



Minutes
Board of Directors Meeting
13 March 2024

Meeting Convened

Time: 18:30 (Summit County Senior Center, County Commons, Frisco, CO)

Present: Merle Schultz, Tom Little, Dan Bjork, Luke Foster, Mike Bohlender, Scott Meyer, Ken McDonough, and Matt Walls.

Regular Agenda Items

Secretary's Report. After action items were reviewed and appropriate items closed, the BoD approved the February 2024 minutes.

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

February total income was \$584 and was received through Paypal, Kroger, and SPOT reimbursement.

Expenses of \$1,015 were comprised of \$6 in bank service charges, \$780 in business expenses, \$227 for maintenance and supplies, and \$2 in Paypal fees.

Totals show a net loss of \$431 for the month of February, and a YTD net income of \$309.

Total current assets are \$7,826 with approximately \$7,347 remaining in the operating account.

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

Documented visitors totaled 215 in February. Counted patrons totaled 155 on the weekends and 60 on weekdays.

RSOs volunteered a total of 77 hours of RSO shifts this month comprised of 60.5 hours on weekends and 14 hours on weekdays.

BoD Agenda – Completed Action Items

- None.

BoD Agenda – Ongoing Action Items



- Sound Reduction Measures Inside Range Buildings Status (Dan / Merle) — Tentatively planned for April, True Horizon has proposed returning to the range to discuss potential solutions.
- MT2 Lead Exposure Study and Lead Mitigation Status (Dan)— The lead exposure testing will be scheduled when the weather is warmer. Once the snow melts and the berms thaw, the lead mitigation project will be scheduled. The lead mitigation project will require, at minimum, a week-long closure of the range.

Additional Business

- Prescribed burn update (Matt Walls) -- Intended to reduce fuels above the range and to increase aspen growth, when the weather is right this spring the USFS will perform a prescribed burn on the 44-acre area. With the unit prepped and ready to go, this event will require a two-day range closure.
- Range signs in Spanish (Merle)— This project continues to progress and remains ongoing.
- BoCC Meeting 21 May (Merle/Dan)— The County liaison has recommended that the SRA create a power point showing the history of the Range, from the beginning, to demonstrate for the new Commissioners the progression that has occurred. The presentation needs to be submitted to the BoCC three weeks in advance. Tom L, Dan, and Merle are planning to attend the meeting, with Tom L serving as the project lead.

Informational Items

- Flag update (Scott)--
 - Both the American flag and range flag have been replaced.
- Conflict of interest (Dan)--
 - All BoD members have signed and submitted their forms for 2024.
- 2024 Firearms classes (Tom L)--
 - 01 June – Women on Target
 - 22 June - Women's Basic Pistol
 - 13 July - Basic Pistol
 - 10 August – CCW
 - 16-20 September – NRA Counselor Training for Tom L.



- Range Liability Insurance (Tom L) – Tom L has submitted the required paperwork for renewal of this policy.
- Rocky Mountain Elk Foundation Banquet (Tom L)-- Mike B has organized purchasing a table for this event along with other SRA members. Supporting like-minded organizations in our community is important, and planning ahead to reserve tables for events like this should be an ongoing priority.

Public Comments

- None.

New Action Items from this BoD Meeting

Action	Who	Status
Procure a snowblower for the Range from the County	Dan	
Create BoCC presentation	Tom L	

Action Items from Prior Meetings

Action	Who	Status
Define social media guidelines	Tom K	Ongoing
Investigate dates for CPR class	Tom K	Completed
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
Create a Range introductory video	Mike B / Luke	Ongoing
Schedule a Stop the Bleed class	Tom K	Completed
Discuss getting signage in Spanish for the range with the County	Dan	Ongoing
Compile the Range's ongoing improvements for the BoCC meeting	Merle	Ongoing
Certify Luke as a Chief Range Master	Tom L	Ongoing
Cancel SPOT messenger service	Tom L	Completed



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

Action	Who	Status
Order sandbags (4)	Tom L	Completed
Source a 4x6 American flag	Scott	Completed
Sign conflict of interest form	Dan	Completed
Order a 4x6 Range flag	Tom L	Completed

Meeting Adjourned

Time: 19:36 (1 hour 06 minutes).

Next meeting: Wednesday 10 April 2024, 18:30 MDT

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer
Secretary, Board of Directors