



Board Minutes – August 2014

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Thanks to all of the members who attended this month's Board Meeting.

Your Board of Directors appointed two new members to fill the recent vacancies. Mike McCabe was appointed to fill the Secretary position and Dave Stockton is now your Membership Chairman. We appreciate both individuals for stepping up to the plate and welcome the opportunity to work with them.

Mike Brazell, your Executive Officer, resigned from the board at the meeting. Mike has been a member of BCGC for almost 13 years and has dedicated a lot his time to serving on your Board of Directors, to include President of the club. I want to thank Mike for his dedicated service over the past years.

The board voted to erect a metal carport structure over the Gate Keeper booth. The request has been submitted to the Forest Service for approval and hopefully we will hear something from them by the 1st of September. The construction site has been prepped by Dean Barr and Jim Madere. If approved by the Forest Service, we hope to have the structure completed in October 2014.

The board also voted to hold an Open House in October. The date has not been determined but will be soon. More to come on this project.

We will be starting a multiple prize Raffle soon with our drawing to be held in conjunction with our annual Membership Meeting in January 2015. The Grand Prize will be a CMP M1 Garand.

Our next meeting will be at the Indian Hills Community Center. We will once again have pizza & drinks after the meeting in the Community Center. Hopefully, many more of you will attend the September 16th meeting. I will have the Raffle Grand Prize, an M1 Garand, on display at the meeting.

Owen Maddox
President, BCGC
720-250-6075
bcgc777@gmail.com

BCGC NOTICES

1. New Member Orientation

- Frank McKeon is available for new member orientations at the range. New members should contact Frank at 303-838-4026 to make an appointment.
- Need to update your NRA Membership? For a 1 year membership go to our website: bcgc.com You save \$10 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: \$70 Five-year: \$100 LIFE: \$750 65 or older Distinguished LIFE: \$375

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 MEETING MINUTES – August 19, 2014

Members in Attendance

- | | | |
|------------------------------|---------------|--------------------------|
| • Owen Maddox | Jack Gaynor | Mike McCabe |
| • Jim Madere | Dabney Crump | Dave Stockton |
| • Rich Bronson | Sam Morris | Dabney Crump |
| • Dean Barr | Frank McKeon | Pete Jend |
| • Mike Brazell | Jerry Fischer | Donnie Kauger |
| • Jason Norris (new member) | | Brian Hunter |
| • Dean Anway | Bob Carter | John Carter (new member) |
| • Gordon Norris (New Member) | | Lech Gacek |

1. The monthly Board of Directors Meeting was called to order at 6:00PM

- Motion by Jeff, seconded by Jim Madere to accept last month's Minutes.

2. MAIL CALL – Owen Maddox

- National records, Hi-Power.
- Motion by Jim Madere, seconded by Dean Barr to accept report as presented.

3. TREASURER'S REPORT - Sam Morris

- Club financials are available at the head table.
- Current BCGC checking account Balance: \$36,520.99
- Current BCGC savings account Balance: \$3,502.83
- Current Juniors Account Balance: \$228.89
- Current Raffle account: \$46.41
- Motion by Dean Barr, seconded by Jim Madere to accept report as presented.

4. MEMBERSHIP REPORT – Owen Maddox

- Three New Member Candidates:
Jason Norris, John Carter, Gordon Norris
- After brief intros, all were voted in unanimously by the Membership.
- Motion by Dean Barr, seconded by Jim Madere to accept Membership report as presented.

5. NEWSLETTER REPORT – Mike McCabe

- New Member's names have been added to the distribution list.

6. ARMORER'S REPORT – Sam Morris

- All A/Rs & club 22 rifles are in safe except for the one Gun Show A/R. Some rifles need cleaning.
- Matt has all new .22 rifles, will do transfer of .22 rifles.
- Motion by Dean Barr, seconded by Jim Madere to accept the Armorer's report as presented.

7. HI-POWER REPORT –Hi-Power report was presented by Owen Maddox.

- Two more matches are scheduled for September. Tom Christ will run one or both.

8. TRAINING/CLINIC REPORT – Pete Jend

- Nothing new to report at this time.
- Motion by Dean Barr, seconded by Jim Madere to accept the Training report as presented.

9. JUNIORS REPORT – Matt Sanders could not attend. The Juniors report was presented by Owen Maddox.

- Due to new employment Matt will not be able to continue running the Juniors Program.
- Motion by Dean Barr, seconded by Jim Madere to accept report as presented.

10. RANGE OFFICER'S REPORT – Dennis Conlon

- Denny was absent. Owen Maddox gave the report.
- The road from the gate to the range needs work. We need heavy equipment to do it right. Asked for help from road “experts”. Will see if county can grade it again.
- Long Range was looking good.
- An unknown member is shooting & destroying club property again. Please report the name or license number of the individual if you see him/her. That person will be evicted from the club when caught.
- Owen will bring tractor to cut grass.
- We have 6 target frames up.
- Motion by Dean Barr, seconded by Jim Madere to accept the Range Officer's Report as presented.

