



BOARD MINUTES – AUGUST 17th, 2021

BUFFALO CREEK GUN CLUB, INC.

The July 2021 Annual membership meeting was at the Indian Hill Community Center, August 17th, 2021, at 6:30pm

BCGC NOTICES

1. Minutes Prepared by: George Schmidt, Secretary

- Date & Time of Meeting: August 17th, 2021 -- 6:30 PM
- Notification of Meeting: website & Previous Months Minutes
- A Quorum was present: 5 required -- 9 present
 - BCGC Board of Directors present were Deland Barr, Brian Hunter, Sam Morris, Sam Edgar, John Harms, George Schmidt, Gary Zilik, Dean Barr 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 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. Gate Keeper Sign-up/Orientation

- Gate Keeper Sign up Locate Gate Keeper Schedule on BCGC.com; Identify your preferred dates and contact Dabney Crump 303-324-1084 dabney@dhcrump.com
- 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 - August 17th, 2021

Members in Attendance

All of the following Members were present at the meeting:

Richard McGahee Brian Hunter (BH) Sam Morris (SM) Deland Barr (DB) Sam Edgar (SE) Ryan Miller Lech Gacek John Harms (JH) Pat Davis Del Befus George Schmidt (GS) Robin Davis John Williams (JW) Eric Brody Chris Raber Donnie Kauger Gary Zilik (GZ) **Rick Waters** Frank McKeon Dabney Crump (DC) Al Fisher

Brad Oswald Dean Barr (DB2)

The meeting was called to order at 6:30 PM

BCGC AGENDA TOPICS - August 17th, 2021:

Motion to accept Prior Months Meeting Minutes (DB), 2nd (GS) Passed

President Report (DB):

N/A

Membership Report (SE):

- 273 Members 15 new, 14 hold cards (Failed to renew), 11 new member apps in process, 6 here tonight
 - o Introductions for each. Vote on as a group.
 - Chris Rabor
 - Rick Waters
 - Pat Davis
 - Brad Aswald
 - Ryan Miller
 - Richard McGahee

Motion to accept new members (DB), 2nd (SE), Passed

Treasurer's Report (SM):

- Savings: \$51,512.13, \$50K reserved for forest service bond, \$1,612.13 liquid.
- Checking: \$217,419.60
- Brand Financial Services Account: \$58,881.44 (Cash)
 - Need to add ~\$50K to avoid high fees or move to another service provider?
 - Owen started.
 - Do not know fee amount.
 - Probably should be invested to avoid Inflation issues.
 - Used for benefactors' donations like stock or other assets go into this account.
 - o Sam to find out fees & investment options for next meeting.
 - Not sure if we have enough to transfer, much of our cash is earmarked for Pistol bays, and other projects.

XO Report (JH):

- Order 250 cardboard backers, Pete Jend referral, picked up and delivered today (Aug 17th).
 - Invoice not paid; \$607.50 \$2.43/ea Eron Amer at Sulphur Gulch Gunsmithing had good price (half normal). CRC Group purchase
 - Fall match dates corrected. Summer rifle match directors from Dabney, JH to work with
 - No invoice yet, will forward, Brian would like a copy
- Confirming Fall High Power match dates and match directors (in Process)
 - o Match Directors will be corrected in a day or so
- Called NRA Re: CMP Liaison for BCGC
 - 703.267.1479, NRA High Power HQ
 - Could not reach, left a couple of Voice Mails
 - Emailed 8/17/2021 @ NRAHIGHPOWER@NRAHQ.ORG

Range Officer (GZ):

- Working trash service from Mountain View and Shirley Septic
 - Dumpster swapped out on 18th
- Note from Gate Keepers, checked oil, etc in fire fighting vehicles
 - Needs fluids in radiator
 - Van has too much oil, possible water in oil
 - Gas Guage does not work or gas is empty in Van

Training Report (DB2):

- Training Records are up to date
- Thinking Intro Competitive Shooting Class in OCT. Not ready for Calendar yet.
 - Also adding a follow up with a Adv. Competitive Session
 - o Will reserve Range for both back-to-back classes, will leave stages up, etc.
 - Need to have long range for two Days. Ea. are 8 Hour Classes, weekend or week?
 - End of Oct all long-range matches are complete.
 - o Folks can sign-up for both classes, back-to-back.
 - o Price not determined yet. Investigate other sites for comp. prices/discounting.
 - Folks who've taken the beginning can take both again. Basic Pistol class is prerequisite.
 - To take the advanced class, you must have Competed or attend the intro class.
 - Taking Input
- JH to contact Apple Seed group?

