

**Birchwood Recreation & Shooting Park (BRSP)
Friends of BRSP
(Combined) Minutes
Board of Directors Meeting
Monday, October 2, 2017**

Meeting start: 18:35 hrs (R/P Range house))

BOD members present: Dave Kaiser (Pres), Ed Jackson (VP), Dave Arieno (Sec), Ben Olsen, John Barnes, Richard Bolender, Scott Henderson

Excused: Scott Henderson

Members/Guests: Robert Cope

BRSP Managers/ Employees Attending: Jim McCormick, Dale Andrews

BRSP Accountant/ Ex Officio Treasurer: Mike Hanrahan

Approval of Minutes from August 28, 2107 BOD meeting: Motion to approve with corrections, by Jackson, seconded by Arieno, approved on vote

Guest and or Member issues:

- Member Robert Cole spoke about an incident during R/P league event where he accidentally shot himself in the leg while holstering his weapon. He explained the incident in detail adding that it was entirely his fault. He apologized to the Board, and further stated he would personally apologize to the members of both leagues he shoots with. He was cautioned that another such incident with result in revocation of his EPM membership **BRSP Financials (Mike Hanrahan):**
- We are \$65K positive YTD, and expecting substantial revenue in the next six weeks from leagues, renewals, and folks sighting in their weapons for hunting season. The part time accounting assistance the board had approved earlier this year has been a great help
- Motion to approve financials by Olsen, seconded by Barnes, and accepted on vote.
FO/BRSP Financials (Mike Hanrahan):
- No significant changes to report. Motion to approve FO/BRSP financials by Arieno, seconded by Olsen, accepted on vote.

Operations Report

Shotgun:

- There are 49 teams in shotgun leagues this year, down four from 2016 season
- SCTP league is going well this year.
- Bunker trap- Painting is complete.
- Bunker Trap- Laurie Davies continues to solicit donations to repay the final \$20K loan owed BRSP

Rifle/Pistol:

- State Steel Shoot went very Sept-August were peak use months. Many folks sighting in their hunting rifles.
- Implemented full RSO Coverage from 10 AM-6 PM again for September. RSO Hours will be reduced for the winter season beginning in early October.
- Four kids rimfire leagues in play. Very popular & well received by the membership
- Two and Three gun events have gone quite well, and continue to draw new members.

Archery:

- Participation in open and league shooting continues to increase.
- There are currently 6 teams in the Archery League.

Landfill:

- Alaska Railroad contacted BRSP to dispose of more railroad ties. ARR will pay BRSP \$1K per load

Adjourned for Executive Session, 7:15 PM- 7:30 PM. Meeting resumed @ 7:35 PM

***Unfinished Business:**

- None

***Committees**

- Record Retention Policy and Savings Investment Policy- (Nothing new to report)
- Bunker Trap Committee update – the bunker is in use, minor details to complete are in work.
- Budget & Planning Committee- Henderson, Barnes, Hanrahan, Jim McCormick, & Dale Andrews were appointed during 25 July BOD meeting. Initial report tabled to next meeting.
- “Gate & Access” committee report tabled to next meeting to allow review of additional issues and concerns

***New Business:**

- A motion was made by Bolender to recognize and reward the four members who assisted with immediate medical attention, etc, with the Robert Cope incident. A BRSP “Poker Chip” with a value of \$25 in services or merchandise to be awarded to each. Motion seconded by Jackson and approved on vote

Meeting adjourned at approximately 7:45 PM,

Next BOD Meeting: Monday, November 6, 2017 @ 6:30PM, Location TBD

David Arieno, Board Secretary, BRSP, & FoBRSP