



Minutes
Board of Directors Meeting
11 September 2024

Meeting Convened

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

Present: Dan Bjork, Tom Little, Luke Foster, Dori Ziomek, Alan Kusnitz, Jim Fleshman, Ken McDonough, and Scott Meyer.

Regular Agenda Items

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

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

August total income was \$878 and was received through 08/24 CCW registrations, Paypal, and Kroger donations.

Expenses of \$2,542 were comprised of \$2 in bank service charges, \$455 in business expenses, \$25 for fundraiser, \$1,814 for maintenance and supplies, \$4 in Paypal fees, \$151 for the 08/24 CCW class, and \$90 for Instructor Training.

Totals show a net loss of \$1,664 for the month of August, and a YTD net income of \$3,413.

Total current assets are \$10,930 with approximately \$10,475 remaining in the operating account.

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

Documented visitors totaled 667 in August. Counted patrons totaled 462 on the weekends and 205 on weekdays.

RSOs volunteered a total of 70 hours of RSO shifts this month comprised of 45 hours on weekends and 25 hours on weekdays.

82 backers were cut and the RSO shed was stained during the 31 August workday.

BoD Agenda – Completed Action Items

- None.

BoD Agenda – Ongoing Action Items



- Sound Reduction Measures Inside Range Buildings: Status (Dan) -- The proposals from True Horizon were untested and their bids were too expensive. Research remains ongoing for solutions for this concern.
- MT2 Lead Exposure Study and Lead Mitigation: Status (Dan)-- The results from this testing are currently being reviewed. The lead mitigation project is pending scheduling with the County.
- CCW New CHP Instructor and Curriculum Requirements: New Law (Dan)-- Lead instructors will require additional licensure from the County to teach these courses. Live fire will also be a requisite for students. Implementation of these updated requirements will happen next year.
- Transition of President (Tom L)— Banking records and website changes have been updated, finalizing this transition.
- Vice President Nominees— After nomination and a unanimous vote, Dori Ziomek was elected to the position of Vice President.

Additional Business

- None.

Informational Items

- None.

Public Comments

- None.

New Action Items from this BoD Meeting

Action	Who	Status
Re-explore Venmo for range donations	Scott	
Get bids for CWP grant	Dan	

Action Items from Prior Meetings



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

Action	Who	Status
Define social media guidelines	Tom K	Tabled
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
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	Complete
Have belts for target backers moved to the Range	Dan	Complete
Address the sign post with the County	Dan	Ongoing
Create range protocol signs in Spanish for each range	Dori/Luke	Ongoing
Replace the Paypal QR donation signs at the Range	Dori	Complete

Meeting Adjourned

Time: 20:00 (1 hour and 30 minutes)

Next meeting: Wednesday 09 October 2024, 18:30 MDT

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer
Secretary, Board of Directors