



Minutes
Board of Directors Meeting
14 August 2024

Meeting Convened

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

Present: Dan Bjork, Tom Little, Luke Foster, Tom Kroenke, Alan Kusnitz, Arnie Yuen, Dori Ziomek, Dave Martinez, and Scott Meyer.

Regular Agenda Items

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

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

July total income was \$6,403 and was received through individual donations, Paypal, vault proceeds, and 07/24 Basic Pistol class registrations.

Expenses of \$2,256 were comprised of \$6 in bank service charges, \$37 for the 07/24 BPC, \$11 for the 09/24 Basic Rifle Class, \$422 in business expenses, \$50 for fundraiser, \$401 for maintenance and supplies, \$1 in Paypal fees, \$100 for the 07/24 BPC classroom, \$326 for 08/24 CCW class, \$200 for Counselor Training, and \$702 for Counselor Training.

Totals show a net income of \$4,147 for the month of July, and a YTD net income of \$5,077.

Total current assets are \$12,594 with approximately \$12,283 remaining in the operating account.

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

Documented visitors totaled 1058 in July. Counted patrons totaled 389 on the weekends and 669 on weekdays.

RSOs volunteered a total of 142.75 hours of RSO shifts this month comprised of 64 hours on weekends and 78.75 hours on weekdays.

BoD Agenda – Completed Action Items

- None.

BoD Agenda – Ongoing Action Items



- Sound Reduction Measures Inside Range Buildings: Status (Dan) -- This project is awaiting True Horizon's recommendations for suitable ceiling baffle materials.
- MT2 Lead Exposure Study and Lead Mitigation: Status (Dan)--The lead exposure study was completed on 20 July. The results from this testing are currently being reviewed. The lead mitigation project is pending scheduling with the County.
- CCW: New Law (Dan)-- CCW instructor and instruction requirements are currently being revised by the State. Each Colorado County will be responsible for implementing these new requirements. This process is ongoing.

Additional Business

- Merle Schultz has resigned as SRA President and Vice-President Dan Bjork has assumed and will exercise all the duties of that official.

Informational Items

- Firearms Class Update (Tom L)—
 - BPC 13 July- Ten students successfully completed the course.
 - CCW 10 August- This class was successfully completed by all four of the students in attendance.
- Workday at the Range: On 31 August, and beginning at 0900, a workday is scheduled to sort brass, repair the shed, cut backers, and fix the entry sign.

Public Comments

- None.

New Action Items from this BoD Meeting

Action	Who	Status
Create range protocol signs in Spanish for each range	Dori / Luke	
Replace the Paypal QR donation signs at the Range	Dori	



Action Items from Prior Meetings

Action	Who	Status
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
Discuss sound levels inside shooting bays with the County	Dan	Ongoing
Create a Range introductory video	Mike B / Luke	Postponed
Certify Luke as a Chief Range Master	Tom L	Ongoing
Procure a snowblower for the Range from the County	Dan	Ongoing
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
Send an email blast to subscribers regarding the stolen brass from the range	Tom L	Completed
Order duct tape	Merle	Completed

Meeting Adjourned

Time: 19:46 (1 hour and 15 minutes)

Next meeting: Wednesday 11 September 2024, 18:30 MDT

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer
Secretary, Board of Directors