



Minutes
Board of Directors Meeting

09 November 2022

Meeting Convened

Time: 18:28 (Summit County Senior Center, County Commons, Frisco, CO)

Present: Tom Kroenke, Tom Little, Merle Schultz, Scott Meyer, Mike Bohlender, Arnie Yuen, Mike May, and Brian Denison.

Regular Agenda Items

Secretary's Report. After action items were reviewed and appropriate items closed, the BoD approved the October 2022 minutes.

Treasurer's Report. The BoD approved the Treasurer's monthly report.

October total income was \$4,215 and was received through brass reclamation, Kroger donations, and Paypal.

Expenses of \$346 were comprised of \$90 in business expenses, \$14 in bank service charges, \$100 for maintenance and supplies, \$1 in Paypal fees, and \$140 for hotel expenses.

Totals show a net income of \$3,868 for the month of October, and a YTD net income of \$109.

Total current assets are \$13,214 with approximately \$12,025 remaining in the operating account.

Rangemaster's Report. The BoD approved the Rangemaster's monthly report.

Documented visitors totaled 0 in October.

RSOs volunteered a total of 0 hours of RSO shifts this month.

The range has been closed since 19 September for the sound mitigation project.

BoD Agenda – Completed Action Items

- 202 backers were cut and drilled and over 1,100 pounds of brass was sorted at the 29 October workday. The SRA is thankful to Merle, Dan, Tom L, Mike M, Kenneth, and Scott for their hard work.



BoD Agenda – Ongoing Action Items

- Status: Range Closure / Mitigation Update (Tom K) – No update has been received regarding the status of this project.
- Status: MT2 / Lead Mitigation (Dan) – MT2 has completed their preliminary assessment and sample analysis.
- Christmas Party (Tom L) – 21 RSVP’s have been received for the 09 December event being held at the Elks Lodge.
- Board Member Elections – Vice President, Secretary, Treasurer (Tom K) – Elections for these positions will be held at the December BoD meeting. Anyone interested in volunteering is encouraged to apply.

Additional Business

- None.

Informational Items

- None.

Public Comments

- None.

New Action Items from this BoD Meeting

Action	Who	Status

Action Items from Prior Meetings

Action	Who	Status
Define Responsibilities of the Assistant Range Master	Merle	Ongoing
Facebook Disclaimer Statement	Tom K	Ongoing
Remove broken target stands from the range	Aaron B	Ongoing



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

Meeting Adjourned

Time: 18:53 (25 minutes).

Next meeting: Wednesday 14 December 2022, 18:30 MDT

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer
Secretary, Board of Directors