



Minutes
BoD of Directors Meeting
03 Oct 18

Meeting Convened

Time: 1830.

Present: Dave Callaway, Dan Bjork, Tom Little, Merle Schultz, Nate Blank, Jesse George, Sam Hughes, Leslie Marshall, Mike May, and Scott Meyer.

Regular Agenda Items

Secretary's Report. After action items were reviewed and appropriate items closed, the BoD approved the September 2018 minutes.

Treasurer's Report. The BoD approved the Treasurer's monthly report. SRA gross income this month was \$6,729 from \$445 from Basic Rifle Course (BRC) registrations, \$4,640 from CPW 2018 grant income, \$10 in PayPal donations, \$1,600 from vault proceeds, \$16 from BRC materials reimbursement, and \$18 from August Women on Target (WoT) material reimbursement. Total gross proceeds for the year are \$21,358.

Expenses of \$4,262 comprised of \$4 in bank charges, \$339 in September BRC materials, \$209 in business expenses, \$250 in instructor insurance, \$3,311 in maintenance and supplies, \$84 in office supplies, and \$63 in Rifle Instructor Course (RIC) expenses.

This resulted in a total net income of \$2,467 for the month, and a total net income of -\$4,378 for the year.

Total current assets are \$11,964 with approximately \$8,775 remaining in the operating account.

Rangemaster's Report. BoD approved Rangemaster's monthly report. Documented visitors totaled 1,208 in September due to hunter sighting in their rifles. Counted weekend patrons averaged 137 per day and 24 per weekday. RSOs volunteered a total of 130 hours of RSO shifts this month comprised of 115 on weekends and 15 hours on weekday. A few items were noted:

- There are 11 small and 34 large target frames; 50 new small target frames are on order.
- One (1) of the target throwers is not working and needs to be fixed.
- Target backers are scheduled to be prepared on 07 Oct 18.
- The ear plug dispenser is broken, as is one (1) of the counters. A new dispenser is on order, and the counter has been replaced.



- The propane pig was refilled.
- There has been no interest in the S&W 9 mm pistol on Gunbroker.com. The price will be lowered from \$320 to \$250.

BOD Agenda – Completed Action Items

- Workday for Target Backers – Dave stated that 83 target backers were cut and drilled in 1-3/4 hours. Thanks to everyone for their efforts.
- Basic Rifle Course (BRC) – Tom L – The rifle course went well. Of the eleven signed up for the course, two (2) backed out so there were nine (9) attendees, all of whom successfully completed the course. Seven (7) of the attendees took the RIC and are now certified rifle instructors.
- Target Frames – There are 50 target frames on order.
- Rifle Instructor Course – Dave – We now have 12 certified rifle instructors plus one (1) more individual who is interested. We have 11 certified pistol instructors with seven (7) more individuals who are interested.

However, we only have two (2) certified shotgun instructors: Tom L and Tom K. Dave would like them to look at teach a Basic Shotgun Course (BSC), and when Tom L completes his Training Counsellor certification, to provide a Shotgun Instructor Course.

- RSO at Blue Valley, 09 Sep 18 – Tom L – Tom L and Mike May RSO'ed at Blue Valley Sportsmans Club in support of the Scouts.

BoD Agenda – Ongoing Action Items

- 2019 CPW Large Range Grant – Tom L stated that Jim Guthery told him that they would likely be using a similar timeline for next years grant as they did in 2018; however, the new guidelines will not be out until 31 Oct 18. Tom L presented the timeline.

Applications may start to be submitted in November 2018 with the deadline for applications in February 2019. Tom L stated that we plan to get our completed earlier rather than later. Applications will be approved, and their submitters notified, in May 2019. Notification is authorization to precede with the grant work. If the application requests more than \$100,000, then the application is reviewed by U.S. Fish and Wildlife. Our grant will not have to be reviewed at the national-level.

- 2019 FNRA Range Grant – Scott said that the paperwork for the grant was submitted by the required date. Dave reiterated that the 2019 CPW Small Range Grant is done and has been accepted.



Tom L noted that he will receive all the FNRA grants in December 2018, and then attends a statewide workshop in early January 2019 to review and approve grants. Notification occurs in March, if approved.

Dave noted that there was a discussion regarding using solar power instead of a generator; however, the solar solution would cost \$18,000 to \$20,000 instead of \$6,000 for the generator.

