

BOARD MEETING MINUTES

February 12, 2020

Meeting was called to order by President Seth Nadel at 6:30pm at the Show Low Café with the Pledge of Allegiance.

Board Members Present: Linda Gilbertson, Julius Aubin, Vesta Melcher, Brenda Silva, Dee White, George Butcher, Sam Underwood, Brian Moffatt, Dwight Yochem, Vernon Lewis and Seth Nadel.

Also present: Tony Sanchez, Judy Sanchez, Mike Melcher, Dale Kalchert, Rob Gerner, Darla Gerner, Claude Andersen, Randell Romine, Don Childers, Deborha Childers, Lisa Jerrain, Jeff Guiso, Jim Tuvell, Alice Tuvell, John Tod, Clay Howard.

Secretary's Report: published on WMSA website.

Motion made by Sam Underwood to accept the minutes of Jan. 8, 2020 Board Meeting, seconded by Brenda Silva. Passed unanimously

Treasurer's Report:

Income	\$975.00
Expenses	\$725.25
Gain	\$249.75
Checking Acct. Balance	\$62,121.51

Motion made by George Butcher to accept the Treasurer's report, seconded by Sam Underwood. Passed unanimously. Report available in Secretary's files.

Bills: \$10.84 to Brenda Silva for RSO Nametags.

Motion made by George Butcher to pay the bill, seconded by Sam Underwood. Passed unanimously.

Monthly Shooter Days: 217 shooters/5 visitors

Membership Report:

As of Wednesday 02/12/20 we have 406 memberships. 175 Family/231 Ind. Adding the 226 Dependent Members, that gives us 632 current WMSA Members which includes 51 Juniors.

Publicity Report: no report

Range Update:

A. Report from Range Manager - Someone accessed range for shooting. No paperwork/no payment. Combination of gate lock and locks to RSO office will be

changed.

B. RSVP Program - 9 RSOs signed-up. Awaiting coordinator's return after surgery to sign up more RSOs.

C. Change of combination & new locks - New code and key will be given to only currently working RSOs. Summer RSOs will receive this info upon their return.

Old Business:

A. Report from Bay Usage Committee - Committee consists of George Butcher, Brian Moffatt, Linda Gilbertson and Dan Fondren.

The four practice bays located in the East side of the 2nd Knoll Target Range may be utilized by reservation only. Any WMSA discipline club or group may use the bays as long as there is a Range Safety Officer (RSO) present during the entire time the bay is in use.

Anyone renting the bays must be approved by the committee and:

1. Have some form of Nationally Recognized training creds: NRA, POST, Military (as a small arms instructor), or similar (Scouting USA, USPSA, SASS, IDPA and other National groups) or a 2nd Knoll RSO present during the entire time the bay is in use.

2. Must provide proof of insurance that covers WMSA, G&F, and USFS.

3. Rental Fee per bay is \$20 half day or \$40 all day. All shooters must sign in using WMSA Daily Shooters log, sign WMSA range waivers and pay regular daily shooter fees.

The range is currently open to the public Saturdays thru Mondays but the bays are available for reservations all week. Reservations are made through the "Bay Reservation Committee" via email. (Email address will be created after board approval of the committee)

The standard limit of bays requested at once for the same day by the same group is 3 bays.

Any group wanting to add an available fourth bay to their reservation may contact the committee no sooner than one week (7 days) prior to the need date. If the bay is available at that time, the committee may approve the fourth bay use. Our goal is to reserve bays fairly but we don't want bays sitting empty when someone could be using them.

Cancelling a reservation (except for inclement weather) without notifying the committee may result in a fine (to be determined) if it causes a hardship for other groups.

We take pride in our clean range and want to keep it that way so after use, bays must be cleaned of brass, shotgun wads, broken target stands, excessive clay targets and cinders raked making a presentable bay for the next users.

(A special calendar will be available on the website. Changes to this calendar can only be done by George Butcher.)

A motion was made by Vern Lewis to adopt the website scheduling of the bay usage, seconded by Dee White. Passed unanimously.

B. 5-Yr. Planning Committee - Committee consists of Brenda Silva, Jeff Wall, Sam Underwood, Bill Weldon, and Seth Nadel. This is for information only.

The committee reviewed what is currently occurring for the remainder of Phase One, Security/Caretaker Site, Classroom/Clubhouse, 300 yd. range.

1. Phase Two will have a Youth Training/Practice Range located in the area just east of the 50 yd. range. (It has existing impact berm and cement wall on West side)

- a. 25 yards long with 12-15 Firing Points
- b. Concrete slab, covered and enclosed on the sides and rear.
- c. Separate storage building/conex
- d. Separation barrier on east side with water catchment basin on east side
- e. Potential users: Juniors (Young Guns), Target Tamers, Commercial renters

2. Additional Shooting Bays (Northeast side of pit)

- a. Two-Three bays, various lengths, including 50 yards
- b. 20 foot dirt impact berms
- c. Moving target array
- d. Potential users: Clubs, Commercial, Law Enforcement

3. Camping Area

- a. Designated area on North side of rim
- b. Dry Camping with specific time limits

4. 600 yd Rifle Range (Request additional Special Use Permit for additional 20 acres on west side)

- a. Extend 300 yd range to 600 yd
- b. Potential users: Public, Clubs, Law Enforcement

C. Due Process - As requested by AZ G&F, WMSA has developed a form for Due Process for violation of the range safety rules.

D. Snow Plowing. - Two bids were provided for snow removal from the range. One bid was for plow removal at \$500.00. Tim's Landscape Creations will provide snow removal w/plow and skid steer for total of \$720.00. A motion was made by Brian Moffatt, and seconded by George Butcher to make the decision between the two, which passed unanimously. Brenda Silva made the motion to accept the estimate by Tim's Landscape Creations, seconded by Vern Lewis. Passed unanimously.

E. Shoot the Deuce - Scheduled for August 29, 2020, the Lion's Club will be using all four bays for the entire day. Brian Moffatt has been asked to spearhead the activity on behalf of WMSA Inc. This is a fundraiser for the Lion's Club and WMSA RSOs will be utilized.

New Business:

A. Donation of targets and Medical Gear - WMSA has received a generous donation of items to be used at the Second Knoll Target Range.

Motion made by Sam Underwood to adjourn at 7:30pm. , seconded by George Butcher. Passed unanimously.

Respectfully Submitted,
Linda Gilbertson, Secretary pro tem