



BOARD MINUTES – APRIL 2018

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Thanks to all the members and guests who attended the April Board of Directors (BOD) Meeting.

I want to thank Dr. Jason Roosa for his dedicated service to your club. He did an outstanding job as your "Training Officer on the Board of Directors and he will be missed. The positive side of his resignation is you will see him "shooting" many more High-Power Matches. Thanks Jason from the entire BOD!

BCGC is now affiliated with US Law Shield. Short version: If you decide to join, your membership covers all legal costs if you are ever involved in a situation where you have to use a weapon. Your "Promo Code" is: bcgc Check it out on our website or go to USlawshield.com

I hope to see many of you at the next Board meeting on May 15th at 6:30 PM, at the Indian Hills Community Center.

Owen Maddox
President, BCGC
bcgc777@gmail.com

BCGC NOTICES

1. Minutes Prepared by: Mike McCabe, Secretary

- **Date & Time of Meeting: April 17th, 2018 -- 6:30 PM**
- **Notification of Meeting: website & Previous Months Minutes**
- **A Quorum was achieved: 5 required -- 8 present.**
 - **BCGC Board of Directors present were: Owen Maddox, Brian Hunter, Jim Madere, Mike McCabe, Sam Morris, Dean Barr, Deland Barr and Jason Roosa. Absent was John Williams.**

2. New Member Orientation

- Complete your Range Orientation online at Member Planet [Required Range Orientation & Test](#)
- Need to update your NRA Membership? For a 1 year membership go to our website: bcgc.com You save \$\$ and the Club gets an additional rebate from the NRA. If you want a multi-year extension for a much better deal, call Owen Maddox, NRA Recruiter, at 720-250-6075. Not only do you save a lot on the membership, but the Club also gets a good rebate. Three-year: \$85; Five-year: \$100

Visit the BCGC website at WWW.BCGC.COM for an up to date list of all Camp Fickes and BCGC club events and notices.

BUFFALO CREEK GUN CLUB MEMBERSHIP MEETING MINUTES – April 17th, 2018

Members in Attendance

All of the following Members were present at the meeting:

Owen Maddox	Tom Weatherton	Rocco
Dean Barr	Donnie Kauger	Tom Weatherton
Mike McCabe	Lech Gacek	Gary Zilik
Brian Hunter	Mike Spratt	Bob Phillips
Jim Madere	Bob Carter	George Leonis
Sam Morris	Dean Anway	Chris Wu
Deland Barr	Leonard Walmsley	Drew Denton
Frank McKeon	Steve Locatelli	Garrett Gerdson
Jason Roosa	Terry Harrington	Brian Alexander
		Rich Gross
		Frank Schwab
		Ralph Staropoli

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes – It was pointed out that Steve Locatelli was twice listed as attending and Brian Hunter was listed as attending but was in fact absent. Mike McCabe made these changes to the minutes.

Motion to accept by Jim Madere; Seconded by Dean Barr. Passed unanimously.

Membership Report (Deland Barr) – 266 members; 16 New for 2018. Holding 10 cards.

Eight potential new members introduced themselves:

Paid, ROL, Range Tour & NRA – Rich Gross
Paid, ROL, Range Tour & NRA – Frank Schwab
Paid, ROL, Range Tour & NRA – Chris Wu
Paid, ROL, Range Tour & NRA – Garrett Gerdson
Paid, ROL, Range Tour & NRA – Drew Denton
Paid, ROL, Range Tour & NRA – Ralph Staropoli
Paid, ROL, Range Tour & NRA – Brian Alexander
Paid, ROL, Range Tour & NRA – George Leonis

Vote to accept was unanimous.

Owen advised the new members that we are mandated to be open to public and therefore need Gate Keepers. Encouraged members to sign up early and he mentioned that the Gatekeeper SOP is on the website and members, especially new ones, should read them.

Motion to accept by Mike McCabe; Seconded by Jim Madere. Passed unanimously

Mail Call (Owen Maddox) – No new Club mail.

Motion to accept by Jim Madere; Seconded by Mike McCabe. Passed unanimously

Junior's Report (Mike Spratt) – Looking for Hunter Ed instructor to teach some classes. Changing website to say JR's instruction available on an individual basis.

Motion to accept by Deland Barr; Seconded Jim Madere. Passed unanimously

Newsletter Report (Mike McCabe) – Updated membership that Newsletter is awaiting completion of two articles and final proofing. Mike mentioned that the biggest challenge is getting contributions and suggested establishing deadline for those wishing to contribute to submit their materials by.

Motion to accept by Dean Barr; Seconded by Deland Barr. Passed unanimously

Range Officer's Report (Jim Madere) – Porta potties won't be opened and cleaned until May 01. In next four weeks we will have a work party to do berm work, lead mitigation, bench repairs, and put backers on premade frames. Need to go through rafters of target shed to see what is hidden there.

Motion to accept by Deland Barr; Seconded by Jason Roosa. Passed unanimously

Member – At – Large Report (Dean Barr) – Educational records are up to date as of March. Proposed rules revision was passed out to committee tonight.

