



Minutes
BoD of Directors Meeting
03 July 2019

Meeting Convened

Time: 1829.

Present: Dave Callaway, Dan Bjork, Tom Kroenke, Tom Little, Merle Schultz, Brian Denison, Leslie Marshall, Mike May, and Arnie Yuen.

Regular Agenda Items

Secretary's Report. After action items were reviewed and appropriate items closed, the BoD approved the June 2019 minutes.

Treasurer's Report. The BoD approved the Treasurer's monthly report. Income of \$4,155 was comprised of \$1,398 from brass reclamation, \$975 from 22-23 Jun 19 Basic Pistol Course (BPC) registrations, \$1,359 from vault proceeds and PayPal donations, \$200 from 08 Jun 19 Women on Target (WoT) clinic registrations, \$139 from ear plug reimbursement, and \$120 from 08 Jun 19 Women on Target (WoT) clinic reimbursements. \$-36 were spent on 08 Jun 19 WoT class materials. Total gross proceeds for the year are \$15,786.

Expenses of \$5,252 were comprised of \$10 in bank charges, \$229 in 22-23 Jun 19 BPC expenses, \$120 in business expenses, \$3,122 in CPW 2019 grant expenses, \$201 in FNRA 2019 grant expenses, \$250 in NRA Instructor expenses, \$929 in maintenance and supplies, \$66 in office supplies, and \$325 related to the 08 Jun 19 WoT clinic.

This resulted in a total net loss of \$1,097 for the month, and a total net income of \$2,227 for the year.

Total current assets are \$15,237 with approximately \$11,722 remaining in the operating account.

Rangemaster's Report. BoD approved Rangemaster's monthly report. Documented visitors totaled 724 in Jun, an increase of 35% from May. Counted weekend patrons averaged 69 per day and 24 per weekday. RSOs volunteered a total of 121 hours of RSO shifts this month comprised of 96 hours on weekends and 25 hours on on-duty weekdays.

A few items were noted:

- Three (3) permanent frames are now on the pistol range, and four (4) on the rifle range.
- One (1) pair of earmuffs was broken and discarded.



- A boy's church group sorted the brass and cut backers.
- We need to buy more cutting blades for the backer cutter. The BoD authorized Merle to purchase two (2) new cutting blades at \$80 / blade.
- All target frames now reside in the new Conex.

BOD Agenda – Completed Action Items

- WoT Clinic, 08 Jun 19 – Tom L – Tom L said that the clinic went well. He stated that we had 12 ladies. A variety of good feedback was received. Some comments were related to shooting more; others to having more classroom time.
- Basic Pistol Course, 22 – 23 Jun 19 – Tom L said that this also went well, and feedback was consistently good. Feedback on about the simulator used in the classroom was especially good.

Tom L also mentioned that being able to complete the class in one (1) day is a good use of time. Some comments were made that this may not be a practical format with a large number of inexperienced students. Dave noted that we will have to evaluate each class for its own merits.

- Church Project – Merle – Merle stated that the church group had a great time and completed quite a bit of work. Tom K noted that he sent a thank you to the group leader, Nate Watabe, and that the SRA received a very nice note back from him. Tom K stated that Nate expressed a special thanks to Merle for his guidance at the range during the event.

Brian asked Tom K to forward him these emails.

BoD Agenda – Ongoing Action Items

- Status of All Grants – Tom L stated that the CPW grant was for \$3,219.96, and it covered buying the Conex and heater. CPW will reimburse the SRA ~\$2,415 and the SRA matches ~\$805 with materials and/or labor. Tom L passed around sheets that individuals who contributed on the grant needed to sign. This grant is completed, and Tom L will work on the final report this next week as he has received all the receipts and necessary paperwork.

Tom L next discussed the Shooting Range Development Grant which was for ~\$37,500 which covered installing culverts, moving buildings, installing permanent target posts on the pistol and rifle ranges at 50 and 100 yards, respectively, the pistol range roof and installing target posts on the pistol range at the 5-yard line. CPW will reimburse the SRA with ~\$28,125 and the SRA matches ~\$9,375.



The 50- and 100-yard target frames are installed and painted, the culverts are installed, and the buildings are moved. The remaining work to be performed includes installing the pistol range roof and the 5-yard target posts on the pistol range.

