



# **BOARD MINUTES – APRIL 19<sup>th</sup>, 2022** BUFFALO CREEK GUN CLUB, INC.

The April 2022 membership meeting was FtF, April 19th, 2022, at 6:30pm

# BCGC NOTICES

# 1. Minutes Prepared by: George Schmidt, Secretary

- Date & Time of Meeting: April 19th, 2022 -- 6:30 PM
- Notification of Meeting: website, Zoom Invite, email & Previous Months Minutes
- A Quorum was present: 5 required 7 presant, 2 absent
  - BCGC Board of Directors present were Brian Hunter(BH), George Schmidt(GS), Sam Morris(SM), John Harms(JH), Sam Edgar(SE), and John Williams(JM).

# 2. New Member/Gatekeeper Orientation

- Complete your Range Orientation/Tour with Frank McKeon (303)838-4026.
  - Standard Orientations are 1<sup>st</sup> Wednesday and 2<sup>nd</sup> Saturday ea. Month at 10am at Range
  - Other arrangements please call Frank McKeon above.

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.

# 3. <u>Gate Keeper Sign-up/Orientation</u>

- Gate Keeper Sign up Locate Gate Keeper Schedule on BCGC.com; Identify your preferred dates and contact Dabney Crump 303-324-1084 <u>dabney@dhcrump.com</u>
- For New Gate Keeper Orientation Please contact Frank McKeon at (303-838-4026) to schedule a quick orientation.

# 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 19th, 2022

#### Members in Attendance

Brian Hunter (BH) Sam Morris (SM) John Williams (JW) Loren Zumwalt Navin Mills John Harms (JH) George Schmidt (GS) James Nawrocki Lech Gacek Eric Brody Sam Edgar (SE) Mike Pope William Casey Gary Zilik (GZ) The meeting was called to order at 6:30 PM

# BCGC AGENDA TOPICS – April 19th, 2022:

(BH) Motion to accept Prior Months Meeting Minutes – February - 2<sup>nd</sup> (JH) - Approved March Minutes complete – Waiting Board review.

President Report (OM):

• No Update

Membership Report (SE):

- 275 Members, Holding cards for 35 (late fees/NRA issues)
- New Member:
  - o James Nawrocki

Treasurer's Report (SM):

- Check Balance (3 Accounts): \$255,014.92
- Primary Checking: \$77,664.92
  - Member Planet: \$300
    - Pistol Bay Project: \$177,050.00
- Savings account = \$39,550.10 liquid and = \$50,000.00 FS Reserve

XO Report (JH):

• No Update

Range Officer (GZ):

- Toilets / Garbage have been cleaned & dumped
- No update on road, is drivable

Training Report (JM):

• No Update

Member at Large (JW):

- Requires Membership Email list to produce Membership Needs query
- BoD approval for D&O Insurance and fill out form
  - (JW) Motion: To fill in D&O Insurance forms (JW & SM) and get paid in next week, send to (OM) for blessing and mail to Insurance Company w/payment.
    (GS) 2<sup>nd</sup> Approved

Armors Report (SM):

- All Club Firearms accounted for and in safe.
- All Youth Firearms are accounted for and in safe.

Mail Call (SM):

• No been to Mail box, so no update.

Secretaries/News Letter (GS):

• No Report – March Meeting Minutes out for BoD review

High Power (JH):

• Corrected one event – Warren brought to attention – Will send a new list of events in area.

Motion to accept above reports (BH), 2<sup>nd</sup> (GZ) – Passed.

# Old Business:

- (BH) We added an additional \$ amount to the Short Range Shed project.
  - Not Purchased yet. OM to purchase.
- (BH) Maintenance to Range Vehicles
  - Put call to Membership to help with maintenance.
  - GZ gathered vehicle spec for eventual purchase of filters, etc. Member Daryl Eng identified to perform maintenance on vehicles and fire systems.
  - Expected contribution is 2 works days.
- (BH) Disbanding Committees:
  - Target Acquisition Complete, spent moneys from NRA grant 2020. Disbanded.
- (BH) By-Laws still working changes
  - Worked with Legal Team and BoD to complete
  - (OM) to distribute to Membership and vote shortly
- (BH) Long Range Barricade for PSR
  - Tank Traps are on 200 yrd range
  - 2 more Barricade being built.
- (JH) Strategic IT Plan
  - <sup>o</sup> Plan is progressing expected draft to BoD for review May
  - Objective is for BCGC to act more like a business from an IT perspective
- (GZ) Forest Service Tree Identification along Road
  - FS walked road with BoD to mark trees for removal, ~185 trees potential
  - No timeline for removal yet.

