

**Birchwood Recreation & Shooting Park (BRSP)  
Friends of BRSP  
(Combined) Minutes  
Board of Directors Meeting  
Monday, August 28, 2017**

**Meeting start: 18:32 hrs** (Main Clubhouse)

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

**Excused:** David Duffy (Secretary)

**Members/Guests:** Dave Arieno, Daniel Churchill, Brittney Jurasek, Jeremy Caneen, Mike Sims, Werner Waak

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

**BRSP Accountant/ Ex Officio Treasurer:** Mike Hanrahan

**Approval of Minutes from July 25, 2017 BOD meeting:** Motion to approve, by Bolender, seconded by Olsen, approved on vote

**BOD Service Recognition:** Outgoing BOD member, Werner Waak, was thanked for his multiple years of service on the Board of Directors and presented an engraved gold pan in recognition of same.

**Guest and or Member issues:**

- Representatives from the Midnight Sun Firearms Expo, (Brittney Jurasek, Jeremy Caneen, & Mike Sims), were present to further discuss the expo and facility rental payment due BRSP. The event didn't turn out as they had hoped, attendance was low, and they lost money. They recognized several issues in promotion, costs involved, and participant gate fees they had not foreseen. In addition, they expressed interest in holding the event again in 2018.

Brittney Jurasek passionately argued that BRSP had grossly overcharged MSFE to rent the facility for the weekend, didn't provide complete and unfettered access to all ranges, and that accordingly, BRSP should grant them a substantial discount over what was previously agreed upon. The fact remains, MSFE promoters agreed to rent the facility (except for one small area) for the entire weekend for \$10K. Additionally, their rep, Bodey Turner, was aware of, and agreed to, *in advance*, that two areas would not be available to them during the event. The board considered the above issues, and in light of their low attendance and finances, granted MSFE a \$1000 discount. That said, the \$9000 balance is to be paid, in full, by 09/30/2017. Secretary Arieno suggested a written rental/lease agreement be signed by all parties involved *prior* to future events of this nature.

- Member Dan Churchill talked to board about a gate access incident prior to a recent R/P Steel Challenge match. He apologized for his actions, any misunderstanding, and/or ill will that may have been generated. He became an EPM immediately after the incident to eliminate access issues. The board appreciated his candor and explanation, and accepted the apology.

**BRSP Financials (Mike Hanrahan):**

- Financials were tabled for Next BOD meeting. Mr. Hanrahan discussed issues with Quick Books vs. a Tablet/Cloud based record keeping to simplify and improve record keeping on financial issues and bookkeeping. There are also issues with software integration and our P.O.S. system.

**Operations Report****Shotgun:**

- Doing well this month, will be making adjustments to manpower to save funds this winter.
- Jim McCormick facilitated the resurface of parking and driveway areas with ground asphalt at no cost to the club. Granite Construction donated labor and materials worth \$17K+ to FoBRSP. Special recognition, (TBD), will be presented to Granite.
- Bunker Trap- Laurie Davies is rounding up donations to repay the final \$20K loan owed BRSP

**Rifle/Pistol:**

- August was a peak use month. Many folks sighting in their hunting rifles.
- Implemented FULL RSO Coverage from 10 AM-6 PM for August & September.

**Archery:**

- Archery range is doing well, 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- 7:40 PM.** Meeting resumed @ 7:45 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. They hope to have preliminary report by next meeting.
- “Gate & Access” committee was formed. Members are Ben Olsen, Richard Bolender, and R/P manager, Dale Andrews

**\*New Business:**

- Motion was made by Bolender to lower temporary membership fee to \$15 (from \$20), range fee of \$5 still applies. It was seconded by Barnes, and passed on vote
- Director, and Secretary, David Duffy, tendered his resignation. He has accepted a promotion with his employer, and will be moving to Texas, ASAP.
- Former Director, and BOD Secretary, David Arieno, was appointed by the remaining board members to serve the remainder of Mr. Duffy's term, and was also voted in as Board Secretary. Mr. Arieno accepted, and looks forward to serving the membership.

Meeting adjourned at approximately 8:25 PM

Next BOD Meeting: Monday, October 2, 2017 @ 6:30PM, Location TBD

David Arieno, Board Secretary, BRSP, & FoBRSP