



Minutes  
Board of Directors Meeting  
14 June 2023

*Meeting Convened*

Time: 18:29 (Summit County Senior Center, County Commons, Frisco, CO)

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

*Regular Agenda Items*

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

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

May total income was \$588 and was received through Amazon donations and paypal.

Expenses of \$1,373 were comprised of -\$17 for maintenance and supplies, \$345 in business expenses, \$1,019 for insurance expenses, \$22 in bank service charges, and \$5 in paypal fees.

Totals show a net loss of \$785 for the month of May, and a YTD net loss of \$3,466.

Total current assets are \$9,556 with approximately \$8,320 remaining in the operating account.

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

Documented visitors totaled 531 in May. Counted patrons totaled 515 on the weekends and 16 on weekdays.

RSOs volunteered a total of 79.5 hours of RSO shifts this month comprised of 78.5 hours on weekends and 1 hour on weekdays.

The installation of additional earplug dispensers inside each range along with target-tape dispensers inside the rifle and pistol ranges was approved by vote.

*BoD Agenda – Completed Action Items*



- Ribbon Cutting Ceremony at the Range, 14 June 2023 (Tom K) – The ceremony--attended by County commissioners, law enforcement, and SRA representatives – officially recognized the completion of the sound mitigation renovations at the range.
- Firefighter Training above Shooting Range on 13 June 2023— Range Closure (Merle) – The range was staffed by RSO volunteers throughout the training, from 0800 to 1700, ensuring a safe environment for this event.
- Basic Instructor Training (BIT), 26 May 2023, and NRA CCW Instructor Training class, 27-28 May 2023 in Colorado Springs (Tom L / Merle) – BIT and CCW were successfully completed, however, only two of the six participants passed the CCW Instructor class.

#### BoD Agenda – Ongoing Action Items

- Range Re-Opening: Status and Work Remaining to be Done (Merle) – Updated sign requests have been submitted to the County for production and dirt work is being planned to mitigate erosion. Remedial welding of the target stands and cutting of additional target backers will need to occur soon.
- Firefighter Training above Shooting Range on 15 and 22 June 2023--Range Closure (Merle) – These dates will require full-day range closures to provide a safe training environment for our local firefighters. Full-day RSO coverage is confirmed for these dates.
- MT2 Lead Exposure Study and Lead Mitigation: Status (Dan) – No update has been received regarding the status of these projects.
- WoT Class, 24 June 2023 (Tom L) – The class, originally capped at 15 participants, may have room for more students—should there be interest. Teaching assignments have been provided to the instructors, supplies have been procured, and the classroom has been reserved. The range will be closed from 1330 through 1700 for this event.
- Other 2023 Firearms Courses (Tom L) -- An NRA Basic Pistol class has been confirmed for 15 July.
- Social Media Facebook Communications (Mike B) – The Assistant Ranger Master will serve as the liaison between Ron--the SRA's Facebook coordinator--and the SRA, ensuring that our social media platforms are providing up-to-date information. Guidelines for confirming that media posted to these platforms aligns with SRA policy will be drafted.

#### Additional Business

- CPR Certification Class (Dan) – Planning for this class is ongoing.



Informational Items

- None.

Public Comments

- None.

New Action Items from this BoD Meeting

<b>Action</b>	<b>Who</b>	<b>Status</b>
Social Media Guidelines	Tom K	

Action Items from Prior Meetings

<b>Action</b>	<b>Who</b>	<b>Status</b>
Investigate dates for CPR class	Dan	Ongoing
Assess current range signage and protocol modifications	Merle / Aaron B	Ongoing
Remove broken target stands from the range	Aaron B	Ongoing

Meeting Adjourned

Time: 19:56 (1 hour and 27 minutes).

Next meeting: Wednesday 12 July 2023, 18:30 MDT

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer  
Secretary, Board of Directors