



Minutes
Board of Directors Meeting
11 October 2023

Meeting Convened

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

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

Regular Agenda Items

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

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

September total income was \$740 and was received through Paypal, and a transfer from the FNRA account.

Expenses of \$4,061 were comprised of \$686 for maintenance and supplies, \$120 in business expenses, \$22 in bank service charges, a \$700 transfer to the operating account, \$2,280 for instructor training, \$250 for instructor insurance, and \$1 in Paypal fees.

Totals show a net loss of \$3,321 for the month of September, and a YTD net loss of \$6,967.

Total current assets are \$6,055 with approximately \$5,076 remaining in the operating account.

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

Documented visitors totaled 977 in September. Counted patrons totaled 796 on the weekends and 181 on weekdays.

RSOs volunteered a total of 106.5 hours of RSO shifts this month comprised of 80.5 hours on weekends and 26 hours on weekdays.

BoD Agenda – Completed Action Items



- Workday, 24 September 2023 (Merle)— Backers were cut, brass was sorted, and signs were posted during this workday. Thank you to Luke, Ken, Merle, Alan, Dan, and Tom K for their help. Another workday is scheduled for 22 October beginning at 0900.

BoD Agenda – Ongoing Action Items

- Review of Range SOP and Protocols (with regard to the recent incident) (Merle)— SOP section 5.4.2.2 defines a protocol for a major injury or illness at the range, such as the recent incident.
- Other 2023 Firearms Courses (Tom L)— Scheduling of an RSO course and a Basic Pistol course is ongoing, with a date of 28 and/or 29 October being considered. Tom L was unsuccessful at the recent NRA Training Counselor Class and will continue to pursue this accreditation.
- Sound Reduction Measures Inside Range Buildings Status (Dan / Merle)— The County has reached out to True Horizon, the company contracted for the sound mitigation project, regarding this issue. True Horizon has confirmed that solutions for this concern exist and they are drafting a proposal and a bid for the work.
- MT2 Lead Exposure Study and Lead Mitigation Status (Dan)— The County continues to work towards scheduling a date for the lead exposure study. The lead mitigation project will likely occur next year.

Additional Business

- Two new RSO's have been trained.

Informational Items

- None.

Public Comments

- None.

New Action Items from this BoD Meeting

Action	Who	Status
Order targets	Merle	



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

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
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	Completed
Create range introductory video	Mike B / Luke	Ongoing
Install hardware cloth on shooting pads	Merle	Ongoing
Revisit protocols for target and tape restocking with RSO's	Merle	Completed
Order targets, duct tape, and staples	Merle	Completed
Schedule a Stop the Bleed class	Tom K	Ongoing
SOP medical emergency protocol review	Merle	Completed

Meeting Adjourned

Time: 19:57 (1 hour and 26 minutes).

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

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer
Secretary, Board of Directors