

**Birchwood Recreation & Shooting Park**  
**Minutes**  
**Board of Directors Meeting**  
**Monday, June 27, 2016**

**Meeting start: 6:34 PM.**

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

**Excused:**

**Members/Guests:** Daniel Teske (EPM), Kurt Steinert (MOA Rep), Brad Doggett (Dowl Engineer), Steve Miko (APD Rep)

**BRSP Managers/ Employees Attending:** None

**BRSP Accountant:** Mike Hanrahan

**Minutes from June 27, 2016 meeting:** Motion to approve as presented, by Waak, seconded by Hayes, minutes accepted on vote.

**Financials:** Our Cash position is still looking good, with \$22K positive income YTD. This is lower than anticipated, largely due to the economic downturn in the Alaskan Oil Industry, increased labor costs due to BOD mandated additional RSO presence, and State shotgun shoots. BRSP still maintains a healthy balance sheet, despite projects to upgrade infrastructure. Motion to accept financials for May-June, and table those for April as presented, by Arieno, seconded by Olsen, and accepted on vote.

**\*Operations Report :**

- Shotgun news: State shotgun shoots went well. Bunker trap project progressing, with several items completed.
- R&P news: Summer looking good for use and upgrades, will level out two more ranges, and may upgrade to lights on Range D.
- Archery course update. 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

\*Committees

- Record Retention Policy and Savings Investment Policy- (Nothing new to report)
- Bunker Trap Committee update –Project progressing. Roofing, concrete, electrical, framing all in work. Steel work for traps done, installation and calibration of same completed. Full completion of shooting lanes projected shortly thereafter.

\*New Business:

- EPM (suspended) Daniel Teske petitioned for reinstatement of EPM. He stated his case honestly, and pledged to exercise more care while reloading ammo. BOD voted to reinstate, but he was strongly admonished to readdress his ammo reloading procedures. Further, he was warned that if another incident/accident occurs as a result of his reloaded ammo, his EPM will be permanently revoked.
- BOD member Means made a motion to require all armed BRSP RANGE officers be AK CCW permitted to show documented training for legal purposes. And perhaps offer CCW training for members. Motion tabled for further discussion
- LE Range project (adjacent to BRSP) briefing- Reps for MOA, APD, and DOWL Engineering, gave a presentation on project design, status, and issues that will impact BRSP operations. They anticipate requests to temporarily shut down “A” range to facilitate the planned enhanced berm between the LE range and our property. They pledged to coordinate with BRSP management to ensure minimal impact on our operations. BOD members had questions on their hours of operation, berm placement, funding, and projected completion date for full operations. Bottom line- the project is funded and WILL happen.

+ For the Good of the Order

Meeting adjourned at 8:00 PM for “Friends of BRSP” Board Meeting

Next BOD meeting (During BRSP annual meeting): Monday, August 29, 2016 @ 6:30PM, main club house.

David A. Arieno, Board Secretary, BRSP