# New Business:

- (BH) Scout Troop Request: Dabney sent email Can a scout troop use short range on May 7, 2022. Same troop as last year.
  - Merit Badge Need.
  - Take up 5 lanes most of the day.
  - Request a Work Day in return for access those lanes.
  - GZ to contact Dabney and move request forward.
  - (SE) Motion: To have the Scout Troop use 5 lanes May 7<sup>th</sup> for the day for no charge. (JW) 2<sup>nd</sup> Approved
- (JH) Steel Target posts on Long Range:
  - Saturday Apr 16<sup>th</sup> (Brad Oswald, George Schmidt (GS), John Harms (JH) & Eric Brody) installed 10 long range PRS steel target posts on the IDPA Berms. Approved by board during March BoD Meeting.
  - There is a question of those posts need some sort of protection (Prevent Impact and Ricochet).
  - Objective is to minimize Consumables (2x4's, etc.) and protect current posts with deflection protection and identify them with BCGC logo.
    - Angle AR500 Posts are \$81/ea.
    - The plan is to place, AR500 shields on the posts for \$51/ea. Are removable/replicable and Cheaper.
  - Further assessment for post access/protection to be considered by PSR group.
  - Need for a more permanent replaceable solution Steel Pipe/Cemented with Posts replaceable between shooting.
- (GZ) Work Day May 19<sup>th</sup>/20<sup>th</sup>?:
  - Long Range Marker 7 down Needs Replacement
  - Replace short range target holders
  - Lead Mitigation
  - Stat house porch repair
  - o Etc.

- $\circ$  Need 10 People to complete work, best if 2 work days  $\circ$  Looking at Calendar 14<sup>th</sup>/15<sup>th</sup> free.
- No determination for Work Day, GZ to review calendar and pick a day.

Motion: (OM) Meeting Adjourned @ 8:07pm

The next regular BCGC BOD/Membership meeting will be held on Tuesday May 17<sup>th</sup>, 2022 Meeting begins at 6:30 PM.

# 2022 BCGC BOARD OF DIRECTORS (VOTING MEMBERS)

PRESIDENT: OWEN MADDOX – (720)250-6075 / <u>bcgc777@gmail.com</u> VICE PRESIDENT: BRIAN HUNTER – (303)981-3316 / brianhunter07@aol.com SECRETARY: GEORGE SCHMIDT – (303)885-4867 / george\_schmidt@hotmail.com EXECUTIVE OFFICER: JOHN HARMS / (303)330-2482 / john.harms@me.com TREASURER: SAM MORRIS - (303)903-2313 / o.w.sheepdog@gmail.com MEMBERSHIP OFFICER: SAM EDGAR – (303)883-1948 / membership.bcgc@gmail.com RANGE OFFICER: GARY ZILIK – (720)280-1641 / gary@zilik.net TRAINING OFFICER: JIM MADERE – (504)430-3111 / jimmadere45@gmail.com BOARD MEMBER-AT-LARGE: JOHN WILLIAMS - (720)352-4783 / 303gun@gmail.com

# 2022 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)

DEAN BARR–IDPA/STEEL DIRECTOR (303)838-3434/NorthForkShootist@gmail.com DEL BEFUS–22 MATCH DIRECTOR (303)915-2064/drbefus@comcast.net JOHN CARTER-JUNIOR DIRECTOR (303)550-2415/jcarterhatch@mac.com FRANK MCKEON-MEMBER ORIENTATION (303)838-4026/mckeonn23@outlook.com OWEN MADDOX–GRANTS/FOREST SER. COORDINATOR (720)250-6075/bcgc777@gmail.com RICH MANZER–GRANTS COORDINATOR (303)<u>887-3613/richmanzer@mac.com</u> JOHN PERIZZOLO(JP)–22 BENCH REST (303)838-9618/troutguy1011@gmail.com BRIAN WILSON–LEGAL ADVISOR (303)816-9493/bwilson05@law.du.edu JIM BARKDULL–FUND RAISER (720)326-8981/jbarkdull@gmail.com HIGH POWER DIRECTOR / JOHN HARMS / (303)330-2482 / john.harms@me.com NEWSLETTER EDITOR / GEORGE SCHMIDT – (303)885-4867 / george\_schmidt@hotmail.com ARMORER / SAM MORRIS - (303/838-0702) / o.w.sheepdog@gmail.com FOREST SERVICE LIASON OFFICERS – OWEN MADDOX / bcgc777@gmail.com JIM MADERE / jimmadere45@gmail.com



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