



Minutes
Board of Directors Meeting
08 February 2023

Meeting Convened

Time: 18:33 (Summit County Senior Center, County Commons, Frisco, CO)

Present: Dan Bjork, Tom Little, Scott Meyer, Mike May, Kenneth Symank, Jim Fleshman, and Ken McDonough.

Regular Agenda Items

Secretary's Report. After action items were reviewed and appropriate items closed, the BoD approved the January 2023 minutes.

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

January total income was \$1,550 and was received through a reimbursement for counselor training and Paypal.

Expenses of \$1,789 were comprised of \$90 in business expenses, \$22 in bank service charges, \$1 in Paypal fees, \$175 for maintenance and supplies, and \$1,500 for counselor training.

Totals show a net loss of \$239 for the month of January, and a YTD net loss of \$239.

Total current assets are \$12,783 with approximately \$11,657 remaining in the operating account.

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

Documented visitors totaled 0 in January.

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

The range has been closed since 19 September 2022 for the sound mitigation project.

BoD Agenda – Completed Action Items

- Facebook Disclaimer (Tom K) – The disclaimer has been posted and this project is now complete.

BoD Agenda – Ongoing Action Items



- Status-- Conflict of Interest Forms (Tom L) – Dan completed his conflict-of-interest agreement.
- Status-- Range Closure / Mitigation Update (Tom K/Dan) – Progress continues to be made towards completion of this project. Estimated reopening dates will be posted to the website as they are received from the County.
- Brainstorming—Range Opening Celebration (Tom K) – This item has been tabled until next month’s meeting.

Additional Business

- Taxes have been filed and the SRA’s 501c3 license has been renewed for 2023.
- An NRA CCW Instructor class, scheduled for 27-28 May, is being offered in Colorado Springs.

Informational Items

- None.

Public Comments

- None.

New Action Items from this BoD Meeting

Action	Who	Status

Action Items from Prior Meetings

Action	Who	Status
Confirm the SRA Facebook page displays the disclaimer	Tom K	Complete
Complete conflict of interest forms	Merle/ Mike B	Ongoing
Update the SOP with the Assistant Range Master position	Merle	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: 19:02 (29 minutes).

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

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer
Secretary, Board of Director