



Minutes
Board of Directors Meeting
13 September 2023

Meeting Convened

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

Present: Tom Kroenke, Dan Bjork, Tom Little, Merle Schultz, Alan Kusnitz, Ken McDonough, Jim Fleshman, and Luke Foster.

Regular Agenda Items

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

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

August total income was \$4,984 and was received through brass reclamation, vault donations, Paypal, and Kroger donations.

Expenses of \$5,483 were comprised of \$924 for maintenance and supplies, \$330 in business expenses, \$22 in bank service charges, \$240 for computer and internet expenses, \$3,960 for instructor training, and \$7 in Paypal fees.

Totals show a net loss of \$499 for the month of August, and a YTD net loss of \$3,646.

Total current assets are \$9,376 with approximately \$7,710 remaining in the operating account.

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

Documented visitors totaled 784 in August. Counted patrons totaled 667 on the weekends and 117 on weekdays.

RSOs volunteered a total of 66.5 hours of RSO shifts this month comprised of 58 hours on weekends and 8.5 hours on weekdays.

A workday at the range is scheduled for 24 September beginning at 0900.

BoD Agenda – Completed Action Items

- Range Workdays, 13 and 22 August 2023 (Merle / Mike B)— Brass was sorted, trash was picked up, backers were cut, and the shotgun range was scraped during these workdays.



- CCW Student and Instructor Classes on 24-27 August 2023 (Tom L)— The classes were successfully held and three new pistol instructors were certified. Four students completed the BIT class and six people passed the CCW class. Three of four participants passed the CCW instructor class.

BoD Agenda – Ongoing Action Items

- Range Incident on 27 August 2023 (Merle / Tom L)— A gentleman on the rifle range was shooting pistol and shot himself through his hand while trying to unload his firearm. The bullet also grazed a patron’s leg at the adjacent bench. The Summit County Sheriff’s office and the DA is handling accountability for this incident.
- Review of Range SOP and Protocols (Tom K)— Merle will review adding a protocol to our SOP to shut down all ranges in the event of a medical emergency. Routine first aid training for SRA volunteers is being considered.
- Other 2023 Firearms Courses (Tom L)— Six new people, all of which are bilingual, are interested in becoming RSO’s and instructors. Scheduling for these classes is ongoing. Four RSO’s completed a Basic Shotgun course.
- Sound Reduction Measures Inside Range Buildings Status (Dan / Merle)— Research for this project is ongoing.
- MT2 Lead Exposure Study and Lead Mitigation Status (Dan)— The County continues to work with MT2 towards scheduling for these projects.

Additional Business

- Removal of the “Range Open” signs, which sometimes display that the range is open even when it is closed, was discussed.

Informational Items

- After eight years of volunteer service on the SRA BoD, Tom K will not be continuing as a BoD member after his term ends in January.

Public Comments

- None.

New Action Items from this BoD Meeting



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

Action	Who	Status
Revisit protocols for target and tape restocking with RSO's	Merle	
Order targets, duct tape, and staples	Merle	
Schedule a Stop the Bleed class	Tom K	
SOP medical emergency protocol review	Merle	

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	Dan	Ongoing
Repair / replacement of target stands	Dan	Ongoing
Schedule workday at the range	Merle	Completed
Complete dirt work at the range	Dan	Ongoing
Get pictures from the re-opening of the range	Dan	Ongoing
Discuss sound levels inside shooting bays with the County	Dan	Ongoing
Have range toilet serviced	Tom L	Ongoing
Create range introductory video	Mike B / Luke	Ongoing
Notify County of dent in shotgun enclosure	Merle	Completed
Install hardware cloth on shooting pads	Merle	Ongoing
Send thank you letter to Mr. & Mrs. Pepper	Scott	Completed
Order brass sorting magnets	Tom L	Completed

Meeting Adjourned

Time: 20:08 (1 hour and 37 minutes).

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

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer
 Secretary, Board of Directors