

**Birchwood Recreation & Shooting Park (BRSP)
Friends of BRSP
(Combined) Minutes
Board of Directors (BOD) Meeting
Monday, January 29, 2018**

Executive session: 17:30-18:20

Meeting start: 18:21 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: None

Members/Guests: Dennis Geary, Lindy Moss, Neal Moss, Joanne Nobel

BRSP Managers/ Employees Attending: Jim McCormick, Dale Andrews

BRSP Accountant/ Ex Officio Treasurer: Mike Hanrahan

Approval of Minutes from January 8, 2018 BOD meeting: Motion to approve minutes with minor changes by Bolendar, seconded by Olsen, accepted on vote

Guest and or Member issues:

- Lindy & Neal Moss spoke about SCTP Alaska Youth Shotgun sports programs. SCTP currently have 7-10 youth teams and 12 teams in competition.
- Dennis Geary asked that we send him copies of last month's financials. There were no updates on the status of possible sale of Birchwood Airport to Eklutna Corporation. He volunteered to keep an eye on the process and apprise the BOD as developments occur.

BRSP Financials (Mike Hanrahan):

- BRSP Building fund currently \$259K
- Normally we show a loss in Jan and Feb each year. Last year was a \$90K loss, this year \$14K, quite an improvement. BRSP efforts to contain and mitigate losses are bearing fruit.
- Motion to approve financials by Arieno, seconded by Olsen, and accepted on vote.

FO/BRSP Financials (Mike Hanrahan):

- BRSP still owed \$25K by "Bunker trap committee" These funds were loaned to complete bunker trap. Fundraising efforts to repay BRSP are underway by Lori Davey.
- Motion to approve FO/BRSP financials by Arieno, seconded by Henderson, accepted on vote.

Operations Report

Shotgun:

- Shotgun leagues- 38 teams have signed up for Spring Leagues as of 01/01/18. (We had 56 last year.
- League participants have been made aware there will be price increases
- Shot show report by McCormick: made board aware of several new industry developments. White flyer moving towards “non-Pitch” targets. Special Shot show pricing available on cordless target machine actuators. Thoughts on Range “General Manager” meeting he attended.

Rifle/Pistol:

- Adult leagues- 66 Shooters participating
- Beginners League-Many new shooters. Excellent introduction to shooting sports
- Dale Andrews presented his Shot Show “Trip Report”, he got several new ideas, and suggested BRSP enter into a contract with a firm for brass and Lead recycling.

Archery:

- Participation in open and league shooting continues to increase-- six teams to date.
- Need to trim additional brush on archery lanes
- One archery competition is scheduled for February.

Landfill:

- Alaska Railroad contacted BRSP to dispose of more railroad ties. ARR will pay BRSP \$1K per load. However, none have been dropped off as of 11/06/17.

Overall Range related:

- Facility wide computer upgrades are progressing well, glitches being worked out. Working QuickBooks integration and network, also on R/P POS register. Estimate seven hours time to project completion. However, there may be initial issues for a short time with reconciliation and integration of input data to our financials.

***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 (Promatic, etc.).
- Budget & Planning Committee- Final recommendations still in-work on “targets thrown” calculations. Will present recommendations ASAP as available.
- “Gate & Access” committee- Gate control software needs upgrade, ASAP.
- Personnel committee- Expecting a report in February.

Meeting adjourned for executive session at 20:00.

Meeting re-engaged at 20:15

***New Business:**

- BRSP General Manager, Jim McCormick submitted his resignation, and thanked the board for the opportunity to serve the membership.
- Member Dennis Geary appointed as interim General Manager for up to six months while a search for a permanent General Manager is ensues.

Meeting Adjourned at 20:30

Next scheduled BOD Meeting: Monday, Feb 26, 2018 @ 6:30PM, Location TBD

For the good of the order,

David Arieno, Board Secretary, BRSP, & FoBRSP