

WMSA Board Meeting, 8 July, 2020

1. Call to Order- Meeting called to order at 1830. Present were Board members Dwight Yochem, Julius Aubin, George Butcher, Dee White, Jeff Wall, Brian Moffatt, Linda Gilbertson, Seth Nadel, Vesta Melcher, and Larry Kennedy. Also present were Cindy Lawrence, Justin Kelliner, Kevan Lawrence, Mike Melcher, Dale Kalchert, Fred Bridges, Sheila Moffat, Vicki Matsumonji, Joe Darbyshire, and Richard Smith.

2. Pledge of Allegiance

3. Secretary's Report

A. Motion to accept- A motion was made by Linda Gilbertson and seconded by Vesta Melcher to accept the minutes of 10 June, 2020 Board meeting as published. Passed unanimously.

4. Treasurer's Report

A. Motion to pay the bills- Brenda Silva presented a \$27.11 bill for name tags. Vesta Melcher presented a \$48.79 bill for Target Tamer flyers. Tony Silva presented a \$164.22 bill for stamps and envelopes. Brian Moffatt presented a \$63.86 bill for the Young Guns porta-potty. Seth Nadel presented a \$15.16 bill for trash can liners. A motion to pay the presented bills was made by George Butcher and seconded by Linda Gilbertson. Passed unanimously.

B. Motion to accept- A motion to accept the Treasurer's report as read was made by Linda Gilbertson and seconded by Dee White. Passed unanimously. WMSA currently has \$68,950.84 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 429 shooter days and 31 visitors for the month of June. The total for the fiscal year was 4030 shooters with 186 visitors. This is a bit short of the total shooter count from last year of 4397, but we did not do too badly considering the range was closed for several weeks due to the covid-19 restrictions and has been operating with a 10 person limit since re-opening.

5. Membership Report- As of Wednesday, 8 July, 2020 we have 192 memberships, 85 family and 107 individual. Adding the 79 dependent members gives us 271 current WMSA members, which includes 7 juniors. Since we are now in a new fiscal year, please remember to renew your WMSA membership if you have not already done so.

6. Publicity Secretary Report- Nothing to report.

7. Range Update

A. Activity- All things considered, we have lots of shooters using the range. RSOs report that shooters have been very understanding of and cooperative with the 10 person limit.

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, Target Tamers, and the Benchrest club. The Young Guns are shooting at an off range location.

C. Shirts are available- 2nd Knoll shirts are available on a pre-paid basis. Please contact Cathy Parry.

D. Flag holders- The flag holders on the entry road to the range have been damaged by wind. Dwight Yochem has volunteered to redesign and repair the holders. RSOs are reminded that if it is windy, take down the flags. Seth Nadel will send out an RSO memo to this effect.

E. George Butcher reported an incident that occurred with the wait list at the range gate. A carload of new shooters had arrived and were waiting for shooting spots to open up. The RSO at the gate mentioned to the shooters that the range does not have the capability to process credit/debit cards, and this is what the new shooters had planned on using. RSOs doing gate duty are reminded to mention the need for cash or check when shooters arrive to preclude a fruitless wait for shooters.

8. Old Business

A. The WMSA secretary read into the record the results of the recent Board Officer election. The new officers are: President- Brenda Silva; Vice President- Dwight Yochem; Treasurer- Vesta Melcher; Secretary- Don Childers; and Chief Range Safety Officer- Seth Nadel.

B. WMSA Annual Meeting- The annual meeting will be held at 6:30 PM on 17 July, 2020 at the Show Low Café.

C. Fred Bridges reported that Brownells has "Tons of powder." Fred will organize a group buy for WMSA. Contact Fred with your order, and payment.

9. New Business- No new business for this meeting.

10. Motion to adjourn- A motion to adjourn was made by Dwight Yochem and seconded by George Butcher. Meeting adjourned at 1846.