



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

PRESIDENT'S CORNER

Thanks to all who attended the August 2019 Board Meeting.

I hope to see you at the next BOD Meeting on September 17th 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: August 20th, 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, Mike McCabe, Deland Barr, Dean Barr, and Mike Spratt. Absent were Sam Morris, and 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 – August 20th, 2019

Members in Attendance

All of the following Members were present at the meeting:

Brian HunterJerry FJim MadereDel BeDabney CrumpSean TOwen MaddoxClint DDeland BarrJerry FDean BarrLech GMike SprattJohn FMike McCabeBob PfFrank McKeonGary ZMike PopeBen Lit

Jerry Fischer Del Befus Sean Travers Clint Denney Jerry Hanson Lech Gacek John Harms Bob Philips Gary Zilik Ben Little Pat Biernat John Goggin Donnie Kauger Derek Whiddon Terry Harrington Wm Sean Casey Jon Stepherson Kim Herfurt Eric Brody Clint Denny

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes – No corrections need to be made to Prior Month's minutes.

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

Membership Report (Deland Barr) –278 members; 15 New for 2019. Holding cards for 15 members.

Seven potential new members were introduced:

Ben Little - Paid, ROL, Range Tour & NRA. Jerry Hanson - Paid, ROL, Range Tour & NRA. Jon Stepherson - Paid, ROL, Range Tour & NRA. Eric Brody - Paid, ROL, Range Tour & NRA. Clint Denney - Paid, ROL, Range Tour & NRA. Derek Whiddon - Paid, ROL, Range Tour & NRA. Sean Casey - Paid, ROL, Range Tour & NRA.

Voted in unanimously.

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

Mail Call (Owen Maddox) - Hilliard Lyons update received regarding merger.

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

<u>Junior's Report (Mike Spratt)</u> – Mike is working on setting up training for two female juniors who've expressed interest.

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

Newsletter Report (Mike McCabe) - Nothing

Motion to accept by Brian; Seconded by Dean. Passed unanimously

<u>Range Officer's Report (Jim Madere)</u> – July 30 Boy Scouts did lead mitigation totaling 153 lbs. Jim Madere asked how we fix the lock so public cannot bypass member lock? Wet year therefore, members were complaining of weed growth, work day should be scheduled to address weed growth.

Motion to accept by Brain Hunter; Seconded by Mike Spratt. Passed unanimously

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

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

<u>Training Officer's Report (Dean Barr)</u> - Educational records need updating with the July and August matches.

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

<u>Treasurer's Report (Sam Morris)</u> – Since Sam was unable to attend, Owen will email Mike McCabe the balances after tonight's meeting. Following are those amounts which Mike McCabe received via email:

 BCGC Checking: \$145,784.80
 Savings: \$1,604.327
 Stocks: \$58,734.24

 Frozen: \$37,500
 \$37,500
 \$37,500
 \$37,500

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

Executive Officer Report (Mike Spratt) – 12 Attendees at last match. 4th of July Matches were held. Second match at end of July cancelled due to lack of match director.

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

BCGC AGENDA TOPICS - August 20th, 2019

OLD BUSINESS – Owen Maddox

- Owen Maddox Working on 2018 Taxes Extended filing deadline granted. Owen feels they should be completed by November deadline.
- Jim Madere & Mike Spratt Club T-Shirts Brian received some samples which are being evaluated. Request will be made for pricing after evaluation completed. Quick survey was conducted majority preferred a synthetic vs cotton shirt.
- Owen Maddox Pistol Bay update. Owen making motion for approval to commission environmental survey from engineering firm for up to \$10,000. Seconded by Dean Barr. Question was asked how long survey is good for in case FS turns down request. No idea yet. Approved unanimously.
- Brian Hunter Ham Radio course held on July 27, to prepare to apply for licenses. Eight attendees. Anyone interested can contact Brian for information. All of the last group of trainees passed their licensing tests. Tom mentioned that there is a satellite device allowing text communication with emergency service selling for between \$200 and \$600 dollars and a \$12 a month subscription.

NEW BUSINESS

• Kim Herfurt, retired DOW. Has had discussions with DOW about hosting a Hunter's Camp for kids on the BCGC range. Will submit proposal.

Anything from the Members? Lech mentioned that some members may like patches along with T-Shirts. Rocco asked about pizza at meetings again.

Meeting Adjourned at 7:32 PM.

BOD Members Present / Absent

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

The next regular BCGC BOD/Membership meeting will be held on Tuesday September 17th, 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