Member at Large (JW):

- Requirements of current Forest Service Agreement (FSA), Insurance needs
 - o Who has the FSA?
 - o Today's INS is better than ever before for less \$\$.
 - o Get a list of guestions, then work thru Dee or Owen or FSA for Requirements
 - o JW to send to DB current Ins Policy to send FS for review/assessment

Armors Report (SM):

• All Club Rifles in Safe and Junior Rifles in Junior Safe.

Mail Call (SM):

- Mountain View Waste, last invoice ~\$1000 about to pay off
- Letter from Rim Fire Match Dir. Bill for a few items the bought for match (pins, hardware)

News Letter (GS):

Have copies of past Newsletters and content from JP for next Newsletter

- Will recreate Newsletter format next week or two.
- Will investigate any issues with margins display.
- Create new Newsletter ~2 weeks for board to review.
- (BH) Warren Tenaka High Power Clinic, next season, email blast, ask if he would right article for newsletter.

High Power (JH):

- 2 matches canceled, both in August.
- In Sept we have M1A long Range, and the Sub match scheduled.
 - Mike Spratt, always emailed to training officer, update edu records... JH to forward all match records

Motion to accept above reports (DB), 2nd (JW) – Passed.

Old Business:

- (DB) FS Pistol Bay Update
 - Nathan at FS outlook for near term approval is not as optimistic from a time perspective, maybe 2 years to get the environmental study complete.
 - Letter of Credit for work bond, we have the letter of credit
 - Meet with Nathan at FS to get 20 year bond./Permit
 - 20 year permit takes local FS out of picture... So might recommend, 10 year permit, so stays local (FS).
 - DB wants to move towards a 10 year permit, based on conversation with Nathan.
 - There is nothing to hold FS to any agreement, no contract it's a permit. It
 makes sense the local FS will work to keep us; vs 20 year may cut us all
 together.
 - 5%/1000.00/year is the current fee.
 - Current expires in 2022 timeframe, nothing to do, FS will notify at time to renew.
 - o (JW) Is there any Regional FS investment we can do to start building points with them?
 - We are going to be a regional draw with our expansion plans
 - Something to think about.
 - We think as the Pistol Bay project matures; we'll get contact with the Regional FS Office (Pueblo).
 - Ask Nathan how to work with Regional FS Office
- (GZ) At match on Saturday, Clear Creek closing end-of year, their treasury \$500K... Looking for a place to put it. Are they 501c3/Non-Profit? -> they must donate to a "like" organization... We should contact board at Clear Creek how we can help transition (portion of \$ & Membership)
- (BH) Welding at Front Gate
 - Who, What is Wrong Needs Supporting, some worried about gate security.
 - Needs to be thought thru.
 - o Original Plan was to weld. Weld Beads on the nuts a possibility.
- (DB) MS office vs?
 - Many board members acknowledged they have their own licenses MS
 - o So have decided to let it ride (topic) for now. Closed Topic
- (JW/SM) Club Rifles Use Compliance Still need the Regulation of how to operate with them.
 - o Call in to ATF for current rules about our 22 Rifles and proper use
 - Hold till old business.
 - Not many places that allow use of barrowed rifles.
 - They belong to club
 - Do we need to form a trust to place rifles under to protect Board.
 - We'll need a person responsible for managing the Firearms
 - Lots to this... Still investigating.

- Nat'l Shooting Sports Foundation Liaison, John Bocker... Going to contact him to run past him.
- Need a Trust easy to add and modify trustees as board members change
- Will continue to investigate best path for BCGC at ATF Contact
- Purpose is to establish a chain of custody for rest of time.
 - From and to and back by serial #, date, etc.
- Member Question: Del Befus
 - Plastic Sheds cost \$800-\$1000 plus cost of a wood base. Not sure a good use of Club Money.
 - Thinking: Some decent small trailers/Conex Box could be purchased for similar price
 - What about possibility of a trailer/Conex we can store the stuff?
 - We could use one or two new Conex boxes, 8'X10' cost ~\$1k /Ea.
 - Put storage boxes on the 50 Yard Line off side of 100yd Range...
 - o If 8'X20'for about \$2K/ea. Connex Box is requested... Can we fit it.
 - o Current Season ends Oct 5...
 - o Will continue to research, and plan and buy for next Season.
- Executive Management Roles
 - o Others have accepted, all have accepted/approved
 - o (DB2) proposed We should create roles for each of them
 - And add all Match Directors
 - Added to endowment members (no Member Fees or workdays)
 - o (JH) to put a list of all Rifle Match Directors for possible inclusion into Executive Board
 - o (DB2) to put a list of all Pistol Match Dir.

