

**BIRCHWOOD RECREATION & SHOOTING PARK**  
**20269 Birchwood Spur Rd, Chugiak, AK**  
**BOARD OF DIRECTORS ANNUAL MEETING**  
**Saturday, May 6, 2023**

**Call to Order:**

The Annual meeting of Birchwood Recreation & Shooting Park was held on May 6, 2022 at the clubhouse. It began at 6:30 PM and was presided over by Scott Henderson, President, with Justin Larkin as Secretary.

**Attendees:**

Directors Present: Scott Henderson, President      Dave Arieno      Shawn Fitzpatrick  
Clover McNeil, Treasurer      Corey Ercolani  
Justin Larkin, Secretary      Richard Birdsall

Directors Absent: Sarah Stallone, John Barnes, Vice President; Staff Present: Jim Stoneking

**Approval of Agenda:**

Motion to approve agenda: unsure who moved this motion as the recording for this portion of the meeting is not available. The motion carried.

**Election Results:**

Justin Larkin, Election Committee Chair, presented the results from the 2023 board election. The election committee agreed not to hold this election due to only having three interested and eligible members for three open board seats. The three interested members were declared the winners. The three winners were John Barnes, Dave Arieno, and Dale Andrews. They were elected to Class B board seats with terms expiring in 2026. The full board is now seated as follows:

| <u>Class A - term ends 2025</u> | <u>Class B - term ends 2026</u> | <u>Class C - term ends 2024</u> |
|---------------------------------|---------------------------------|---------------------------------|
| Scott Henderson                 | John Barnes                     | Richard Birdsall                |
| Justin Larkin                   | Dave Arieno                     | Corbett Ercolani                |
| Clover McNeil                   | Dale Andrews                    | Shawn Fitzpatrick               |

**Election of Officers:**

Consent decree for board officers to remain unchanged: Moved by Henderson. Motion carried with all in favor. The board officers are: Scott Henderson, President; John Barnes, Vice President; Clover McNeil, Treasurer; Justin Larkin, Secretary.

**ED Report:**

Executive director gave a recap of 2022 and plans for 2023.

**Member Comments:**

Members addressed the board.

**Adjournment:**

Henderson moved that the meeting be adjourned, and this was agreed upon at 7:16 PM.



Justin Larkin  
Secretary