

Birchwood Recreation & Shooting Park
Minutes
Board of Directors Meeting
Aug 25, 2014

Meeting start: 6:35 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: (Excused)

Members/Guests attending: None

Minutes from July 28, 2014 meeting: Motion to approve with minor changes by Kaiser Geary seconded, minutes accepted on vote.

Financials: John Farner gave general overview (Non-audited). Will present audited financials at the September BOD meeting.

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

- Trap field concrete repairs needed.
- Insurance premiums paid for landfill / workmen's comp due in August.
- Liability insurance on the table for renewal 9/3/14.

***Unfinished Business:**

- Coffman Engineering – signs for R&P as agreed
- Range Safety Video update.

***Committees**

- No reports scheduled

***New Business:**

- Bylaw changes will be suggested after research
- New business from the floor?

Meeting adjourned @ 7:30 for executive session

Next BOD Meeting Scheduled for Monday, Sep 29th, 2014 @ 6:30PM

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