

Minutes of the White Mountain Shooters Association Board Meeting January 10, 2024

1. **Call to Order and Pledge of Allegiance.** A quorum of Board members being present (8 of 11), the January 2024 meeting of the White Mountain Shooters Association (WMSA) Board of Directors (BOD) was called to order by the Board President Mike Melcher at 6:00 PM; Vice President Jim Aylor, Treasurer Vesta Melcher, Secretary Don Childers and CRSO Charles DeSalme were present, as were Board members George Butcher, Robert Johnson, and Brian Moffatt. WMSA members Tony Silva, Deborha Childers, Sharon DeSalme, Joshau Moffatt, Harry Ingram, Jim Manning, Ken Josten and Glenn Bevin were also present.
 - a. **Mike Melcher led the Board and other members in the Pledge of Allegiance.**
 - b. **Motion to Accept the Agenda.** Robert Johnson moved to accept the agenda as provided and Jim Aylor second. Motion passed by voice vote with no discussion and none opposed.
2. **Secretary's Report.** The Minutes from the December 2023 Board Meeting were reviewed by the BOD and published on the WMSA website. A motion to approve the December BOD meeting minutes was made by George Butcher and second by Brian Moffatt. Motion passed by voice vote with no further discussion and none opposed.
3. **Treasurer's Reports.** Vesta Melcher reviewed the December Treasurer's Report
 - a. **Highlights of the report** included total income of \$2,103.00 resulting from new memberships and renewals, Range fees, donations from Range jar and donations received for Second Knoll hats as well as a donation in memory of John Kuehn; expenses totaled \$2,686.95 for website maintenance, Mail Chimp, porta-potties maintenance, garbage pick-up, range phone, advertising (logo hats) and range supplies. There was a net loss of \$583.95 for the month of November and an ending checking account balance of \$142,949.00. Motion to accept the Treasurer's Report was made by Jim Aylor and second by Charles DeSalme. The motion passed by voice vote with no further discussion and none opposed. A copy of the Treasurer's Report was provided to the Secretary following the meeting to be filed in the Secretary's records.
 - b. **Reimbursement for outstanding bills.** Vesta Melcher reviewed receipts presented by Board members for reimbursement. Mike Melcher presented a receipt for postage to mail AZGFD forms in the total amount of \$12.04. Charles DeSalme presented receipts for Range supplies in the total amount of \$12.99, Jim Aylor presented a receipt for new lock and keys for the solar cabinet in the total amount of \$17.29 and Tony Silva presented receipts for postage and CMP Membership in the total amount of \$101.00 . Brian Moffatt moved to approve outstanding Board member expenditures. Robert Johnson second. Motion passed by voice vote with no further discussion and none opposed.

- c. **Monthly Shooter Days** for December totaled 324 shooters and 8 visitors.
 - d. **Meals on Wheels – Donation in Lieu of Rent.** Brian Moffatt moves to donate \$200 to Meals on Wheels; Charles DeSalme seconds. Discussion regarding increasing the donation amount and whether the entire amount stays in the Show Low area. Original motion passed by voice vote with none opposed.
4. **ADOT Adopt-a-Highway.** As previously noted, WMSA now has the mile between MP 346 and MP 347 which includes the entrance to the Range. The signs have now been moved and Jim Aylor reports that both sides of the road need to be cleaned.
5. **Membership Report** –Tony Silva reported that as of December 31, 2023 there were 440 active memberships composed of 263 individual and 177 family memberships. Adding the 225 dependent members, gives us 668 current WMSA members, including 48 juniors.
6. **Range Update. Charles DeSalme, Jim Aylor and Mike Melcher**
- a. **Discussion on updating the electrical system at the Range.** Mike Melcher reported on a conversation with Doug Hill about upgrading the entire electrical system at the Range to include increased capacity for the solar system. The discussion included lights in the target room and the 40' connex, an electrical outlet for the PA system and even lighting to permit night shooting at the Range. Any significant upgrade would require a fairly heavy duty (propane fueled) generator to take up the excess load from what the solar system could provide. Basically, anything is possible, but the limiting factor will be cost. Mike asked the Board to submit suggestions via email.
 - b. **CRSO Charles DeSalme is** scheduling three (3) RSOs per shift throughout the Winter, however if there aren't enough shooters to justify three (3) RSOs, the Lead RSO can send someone home. Harry Ingram was introduced as a new RSO who has completed his OJT requirements.
 - c. Thanks to the RSOs that stepped up to fill in during December when scheduled RSOs called in sick. Additionally, the Range was closed on January 7th and 8th due to inclement weather.
 - d. **Meeting with Lakeside Forest Ranger.** Jim Aylor is working to schedule a meeting between Matt Schwartzkopf and the Lakeside Forest Ranger to discuss Second Knoll issues.
7. **Baywatch Committee Update.** George Butcher.
- a. The Baywatch system is running smoothly and is up to date through January.
 - b. The Range will be closed all day on Wednesday, March 6, 2024 to permit AZGFD Law Enforcement training.
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8. **Old Business. Second Knoll Logo Hats.** Vesta Melcher reported that the initial order of hats is almost gone and she ordered an additional 40 black, 20 gray and 20 watch caps with the Second Knoll logo as well as 20 logo patches.
9. **New Business.**
 - a. **Federal Corporate Transparency Act.** Don Childers advised the BOD that the Corporate Transparency Act, passed in 2021, took effect on January 1, 2024 and briefly described the reporting requirements for LLCs and Corporations. As a non-profit, WMSA is exempt from reporting.
 - b. **CMP.** Tony Silva confirmed for the Board that WMSA is a member of the Civilian Marksmanship Program (CMP), as well as NRA and Arizona State Rifle & Pistol Association (ASRPA), and the benefits of membership in terms of eligibility to hold official and sanctioned competitions.
10. **Call to the Public** – No comments.
11. **Motion to Adjourn.** Motion to adjourn by Jim Aylor and second by Rob Johnson at 6:35 PM. Motion approved by voice vote with none opposed.