

Birchwood Recreation & Shooting Park (BRSP)
Friends of BRSP
(Combined) Minutes
Board of Directors Meeting
Monday, January 30, 2017

Meeting start: 6:31 PM.

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

Excused: None (Replacement board member for outgoing director Norman Means not yet selected)

Members/Guests: Verne Schachle, Bodey Turner, (both From Midnight Sun Firearms Exposition promotion), David Duffy

BRSP Managers/ Employees Attending: Dale Andrews, Jim McCormick

BRSP Accountant: Mike Hanrahan

Minutes from November 28 , 2016 BOD meeting: Motion to accept the minutes as presented by Secretary Arieno, by Hayes, seconded by Jackson, and accepted on vote.

BRSP Financials: Our BRSP Cash position is still looking good, with \$31K positive income over last 12 months.

Friends of BRSP Financials:

Accounting Spreadsheets are now in place. No other significant developments to report

Motion to accept financials for November and December 2016 for BRSP, & FoBRSP, as presented by Mr. Hanrahan, by Arieno, seconded by Jackson, 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 Spring.
- "IT" Firm is near completion of integrated program to replace "C Target
- Excess snow removed from Main Clubhouse roof by our crew

Rifle & Pistol range news:

- Excess snow removed from R/P range house and Range firing line- icy areas salted.
- Ice cleats required until further notice,

Archery Range News:

- Range still is up and running, usage is increasing
- “MatSu Archers” are impressed and looking forward to events here.

***Unfinished Business:**

- Teleconferencing capability- still in work. McCormick and Waak to coordinate and hopefully have a solution by February, 27, 2017, BOD meeting.

***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- We have a \$3K production estimate, Director Jackson will follow up on this

***New Business:**

- Board vacancy was decided. Selection was be made by BOD in accordance with BRSP bylaws.
- David Duffy is our newest BOD member and will serve the remainder of outgoing director, Norman Means, term. BOD welcomed him as its newest member.
- APD LE Range- MOA project definitely will be built. BOD decided since we are grandfathered for land use, and other range related issues, since 1954, we should have little to worry about. This assumes that said LE range doesn't impact our normal operations. That said, we'll keep an eye on it and ensure maximum coordination during construction phases and operations.
- Reminder that “Day Memberships” are good for 48 hours. (AS was determined at last Meeting)
- Representatives from “Midnight Sun Firearms Expo” checked in to ensure their event is still on track to rent the entire range facility for one-3 days (looking at something between 16 and 18 June, 2017). Range Management is working feasibility and related issues, and will present at next BOD meeting.

+ For the Good of the Order

Meeting adjourned at 19:36 PM

Next BOD meeting: Monday, February 27, 2017 @ 6:30PM, R/P Range house.

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