

## WMSA Board Meeting, 10 June, 2020

1. Call to Order- Meeting called to order at 1830. Present were Board members Vesta Melcher, Brian Moffat, Julius Aubin, Dwight Yochem, Dee White, Linda Gilbertson, Brenda Silva, George Butcher, Seth Nadel, Sam Underwood, and Larry Kennedy. Also present were John Major, Larry Britto, Sheila Moffat, Fred Bridges, Clay Howard, Don Childers, Deborha Childers, Richard Smith, Mike Melcher, Judy Sanchez, Tony Sanchez, Dale Kalchert, Chris Wall, Robert Stewart, Fred Parry, and Cathy Parry.

2. Pledge of Allegiance

3. Secretary's Report

A. Motion to accept- A motion was made by Sam Underwood and seconded by Dwight Yochem to accept the minutes of 13 May, 2020 Board meeting as published. Passed unanimously.

4. Treasurer's Report

A. Motion to pay the bills- Mike Melcher presented a \$16.16 bill for office keys. Brian Moffat presented a \$63.86 bill for porta-potty charges for the Young Guns. Brenda Silva presented a \$9.62 bill for a white board to be used at the range gate. Seth Nadel presented a \$43.37 bill for ear plugs. A motion to pay the presented bills was made by Linda Gilbertson and seconded by Sam Underwood. 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 unanimously. WMSA currently has \$62,995.34 in the bank. A copy of the Treasurer's report is available in the Secretary's files.

C. Monthly shooter days report- The 2<sup>nd</sup> Knoll Target Range generated 274 shooter days and 19 visitors for the month of May. This is less than normal due to the Covid-19 restrictions which put a maximum limit of 10 people on the range at any one time. While meetings of up to 50 people are allowed IN the forest, this does not apply to the range site at this time.

D. Donation- Sara Fox, a member of the Target Tamers, has donated one half of her recent federal stimulus check to the Target Tamers, a very generous action. The Target Tamers decided to share the donation, and a check for \$400.00 was presented to the Young Guns. Many thanks to both Sara and the Target Tamers!

5. Membership Report- As of 10 June, 2020 we have 462 memberships consisting of 202 family memberships and 260 individual memberships. Adding the 263 dependent members gives 725 current WMSA members, which includes 61 juniors. As a reminder, 30 June is the end of our fiscal year and all memberships must be renewed. Please do this early if possible to help spread out the administrative workload.

## 6. Publicity Secretary Report

A. The new rack cards are in. Cards were sent to John Taylor to distribute in the Tucson area. Locally the new cards have been distributed to CAL Ranch, the Show Low Chamber of Commerce, and the Pinetop-Lakeside Chamber of Commerce. Wider distribution of cards will be done when the range is free from the Covid-19 restrictions.

B. A few contacts have been made with the various clubs but since the 10 person limit on the range is still in effect, no articles have been written.

## 7. Range Update

A. Activity- As previously mentioned, AZG&FD has spread cinders on the access road and on most of the range area. However, the parking areas for the Bullseye Range were skipped. This will require self help, and Sam Underwood has tentatively volunteered to lead this effort. Contact Sam if you can help.

B. Club shoots- Currently shoots are scheduled during the time the range is closed to the public for the Cowboys of the High Country, Bullseye club, Mountain Riflemen, and the Benchrest club. The Young Guns are shooting at an off range location.

C. The stand for the steel target on the 100 yard is broken. Replacement will be quite expensive, and Seth Nadel will be checking for possible alternatives.

D. 2nd Knoll Target Range shirts are available for \$20.00 each. A limited supply is in stock. If your size is not available, see Cathy Parry. When an adequate number of pre-paid orders are collected, a purchase will be made.

E. Retired Senior Volunteer Program- This program provides benefits such as added insurance while volunteering, or traveling to/from the site for senior (over 55) volunteers. It also pays for an annual dinner for RSVP members. Contact Chris Wall to sign up for this program.

## 8. Old Business

A. WMSA Board Member at Large election- The polls for the election closed on 7 June, 2020. One hundred seven email ballots and 8 mail in ballots were received. The candidates were John O. Brown, Don Childers, Anthony Luick, Brenda Silva, Richard Smith, John Tod, and Jeff Wall. Since there was a significant spread in the vote tally, and since a member of the Board has one vote whether he/she came in first or last, the winners are announced in alphabetical order: Don Childers, Brenda Silva, John Tod, and Jeff Wall. Thanks to all for running, and congratulations to the winners.

B. WMSA Officers- Per the WMSA Bylaws, the officers are elected from the Board members by the Board members. The positions to be filled are President, Vice President, Secretary, Treasurer, and Chief Range Safety Officer. As candidates for these positions are self nominated, if any Board members are interested, please email Larry Kennedy and Seth Nadel. Please do this ASAP. If only one person is interested in a given job, the election for that position will be waived, and the person will be approved by acclimation at the July Board meeting. If two or more persons volunteer, there will be an election by email.

Larry Kennedy will count the votes and report the results prior to the July meeting. The newly elected officers will assume their duties at the Annual WMSA members meeting mentioned below.

9. New Business

A. Annual WMSA meeting- The annual WMSA membership meeting will be held at 1830 (6:30 PM) on 17 July, 2020. The location is to be determined, but most probably will be at the Show Low Café. More to come on this.

10 Motion to Adjourn- A motion to adjourn was made by Sam Underwood and seconded by Brenda Silva. Passed unanimously. The meeting adjourned at 1905.