BIRCHWOOD RECREATION & SHOOTING PARK
20269 Birchwood Spur Rd, Chugiak, AK
BOARD OF DIRECTORS MEETING
Saturday, April 19, 2025

Call to Order:
A regular meeting of Birchwood Recreation & Shooting Park was held on April 19, 2025 at the clubhouse. It began at 6:11 PM and was presided over by Scott Henderson, President.

Attendees: Directors Present: Scott Henderson, President Sean Fitzpatrick, Vice President
Slowpoke, Secretary Kai Starck Dave Arieno Dave Ewings
Dale Andrews

Directors Absent: John Barnes (excused), Justin Larkin (excused)

Approval of Minutes: Minutes from the 18 January 2025 meeting were presented.
Motion: Fitzpatrick
Action: Approved

Approval of Agenda:
Motion: Arieno
Action: Approved

Members Address Board: Ray Collins asked about members access to board meeting minutes. Addressed to his satisfaction.

Committee Reports

Executive Committee: (Henderson)
-Continued work addressing financial issues

Finance and Planning: (Barnes) Treasurer's report presented by Henderson in lieu of Barnes
- New bookkeeper finding and resolving numerous issues with past work
-Need to increase membership emphasized
-Priority to complete transition to Quickbooks Online
-Will revaluate clay prices in May

Grievance Committee: (Arieno)
- No wrongdoing or conflict of interest found with regard to Lindy Moss complaint

Membership Committee:
-New chair Andrews

Volunteer Committee: (Ewings)
-Reported on volunteer work done, planned renovation of bathrooms in old clubhouse, asbestos testing in old clubhouse, lights added to exterior of clubhouse, target rail on B range being repaired, SCTP working on bunker trap area

Shotgun Sports Committee: (Fitzpatrick)

-Reported finding ways to economize 5-Stand, carefully selected and trained members to load clay machines for events, volunteers will evaluate the walkthrough before Wednesday nights saving staff effort and ensuring a quality experience

Election Committee: (Starck)

-Six candidates running for the three seats, an unknown number of qualified members did not get the election email; it is getting fixed

ED Report:

-Current membership quantity: 2268 members as of 31 March
-Growth -64%
-36% of members now paying monthly
-Effective rate of membership is up to $446

New Business:

-New web hosting and maintenance cost will be $30
-Office 365 will have Ala Carte features- details to follow as implemented

Adjournment: (Fitzpatrick)

-Meeting adjourned 7:30pm

Slowpoke
Secretary, BRSP