

**Birchwood Recreation & Shooting Park (BRSP)  
Friends of BRSP  
(Combined) Minutes  
Board of Directors Meeting  
Monday, August 29, 2016**

**Meeting start: 6:40 PM.**

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

**Excused:** Norman Means

**Members/Guests:**

**BRSP Managers/ Employees Attending:** Jim McCormick

**BRSP Accountant:** Mike Hanrahan

**Minutes from July 25, 2016 meeting:** Motion to accept with minor changes as presented, by Waak, seconded by Olsen, minutes accepted on vote.

**Financials:** Our Cash position is still looking good, with \$26K positive income YTD, and up approximately 14% over same time last year. Motion to accept financials for July, as presented, by Waak, seconded by Olsen, and accepted on vote.

**\*Operations Report :**

**Shotgun range news:**

- Trenched wiring and rewired Skeet and Trap Machines to alleviate intermittent outage issues.
- MEA is in process of burying all power lines adjacent to BRSP, and cut into our "security" berm, creating access/security issue. We need to address either replacing said berm, or find another way to restrict access in that area.
- Bunker trap project progressing, trapper's cabin built and power is in.
- Shotgun Ammo pricing was questioned, and found to be correct
- "IT" Firm is working on integrated program to replace "C Target", and allow "on-line" purchases of guest passes, etc.

**Rifle & Pistol range news:**

- Leagues are expanding, we need to upgrade lighting upgrade on "D" Range.
- "Big Ray's" sporting goods donated \$500 toward youth rifle and pistol leagues

**Archery Range News:**

- Range still in “Beta test” phase. Expect “Grand Opening” in Spring, if not earlier.

**\*Unfinished Business:**

- BRSP gate entrance sign replacement should be completed shortly. (Approved in April)
- Teleconferencing capability- still in work. Need to run phone line for speaker phone

**\*Committees**

- Record Retention Policy and Savings Investment Policy- (Nothing new to report)
- Bunker Trap Committee update –Project progressing. Powerin, and Trapper’s cabin built.

**\*New Business:**

- Working on policy to require all armed BRSP RANGE officers to be AK CCW permitted to show documented training for legal purposes. Tabled for further discussion
- RV Parking policy- We don’t store RV’s. Move your RV if not actively participating in, or scheduled to participate, in a shooting event, or owners will be charged full rental fees.

**Friends of BRSP Financials**

- Accounting Spreadsheets designed, Motion to approve by Waak, seconded by Olsen, accepted on vote.

+ For the Good of the Order

Meeting adjourned at 8:20 PM

Next BOD meeting: Monday, September 26, 2016 @ 6:30PM, R/P Range house.

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