

## WMSA Board Meeting, 9 Oct, 2019

1. Call to Order- The meeting was called to order at 1830. Present were Board members Brian Moffatt, Dee White, Linda Gilbertson, George Butcher, Seth Nadel, Sam Underwood, Vesta Melcher, John Tod, Julius Aubin, Jeff Wall, Don Fondren, and Larry Kennedy. Also present were Dale Kalchert, Don Childers, Deborha Childers, Tony Silva, Jim Tuvell, Alice Tuvell, Fred Bridges, Clay Howard, Fred Parry, Bill Weldon, Mike Melcher, Judy Sanchez, Tony Sanchez, Russ Theodore, and Sheila Moffatt.

2. Pledge of Allegiance

3. Secretary's Report

A. Motion to accept- A motion was made by Sam Underwood and seconded by Jeff Wall to accept the minutes of 11 Sept, 2019 Board meeting as published. Passed unanimously.

4. Treasurer's Report

A. Motion to pay bills- John Tod presented a \$9.96 bill for range associated items. Larry Kennedy presented a \$10.00 bill for the Annual Report to the Arizona Corporation Commission. Fred Bridges presented a bill \$36.73 for target backers, buckets, and other range associated items. A motion to approve payment of these bills was made by Linda Gilbertson and seconded by George Butcher. Passed unanimously.

B. A motion to accept the Treasurer's report as read was made by Linda Gilbertson and seconded by Jeff Wall. WMSA currently has \$58,081.30 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 446 shooter days and 19 non-shooting visitor days in September.

D. Debit card status- A replacement debit card is on order. The originally issued card had misspelled the name of the holder.

5. Membership Report- As of 9 October, 2019 we have 311 memberships consisting of 126 family and 185 individual. Adding the 147 dependent members gives us 458 current WMSA members, which includes 22 juniors.

6. Publicity Secretary Report

A. Since the last Board meeting:

1. An article in the Friday, Sept. 13, issue of the White Mountain Independent entitled "Second Knoll Days: A great event."

2. News Brief in the Tuesday Sept. 24, issue of the WMI entitled "Brenda Silva/Tony Sanchez Short Course Champions"

3. Fall Festival held on Sept. 27-29. Thanks to all volunteers.

4. Leupold Scope raffle has concluded- 106 tickets were not sold.

B. Future considerations

1. National Bank "Business of the Week" program- NBOA has assigned WMSA Inc the week of Oct. 28-Nov. 1. During this week we will have a display table in the bank lobby with literature to advertise the range and our clubs. The bank has asked

that we have members available on Nov. 1st to answer questions. Bank employees will wear our 2nd Knoll shirts if we provide them.

2. Road cleanup- Construction is completed on US-60. The road cleanup for our area, milepost 345-346, is tentatively scheduled for Friday, Nov 15th, weather permitting. A sign-up sheet will be available at the Board meeting on Nov. 13th.

C. Raffle #2- The winner of the Leupold spotting scope is Joe D. of Show Low. Congratulations Joe!

## 7. Range update

### A. Report from the Range Manager

1. The 2nd Knoll Bench Rest Shooters Club has been formed! A motion to accept the club into WMSA was made by Linda Gilbertson and seconded by Sam Underwood. Passed with one opposing vote. An organizational meeting will be held at 1000, 11 October, at the range. Shooting will consist of .22 rim fire at 25/50 yards, and any caliber at 100 yards. A motion to spend \$45.00 for bench rest targets was made by Sam Underwood and seconded by Linda Gilbertson. Passed unanimously.

2. The painted lines at the shooting points of the 100 yard range are in need of re-painting. The comment was made that re-painting should wait until next spring and the request was postponed for future discussion.

B. Range fees for competitors- Currently a non-WMSA member pays a \$5.00 fee to shoot a competitive match with a club under the WMSA umbrella, such as practical or cowboys. Confusion exists as to whether that fee will allow the non-member to continue shooting on the 100 yard range after the completion of the competitive match. The WMSA secretary was tasked at the September meeting to research this situation. He found that at the 11 Oct, 2017 meeting the Board had approved the \$5.00 fee for club matches, but did not address a situation where a non-member would desire to continue shooting on the 100 yard range after completion of the match. Significant discussion was forthcoming from Board members and other attendees, both pro and con. A motion was made by Sam Underwood, seconded by George Butcher, to charge a non-member of WMSA an additional \$3.00 to continue shooting on the 100 yard range. When added to the \$5.00 fee charged for the match, this would be consistent with the normal daily fee of \$8.00 charged a non-member for that range. The vote was 5 in favor and 7 opposed, and the motion failed. A motion was made by Julius Aubin, seconded by Jeff Wall, to raise the fee charged for a non-member of WMSA shooting at a club sponsored match to \$8.00. This generated more discussion, and the vote was 1 in favor, 7 opposed, and 1 abstention. Three Board members did not register a vote, and the motion failed. A motion was made by George Butcher, seconded by Sam Underwood, to reduce the fee charged a non-member to shoot on the 100 yard range from \$8.00 to \$5.00. This also generated significant discussion and the motion was withdrawn without a vote. In a final effort to codify the desires of the Board, as well as provide a measure of goodwill to non-members, a motion was made by George Butcher, seconded by John Tod, that the \$5.00 fee charged by the respective clubs will be good for the match and all day shooting at the 100 yard range or any other properly supervised range in the 2nd Knoll complex. The vote was 7 in favor and 3 opposed. Two Board members did not register a vote, and the motion passed.

## 8. Old Business

A. Vote to accept the 10 July, 2019 minutes- This vote had been delayed for re-vote on items that had not been included in the original minutes. A motion was made by George Butcher, seconded by Jeff Wall, to table this vote until the November meeting at which time the Secretary will be prepared to brief the Board on these items. Passed unanimously.

B. Request by WMPS to reserve all competition bays on all 5th Saturdays- This request was withdrawn by the WMPS member of the Board.

## 9. New Business

A. Sale of donated goods- President Seth Nadel reported to the Board that additional shooting related materials had been donated to WMSA, including an electronic scale/powder measure. The Board decided to hold this item back for a future raffle. For the remaining items the Board decided that on a Saturday, date to be determined, everything would be on display at the range with suggested donation amounts. A blast email to all members and an announcement on the website will advertise this event.

B. Resignation of the Publicity Secretary- Since 2008 Linda Gilbertson has been involved with publicizing the 2nd Knoll range, conducting fundraising raffles, and in general, always being there whenever needed. Linda has submitted her letter of resignation, to be effective 1 January, 2020, and the Board has accepted it. Linda, the Board truly appreciates everything you have done for WMSA and the 2nd Knoll Range. You have left some very big shoes to fill, and you will be missed. Thank you.

C. Open position as WMSA Publicity Secretary- Any volunteers?

D. Vesta Melcher reported that due to the change of the gate lock combination she had the opportunity to talk to Larsen Waste trash pickup. Currently Larsen empties the dumpster once a month for a cost of \$50.00. Twice a month would be \$75.00. Vesta questioned if twice a month would be possibly necessary or better? Considering that winter will soon be upon us and range usage will be less, the Board decided to address this in the spring.

10. Motion to Adjourn- A motion to adjourn was made by Dan Fondren and seconded by Sam Underwood. The motion passed with one negative vote. Meeting adjourned at 1935.