Tom L said that the FNRA grant for \$9,820, which does not require a match from the SRA, covered the generator with hookup and propane tank with installation. Dan's company covered the purchase of the tank and the SRA will reimburse his company. Tom L confirmed that we need to have the tank filled with propane so we can test the system. The propane tank will be installed Friday, and the generator will likely be installed next week.

- Schedule for Range Upgrades – Dan noted that he received the permit for the pistol range roof today. The propane tank will be installed Friday, and the generator will likely be installed next week.

We will need to evaluate and discuss the installation of the pistol range in order to minimize closure of the range. He noted that we previously discussed doing the majority of the work in the fall, but we may be able to do portions of the work in the summer.

Dave mentioned that when the target posts are ready to be installed, we should schedule a workday. Dan stated that the posts can be ready whenever we want to install them.

- Building Permit for Pistol Range – Dan – Done as noted above.
- Generator – Dave – Dave spoke with the generator supplier yesterday and we were high on their list. Dave mentioned that the supplier suggested installing a small solar-powered battery charger to keep the generator battery charged. As previously noted, the generator will likely be installed next week.
- Handouts at Classes – Thomas – Thomas was not present at the meeting so this will be tabled until next month's meeting.
- Poll on Facebook Page – Josh was not present at the meeting so this will be tabled until next month's meeting; however, Josh shared in an email that the capability for a poll on Facebook is not adequate for our needs. Therefore, this will not be done.
- Basic Rifle Class – 13 and 27 Jul 19 – Tom L – Tom L mentioned that there are three (3) students signed up for the 13 Jul 19 class.

Tom L asked whether or not we still want to hold the 13 Jul 19 class at the Fire Station. Dave offered to hold the class at his house. Tom L then asked who will be able to teach. Merle and Brian volunteered to teach. Dave will be teaching as well.



There are currently no students signed up for the 27 Jul 19 class, and Tom L stated that we will cancel the course if there are no students. Tom K asked if Dave could send him a flyer so he can make them available at the Boulder Rifle Club. Dave said he would update the flyer prior to emailing it to just show the 27 Jul 19 only and make Brian a contact as well.

Tom L also noted he has five (5) students signed up for the 17 Aug 19 Basic Pistol Course.

- Rimfire Challenge – Merle – Merle stated that he has not yet started on his preparations, but he did inventory what items remained from last time. Merle stated that he will contact the paper to see if they will advertise it prior to the date of the event. Merle stated that for prizes and trophies we have three (3) pistol cases, two (2) rifle cases, a four (4) powered scope, and four (4) trophies which will need new face plates. Dave mentioned that he has several SRA shirts as well. The group agreed that prizes will be given to adults and trophies to the kids.

BoD Agenda – Items for Discussion/Action

- ADA Range Bench Design/Plans – The SRA had a request from an individual to obtain copies of our ADA range bench plans. Merle stated he has the plans and Dave has the individual's contact information. Dave asked whether the group was comfortable with sharing the plans. Dan noted that we could request a donation from the individual. The group agreed that as long as the plans will not be used for private profiting that we should share the plans.

Dave mentioned that Brad had discussed sharing the plans with NRA. The group agreed that we should share the plans with NRA as well. Merle offered to discuss this with Brad.
- Workday for Backers – Already discussed. This will be scheduled once we receive the backer cutter blades.
- Bulletin Board for Sales Items – A request was received from a range patron to post items for sale at the range. Dave noted that he could purchase a 3' x 4' board from Amazon for ~\$90. Brian noted that this may create issues for the range. Dan stated that it could be labeled that items posted are not endorsed by the SRA or the range. Brian added that we should reserve the right to remove posted items or prevent their initial posting.

The group agreed that we should have a separate board for items for sale. Dave noted that it will be enclosed and that having a key access will give us the opportunity to review the item before it is posted.

Tom L noted that someone donated lots of new gun powder and it is located in the new Conex. Tom L asked what we should do with this powder. Merle



inventoried the powder. Dave mentioned that we could post it on the new bulletin board.

- Dillon Police Range Usage – Dave stated that the Dillon Police Department requested from Merle to close the pistol range for a day for their specific use. The actual date is unknown but will be in August. The group agreed that this is acceptable and will be posted on the calendar once the actual date is known.
- Lead Mitigation – Dan – Dan mentioned that one of the issues that Aaron Byrne is working on presently is water quality. Aaron with State Representatives visited the range and noted that there are a lot of old steel casings in the range side ditches that water runs through, and the water has a high iron content. The State Representative blamed the high iron content on the steel casings. Dan said they discussed putting culverts into the ditches at the shooting benches to prevent casings from going into the ditches.

