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

**Call to Order:**
A regular meeting of Birchwood Recreation & Shooting Park was held on October 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); John Barnes (Treasurer) Slowpoke (Secretary); Kai Starck; Dave Arieno; Dave Ewings; Justin Larkin

**Approval of Minutes:** Minutes from the meeting
-Motion: Henderson

**Approval of Agenda:** Approve agenda
-Motion: Fitzpatrick

**Members Address Board:** (five minutes per member)

**Executive Director Report:** (Stoneking)
- Membership down 216 as of 30 Sept
-35% of members pay monthly
-2024 taxes filed

**Committee Reports:**

**Executive Committee:** (Henderson)
- No report

**Membership Committee:** (Andrews; Henderson)
- No report

**Grievance Committee:**
- No report

**Volunteer Committee:** (Ewings)
- A member has offered to buy/donate a big screen TV for the clubhouse
-Putting out requests for help shoveling snow

**Shotgun Sports Committee:** (Fitzpatrick; Starck)
- Organizing members to help fill/maintain clay throwing machines

**Election Committee:** (Starck)
- No action required at this time

**Finance and Planning:** (Barnes) (Presented by Fitzpatrick)
**-Rationale for winter hours based on check-in data**
**-Membership 114 fewer than last year (Jan 2025)**

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**-Clubhouse debt down to $200k**

**New Business:**
- None

**Adjournment:** Motion: Henderson
-Meeting adjourned 9:25pm

Slowpoke
Secretary, BRSP