



Minutes
Board of Directors Meeting

14 December 2022

Meeting Convened

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

Present: Tom Kroenke, Dan Bjork, Tom Little, Merle Schultz, Scott Meyer, Sam Hughes, Mike Bohlender, and Arnie Yuen.

Regular Agenda Items

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

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

November total income was \$0.

Expenses of \$708 were comprised of \$97 in business expenses, \$10 in bank service charges, and \$601 for maintenance and supplies.

Totals show a net loss of \$708 for the month of November, and a YTD net loss of \$599.

Total current assets are \$12,506 with approximately \$11,330 remaining in the operating account.

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

Documented visitors totaled 0 in November.

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

- Christmas Party (Tom L) – 30 guests enjoyed a wonderful evening. A sincere thank you to the Elks Lodge, and their staff, for hosting the event.

BoD Agenda – Ongoing Action Items

- Status: Assistant Rangemaster (Merle) – Following discussion, the requirements for the Assistant Range Master position were defined, voted on, and approved.



- Review of SRA Disclaimer Statement (Tom K) – A disclaimer statement for the SRA Facebook page was presented, voted on, and approved.
- Status: Range Closure / Mitigation Update (Dan) – Despite the winter conditions, the project continues to progress. Each of the four ranges are in various stages of completion and the current reopening estimate is mid-February.
- Status: MT2 / Lead Mitigation (Dan) – The County has confirmed that it will be contracting with MT2 to perform lead mitigation at the range. Due to the currently frozen soil, this project is being planned for the spring or summer of 2023. Expected to take a few days to complete, this mitigation will require a brief closure of the range.
- Status: US Forest Service Fire Mitigation (Dan) – No update regarding the planned fire mitigation above the range has been received from the US Forest Service.
- Board Member Elections – Vice President, Secretary, and Treasurer (Tom K) -- All present incumbents were willing to continue for another term in their respective positions and all positions were unopposed. Dan was voted Vice President, Scott Secretary, and Tom L Treasurer.

Additional Business

- Although unsuccessful during his first attempt at the NRA Counselor Training Course, the SRA is grateful for the hard work, time, and effort that Tom L has put into his pursuit of this elite certification.

Informational Items

- None.

Public Comments

- None.

New Action Items from this BoD Meeting

Action	Who	Status

Action Items from Prior Meetings



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

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

Meeting Adjourned

Time: 20:02 (1 hour and 30 minutes).

Next meeting: Wednesday 11 January 2023, 18:30 MDT

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer
Secretary, Board of Directors