



BOARD MINUTES – April 2020

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

The BOD Meeting on April 21st, 2020 at 6:30 PM took place online due to the Covid-19 stay at home order.

Owen Maddox President, BCGC bcgc777@gmail.com

BCGC NOTICES

1. Minutes Prepared by: Mike McCabe, Secretary

- Date & Time of Meeting: April 21st, 2020 -- 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, Mike Spratt, Mike McCabe, Dean Barr, Deland Barr, Sam Morris, and Jim Madere. 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 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 21st, 2020

Members in Attendance

All of the following Members were present at the meeting:

Brian Hunter Lech Gacek Amy Maddox Owen Maddox Steve Locatelli John Perizzolo Jerry Fischer Dean Barr Donnie Kauger Deland Barr Pat Biernat (Rocco) Adam Hosman Mike Spratt Sam Edgar 303-697-1911 Brian Hunter Ken Niejadak Rik Johnson Sam Morris Dan North Mary Castang

Mike McCabe Gary Zelnick
Dabney Crump RE Joyce

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes – No meeting took place in March due to the Covid Closure.

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

Membership Report (Deland Barr) – 274 members; 4 New for 2020. Holding cards for 32 members.

No new members were introduced:

Five life members have not contacted the club in more than a year. Deland wants to know if these members should be kept on the rolls? Craig Seagal, Marvin Smith, Stan Todd, Mid Tomkins, Perry Welch.

Rik asked whether Marvin had membership card last year? Said he shot last year with a gentleman named Marvin. Adam asked what purpose removing them from rolls will serve. Owen said bylaws require work bond and renewal. Ken asked if instead of removing them from roll, they could be placed on what amounts to an inactive list. Owen stated membership requires active NRA membership.

Jim motions to remove all but Perry Welch, Mike Spratt seconds, passed unanimously.

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

Mail Call (Owen Maddox) – Baird account, Hilliard Lyons Bank Statement.

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

<u>Junior's Report (Mike Spratt)</u> – Nothing new to report.

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

<u>Newsletter Report (Mike McCabe)</u> – Mike stated he was emailed an article for use in his next newsletter and will coordinate with Del Befus to see if revisions are needed due to schedule changes.

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

<u>Range Officer's Report (Jim Madere)</u> – Combination has been changed due to stay at home order. Combination will be changed back to 1911 when the order is lifted. There is no trash or porta potty service at the moment. Jim asked if we were allowed a workday during closure. Owen answered no.

Motion to accept by Mike Spratt, Seconded by Mike McCabe. 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) – Nothing to report.

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

<u>Treasurer's Report (Sam Morris)</u> – Sam read out the following account balances:

BCGC Checking: \$111,283.30 Savings: \$1,607.44 Stocks: \$58,869

Frozen: \$37,500

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

Executive Officer Report (Mike Spratt) – Nothing to report.

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

BCGC AGENDA TOPICS -

OLD BUSINESS – Owen Maddox

- Still not sure when the Conex's will be moved to the range, depends on road conditions and range closure – Owen Maddox
- Update members on Range Closure Owen Maddox: Range closure does apply to BCGC effective through May 31 for the time being. Ken asked who issued that order, Owen replied Federal Government.
- O Possibility of adding two Pistol Bays in the parking area close to the Long Range berm Deland Barr & Owen Maddox: Deland explained that the parking area could be converted to two additional pistol bays which was previously rejected due to cost but now that the Pistol Bay complex has proven to be too costly he is suggesting we revisit this as a possible option. Owen thinks that a berm will interfere with HP shooters who need to see the impacts in the berm. Owen suggests area between berm and parking area. Some discussion ensued as to whether this would be able to happen in a safe manner. Suggestion was made to draw out proposal so that it would be better understood and firing lines and berms can be determined to be safe.

New Business

- By-Laws_are being reviewed for update by Owen Maddox. If you have any recommended changes, please send them to <u>bcgc777@gmail.com</u>
- Due to Covid-19, our tax deadline has been extended until July 15th, 2020 –
 Owen Maddox
- Investment back into the market Owen Maddox suggests we study market to see where we can identify investment opportunities. Ken suggested S&P 500 Index fund as an investment. Rob suggested VTI.

Anything from the Members?

Sam asked if we were interested in leasing property to build pistol bays. Response was divided but at least 8 members said yes. Ken brought up concerns about lack of communication and ensuing liability. Gary raised concerns about range closure prior to USFS order to shut down. Owen explained that the 6 board members that met voted unanimously to close the range. Adam suggested those dissatisfied can amend bylaws accordingly. Jim stated that on March 26^{th,} statewide closures were reported and that USFS issued contradictory statements. Rob stated he applauds Board decision to close range using info they had at time. Mike Spratt stated he was involved in decision and feels it was right based on available information and liability reasons. Ken asked since range is located in Jeffco, who the representative is, Joe Neguse?

Meeting Adjourned at 7:58 PM.

BOD Members Present / Absent

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

The next regular BCGC BOD/Membership meeting will be held on Tuesday June 16th, 2020 via Zoom. Meeting begins at 6:30 PM.

2020 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

2020 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 / 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 RFBR Officers – JOHN "jp" PERIZZOLO & DEL BEFUS



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