

Minutes of the White Mountain Shooters Association 2022 Annual Meeting July 22, 2022

1. **Call to Order:** A quorum of Board members being present (9 of 11), the 2022 Annual Meeting of the White Mountain Shooters Association (WMSA) was called to order by the Board President, Brenda Silva at 6:00 PM. Vice President Linda Gilbertson, Secretary Don Childers, and Chief RSO John Kuehn were also present, as were Board members Jim Aylor, George Butcher, Robert Johnson, Brian Moffatt and Sam Underwood. WMSA members, Deborha Childers, Clay Howard, Sheila Moffatt, Charles DeSalme, Sharon DeSalme, Tony Sanchez, Judy Sanchez, Jeff Pferdeort, Bill Weldon, Jeff Wall, Chris Wall, Scott Miller, Susie Underwood, John Humm, Jane Adams, Jerry Mabry, Dan Carey and Fred Bridges were present.
2. **Pledge of Allegiance.** Brenda Silva led the Board and other members in the Pledge of Allegiance.
3. **Introduction of the 2022/2023 WMSA Board of Directors.**
 - a. **President – Brenda Silva DAL** (Director at Large)
 - b. **Vice-President – Linda Gilbertson DAL**
 - c. **Treasurer – Vesta Melcher Target Tamers**
 - d. **Secretary – Don Childers DAL**
 - e. **Chief RSO – John Kuehn DAL**
 - f. **Sam Underwood – Mountain Riflemen**
 - g. **Mike Melcher – White Mountain Bullseye Shooters**
 - h. **Robert Johnson – White Mountain Practical Shooters**
 - i. **Jim Aylor – Second Knoll Benchrest Club**
 - j. **George Butcher – Cowboys of the High Country**
 - k. **Brian Moffatt – White Mountain Young Guns**
4. **Treasurer's Reports.**
 - a. **Linda Gilbertson reviewed the WMSA FY 21-22 Financial Summary and other reports for Vesta Melcher.**
 - b. **Overall Finances.** Highlights of the annual financial report included total income of \$42,636.72, primarily resulting from new memberships/renewals and Range fees. Other sources of income included donations from Range jar, sale of Second Knoll shirts and towels, sale of scrap brass, donations in memory of Seth Nadel and Dwight Yochem, commercial use of the Range and reimbursement for certain expenses from AZGFD. Expenses totaled \$26,695.28 for routine monthly expenses such as website maintenance, porta-potties maintenance, garbage pick-up, Range phone, office and

administrative supplies, subscriptions/professional association memberships (NRA, CMP etc), advertising, insurance, repairs to range facilities as well as RSO training and appreciation expenses. There was a net gain for the year of \$15,941.44 and an ending checking account balance of \$101,970.85 as of June 30, 2022. A copy of the detailed Treasurer's Report is maintained in the Secretary's files.

5. **Membership Report. Brenda Silva reviewed the Membership Report for Tony Silva;** As of June 30th, end of the 2022 Fiscal Year, there were 514 memberships consisting of 227 Family and 287 Individual memberships. Adding the 318 Dependent members, there were a total of 832 current WMSA members, including 93 Juniors. Brenda noted that the total WMSA membership at the end of the 21-22 FY was approaching 800 countable members which would authorize an additional "At Large" member (a total of five instead of four) on the Board of Directors.

6. **Publicity Secretary Report.** Linda Gilbertson

a. Publicity accomplishments during the past FY included a successful Adopt-a-Highway clean-up, a Maverick Magazine article on the Range and several WMI articles about the Range.

7. **Range Update.** Brenda Silva reported on the following topics.

a. **New shooting benches and stools on the 100 yd range.** Thanks to Jim Aylor for fabricating the new shooting bench frames and final assembly. The original plaques commemorating individual's donation for the first wooden benches have been saved and mounted for display at the 100 yd range.

b. **Solar at the 100 yd range has been completed.** Thanks to Doug Hill for his work in getting this done. We now have lights in the office, the ability to charge cell phones and a small heater for those cold winter days.

c. **Complete repair of the range complex after last year's heavy monsoons. Thanks to the NRA, Rawlings Specialty Contracting and AZGFD.** Linda Gilbertson coordinated a grant from the NRA to pay for a portion of the work done by Rawlings and the AZGFD completed significant work to re-channel future storm run-off.

d. **Future Range Projects – None scheduled for next year due to the cost of our remaining buildout projects.** There are big ticket projects remaining on the original buildout plan for the Range, however funds will likely not be available in the coming fiscal year. Of note, however, is Bill Weldon's construction of additional benches for the 50 yd range.

8. **New Business**

a. **A thank you to all RSOs.** There have been 17 new RSOs trained since February 2022. Operation of the Range would not be possible without volunteers.

b. **Special presentations – RSOs that made the 100 Hour Club.**

i. John Kuehn with 148 hours

ii. Fred Parry with 132 hours – his fifth year in a row for over 100 hours!

iii. John Taroli with 127 hours

iv. Don Childers with 117 hours

v. Rick Meitz with 108 hours.

vi. Special thanks to RSOs Tony Sanchez and Rob Gerner for building target frames and stands.

c. **Bylaw Change.** Don Childers reported on a minor change needed in Bylaw Article II.5.B to clarify responsibility of the Chief RSO to approve the safety rules for WMSA sanctioned Clubs instead of simply an RSO. Don moved to make this change and Linda Gilbertson second. Vote by show of hands with 20 in favor; motion passed.

d. **Membership Vote to Ratify Actions of the Board.**

i. Bill Weldon moved to ratify the actions of the BOD for the past fiscal year, Judy Sanchez second. Motion passed by voice vote with none opposed.

ii. Judy Sanchez expressed her appreciation to the BOD for their hard work.

e. **Non-Agenda Item.** Firearms and shooting gear belonging to former member Doug Maraval is being offered for sale at the Snowflake Gun Show through Saturday, July 24, 2022; additional information to follow.

9. **Motion to Adjourn.** Motion by Sam Underwood and second by George Butcher to adjourn. Motion passed by voice vote with none opposed.