Additionally, an email was received that discussed assisting with lead mitigation at the range. Dan suggested that the SRA should discuss lead mitigation in case this becomes an issue with the water as well. It would be better to be more proactive on this issue even though there is no lead issue with the water at present. Dan asked Tom L to forward the email to him.

Brian noted that lead mitigation was discussed a few years ago, and that an offer was made by a mitigation company to perform the mitigation for free and split the reclamation incoming received with the SRA. He noted that the SRA should not need to pay for this service and should be able to make money on recycling the metals.

Tom L noted that Blue Valley Sportsman's Club (BVSC) has recently discussed this and had a company assess the amount of lead on the property. The company determined that it would not be worth doing.

Tom K mentioned that the Boulder Rifle Club (BRC) recently did this and they removed a substantial amount of lead. Tom K offered to identify who did the lead mitigation work for the BRC.

Dan said that his work with Aaron requires that there are four (4) new culverts installed, which is ~\$2,000 worth of work. Can suggested that two (2) can be installed on the right side of each range this year, which is where the casings get thrown, and that we should consider a grant for the remaining two (2) next year.

Tom L noted that the CPW is soliciting ideas for next year's grants already. Dave mentioned that this will be on next month's agenda so we can start getting our ideas ready for next year's grants.



BOD Agenda – Informational Items

- None.

Additional Business

- Dan noted that there was a lot of brass in the trash, and there were only a few buckets out on the pistol and rifle ranges. We need to ensure that we have plenty of brass buckets out on each range.

Public Comments

- None.

New Action Items from this BoD Meeting

Action	Who	Status
Buy two (2) new backer cutter blades	Merle	New.
Forward church group emails to Brian Denison.	Tom K	New.
Discuss sharing SRA ADA Bench Plans with Brad Deats.	Merle	New.
Discuss sharing SRA ADA Bench Plans with the individual who requested them.	Merle	New.
Purchase a new lockable bulletin board for “For Sale” items to be posted at the range.	Dave	New.
Work with the Dillon Police Department to setup a date to use the pistol range.	Merle	New.
Forward lead mitigation email to Dan.	Tom L	New.
Find out what company did the lead mitigation work at the Boulder Rifle Club.	Tom K	New.
Add solicitation of new grant ideas to the August meeting agenda.	Dave	New.

Action Items from Prior Meetings

Action	Who	Status
Arrange for an AED to be available at the range.	Aaron	On order but may take several months to receive. Will remain in process until received.
Develop video script for “touring” the range and presenting range commands.	Kristin	In process.



Summit Range Association, Inc.
 PO Box 1954
 Silverthorne, Colorado 80498
<http://SummitRange.org>
 EIN: 80-0895088

Action	Who	Status
Send out email to solicit input on subjects and resources for the development of a handout of follow-up courses and resources for students after they have attended a basic firearms course.	Thomas	In process.
Respond to email request for security personnel training.	Tom K	Not done; will do this week.
Find out more about the patron who was cut badly on a Saturday at the range.	Aaron	Done. Reported wound was not as serious as originally reported. Cut was from a rebar frame.
Share contact information with Merle and Tom L.	Steve	Done.
Arrange to have the toilet pumped.	Tom L	Done.

Upcoming 2019 Schedule of Events

- Basic Rifle Course, 13 & 14 Jul 19
- Basic Rifle Course (youth-focused; 8 to 18 years of age), 27 & 28 Jul 19
- Women on Target Clinic, 03 Aug 19
- Basic Pistol Course, 17 Aug 19
- Rimfire Challenge, 24 Aug 19
- Basic Shotgun Course, 07 Sep 19
- Next Steps Course, 20 & 21 Sep 19

Meeting Adjourned

Time: 1942 (1 hour, 13 minutes).

Next meeting: Wednesday, 07 Aug 19, at 1830 at the Summit County Senior Center, Frisco, CO.

Note: The August meeting was moved to 14 Aug 19, at 1830 at the Summit County Senior Center, Frisco, CO.

Tom Kroenke
 Secretary, Board of Directors