

**Birchwood Recreation & Shooting Park**  
**Minutes**  
**Board of Directors Meeting**  
**April 28, 2014**

**Meeting start: 6:30 PM.**

**BOD members present:** Gary Peters (Pres), Dave Kaiser (VP), Dave Arieno (Sec), Werner Waak, Thomas Faulkenberry, Dennis Geary

**Members Excused:** Norman Means

**BRSP Managers Attending:** Jim McCormick

**BRSP Accountant:** (Excused)

**Members/Guests attending:** John Hayes, Kevin Kastner

**Minutes from 07 APR 2014 meeting:** Motion to approve as presented by Geary, Faulkenberry seconded, minutes accepted on vote.

**Financials:** John Farner, (BRSP Accountant), is travelling out of state, general overview (unaudited) we're still doing well, to date (Feb) \$250K in bank. \$32K income for Previous month.

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

- Projects for priority for board consideration.
- Trap field concrete repairs needed. Jim working it.
- TecPro gate camera quote reduced by \$1K - approved by GP for action.
- 5-Stand 2 trap house and Skeet C low house / Skeet D high house rebuild.
- Planter at the base of the flag pole needs to be finished.
- SCTP / Special Private Shoots this year / quantity up from last year.
- R&P safety berms assessment and plan.
- Skeet C&D project quotes progressing but not done yet.
- DEC investigated complaint of odors lead to vindication.
- ProMatic card reader request for 5-Stand 3
- ProMatic spare readers requested for emergency replacements if needed.

\*Unfinished Business:

- Coffman Engineering – print and put up their signs for R&P as agreed.

\*Committees

- Election Committee update - Geary
- Annual Meeting date set for May 10, 2014 at BRSP club house.

\*New Business:

- Range Safety Video production needs content and timeline.

- R&P Safety Walls between ranges- installed!
- Skeet Field C&D parking improvements
- Septic system status and requirements for sustained club population
- Kevin Kastner from “Iron Dog” race proposed running race through BRSP 21 Feb 2015. Further discussion to ensue after we know a bit more info. Initial thought is this is doable.
- League Fees- Need to be paid on full by “eight week point, or “clip boards for that team will be pulled until paid.
- Dennis Geary suggested establishing a “contingency fund” to cover winter months when range income is lower. Motion to table this by Kaiser until John Farner’s return. Arieno seconded, carried on vote.
- Annual meeting will be 10 MAY 2014 @ 14:00, BRSP clubhouse.
- Dale Andrews asked if we could match a \$2400 donation raised by R/P shooters to add additional Steel Targets for league and competition shoots. Kaiser – motion to accept proposal, Arieno Seconded. Motion carried on vote.

**Meeting adjourned @ 8:00**

**Next BOD Meeting Scheduled for Monday, June 7th, 2014 @ 6:30PM**

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