



Minutes  
Board of Directors Meeting  
10 July 2024

*Meeting Convened*

Time: 18:28 (Summit County Senior Center, County Commons, Frisco, CO)

Present: Merle Schultz, Dan Bjork, Tom Little, Luke Foster, Mike Bohlender, Alan Kusinitz, Ben Pepper, Susan Pepper, Arnie Yuan, Ken McDonough, and Scott Meyer.

*Regular Agenda Items*

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

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

June total income was \$2,705 and was received through 06/24 BPC registrations, Paypal, and the 2024 WOT registrations.

Expenses of \$2,443 were comprised of \$6 in bank service charges, \$13 for the 06/24 BPC, \$185 in business expenses, \$250 for equipment rental, \$1,091 for maintenance and supplies, \$500 for instructor insurance, \$100 for office/general administrative expense, \$5 in Paypal fees, \$125 for rent expense, \$152 for 2024 WOT class expenses, and \$15 for the 06/24 WOT student items.

Totals show a net income of \$262 for the month of June, and a YTD net income of \$830.

Total current assets are \$8,347 with approximately \$8,055 remaining in the operating account.

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

Documented visitors totaled 665 in June. Counted patrons totaled 430 on the weekends and 235 on weekdays.

RSOs volunteered a total of 98.5 hours of RSO shifts this month comprised of 64.5 hours on weekends and 34 hours on weekdays.

*BoD Agenda – Completed Action Items*

- None.

*BoD Agenda – Ongoing Action Items*



- Sound Reduction Measures Inside Range Buildings: Status (Dan/Merle) -- This project is awaiting True Horizon's recommendations for suitable ceiling baffle materials.
- MT2 Lead Exposure Study and Lead Mitigation: Status (Dan/Merle)--The lead exposure study is scheduled for 20 July from 0800-1700. The lead mitigation project is pending scheduling with the County.

### Additional Business

- None.

### Informational Items

- Firearms Class Update (Tom L)—
  - Basic Pistol 13 July- Six students are currently registered. The pistol range will be closed from 1330 to 1700 for this class.
  - CCW 10 August- This class is accepting registrations and will be compliant with the new Colorado CCW instruction requirements.

### Public Comments

- None.

### New Action Items from this BoD Meeting

<b>Action</b>	<b>Who</b>	<b>Status</b>
Send an email blast to subscribers regarding the stolen brass from the range	Tom L	
Order duct tape	Merle	

### Action Items from Prior Meetings

<b>Action</b>	<b>Who</b>	<b>Status</b>
Define social media guidelines	Tom K	Ongoing
Complete dirt work at the range	Dan	Ongoing
Get pictures from the re-opening of the Range	Dan	Ongoing



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

<b>Action</b>	<b>Who</b>	<b>Status</b>
Discuss sound levels inside shooting bays with the County	Dan	Ongoing
Create a Range introductory video	Mike B / Luke	Ongoing
Certify Luke as a Chief Range Master	Tom L	Ongoing
Procure a snowblower for the Range from the County	Dan	Ongoing
Source brass buckets	Scott	Complete
Stain the RSO shed	Tom L	Ongoing
Have belts for target backers moved to the Range	Dan	Ongoing
Address the fallen sign post with the County	Dan	Ongoing

Meeting Adjourned

Time: 19:00 (32 minutes)

Next meeting: Wednesday 14 August 2024, 18:30 MDT

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer  
Secretary, Board of Directors