

Minutes of the White Mountain Shooters Association Board Meeting

October 13, 2021

- 1. Call to Order:** A quorum of Board Members being present (8 of 12) the monthly meeting of the White Mountain Shooters Association (WMSA) Board of Directors was called to order by the Board President, Brenda Silva at 6:00PM. Board Members present included Linda Gilbertson, Vesta Melcher, Manuel Tavares, Sam Underwood, Robert Johnson, Jim Aylor, and Jeff Wall. Members present included Mike Melcher, Tony Sanchez, Judy Sanchez, John Kuehn, Fred Bridges, Clay Howard, Charles DeSalme, Larry Kennedy, Tony Silva and Chris Wall.
- 2. The president led the pledge of allegiance.**
- 3. Secretary's Report:** President Brenda Silva noted that the Minutes for the September Board Meeting had been published on the website. A motion to approve was made by Sam Underwood and seconded by Jeff Wall. Motion passed unanimously.
- 4. Treasurer's Report:** Treasurer Vesta Melcher provided the Treasurer's Report for the calendar month of September 2021. (filed w/secretary)

INCOME

1. Memberships (New & Renewals)	\$1420.00
2. Range Fees	\$1911.00
3. Donation	\$1207.05
4. Commercial	\$ 42.00
TOTAL INCOME	\$4580.05

EXPENSES

1. Website	\$ 43.75
2. Printing	\$ 328.29
3. Porta Potties	\$ 216.86
4. Garbage	\$ 55.00
5. Range Phone	\$ 32.77
6. Range Supplies	\$ 126.73
7. Membership (AR&PA)	\$ 20.00
8. Bench Project	\$ 89.31
TOTAL EXPENSES	\$ 912.71
Beginning Bank Balance	\$89,224.71
Gain	\$3,667.34
Ending Bank Balance	\$92,892.05

Jeff Wall made a motion to accept the Treasurer's Report, seconded by Sam Underwood. Motion passed unanimously.

Outstanding Bills: A reimbursement was requested for Tony Silva in the amount of \$164.03 for supplies. Sam Underwood made the motion to pay the bill, seconded by Manuel Tavares. Motion passed unanimously.

Monthly Shooter Days for the month of September: Range closed early on two days due to weather (18th & 27th) however, there were 485 SD and 31 visitors.

5. **Membership Report:** Tony Silva reported 542 current WMSA Members including 57 Juniors. (filed w/secretary)
6. **Publicity Secretary Report:** President Brenda Silva to attend Military & Veteran Women's Expo at NPC/Show Low on Oct. 16th to provide club flyers and range information. (flyer filed w/secretary)
7. **Range Update:**
 - a. Targets & Range Maintenance: Tony Sanchez to build uprights and Rob Gerner to build the stands. Thanks Guys!
 - b. New RSO training: Training update sent to all RSOs and 8 new RSOs have been trained. 6 of them are actively working. Chris Wall volunteered to coordinate the First Aid/CPR training w/ Timber Mesa.
 - c. Activity & Winter Hours: Winter hours begin Nov. 1st and there will be two RSOs w/each shift. Some shifts may need three RSOs dependent upon need. Sam Underwood volunteered to be on call in the event an additional RSO was needed.
 - d. 100 Yd. berm: Recently weeds were trimmed and remove by Richard Smith. Thanks Richard.
8. **Old Business:**
 - a. Steel benches: Half done and installed. Jim Aylor reported rest of tops will be finished within next few weeks. Discussion was concerning how to best protect the tops from damage. Thanks Jim.
 - b. New sign & information board at gate: Sign designed by High 5 Design (4'X4') and will be installed on the left side of the gate,

using the existing fence posts. Sign will incorporate dry erase board for notification of special events.

- c. Vinyl Floor Tile: Completed in main office. Thanks Brenda.
- d. Solar Install: Installation is progressing. Tony Sanchez is facilitating the frame for the panels. Batteries are to be kept in the target portion of the RSO Building.

9. New Business:

- a. Spotting Scopes: A discussion concerned the purchase of spotting scopes for the range to replace the two currently being used. Mike Melcher advised Sportsmans Warehouse has various scopes and RSO Howard Logsdon who works there, may be able to get a deal for us. Jeff Wall recommended a VORTEX scope. Mike and Jeff will take the lead in locating the appropriate scopes for the range. Jeff Wall moved to purchase two scopes. Manny Tavares seconded and the vote was unanimous.
- b. Dwight Yochem's Benchrest Rifle: Dwight's rifle has been donated to the club and an email auction will be held with WMSA membership and other Benchrest shooting groups.
- c. AR Class: Chris Wall mentioned that with all the new AR owners, perhaps an AR class put on by Jeff Wall would be a good idea. Both will research with Timber Mesa for the use of their facility for the class.
- d. Repair of berms: Brenda Silva advised that Game & Fish is estimating that early 2022 is the earliest they can get around to fixing the berms. The Rawlings Specialty Contracting in the White Mountains currently has the equipment used by the original construction company to fix the berms. She will contact Rawlings to coordinate Game & Fish with them to provide an estimate of cost.
Game & Fish advised that our Lease Agreement states that we are responsible financially for maintenance and repair of the range. They also advised that our expansion/improvement priorities (Caretaker Pad, Clubhouse/classroom/air range and 300 yard range) are not at the top of their list. Brenda checked with WMSA's insurance company that they indicated that our insurance does not cover range damage due to weather.
- e. Grants: Brenda Silva will apply to Arizona Game & Fish for grant money for a Clubhouse/Classroom Building. Linda Gilbertson will apply for a grant through the NRA Foundation for capital

investment for berm repair. Jeff Wall made a motion for Brenda and Linda to pursue these avenues. Manny Tavares seconded and the motion was approved unanimously.

10. Motion to Adjourn: Motion was made by Sam Underwood to adjourn and second by Manny Tavares. The meeting concluded at 7:10pm.

Respectfully Submitted:
Linda M. Gilbertson
Recording Secretary Pro Tem