

Birchwood Recreation & Shooting Park
Minutes
Board of Directors Meeting
SEP 29, 2014

Meeting start: 6:40 PM.

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

Members Excused: None

BRSP Managers Attending: Jim McCormick

BRSP Accountant: John Farner

Members/Guests attending: Steve Cuin

Minutes from 25 Aug 2014 meeting: Motion to approve as presenter by Kaiser Geary Arieno seconded, minutes accepted on vote.

Financials: John Farner gave general overview. July and August, significant profit, \$89K YTD-- Overall, a healthy balance sheet. Geary Motion to accept financials, seconded by Waak, Accepted on vote.

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

- Shotgun League Captain's meeting results
- Landfill activity with CEI - volume and projections
- Snow removal contracting
- Sand and gravel inventory for walk ways.
- Email account progress for club addresses
- Website pictures update and information updates
- Personnel cross training plans
- R&P plan to reduce utilities this winter

***Unfinished Business:**

- Range Safety Video update from Dale - If we can't find one let's make one.
- Coffman signs - what's left to do?
- 501(c)3 granted but pending revision on income statements
- Discussion of "Sponsorship fees" for R/P. Skeet, Trap, Five Stand, and Sporting Clays Walkthrough. Amounts of \$1000, \$2500, and \$5000 annual sponsorship fee (Depending on range and sign Placement), to be payable annually in Jan 1. Monies received to be designated for range maintenance/upgrades.

***Committees**

- Bylaw Committee for future reference. Motion by Geary to remove "State residency requirement" From BRSP bylaws Article 2, section 1, Line 1. Seconded by Arieno, after discussion, Motion passed on vote.
- Financial Committee for QuickBooks updates

*New Business:

- Landfill permit renewal - subcontracting is available and quote forthcoming
- QuickBooks sub-categories for the General Ledger - need input
- Candidates for range advertising - develop a list and make a plan
- Impact of minimum wage changes what would it mean for us.
- TecPro data plan for Point of Sale data sharing
- Request by DAV organization for items to support fundraiser auction. Arieno motion to donate two EPM's, seconded by Kaiser. Motion accepted on vote
- Request by Boy Scouts to donate one day range and classroom rental for Gun Safety & marksmanship training. Motion to effect same by Kaiser, seconded by Arieno, motion carried on vote.

Meeting adjourned @ 9:20 PM for executive session

Next BOD Meeting Scheduled for Monday, 27 Oct 2014 @ 6:30PM

David A. Arieno,
BRSP Secretary
Member, BRSP Board of Directors