



Minutes
Board of Directors Meeting
11 January 2023

Meeting Convened

Time: 18:31 (Summit County Senior Center, County Commons, Frisco, CO)

Present: Tom Kroenke, Tom Little, Scott Meyer, Mike May, and Kenneth Symank.

Regular Agenda Items

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

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

December total income was \$1,850 and was received through an Astre Foundation donation and Paypal.

Expenses of \$1,334 were comprised of \$116 in business expenses, \$10 in bank service charges, \$8 in Paypal fees, and \$1,200 for meals and entertainment.

Totals show a net income of \$516 for the month of December, and a YTD net loss of \$83.

Total current assets are \$13,022 with approximately \$11,918 remaining in the operating account.

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

Documented visitors totaled 0 in December.

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

- Assistant Range Master (Merle) – Now finalized, this position is ready for incorporation into the SOP.
- SRA Disclaimer Statement (Tom K) – Now finalized, this statement is ready for posting to the SRA Facebook website.

BoD Agenda – Ongoing Action Items

- Conflict of Interest Forms (Tom L) – This form has been completed and signed by the Board members in attendance: Tom K, Tom L, and Scott.



- Status: Range Closure / Mitigation Update (Tom K/Dan) – Progress continues to be made towards completion of this project. The updated estimate for re-opening of the range is the end of February.
- Status: MT2 / Lead Mitigation (Tom K/Dan) – No additional update.
- Status: US Forest Service Fire Mitigation (Tom K/Dan) – No additional update.

Additional Business

- None.

Informational Items

- None.

Public Comments

- None.

New Action Items from this BoD Meeting

Action	Who	Status
Update the SOP with the Assistant Range Master position	Merle	New
Confirm the SRA Facebook page displays the disclaimer	Tom K	New
Complete conflict of interest forms	Dan/Merle	New

Action Items from Prior Meetings

Action	Who	Status
Remove broken target stands from the range	Aaron B	Ongoing

Meeting Adjourned

Time: 18:54 (23 minutes).

Next meeting: Wednesday 08 February 2023, 18:30 MDT

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer
Secretary, Board of Director