

Birchwood Recreation & Shooting Park
Minutes
Board of Directors Meeting
June 29, 2015

Meeting start: 6:40 PM.

BOD members present: Gary Peters (Pres), Dave Kaiser (VP), Dave Arieno (Sec), Jon Hayes, Norman Means, Ed Jackson, Werner Waak

Excused: None

Members/Guests: John Zanis, Mark Friest, Somerset Jones, Hal Rainer, Chuck Green, Randy Riffe, Drew Pierce, Connie Jones, Skip Joy, Wes Wilson, Richard Dana, Andy Burton, Wayne Benson

BRSP Managers/ Employees Attending: Jim McCormick, Dale Andrews

BRSP Accountant: Michael Hanrahan

Minutes from June 1, 2015 meeting: Motion to approve by Jackson, seconded by Hayes, minutes accepted on vote.

Financials: Newhouse- Vogler (Alex Blue) accounting contract terminated. New accountant will be Michael Hanrahan. Motion to table financials until July Board meeting, to allow new accountant implement his program. Motion by Kaiser, seconded by Hayes, passed on Vote

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

- Dale Andrews R&P club house remodel update.
- Skeet B concrete completed, Skeet D house remodel completed
- Ready for State Skeet and Trap Shoots.
- Summer projects underway. Next Priority?
- Bunker Trap meeting Tuesday evening for those interested

***Unfinished Business:**

- QuickBooks - Work in Progress
- Range advertising - WiP
- Bank card charges and fees.

***Committees**

- Budget not complete - new format considered.

*New Business:

- LED Lighting requirements, design, and cost analysis not completed.
- Record Retention Policy needed.
- Summer project priorities.
- Several members of Ak 49'ers, and Alaska Rifle Club voiced concerns about Range reservation and rental issues, specifically rates for non-profit groups. They also felt that Non-Profit and BRSP members should have higher priority for range reservations and usage. Utilization of the "B" range by APD and other Law enforcement groups on "EPM" only days was a major concern of Ak Rifle Club.

+ For the Good of the Order

Meeting adjourned @ 8:42PM for executive session

Next BOD Meeting Scheduled for Monday, July 27th, 2015 @ 6:30PM

David A. Arieno,

BRSP Secretary

Member, BRSP Board of Directors