New Business:

- (DB)Youth Training Mark Ippolito was supposed to be here for School Staff Security Team Training. Looking for Training at a charter school for Firearms and Training for emergency situations at School... He wants to take staff to range 2x Year for training. Close Long Range on weekend twice a year. Board might accept if dates are flexible, but not during public season. Does our insurance cover? Mark will be at next Meeting.
- Gate Keepers (BH) request more gatekeepers.
 - How to incent membership to participate other than \$75/Day Bond.
 - Members are offering ideas, like 3 day bond requirements, or monitory work days, or drawings/award for those who work 3 days etc.
 - Help new members to get Gate Keeper orientation with Frank McKeon. I'll put this as a header in new letter and Minutes...
 - Volunteer Gate Keeper Classes Idea
 - Walk Customer Thru Basic's
 - Proper Protocols, Orientation, Rules
 - Start giving Membership Cards to Frank, he will validate they are Gate Keeper Trained/orientation (~2 Tour -4 Gatekeeper hrs)... Have Monthly gatekeeper orientation. Then SOP/Code are given w/Lanyard
 - An award for a 3rd day? Drawing for \$
 - Next Class RSO Class is second course.
 - Add another board at Range with Gate Keeper Instructions?
 - So how do we orient Current Membership and new members for Gatekeeper SOP?
 - Mandatory re-training every X of Years, to force refresh?
 - Impact on infrequence and long-drive members?
 - New Members get voted in, then Frank will give them a Gate Keeper orientation
 - On Days Frank will schedule. Logistics to be worked.

- (Dean Barr) Prepare Motion for next meeting for New Members Only
 - Call Frank to Review to conduct
- We'll work the existing Members on separate Topic for future discussion.
- (Del Befus) New Gate Keeper Orientation. For next Season.
- Table Existing Gate Keeper orientation for future.
- Write up the above, to be a problem and solution elements
- Application Range Exam. Needs changing
 - Q. 9 Property Locking down target frame.
 - Propose:
 - Q: when is an open fire allowed BCGC?
 - Q: Only a RO can call cease fire?
 - The exam purpose was to get often failed by members, so get those on the test to put in front Members
 - If we force members to re-orient, do we need the exam?
 - Two Exams that require a wrong answer to pass
 - # 4 When must your ID displayed
 - # 7 All shell casings must be picked up when
 - Replace the long Range Picture Target Use.
 - (SE) to rewrite Exam, Board to approve.
 - Rewrite the skipping bullet one also

Motion: To Close Meeting (DB), 2nd (GS) - Passed

(DB) is Moving to Tennessee, Next Month. Last meeting as president.

Letter resignation end of Sept effective.

(DB) Will continue to work the issue with By-Laws, Please re-read by-laws and help to remove confusion.

Specifically, the how to replace a Board Member if they leave before end of term.

The next regular BCGC BOD/Membership meeting will be held on Tuesday September 21st, 2021, at the Indian Hills Community Center. Meeting begins at 6:30 PM.

2021 BCGC BOARD OF DIRECTORS (VOTING MEMBERS)

PRESIDENT: DELAND BARR – (303)838-4755 / membership.bcgc@gmail.com 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)903-2313303) / 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: DEAN BARR – (303)838-3434/ northforkshootist@gmail.com BOARD MEMBER-AT-LARGE: JOHN WILLIAMS - (720)352-4783 / 303qun@gmail.com

2021 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)

JUNIOR EXECUTIVE / JOHN CARTER
ASSISTANT RANGE OFFICER / JERRY FISCHER / ALEC SCHWARTZ
HIGH POWER DIRECTOR / JOHN HARMS / (303) 330-2482 / john.harms@me.com
NEWSLETTER EDITOR / GEORGE SCHMIDT – (303) 885-4867 / george_schmidt@hotmail.com
NEW MEMBER ORIENTATION / FRANK McKEON / (303-838-4026)
ARMORER / SAM MORRIS - (303/838-0702) / o.w.sheepdog@gmail.com
GRANTS COORDINATOR / RICH MANZER & OWEN MADDOX/ bcgc777@gmail.com
.22 Bench Rest Competition Officer – JOHN PERIZZOLO & DEL BEFUS
FOREST SERVICE LIASON OFFICERS – OWEN MADDOX / bcgc777@gmail.com
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