



Minutes  
Board of Directors Meeting  
10 April 2024

*Meeting Convened*

Time: 18:32 (Summit County Senior Center, County Commons, Frisco, CO)

Present: Merle Schultz, Tom Little, Dan Bjork, Mike Bohlender, Scott Meyer, Mike May, Arnie Yuan, and Matt Walls.

*Regular Agenda Items*

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

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

March total income was \$375 and was received through Paypal.

Expenses of \$1,324 were comprised of \$6 in bank service charges, \$358 in business expenses, \$580 for maintenance and supplies, \$5 for insurance expense, and a \$375 transfer to operating.

Totals show a net loss of \$949 for the month of March, and a YTD net loss of \$641.

Total current assets are \$6,877 with approximately \$6,773 remaining in the operating account.

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

Documented visitors totaled 423 in March. Counted patrons totaled 350 on the weekends and 73 on weekdays.

RSOs volunteered a total of 109 hours of RSO shifts this month comprised of 81 hours on weekends and 28 hours on weekdays.

*BoD Agenda – Completed Action Items*

- None.

*BoD Agenda – Ongoing Action Items*



- Sound Reduction Measures Inside Range Buildings Status (Dan / Merle) — Dan and Merle met with True Horizon and they are researching materials such as mats for the concrete slabs and sound baffle material for the roof. True Horizon is working up quotes and if they are ready prior to the BOCC presentation they will be presented to the County then.
- MT2 Lead Exposure Study and Lead Mitigation Status (Dan)— The lead exposure testing will be performed by MT2 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 W, USFS) -- Tentatively planned for 17-19 April, 25 firefighters from Summit Wild Land and Fire, Red White and Blue, and the USFS will perform the burn.
- Range signs in Spanish (Merle)— Signs have been ordered from the County and will be posted once they have been printed.
- BOCC Meeting 21 May (Tom L)— The proposed slide presentation was presented, discussed, and edited.
- Hunter Ed Class 27-28 April (Merle)— On Sunday 28 April from 1500-1700 the pistol range will be closed for this class.
- Range Workday—On 05 May, beginning at 0900, a clean-up workday has been scheduled.

#### Informational Items

- 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.

#### Public Comments



- Another AED/ CPR/ Stop the Bleed class has been offered, if desired, for later in the summer.

*New Action Items from this BoD Meeting*

<b>Action</b>	<b>Who</b>	<b>Status</b>
Resupply wire and duct tape	Merle	
Ask for an endorsement from the Sheriff for the BOCC meeting	Scott	

*Action Items from Prior Meetings*

<b>Action</b>	<b>Who</b>	<b>Status</b>
Define social media guidelines	Tom K	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
Create a Range introductory video	Mike B / Luke	Ongoing
Discuss getting signage in Spanish for the range with the County	Dan	Ongoing
Compile the Range's ongoing improvements for the BOCC meeting	Merle	Completed
Certify Luke as a Chief Range Master	Tom L	Ongoing
Procure a snowblower for the Range from the County	Dan	Ongoing
Create BOCC presentation	Tom L	Completed

*Meeting Adjourned*

Time: 20:00 (1 hour 28 minutes).

Next meeting: Wednesday 08 May 2024, 18:30 MDT

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer  
Secretary, Board of Directors