

**Birchwood Recreation & Shooting Park (BRSP)**  
**Friends of BRSP**  
**(Combined) Minutes**  
**Board of Directors Meeting**  
**Monday, April 24, 2017**

**Meeting start: 6:28 PM.**

**BOD members present:** Dave Kaiser (Pres), Ed Jackson (VP), Dave Arieno (Sec), Jon Hayes Ben Olsen, Werner Waak (By teleconference), David Duffy

**Excused:** None

**Members/Guests:** Gary Stevens

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

**BRSP Accountant:** Mike Hanrahan

**Minutes from March 27, 2017 BOD meeting:** Motion to accept the minutes as presented, by Hayes, seconded by Olsen, and accepted on vote.

**BRSP Financials:** Our BRSP Cash position is still looking good, with a \$11K profit for March , 2017. That said, we are in a better financial position this year than last regarding income and liabilities. Still, every category is down a bit over last year due to downturn in Alaska Economy and a bit colder weather for this year compared to last at this time. Overall, we're down \$44K income over same last year.

Our receivables are ramping up this spring, as weather improves, and should offset traditional early year losses.

**Friends of BRSP Financials:**

Accounting Spreadsheets are now in place. Not much new to report. We are expecting more donations as the year progresses.

Motion to accept the financials for BRSP, & FoBRSP, as presented by Mr. Hanrahan, by Jackson, seconded by Olsen, and accepted on vote.

**\*Operations Report:****Shotgun range news:**

- Bunker trap- Up and running, however, still in “Beta”, ASAP after Promatic card readers are installed, the range will be open to all, with grand opening in early May. However, water is leaking into bunker. Will seek bids to repair ASAP.
- Top of Trap “A” and Skeet field house “C” needs repair, waiting on bids. Need to set up a schedule for replacement/repair of trap/skeet houses

**Rifle & Pistol range news:**

- Working on “Ladies Only” training class offering for membership drive.
- Midnight Sun Firearms Expo, 17-18 June, still on track. Many Local & National Vendors will be attending
- “Three Gun” interest is exploding, now two matches daily on scheduled dates
- Director Arieno suggested raising the “A” range backstop berm to match the side berm height. Managers concurred, and will make this happen shortly.

**Archery Range News:**

- Range still is up and running, usage is increasing, and we’re organizing leagues for a June 1<sup>st</sup> start.
- Leagues to run June1-August 3<sup>rd</sup>, \$60 per individual, \$120 per two man team.
- Many positive reviews

**General Range news:**

- Landfill is back in operation
- Park Clean up is in work
- Will be painting trap & Skeet houses
- Vehicle areas to be re-graded shortly

**\*Unfinished Business:**

(See committees)

**\*Committees**

- Record Retention Policy and Savings Investment Policy- (Nothing new to report)
- Bunker Trap Committee update –Project progressing nicely! All major components are in and installed. Promatic card system soon!
- Safety video- Script completed and ready. Working on video production contract. We still have a \$3K production estimate, Director Jackson will follow up on this

**\*New Business:**

- APD LE Range- Project in work. Land has been cleared. That said, we'll keep an eye on it and ensure maximum coordination during construction phases and operations.
- Gary Stevens explained his position regarding a BRSP ban of the new "Binary" Trigger for semi automatic rifles. It's a technology vs. training and safety issue. The board decided to allow use on condition the user could provide proof of training in their use to on- duty RSO, and notify same of the intent to use. R/P Manager Dale Andrews suggests that due to safety concerns, they would not be allowed during BRSP sponsored R/P matches or leagues.
- Reminder: Both "Temporary Memberships", and "Guest passes", are good for 48 hours (Two days).
- Additional discussion on benefits of converting BRSP from 501 C7 Social Club s, to FULL 501 C3 "Non Profit" Status. Director Duffy, and BRSP Accountant, Mike Hanrahan, will work together on this.
- Director Duffy submitted a more current version of BRSP "Articles of Incorporation". Motion by Arieno to accept as presented, seconded by Duffy, approved on vote. Will be ready for signature and filing by early May, 2017.
- Reminder: BRSP Annual Membership meeting and BOD Election results set for Monday, May 15, 2017 @ 6:00 PM. Need to solicit a few volunteers to assist in tabulation of ballots.

+ For the Good of the Order

Meeting adjourned at 19:35 PM

Next BOD meeting: Monday, May 15 , 2017 @ 6:30PM, Main Club house.

NOTE: This will be combined with the Annual meeting

David A. Arieno, Board Secretary, BRSP, & FoBRSP