

**Birchwood Recreation & Shooting Park (BRSP)**

**Minutes**

**Monday 26 November 2018**

**Meeting start: 1830 hrs**

**Board of Directors members present:** Scott Henderson (President), Bill Batson (Vice President), Richard (Slowpoke) Bolender (Secretary), Ed Jackson, Lindy Moss, Gerald Atol

**Excused:** John Barnes (Treasurer)

**Members/Guests:** Jeremiah Phillips, Bob Garrabrant, Ron Wurtz, Jason Wood, Dave Arieno

**BRSP Staff Attending:** Melissa Himes (Executive Director), Dale Andrews (Rangemaster), Dale Barney (Fieldmaster)

**Review and approval of previous month's minutes:** Motion: Batson Second: Moss Motion carried

Review and approval of this month's Agenda: Motion: Slowpoke Second: Moss Motion carried

**Guest and or Member issues:**

- Bob Garrabrandt returned to renegotiate contract to pick brass. Mr Garrabrandt wants an exclusive contract; this would not be in the club's best interests. No resolution of issue.

**Unfinished Business:**

- None

**Committee Reports:**

- **Access and Security** (Slowpoke)
  - Submitted a proposed Resolution regarding allowing unsupervised access to the Main Clubhouse. Discussion tabled.
- **Budget/Finance and Planning** (John Barnes)
  - Positive cash flow, better than breaking even.
  - Funds in bank sufficient, going into winter. We are "in a really good place".
- **Election** (Lindy Moss)
  - Discussed sending an email to the Membership seeking input regarding shifting Director's terms to three years. Several members present spoke strongly in favor of the plan. Will work out the email in upcoming days and get it sent out.
- **Membership and Grievance** (Bill Batson)
  - Work on updating bylaws continues.

**Shotgun: Fieldmaster Dale Barney**

- The new Kubota is enroute (in Seattle as of 26 Nov '18).
- \$3700 still owed by league shooters; they cannot shoot this week unless they are paid in full.

- Bunker clay card system 100% functional.
- Request for bids to repair 5-Stand #3 stairs has been put out.

**Rifle/Pistol: Rangemaster Dale Andrews**

- Concrete floor poured in bathrooms, door jambs next.
- Submitted grant request to NRA for \$28k for lights on D and G ranges.
- Chasing down final issues with card readers for the electric range heaters.

**Executive Director Report (Melissa Himes)**

- Executive Director started work 19 Nov 2018, report deferred until next month.

**New Business**

- Staff discussed attending “Retail University” at the SHOT show this year.

**Next BRSP Board of Directors meeting**

- 28 December 2018 (due to holidays) at 1830 at the Main Clubhouse.

**Adjourn for FoBRSP 2103hrs.**

- Motion: Moss Second: Atol Motion carried

For the good of the order

Richard “Slowpoke” Bolender; Secretary BRSP, & FoBRSP