



Minutes
Board of Directors Meeting
08 May 2024

Meeting Convened

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

Present: Merle Schultz, Tom Little, Dan Bjork, and Luke Foster.

Regular Agenda Items

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

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

April total income was \$448 and was received through vault proceeds.

Expenses of \$2,045 were comprised of \$6 in bank service charges, \$347 in business expenses, \$630 for maintenance and supplies, and \$1,061 for SRA liability insurance.

Totals show a net loss of \$1,596 for the month of April, and a YTD net loss of \$2,237.

Total current assets are \$5,295 with approximately \$5,177 remaining in the operating account.

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

Documented visitors totaled 375 in April. Counted patrons totaled 298 on the weekends and 77 on weekdays.

RSOs volunteered a total of 71.5 hours of RSO shifts this month comprised of 49.5 hours on weekends and 22 hours on weekdays.

BoD Agenda – Completed Action Items

- None.

BoD Agenda – Ongoing Action Items

- Sound Reduction Measures Inside Range Buildings Status (Dan) -- The engineers are working on multiple approaches. A formal proposal has not been completed.



- MT2 Lead Exposure Study and Lead Mitigation Status (Dan)— Pending the receipt of a signed contract from the County, this project is tentatively scheduled for 25 May. The lead mitigation project is expected to occur later in the summer.

Additional Business

- Prescribed burn update (Merle)— The burn was successfully completed. Thank you to those who participated in this project.
- BOCC Meeting 21 May (Tom L)— With the addition of the County’s grant and funding history, the presentation is now finalized. Scheduled from 0930-1030, the SRA looks forward to presenting at this meeting.
- Range signs in Spanish (Merle)—Many of these signs have been posted with only a few remaining to be printed and displayed.
- Hunter Ed Class 27-28 April (Merle)— Although the storm limited attendance, the class was a success with two CPW District Wildlife Manager’s in attendance along with an instructor associate. Another class is scheduled for 29-30 June in Kremmling.

Informational Items

- None.

Public Comments

- None.

New Action Items from this BoD Meeting

Action	Who	Status
Restock inventory with 1000 rounds of 9mm	Tom L	
Add training classes to the distribution list	Tom L	

Action Items from Prior Meetings

Action	Who	Status
Define social media guidelines	Tom K	Ongoing



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

Action	Who	Status
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	Complete
Certify Luke as a Chief Range Master	Tom L	Ongoing
Procure a snowblower for the Range from the County	Dan	Ongoing
Resupply wire and duct tape	Merle	Complete
Ask for an endorsement from the Sheriff for the BOCC meeting	Scott	Complete

Meeting Adjourned

Time: 19:00 (29 minutes).

Next meeting: Wednesday 12 June 2024, 18:30 MDT

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer
Secretary, Board of Directors