

Birchwood Recreation & Shooting Park
Minutes
Board of Directors Meeting
March 28, 2016

Meeting start: 6:45 PM.

BOD members present: Gary Peters (Pres), Dave Kaiser (VP), Dave Arieno (Sec), Ed Jackson, Norman Means, Werner Waak, John Hayes

Excused: none

Members/Guests: Scott Crockett (AK 49'ers President)

BRSP Managers/ Employees Attending: Jim McCormick, Dale Andrews

BRSP Accountant: Mike Hanrahan

Minutes from Feb 29, 2016 meeting: Motion to approve by Waak, with minor spelling change, Seconded by Kaiser, minutes accepted on vote.

Financials: Our Cash position has improved over last year, with YTD profit at \$24K. Mild winter and early spring has been a boon. We continue to add additional capital to our "Building Fund". A general discussion on tax issues ensued, which was tabled for later consideration. Motion to accept financials as presented by Kaiser, seconded by Jackson, accepted on vote.

***Operations Report – Jim McCormick – various subjects to report on:**

- Shotgun news. Front gate motor chain malfunction was repaired, \$800 cost
- R&P news. League sign-ups up over last year, especially women. Now a dealer for remote video target scoring system. Units are available for rental on range.
- Archery news. Working on initial infrastructure, target acquisition, etc.

***Unfinished Business:**

- Range donors for recognition / tax plan / Archery and Sporting Clays

***Committees**

- Record Retention Policy and Savings Investment Policy needed
- Election Committee Chair update: Ed Jackson for May 21 annual meeting, everything on track for election.
- Civilian Marksmanship Program (CMP) Affiliation, application completed and sent to CMP 14 MAR. Awaiting credentials.

*New Business:

- Scott Crockett, (AK 49'ers Pres), objects to new R/P range safety directive. They are being asked to redesign their target design and layout for shoots. He asked why BRSP imposes rules that are stricter than anywhere else that holds SASS events. Their target array meets SASS regulation used world-wide. Why is BRSP asking to raise their targets or place closer to berm? There are ranges with ground condition far harder than BRSP, (Nevada, Arizona, New Mexico ETC) Jim McCormick responded that he is "hard" on the policy due to ricochet potential of our ranges, and offered the use of railroad ties to act as target bases and raid them.
- AK 49'ers asked the electrical service be repaired in the Corral, and asks that we consider a price reduction for set up days, and their large events.
- A motion was made by Means to establish electronic meeting capability, seconded by Kaiser, passed on vote
- Motion by Kaiser to grant outgoing Board President, Gary Peters, a lifetime EPM membership for his 10 years of exemplary service and contributions to BRSP as a whole. Seconded by Arieno, and passed on unanimous vote.

+ For the Good of the Order

Meeting adjourned at 8:35 PM for "Friends of BRSP" Board Meeting

Next BOD meeting: Monday, April 25, 2016, @ 6:30PM, R/P Range Control facility

David A. Arieno, Board Secretary, BRSP