

**Birchwood Recreation & Shooting Park**  
**Minutes**  
**Board of Directors Meeting**  
**October 27, 2014**

**Meeting start: 6:40 PM.**

**BOD members present:** Gary Peters (Pres), Dave Kaiser (VP), Dave Arieno (Sec), Werner Waak, John Hayes, Dennis Geary

**Members Excused:** Norman Means

**BRSP Managers Attending:** Jim McCormick, Dale Andrews

**BRSP Accountant:** John Farner

**Members/Guests attending:** Kevin Kastner (CEO Iron Dog)

**Minutes from 29 SEP 2014 meeting:** Motion to approve with corrections by Kaiser, Geary Arieno seconded, minutes accepted on vote.

**Financials:** John Farner gave general overview. July and August, significant profit, \$143.5K YTD-- Overall, a healthy balance sheet and a great improvement over same time in 2013. Geary Motion to accept financials, seconded by Waak, accepted on vote.

**\*Operations Report – Jim McCormick – various subjects to report on.**

- Snow removal contracting T&M proposal being considered.
- 5-Stand 1 stairway to top house replaced - safety requirement.
- Getting ready for winter.
- Sand and gravel spreader?
- SCTP has joined BRSP with 43+ new shooters
- Shoot for the cure at Kenai - ASCA/Jim's donation

**\*Unfinished Business:**

- Range Safety Video update - Video from ProGun received.
- 501(c)3 granted but pending revision on income statements
- Motion by Arieno to accept proposal for Iron Dog ceremonial finish terminus at BRSP. Seconded by Geary, passed on unanimous "Yea" vote of the board
- Accept By law change from Aug notification to remove residency requirement Geary motion to accept, Waak second, accepted on vote.

**\*Committees**

- Financial Committee for QuickBooks updates, budget \$5K for new version with POS capabilities. This will enhance our accounting and improve inventory control. Motion to accept Geary, second- Arieno. Motion accepted on vote
- Website updates - other ideas and options
- BRSP 2015 Budget and project priorities - Geary needs help.

\*New Business:

- Landfill permit renewal - subcontracting is available and quote forthcoming
- QuickBooks sub-categories for the General Ledger - need input
- Candidates for range advertising - develop a list and make a plan  
List received from McCormick for review and additions.
- TecPro data plan for Point of Sale data sharing.

+ For the Good of the Order

**Meeting adjourned @ 9:10 PM for executive session**

**Next BOD Meeting Scheduled for Monday, 24 Nov 2014 @ 6:30PM**

*David A. Arieno,*  
BRSP Secretary  
Member, BRSP Board of Directors