11. OLD BUSINESS

- Appoint new board members: Mike McCabe voted secretary – Vote unanimous. Dave Stockton will take over remaining term as Membership Chairman. Vote was unanimous.
- Eagle Scout Project (Long Range signage) was completed. Owen and Dean helped. The result looks good and the club donated \$380 to the project. Home Depot @ 285 & Quincy donated a majority of the materials. Construction material leftovers are in the large Target Shed.
- Raffle: Will create Committee to explore and run. Multiple prizes to be drawn at annual dinner.
- The Long range will be closed all day on July 30th for the project.
- 5 Year plan update. Mike Brazell discussed the problems with completing the plan. Said that there were many internal conflicts. No new progress has been made. Mike said Dan would give him a thumb drive with all the plan information. Mike Brazell resigned his position as Executive Officer.
- T-Mobile Service is available at the range, Verizon still unavailable, Sprint works sporadically. Dabney Crump will continue to try to improve service.
- The basic outline of the 90-sec promotional video was sent to Dabney Crump.
- Cover for the Short Range shooting line. Cost and type of structure was discussed. Pamphlets were passed around so members could see the type of structure that was being proposed. This is a Camp Fickes item so further discussion was halted.
- 501(c)(7) to 501(c)(3) – Owen Maddox & Sam Morris.
- Sam met with Bruce Hellerstein re: whether campe Fickes or BCGC would benefit from conversion to 501(c)(3). His recommendation was for BCGC to move ahead with the change and for Camp Fickes to become an LLC.
- Motion to move ahead with the 501(c)(3) for BCGC and LLC for Camp Fickes by Owen Maddox; seconded by Sam Morris. Passed unanimously.

12. ASSIGNMENTS

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13. NEW BUSINESS

- Owen Maddox- Raffle Quarterly taxes were filed. \$0 owed.

- Open House – Jack Gaynor. Camp Fickes historically does Open House in Sept/Oct. Jack will come up with a date and organize committee.
- Insurance Payment Schedule – Sam Morris. John used to shop out Insurance. We need someone to contact Insurance Company to see if we can extend contract and then renew. Want to change premium due date to February to improve cash flow by aligning expense with influx of member ship renewal revenues.
- Endowment member Status -Jim Madere. A motion was passed in February making Board Members endowment members. Jim proposed to include Mike McCabe and Dave Stockton; and to remove Mike Brazell & Dan Bassett. Motion was passed with one member abstaining.

The meeting adjourned at 7:56 PM.

The next regular BCGC BOD/Membership meeting will be held on Tuesday September 16th, 2014 at the INDIAN HILLS COMMUNITY CENTER, 5381 Parmalee Gulch Rd, Indian Hills, CO 80454 (C470 to US 285, go 4 miles south to Parmalee Gulch Rd., then go .6 miles off of US 285 on South side of Parmalee Gulch Rd) 720-250-6075 from 6:00 to 8:00 PM.

2014 BCGC BOARD OF DIRECTORS (VOTING MEMBERS)

PRESIDENT / OWEN MADDOX (720)250-6075 / bcgc777@gmail.com
 VICE PRESIDENT / JOHN WILLIAMS - (720-352-4783) / westminsterarms@yahoo.com
 SECRETARY / MIKE McCABE / mccabeguns@yahoo.com
 EXECUTIVE OFFICER / Vacant
 TREASURER / SAM MORRIS - (303-903-2313) / samelamorris@gmail.com
 MEMBERSHIP OFFICER / DAVID STOCKTON – (303-838-4177) dstockton@q.com
 RANGE OFFICER / DENNY CONLON - (303-838-5405) / daeny@aol.com
 TRAINING OFFICER / PETE JEND / (303-564-5077) / epjend317@gmail.com
 BOARD MEMBER-AT-LARGE / JEFF MONROE / usamonroe@hotmail.com

2014 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)

JUNIOR EXECUTIVE / Vacant
 ASSISTANT RANGE OFFICER / JERRY FISCHER
 HIGH POWER DIRECTOR / GREG HAWKE / greghawke@outdrs.net
 NEWSLETTER EDITOR / MIKE McCABE / mccabeguns@yahoo.com
 NEW MEMBER ORIENTATION / FRANK McKEON / (303-838-4026)
 CO-ARMORER / SAM MORRIS - (303/838-0702) / samelamorris@gmail.com
 CO-ARMORER / JOHN WILLIAMS - (720-352-4783) / westminsterarms@yahoo.com
 CO-ARMORER / PETE JEND / epjend317@gmail.com
 GRANTS COORDINATOR / OWEN MADDOX (720)250-6075 / bcgc777@gmail.com

2014 CAMP FICKES BOARD OF DIRECTORS

PRESIDENT / DABNEY CRUMP - (303-324-1084) / Dabney@dhcrump.com
 VICE PRESIDENT / DENNY CONLON - (303-838-5405)
 SECRETARY / DEAN BARR - (303-838-3434) / macdab186@aol.com
 TREASURER / SAM MORRIS - (303-903-2313) / samelamorris@gmail.com
 BOARD MEMBER-AT-LARGE / JIM MADERE- (303-816-9297) / madak47@wildblue.net
 NEW MEMBER ORIENTATION / FRANK McKEON / (303-838-4026)
 EXECUTIVE OFFICER / OWEN MADDOX - (720)250-6075 / bcgc777@gmail.com



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