

## **BOARD MEETING MINUTES**

### **December 8, 2021**

Meeting was called to order by President Brenda Silva at 6:03pm at the Show Low Senior Center with the Pledge of Allegiance.

**Board Members Present:** Linda Gilbertson, Vesta Melcher, George Butcher, Sam Underwood, Brian Moffatt, Manuel Tavares, Jim Aylor, Robert Johnson, and Jeff Wall.

**Also present:** Tony Sanchez, Judy Sanchez, Mike Melcher, Janice Gilbertson, Don Solomon, Clay Howard, Susan Underwood, Ted Lane, Sheila Moffatt, John Kuehn, John Levis, Liz Levis, Allen Minnihan, Jet Minnihan, Charles DeSalme, Sharon DeSalme, Joe Darbyshire, Derek Shepard, Tony Silva, Chris Wall, and Tom McAdams.

**Secretary's Report:** published on WMSA website.

Motion made by Manuel Tavares to accept the minutes of November 10, 2021 Board Meeting, seconded by Sam Underwood. Passed unanimously.

#### **Treasurer's Report:**

Income	\$2,619.00
Expenses	\$1,609.25
Gain	\$1,009.75
Checking Acct. Balance	\$94,558.21

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

Bills: \$10.81 to Tony Silva for Ceiling Light in small Connex at Range #4  
\$33.63 to Judy Sanchez for cupcakes for X-Mas RSO Celebration.  
\$379.68 to Vesta Melcher for Salad/Pizza & Delivery Tip for Celebration.  
Motion made by Sam Underwood to pay the bill, seconded by Manuel Tavares. Passed unanimously.

Monthly Shooter Days: 339 shooters/37 visitors (Includes 23 Hunter Ed. students with parents)

#### **Membership Report:**

As of Tuesday, November 30, 2021 we have 378 Memberships. (171 Family and 207 Individuals) Adding the 237 Dependent Members, that gives us 615 current WMSA Members which includes 66 Juniors.

**Publicity Report:** no report

**Range Update:**

- A. Status Quo on Public Range: Use of two RSOs on each shift working well. May consider scheduling three RSOs for holiday weekends.
- B. Solar complete: Charging of tools is now available and lights in office are functioning. The use of furnace or air conditioning may require the use of the generator in addition.
- C. Spotting Scopes: Both scopes on stands are now on the range. Recommend that RSOs move the stands for the shooters as they are heavy.

**Old Business:**

- A. New sign & Info Board at gate: Installation complete. Minor adjustments needed to assure hours of operation visible to the public. Thanks Jim Aylor!
- B. AZGFD Grant: Proposal is for caretaker pad and multi-purpose building. Grant in process.
- C. WMSA Liability Insurance: A review of our insurance warrants a \$496.00 increase to assure compliance with our agreement with G&F. Motion made by Sam Underwood, seconded by Jeff Wall to pay increase. Passed unanimously.
- D. FirstAid/CPR status: First class on Saturday, December 11, 2021. WMSA pays \$45.00/student for instruction. December 15, 2021 class to be conducted at Timber Mesa Fire Station #13. Other two classes will be in May to accommodate our summer RSOs and those RSOs not able to take these classes in December.
- E. Hunter Safety Field Day: 23 students plus parents participated at the 100 yard range from 1-4pm on November 19, 2021. G&F provided all firearms/ammo. Mike Melcher, Brenda Silva provided RSO supervision. Jeff Wall provided gunsmith needs. Thanks to Mike, Brenda & Jeff!

**New Business:**

- A. Target Tamers Rep: With the passing of Dee White, Vesta Melcher (representative of the Bullseye Shooters) has offer to assume board representation of the women's shooting group. Manny Tavares moved to accept, seconded by Sam Underwood. Passed Unanimously. Bullseye Shooters were advised they will now have to select a new representative to represent them on the board.
- B. Online RSO signup & schedule: Ted Lane gave a presentation of the new

- computer program that each RSO may use to sign up for work days and hours. Brenda Silva and Ted Lane will supervise for a period of time while RSOs are getting use to the new program.
- C. When asked if there was any new business from the floor, Jeff Wall recommended that RSOs look at LANDEN TECHNOLOGIES in Phoenix 5 minute video about correct pistol grip. This will give them information for those new shooters on the line. Jeff Wall noted during the Thanksgiving weekend that there were a lot of new shooters. He recommended that there should be a cease fire if needed, and some basic safety instruction provided to the new shooters.
  - D. RSO Holiday Party: to follow the BOD meeting.

Motion made by Sam Underwood to adjourn at 6:27 pm. Seconded by Manny Tavares and was voted on unanimously.

Respectfully Submitted,

Linda Gilbertson  
Secretary Pro Tem