Motion to accept by Brian Hunter; Seconded by Mike McCabe. Passed unanimously

Training & High Power Report (Jason Roosa) – Tentative Calendar for high power matches has been established. Jason announced he must resign his position due to ever increasing work obligations. Owen thanked Jason for his service!

Motion to accept by Brain Hunter; Seconded by Mike McCabe. Passed unanimously

Treasurer's Report (Sam Morris) –

BCGC Checking: \$52,883.09 Savings: \$30,311.39 Stocks: \$????? Frozen: \$25,000

Motion to accept by Deland Barr; Seconded by Jason Roosa. Passed unanimously

Armorer's Report (Sam Morris) – All rifles locked in the Safes. All 8 Junior's rifles & safe remain with Mike Spratt.

Motion to accept by Dean Barr; Seconded by Jim Madere. Passed unanimously

Executive Officer Report (John Williams) – Absent. Owen – Gun Trust for BCGC, no update. Owen will call NRA.

Motion to accept by Jim Madere; Seconded by Jason Roosa. Passed unanimously

BCGC AGENDA TOPICS - April 17th, 2018

OLD BUSINESS - (7:00) – Owen Maddox

- “Range Rules” Committee Complete – Owen Thanked Dean and the Committee for their hard work. Motion by Owen to accept Rules dated 4-17-2018 as-is, Seconded by Jim Madere. Passed unanimously.

- Owen asked all Board Members to confirm they still have no Conflict of Interest with their operations versus the Club's business. All in attendance confirmed they did not. John Williams confirmed by phone.

Possible Assignments

Committee Chair will pick committee members (2 or 4)

Committee Chair: Dee Barr

- Life Members "Work-Bond" – Comply with By Laws: 13 life members don't pay dues, nor do they keep up work bond requirement due to being exempted two or three years ago. Must change that to stay in compliance with our By Laws.
- RAF or Work Bond (wording)
- By-Laws prohibit refunding Fees
- Removing Delinquent members after one year, sooner would require change to By Laws
- Any other changes to By Laws needed?

Committee Chair: Brian hunter

- Public Shooter Fees
- "Family" loses money for the club
- Possible change --- Groups vs Family

Committee Chair: Dee Barr

- Business Membership

Committee Chair – Dean Barr

- Rewrite SOP

NEW BUSINESS - (7:10)

- Owen – Approval or not – Sought approval and discussion about a Group Shooting Event on May 10th or 17th (Military Members) Approved unanimously.
- Owen -- Meet with Forest Service later in the week to discuss the new range proposal
- Owen -- Work Day for May – Will post email for volunteers
- Owen – Do we want a Membership Drive/Open House one Saturday in June?
 - If yes, we will get a Committee together
 - Good for a work-day credit

Anything from the Members? Terry asked about info for US Law Shield. Owen will email info to membership.

RSO class May 12, Saturday. 7am – 4pm. Brian Hunter will provide link to interested parties.

Meeting Adjourned at: 8:01 pm.

• **BOD Members Present / Absent**

- Owen Maddox - Present
- Brian Hunter - Present
- John Williams – Absent
- Mike McCabe - Present

- Jim Madere - Present
- Jason Roosa – Present
- Dean Barr - Present
- Deland Barr - Present
- Sam Morris – Present

The next regular BCGC BOD/Membership meeting will be held on Tuesday May 15th, 2018 at the Indian Hills Community Center. Meeting begins at 6:30 PM.

2018 BCGC BOARD OF DIRECTORS (VOTING MEMBERS)

PRESIDENT / OWEN MADDOX (720)250-6075 / bcgc777@gmail.com
 VICE PRESIDENT / BRIAN HUNTER / brianhunter07@aol.com
 SECRETARY / MIKE McCABE / mccabeguns@yahoo.com
 EXECUTIVE OFFICER / JOHN WILLIAMS - (720-352-4783) / westminsterarms@yahoo.com
 TREASURER / SAM MORRIS - (303-903-2313) / o.w.sheepdog@gmail.com
 MEMBERSHIP OFFICER / DELAND BARR – (303)838-4755/ membership.bcg@gmail.com
 RANGE OFFICER / JIM MADERE - (303-816-9297) / madak47@wildblue.net
 TRAINING OFFICER/ JASON ROOSA / bcgchighpower@gmail.com
 BOARD MEMBER-AT-LARGE / DEAN BARR / northforkshootist@gmail.com / 303-838-3434

2018 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)

JUNIOR EXECUTIVE / MIKE SPRATT/JOHN CARTER
 ASSISTANT RANGE OFFICER / JERRY FISCHER / ALEC SCHWARTZ
 HIGH POWER DIRECTOR / JASON ROOSA / bcgchighpower@gmail.com
 NEWSLETTER EDITOR / MIKE McCABE / mccabeguns@yahoo.com
 NEW MEMBER ORIENTATION / FRANK McKEON / (303-838-4026)
 ARMORER / SAM MORRIS - (303/838-0702) / o.w.sheepdog@gmail.com
 GRANTS COORDINATOR / RICH MANZER
 .22 Bench Rest Competition Officer – BOB CARTER



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