



BOARD MINUTES – AUGUST 2017

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

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

BCGC Permit for Operating your Club within the Pike National Forest

I want to thank all of you for your tremendous support through this long and arduous ordeal. It has been difficult for you and your Board of Directors. After working on this issue for over 16 months, we finally came to an acceptable agreement with the US Forest Service (F/S). The Permit is now being finalized by the F/S headquarters in Pueblo. I hope to hear soon that they are ready to issue a 20-year Permit.

The details of the Permit negotiations are summarized below:

1. The Club Permit was to expire on December 31st, 2016.
2. We began working the renewal issue in the spring of 2016.
3. At that time, we were informed that a Reclamation Bond would be required prior to the renewal, in the amount of \$100,000, as determined by the F/S engineers.
4. We negotiated the amount down to \$50,000 by volunteering to accomplish a "lead mitigation program" twice each year and provide the results formally to the F/S.
5. Sixteen banks and insurance companies were contacted, with the result being denial for the Reclamation Bond, from all of them.
6. Since your Club could not afford to post a Cash Bond for 20 years, we proposed an alternate solution – we would place \$25,000 in a bank Certificate of Deposit and provide the F/S with a "Letter of Credit" from the bank. We would contribute an additional \$2,500 annually for ten years to satisfy the \$50,000 Reclamation Bond requirement.
7. Our proposal was verbally approved on August 14th, 2017.
8. The Permit must be finalized by the F/S and signed by both parties. The "Letter of Credit" must be obtained by your Club and provided to the F/S. After that is complete, we will start working on a renewal Permit --- 19 years from now.

Thank you again to all the dedicated members who made donations, offered loans for the Bond, contacted your Insurance Companies and many other forms of support. We could not have completed this issue without your assistance.

I hope to see many of you at the next BOD Meeting at 6:30 PM, on September 19th, 2017 at the Indian Hills Community Center.

Owen Maddox
President, BCGC
bcbg777@gmail.com

BCGC NOTICES

1. Minutes Prepared by: Mike McCabe, Secretary

- **Date & Time of Meeting: August 15th, 2017 -- 6:30 PM**
- **Notification of Meeting: website & Previous Months Minutes**
- **A Quorum was present: 5 required -- 8 present**
 - **BCGC Board of Directors present were: Owen Maddox, Brian Hunter, Jim Madere, Dean Barr, Deland Barr, Jason Roosa, Mike McCabe and Sam Morris.**

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 and LIFE for \$600 until July 31st.
- 65 or older Distinguished LIFE: \$500

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 – August 15th, 2017

Members in Attendance

All of the following Members were present at the meeting:

Owen Maddox	Donnie Kauger	Brett Files
Mike McCabe	Lech Gacek	Chris Pink
Brian Hunter	Frank McKeon	Rik Johnson
Jim Madere	Bob Carter	Sam Edgar
Sam Morris	Bob Philips	Adam Hosman
Dean Barr	Mike Spratt	Steffen Sum
Dabney Crump	Tom Weatherton	John Groggin
Jason Roosa	Leonard Walmsley	Jerry Fischer
Deland Barr		

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes – No corrections.

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

Membership Report (Owen Maddox for Deland Barr) - 263 Members; 23 New for 2017.

Holding 16 cards.

Four potential new members introduced themselves:

Paid, ROL, Range Tour & NRA – Steffen Sum

Paid, ROL, Range Tour & NRA – Donald Stephenson

Paid, ROL, Range Tour & NRA – Chris Pink

Paid, ROL, Range Tour & NRA – Bret Files

Vote to accept was unanimous.

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

Mail Call (Owen Maddox) – An Invoice for Target Frames for short range.
Motion to accept by Jim Madere; Seconded by Jason Roosa. Passed unanimously

Junior's Report (Mike Spratt) – 2nd attempt at a Jr's shoot last month, no response. Looking for ways to drum up interest.
Motion to accept by Brian Hunter; Seconded by Jason Roosa. Passed unanimously

Newsletter Report (Owen Maddox for Mike McCabe) – Nothing new.
Motion to accept by Brian Hunter; Seconded by Dean Barr. Passed unanimously

Range Officer's Report (Jim Madere) – Match this past weekend, Jack Monturi sent email complaining that Porta Potties were dirty. Had been cleaned 12 days prior. Will verify condition on Saturday 19th. Short range targets were delivered. Black riser pipes need replacing on short range.
Motion to accept by Sam Morris; Seconded by Brian Hunter. Passed unanimously

Member – At – Large Report (Owen Maddox for Dean Barr) – Educational records up to date as of today with exception of July matches. Pete Jend will have the match info.
Motion to accept by Jim Madere; Seconded by Deland Barr. Passed unanimously

Training & High Power Report (Owen Maddox for Jason Roosa) – Mid Range Prone, Across the Course match. Upcoming: Another Across the Course – Jack Monturi. Source for target backers, repairs have been made as items need it. Another Target workday would be nice
Motion to accept by Sam Morris; Seconded by Jim Madere. Passed unanimously

Treasurer's Report (Sam Morris) –
BCGC Checking: \$31,585.79. Savings: \$3,508.63. Raffle: \$40.00. Juniors: \$828.89.

\$4,000 is an NRA Grant that will probably have to be repaid.
Motion to accept by Jason Roosa; Seconded by Jim Madere. Passed unanimously

Armorer's Report (Sam Morris) – All rifles locked in the Safes. All 8 Juniors rifles are with Mike Spratt.
Motion to accept by Brian Hunter; Seconded by Mike McCabe. Passed unanimously

Executive Officer Report (Owen Maddox for John Williams) – Nothing new.

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

BCGC AGENDA TOPICS - August 15th, 2017

OLD BUSINESS - (7:02) - Owen Maddox

- Forest Service Bond issue – FS has finally approved a letter of credit in lieu of Bond. LOC \$25,000 to start plus \$2,500 annual increase up to \$50,000. Permit approved verbally, awaiting final written permit.
- Book Keeper – Last month talked about a possible book keeper. Jim knows of a book keeper that Sam has agreed to meet with. Owen & Sam can meet her for lunch depending on schedule.

- Brian suggested we add fire evacuation procedures to SOP's. Jason added that we should research reliable two way communications. Owen will look into radio options with local vendor (equipment, permits, etc.)
- Frank proposed sign at front gate, Brian made up signs saying, "shooting range access only".

NEW BUSINESS - (7:21)

- Bob Carter – benches do not clearly define which position is to be fired at. Proposed marking benches with stencil. Jim will coordinate with Bob.

Meeting Adjourned at: 7:24 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 September 19th, 2017 at the Indian Hills Community Center. Meeting begins at 6:30 PM.

2017 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

2017 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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