



BOARD MINUTES – APRIL 2019 BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Thanks to all who attended the April 2019 Board Meeting.

I hope to see you at the next BOD Meeting on May 21st at 6:30 PM. Location remains the same as posted on the BCGC website

Owen Maddox President, BCGC bcgc777@gmail.com

BCGC NOTICES

1. Minutes Prepared by: Mike McCabe, Secretary

- Date & Time of Meeting: April 16th, 2019 -- 6:30 PM
- Notification of Meeting: website & Previous Months Minutes
- A Quorum was achieved: 5 required -- 7 present
 - BCGC Board of Directors present were: Owen Maddox, Brian Hunter, Jim Madere, Sam Morris, Mike McCabe, Deland Barr and Mike Spratt. Absent were Dean Barr and John Williams.

2. New Member Orientation

- Complete your Range Orientation online at Member Planet <u>Required Range Orientation & Test</u>
- Need to update your NRA Membership? For a One-year membership go to our website: bcgc.com You save \$\$ and the Club gets an additional rebate from the NRA. If you want a multiyear 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.

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 16th, 2019

Members in Attendance

All of the following Members were present at the meeting:

Brian Hunter Jim Madere Sam Morris Donnie Kauger Dabney Crump Owen Maddox Deland Barr Frank McKeon Mike Spratt Mike McCabe Dabney Crump Mike Pope Gary Zilik Steve Locatelli Lech Gacek Rocco Biernat Terry Harrington John Goggin Tim Halloran Tom Krol Dean Anway

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes – the following corrections need to be made to Prior Month's minutes: Attendees not included, will update. Porta John's not cleaned, 10-12 acres not areas. Mike Spratt, all matches approved.

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

Membership Report (Deland Barr) -281 members; 9 New for 2019. Holding cards for 26 members.

No potential new members were introduced:

Motion to accept by Mike McCabe; Seconded by Mike Spratt. Passed unanimously

Mail Call (Owen Maddox) - Brokerage Account & Trash Bill.

Motion to accept by Jim Madere; Seconded by Brian Hunter. Passed unanimously

<u>Junior's Report (Mike Spratt)</u> – Nothing New. Mike stated that he is looking for volunteers to run the Junior's Program.

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

Newsletter Report (Mike McCabe) - Nothing

Motion to accept by Deland Barr; Seconded by Mike Spratt. Passed unanimously

<u>Range Officer's Report (Jim Madere)</u> – 4 Porta Johns are supposed to be cleaned by beginning of May. Will discuss Porta John situation for Fourth of July matches at the May meeting. Nothing new from FS about the road. Need lumber (two 8ft 4x4's) for target repairs. Will pick days in May for work days. Frank found shooting mat at range, will notify membership so owner may claim it.

Motion to accept by Mike McCabe; Seconded by Deland Barr. Passed unanimously

Member - At - Large Report (John Williams) - Absent. No report.

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

Training Officer's Report (Dean Barr) – Absent. No report.

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

Treasurer's Report (Sam Morris) -

BCGC Checking: \$122,282.11 Frozen: \$37,500

Savings: \$1603.30

Stocks: \$61,833.

Motion to accept by v; Seconded by Brian Hunter. Passed unanimously

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

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

Executive Officer Report (Mike Spratt) – Tom Crist sent out emails looking for Match Directors. Will try to go through shed to ensure we have everything needed for matches. Owen, stated if we cannot get match directors, match will be cancelled.

Need new target backers (cardboard), will check with Tom to see how many and what type.

Motion to accept by John Williams; Seconded by Jim Madere. Passed unanimously

BCGC AGENDA TOPICS - March 19th, 2019

OLD BUSINESS -

Owen Maddox

- o Owen Maddox Working on 2018 Taxes Due May 15th, 2019
- Dean Barr & Mike Spratt Club T-Shirts. Mike meeting with vendor about the shirts tomorrow (4/17/19). Will have more info and will email findings to BOD. Invited members to email him with suggestions/requests for shirts.
- Owen Maddox/Jim Madere Work day will be in May
 - Short Range Shed, Shooting Benches @ short range, Long Range Target Frames, Gate-Keeper Booth overhaul & Fire Fighting Vehicles will be included along with Range cleanup, fire extinguishers to be hung. Dean Anway will direct construction of short-range benches.
- o Donor (Owen Smith) will be making another donation shortly.

NEW BUSINESS

 Owen seeking Stop Loss approval from board concerning the Brokerage Account Stock that the Club owns. Owen Motioned for a 7% Trailing Stop Loss, seconded by Mike S. Approved unanimously.

Anything from the Members?

Brian asked if Owen heard from Tom Haynie about radios. Owen hasn't heard yet. Nothing else.

Meeting Adjourned at 7:25 PM.

BOD Members Present / Absent

- o Owen Maddox Present
- o Brian Hunter Present
- o John Williams Absent
- Mike McCabe Present
- o Jim Madere Present
- o Dean Barr Absent
- Deland Barr Present
- Sam Morris Present
- Mike Spratt -- Present

The next regular BCGC BOD/Membership meeting will be held on Tuesday May 21st, 2019 at the Indian Hills Community Center. Meeting begins at 6:30 PM.

2019 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 / MIKE SPRATT – (303)506-0966 / swimmer6776@gmail.com TREASURER / SAM MORRIS - (303-903-2313) / o.w.sheepdog@gmail.com MEMBERSHIP OFFICER / DELAND BARR – (303)838-4755/ membership.bcgc@gmail.com RANGE OFFICER / JIM MADERE - (303-816-9297) / madak47@wildblue.net TRAINING OFFICER/ DEAN BARR / northforkshootist@gmail.com / 303-838-BOARD MEMBER-AT-LARGE / JOHN WILLIAMS - (720-352-4783) / westminsterarms@yahoo.com

2019 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)

JUNIOR EXECUTIVE / MIKE SPRATT/JOHN CARTER ASSISTANT RANGE OFFICER / JERRY FISCHER / ALEC SCHWARTZ HIGH POWER OFFICER / MIKE SPRATT – (303)506-0966 / <u>bcgchighpower@gmail.com</u> NEWSLETTER EDITOR / MIKE McCABE / <u>mccabeguns@yahoo.com</u> NEW MEMBER ORIENTATION / FRANK McKEON / (303-838-4026) ARMORER / SAM MORRIS - (303/838-0702) / o.w.sheepdog@gmail.com GRANTS COORDINATOR / RICH MANZER .22 RFBR Officers – JOHN "jp" PERIZZOLO & DEL BEFUS



BCGC P.O. BOX 796 CONIFER, COLORADO 80433