

NOTICE OF ANNUAL MEETING AND BOARD OF DIRECTORS ELECTION

The Annual Membership Meeting of the Birchwood Recreation and Shooting Park is scheduled to be held on **Sunday May 20, 2018 at 3:00 p.m. at the main club house**. Counting of the ballots will take place beginning at 10:00 a.m. that day and the election of the three new Board members will be announced at the meeting.

Three (3) of the seven (7) seats on the Board of Directors are up for election for a two-year term of office. A ballot, voting instructions and the Biography/Personal statements for the eight (8) candidates are posted on the BRSP website at brspclub.com and available in either BRSP Clubhouse. All Ballots must contain the original signature of the member in good standing. A member in good standing, eligible to vote, is one who maintained their membership continuously from January 15, 2018.

Please take a moment to vote. You may download a ballot from the website, follow the instructions and mail it, or bring it out to the club and drop it in the ballot box. You may also get a ballot at either Clubhouse and vote there. **Ballots must be received by Sunday, May 20, 2018, 10:00 AM to be counted in the election.** A final collection of the club PO Box will be made shortly before the meeting to catch any last minute deliveries to our PO Box prior to closing the balloting.

If you have any questions, please do not hesitate to contact me or any other member of the BOD. Remember, this is your club and members of the BOD are your choice. Please vote.



ED JACKSON
BRSP BOD, Election Committee Chair

Available at the website brspclub.com and at either clubhouse are the following documents:

1. Voting instructions
2. Ballots
3. Proxy Forms
4. Candidate Statements provided by the candidates

Voting Instructions

April 8, 2018

BRSP Members:

There are three (3) Board seats open this year. Eight (8) members have declared their candidacy for the open seats. The three candidates receiving the most votes will be elected. Also attached is a Proxy for those who cannot attend the Annual Meeting.

You must vote in the following manner.

1. After reviewing the individual bios, place an X in the appropriate line(s) on the Ballot (vote for no more than 3) for those you feel are most qualified. Make NO other marks on the Ballot.
2. Place your ballot in an envelope and seal it. Address this envelope to BRSP:

**BRSP
Election Committee
PO Box 670650
Chugiak, AK 99567**

3. **Legibly write your name & Member #**, as appears on the membership roster, in the return address portion (the upper left-hand corner) of the envelope. Please sign across the back of the envelope. **We will not count your ballot if we cannot determine who submitted it.**
4. Either mail the envelope with your ballot, or hand deliver it to BRSP to be placed in the locked ballot box at either the main club house or at the rifle and pistol range.

Failure to follow the above instructions will invalidate your vote!

**BALLOTS MUST BE RECEIVED AT BRSP BY 10:00 AM,
Sunday, May 20, 2018**

2018 BRSP BOARD OF DIRECTORS BALLOT

Please Vote For no more than **3** candidates
(* denotes incumbent)

_____ Dave Arieno *

_____ Bill Batson

_____ Don Easterly

_____ Dave Kaiser *

_____ Lindy Moss

_____ Ben Olsen *

_____ Jason Wood

_____ Loren Zeigler

**THIS BALLOT MUST BE RECEIVED BY BRSP IN PERSON OR BY MAIL
NO LATER THAN 10:00 AM SUNDAY MAY 20, 2018**

(FAXES WON'T BE ACCEPTED)

**Mail To:
BRSP
Election Committee
PO Box 670650
Chugiak, AK 99567**

John Q. Member MEMBER # 12345	"Front of Envelope"
<p style="text-align: center; font-size: 48px; color: #4F81BD;">SAMPLE</p> <p style="text-align: center; font-size: 10px;">BRSP Election Committee PO Box 670650 Chugiak, AK 99567</p>	
"Sign Rear of Envelope"	
<p style="text-align: center; font-size: 48px; color: #4F81BD;">SAMPLE</p> <p style="text-align: center; font-size: 24px; color: #4F81BD; font-family: cursive;"><i>John Q. Member</i></p>	

ADMINISTRATIVE BUSINESS PROXY ONLY

NOT intended for use in voting for Directors. The proxy is for use in voting on business issues that may come up at the Annual Meeting only.

The undersigned hereby appoints Ed Jackson, Richard Bolender (circle one) or _____, with full power of substitution, to vote and act for me on club business matters that may come up at the annual meeting to be held on **Sunday, May 20, 2018 at 3:00 PM** and any adjournment of the annual meeting.

The undersigned acknowledges receipt of the notice of the Annual Meeting of the members to be held on **Sunday, May 20, 2018 at 3:00 PM at the BRSP Clubhouse.**

Dated: _____, 2018_____

SIGNATURE

PRINTED NAME

***** Return the Proxy along with your BOD Ballot *****