

A. John Tod reported the following.

1. There is a tumbleweed invasion on the range. Volunteers are needed to pull weeds and to help dispose of the tumbleweeds.

2. The shooting benches and stools on the 100 yard range need re-surfacing. Volunteers are needed for a working party on Tuesday, Wednesday, and Thursday of next week, 20, 21, and 22 August, starting at 7:30 am. The tops of the benches and stools will be refinished so that the range will look good for anniversary celebration. Volunteers with generators, sanders, paint brushes, etc. are asked to contact John Tod. A motion to provide drinks and pizza to volunteers was made by Sam Underwood and seconded by Vesta Melcher. This motion passed unanimously. Jeff Wall moved that the pizza be purchased from his favorite pizza shop because in his opinion, "They have the best pizza in town." This was seconded by Sam Underwood, and passed with one negative vote.

3. John Tod stated that he does his best to keep the range office stocked with supplies, but that if RSOs run short, additional staples, bags, targets and backers, hand sanitizer, etc, are stored in the Conex box.

4. We have three new RSOs, which brings us to a total of 54.

5. Seth Nadel thanked Dwight Yochem for his help as the "Weed control committee of one," and that other volunteers are needed.

B. Retired Senior Volunteer Program (RSVP)- This program is run by NAU and provides additional medical and liability insurance beyond what the individual volunteer carries, both personal and auto. It covers anything that may arise while a volunteer is traveling to/from volunteering or actively involved in a volunteer activity. RSVP also provides for a "Recognition Dinner" annually. This is a federally funded program, and the cost to WMSA would be zero. The only requirement is monthly submission of a volunteer hours report. During the ensuing discussion the general opinion was that WMSA would qualify for this program under the "Public Safety" section. A motion was

made by Jeff Wall and seconded by Linda Gilbertson to pursue participation in this program. Chris Wall, who is familiar with this program through her own activities, volunteered to coordinate with the RSVP monitor at NAU to ascertain the most expeditious way for WMSA to participate.

C. New battery and pads for the AED- These have arrived. Since the AED at the range has fresh pads and battery, John Tod will store the spares at his home to preclude possible deterioration caused by temperature fluctuations in the range office.

D. Roadwork on US 60 has started- Seth Nadel will stay in close contact with ADOT while this project is ongoing. ADOT has promised not to close off access to the range road on Saturdays, Sundays, or Mondays. Those visiting the range on other days may possibly encounter a problem. Seth asks that we work with ADOT on this, and please do NOT hassle the workers or flagmen.

## 8. New Business

A. Range shirts- Cathy Parry asks that RSOs not give away, in return for donations, any of the shirts that are in the range office cabinet. These are all promised to individuals. Please follow the instructions on the clipboard. Extra shirts will be stored in the Conex box after the anniversary celebration.

B. Re-vote on the proposed \$1.00 range fee on the anniversary weekend- This vote was taken at the July meeting, but was omitted from the minutes. Sam Underwood moved that the range fee for persons 16 years of age and older be set at \$1.00 for the anniversary weekend. Seconded by Dee White. Passed with two dissenting votes.

C. Re-vote on a change to membership fees- This was also voted on previously but omitted from the minutes. Jeff Wall moved, seconded by Sam Underwood, that the WMSA membership fees be prorated as follows:

1. Annual memberships for Individual, Family , and Juniors remain at \$30.00, \$50.00, and \$15.00 respectively.

2. For new members who join WMSA from October through December; Individual membership- \$23.00, Family membership- \$38.00, Juniors- \$12.00.

3. For new Junior members who join from January through March- \$8.00.

4. For new members who join from April through June; Individual-\$10.00, Family- \$13.00, Juniors- \$4.00

5. All other pro-rated fees will remain unchanged. This request was made to bring all fees to whole dollar amounts, thereby eliminating the need for RSOs to have

a supply of quarters on hand to make change for new members. The motion passed with one dissenting vote.

9. Motion to Adjourn- A motion was made by Sam Underwood, seconded by Brenda Silva, to adjourn. Passed unanimously, and the meeting adjourned at 1935.