BIRCHWOOD RECREATION & SHOOTING PARK
20269 Birchwood Spur Rd, Chugiak, AK
BOARD OF DIRECTORS MEETING
Saturday, January 18, 2025

Call to Order:
A regular meeting of Birchwood Recreation & Shooting Park was held on January 18, 2025 at the clubhouse. It began at 6:00 PM and was presided over by Scott Henderson, President.

Attendees: Directors Present: Scott Henderson, President Sean Fitzpatrick, Vice President
John Barnes, Treasurer Slowpoke, Secretary Kai Starck
Dave Arieno Dave Ewings Justin Larkin

Directors Absent: Dale Andrews (excused)

Approval of Minutes: Minutes from the 19 Oct 2024 meeting were not available, approval deferred to the April meeting.

Approval of Agenda: Motion to approve agenda: Moved by Fitzpatrick.

Members Address Board: Lindy Moss spoke about an email from Borealis Bullseyes which was sent to the park membership.

Committee Reports

Executive Committee: (Henderson)
-Land Fill – Permit renewal strategy to be discussed in Executive Session

Finance and Planning: (Barnes)
- Policy01182025-A Credit Card Policy
  Motion: Fitzpatrick
  Action: Approved

- Policy01182025-B Delegation of Authority
  Motion: Fitzpatrick
  Action: Approved

Grievance Committee: (Arieno)
- Policy010182025-C BRSP Code of Conduct
  Action: Deferred

Volunteer Committee: (Ewings)
-Reported on volunteer work done

Shotgun Sports Committee: (Fitzpatrick)
-Reported communicating with clays shooters to best address their wants/needs

Election Committee: (Starck)
-Stark designated as Election Committee Chair 2025

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ED Report:

-Current membership quantity: 2352
-Membership minus Life and Youth memberships: 2302
- Monthly Members: 875
-Annual Members: 1477

New Business:

-None

Adjournment: (Slowpoke)

-Meeting adjourned 7:30pm

Slowpoke
Secretary, BRSP