- New SRA Pistol – Merle – This was discussed earlier in the meeting.

BoD Agenda – Items for Discussion/Action

- Workday for Backers/Range prep for Winter – 07 Oct – Dave has scheduled a workday for this coming Sunday at 0900 to prepare the range for Winter. Dave would like to put up backers at 50 yards on the pistol range and 100 yards on the rifle range.

Some patrons are shooting across lanes, so he would like to put at least one (1) frame and backer in each shooting lane on both the pistol and rifle ranges. We will use the large target frames for this application. He also would like to finish painting the target posts that were installed this summer.

The range will be closed from 0830 to 1130 for this work. Once this work is done, the range will be opened and target backers can be cut since this does not need a closed range to complete.

- Holiday Dinner – Tom L, and the group agreed, that this is a good tradition and way to reward the volunteers who have contributed to the ranges success. He mentioned that early December would be best to avoid office parties that may occur later in the month. Spouses will be included, and Tom L will plan on 30 people.

Tom L is checking out several establishments, and would like to define a maximum amount per person to spend. Dave suggested that the SRA pay for all attendees. Dave made a motion to have a dinner; it was seconded and unanimously approved. Tom L will investigate and provide information at the November BoD meeting for discussion. Dan also recommended that we get a head count of attendees, and decide on a date.

- Range Classroom – Dave stated that we should consider putting in a classroom at the range; a 20' x 30' building is possible. Dan noted that this could be built into the berm, or put near the pistol range away from the louder rifle range. He also noted that we could use Kevlar-lined, ballistic drywall. Additionally, a building in that location may help with sound mitigation from the range. Finally, propane lines can be run to the building to provide heat.



Dave also mentioned that there was some considerations such as whether the range must be closed during classroom time due to noise, and what would be a safe direction when inside the classroom.

If we decided to pursue this, it would be the subject of a 2020 grant so now is the time to start discussing this topic. Tom L suggested that this could be part of next years 2019 CPW Large Range Grant. The current proposed work to be covered by the 2019 grant is about \$25,000, so the addition of a classroom building for \$20,000 would still be significantly less than the \$100,000 requiring national-level review.

Dave made a motion to investigate adding a classroom building onto the 2019 CPW Large Range Grant for next year; it was seconded, and unanimously approved.

BOD Agenda – Informational Items

- November Election for BoD Members – Vice President, Secretary, and Treasurer – In accordance with our bylaws, the Vice President, Secretary, and Treasurer officer positions are to be elected in even years. Therefore, officer elections will be held at next month's BoD meeting. Individuals who are interested should notify any current officer.

Additional Business

- Dan asked if we should hire labor, or have periodic workdays, to pickup brass during the Winter. Dave mentioned that we can do some of that on Sunday. Nate mentioned that we could use sifting screens to help remove rocks and debris.

Public Comments

- None.

New Action Items from this BoD Meeting

Action	Who	Status
Reduce price of S&W 9 mm pistol on Gunbroker to \$250.	Merle	New.
Obtain more information on where the holiday dinner will be held.	Tom L	New.
Provide an estimate to Dan for a classroom building.	Dave	New.
Adding a classroom building to the 2019 CPW Large Range Grant.	Dan	New.



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<http://SummitRange.org>
EIN: 80-0895088

Action Items from Prior Meetings

Action	Who	Status
Review website for corrections and improvements.	All	In process.
Provide feedback on "Next Class" agenda proposed by Dave.	All	In process.
Sell new SRA 9 mm pistol on Gunbroker.com.	Merle	Currently listed on Gunbroker.com, but not sold.
Bring the cutter to the target backer workday.	Tom L	Done.
Order 50 small target frames.	Tom L	Done.
Look at the spring in Trap Thrower #3 and see if it needs replacement.	Merle	Done.
Complete FNRA small range grant for the generator and 500 gallon propane tank by 01 Oct 18.	Scott	Done.

Upcoming 2018 Schedule of Events

- Workday to install target frames and backers, paint target posts, and cut target backers, Sunday, 07 Oct 18

Meeting Convened

Time: 1928 (58 minutes).

Next meeting: Wednesday, 07 Nov 18, at 1830 at the Summit County Senior Center, Frisco, CO.

Tom Kroenke
Secretary, Board of Directors