

## WMSA Board Meeting, 8 April, 2020

Due to the threat presented by the Covid-19 virus outbreak, the public April WMSA Board meeting was canceled. Any “hot button” items requiring Board action will be handled via the internet, and officially formalized at the next physical Board meeting.

The normal monthly reports were submitted via email and are as follows:

1. Treasurer’s Report
  - A. Pending bills to be paid will either be presented for a Board vote at the next meeting or via email if time sensitive.
  - B. WMSA currently has \$62,850.76 in the bank. A copy of the Treasurer’s report is available in the Secretary’s files.
  - C. The 2<sup>nd</sup> Knoll Target Range generated 227 shooter days and 12 visitors for the month of March, 2020. The range is currently closed due to the Covid-19 virus threat. No reservations for the practice bays are being taken.
  - D. The WMSA debit card was used to purchase \$176.94 worth of items for the range.
2. Membership Report- WMSA currently has 425 memberships of which 183 are family and 242 are individual. Adding the 238 dependent members gives us 663 current WMSA members, which includes 55 juniors.

Per an email from the WMSA Board President, the following action items are being, or need to be, addressed.

1. Email/snailmail blast to all members requesting candidates to serve on the WMSA Board as Members at Large. (1 MAL per 200 WMSA members)
2. Vote of the WMSA membership for the Board Members at Large.
3. Each club operating under the WMSA umbrella must notify the Board President with the name of their representative for the next 2 years.
4. Nominating Committee will seek and nominate candidates from the club representatives and at large members for officer positions. (One more volunteer from the Board for this committee is needed.)
5. WMSA Board of Directors vote for the positions of President, Vice President, Secretary, and Treasurer.
6. New officers and Board members will be announced and seated at the annual meeting.