



Minutes
Board of Directors Meeting
09 August 2023

Meeting Convened

Time: 18:31 (75 Braddock Ct., Breckenridge, CO 80424 (Home of Dan Bjork))

Present: Tom Kroenke, Dan Bjork, Tom Little, Merle Schultz, Mike Bohlender, Ron Hill, Luke Foster, and Jim Fleshman.

Regular Agenda Items

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

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

July total income was \$2,714 and was received through Paypal, vault donations, RSO registrations, and the June BPC class.

Expenses of \$2,412.02 were comprised of \$1,115 for maintenance and supplies, \$120 in business expenses, \$22 in bank service charges, \$4 for the July BPC, \$275 for the July BPC classroom, \$566 for Instructor Training, \$25 for July Instructor Training, \$250 for insurance, \$31 for RSO training, and \$4 in Paypal fees.

Totals show a net income of \$302 for the month of July, and a YTD net loss of \$3,147.

Total current assets are \$9,875 with approximately \$8,409 remaining in the operating account.

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

Documented visitors totaled 1,035 in July. Counted patrons totaled 797 on the weekends and 238 on weekdays.

RSOs volunteered a total of 125 hours of RSO shifts this month comprised of 89 hours on weekends and 36 hours on weekdays.

Merle will report the dent found in the shotgun enclosure to the County.

Mike Murphy returned four target frames that he repaired and took four broken ones with him.



BoD Agenda – Completed Action Items

- BPC Class, 15 July 2023 (Tom L)— The class went smoothly and all participants successfully completed the course.
- Attendance at CCW Instructor Class, 22-23 July 2023 (Tom L / Merle)—All students, including Tom and Merle, successfully completed the course. High praise was given for the quality of the instruction.

BoD Agenda – Ongoing Action Items

- Range Re-Opening Status and Work Remaining to be Done (Merle)— Remaining projects will be listed as action items until they are completed.
- Range Workday (Merle)— Cutting backers, loading brass for recycling, and repairs to the target stands is scheduled for 13 August beginning at 1300. A general range clean-up session, including raking the drainage ditches and sorting brass, is scheduled for 22 August beginning at 0700. The range will be closed from 0700-1000 on 22 August for this work.
- Sound Reduction Measures inside Range Buildings (Dan / Merle)— Researching solutions is the next step. The County welcomes suggestions and proposals to address the concern.
- MT2 Lead Exposure Study and Lead Mitigation Status (Dan)— The County continues to work with MT2 towards scheduling for these projects.
- CCW Instructor Class in August (Tom L)— Scheduling for this course is as follows:
 - Basic Instructor Training
 - 24 August from 1730-2200 and 25 August from 0800-1100
 - Location Pending
 - Pistol Instructor Course
 - 25 August from 1100-2000
 - Ute Room at the Senior Center
 - Basic CCW Course
 - 26 August from 0700-1700
 - Ute Room at the Senior Center
 - CCW Instructor Course
 - 27 August from 0700-1700
 - Summit Range



- Other 2023 Firearms Courses (Tom L)-- Dates for a Basic Shotgun Course at the Summit Range are being determined.

Additional Business

- Several of the brass sorting magnets have gone missing. Tom L will order replacements.

Informational Items

- None.

Public Comments

- None.

New Action Items from this BoD Meeting

Action	Who	Status
Create range introductory video	Mike B / Luke	
Notify County of dent in shotgun enclosure	Merle	
Install hardware cloth on shooting pads	Merle	
Send thank you letter to Mr. & Mrs. Pepper	Scott	
Order brass sorting magnets	Tom L	

Action Items from Prior Meetings

Action	Who	Status
Define social media guidelines	Tom K	Ongoing
Investigate dates for CPR class	Dan	Ongoing
Assess current range signage and protocol modifications	Merle / Aaron B	Ongoing
Repair of permanent target frames	Merle	Ongoing
Repair / replacement of target stands	Merle	Ongoing
Install ear plug dispensers inside each range	Merle	Completed
Order ear plugs and targets	Merle	Completed



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

Action	Who	Status
Schedule workday at the range	Merle	Ongoing
Complete dirt work at the range	Dan	Ongoing
Repair rifle stands	Merle	Completed
Get pictures from the re-opening of the range	Dan	Ongoing
Discuss sound levels inside shooting bays with the County	Dan	Ongoing
Discuss range hours with the County	Dan	Completed
Verify solar panels for the generator are operational	Tom L.	Completed
Have range toilet serviced	Tom L.	Ongoing

Meeting Adjourned

Time: 19:58 (1 hour and 27 minutes).

Next meeting: Wednesday 13 September 2023, 18:30 MDT

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer
Secretary, Board of Directors