

## WMSA Board Meeting, 8 January, 2020

1. Call to Order- Meeting called to order at 1830. Present were Board members Julius Aubin, Seth Nadel, Linda Gilbertson, Brenda Silva, Jeff Wall, Vesta Melcher, Don Fondren, and Larry Kennedy. Also present were Jim Tuvell, Alice Tuvell, Deborha Childers, Vicki Matsumonji, Mike Melcher, John Tod, Joe Darbyshire, Lynda Easterbrook, John Easterbrook, and Chris Wall.

2. Pledge of Allegiance

3. Secretary's Report

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

4. Treasurer's Report

A. Motion to pay the bills- John Taylor presented a \$6.41 bill for printing charges. Vesta Melcher presented a \$140.00 bill for stamps and post office box rental. 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 Brenda Silva and seconded by Sam Underwood. Passed unanimously. WMSA currently has \$61,871.76 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 Range generated 152 shooter days and 4 visitor days for the month of December. This was less than average due to inclement weather.

D. Debit card status- The debit card is working as planned. The various charges totaled \$523.33.

5. Membership Report- As of 8 January, 2020 we have 383 memberships consisting of 162 family and 221 individual memberships. Adding the 202 dependent members gives us 585 current WMSA members, 40 of which are juniors.

6. Publicity Secretary Report

A. The Publicity Secretary, Vicki Matsumonji, attended Ladies Night at Cal Ranch on 26 November. Turnout was not too overwhelming. Vicki hopes that more Target Tamers and other lady shooters can attend next year. The grand prize for the event was a Taurus 9mm handgun, so it will be well worth the trip next year!

B. Vicki plans more articles for the White Mountain Independent, and has coordinated with the editor, Trudy Balcom, on the requirements. They are 300-500 words and 1-4 pictures.

C. If anyone has any ideas for articles, please don't be shy! Contact Vicki at [vickim.wmsa@gmail.com](mailto:vickim.wmsa@gmail.com).

## 7. Range Update

A. Report from the range manager- The road to the range is good. There is some snow on the ranges. As of 8 January the parking lot was passable for a 2WD vehicle.

B. RSVP start- Chris Wall started the initial sign up of volunteers who qualify for the Retired Senior Volunteer Program. Basically the requirements are to be over 55 and to do volunteer work for WMSA or at the range. This program provides, among other things, supplementary insurance for folks while in the process of doing volunteer work or proceeding to/from such work.

C. Persons asked to leave the range form and appeal- This is in work. Seth Nadel is contacting other ranges in the state to ascertain what process they use. The necessity is to ensure due process and expeditious review/appeal. Per the direction of the AZG&FD State Shooting Range Administrator the process must begin at the club level.

D. Road plowing- AZG&FD had a contract with a local provider to plow the range roads, but that provider has proven to be unable to accomplish the work. AZG&FD is searching for other contractors. The state range administrator has said the WMSA can also contract with a local provider if we use WMSA funds. This is in work.

E. Cinders to AZG&FD- As of 1 January the cinders at the range have become the property of AZG&FD. The ADOT lock has been removed from the gate. The state range administrator has said that WMSA can use the cinders for "spot repairs" on the roads and parking lots. The state range administrator and the state heavy equipment supervisor will be visiting the range to evaluate what can be done for more permanent repairs.

## 8. Old Business

A. Report on users of the bays- Nothing to report.

B. Planning committee- Nothing to report at this time. A meeting is planned for Monday, 13 January, 2020.

9. New Business- Range closure due to snow. Individual clubs are advised that even if the range is closed to the public, the clubs can still shoot matches providing all RSO and other requirements are met, and shooters can get to their desired range. The recommendation was made to lock the gate after all club shooters are present to preclude unauthorized entry.

10. Motion to Adjourn- A motion to adjourn was made by Sam Underwood and seconded by Jeff Wall. Passed unanimously, and the meeting adjourned at 1900.