



# **BOARD MINUTES – DECEMBER 2017**

BUFFALO CREEK GUN CLUB, INC.

# PRESIDENT'S CORNER

Thanks to all the members and guests who attended the December Board of Directors (BOD) Meeting. Many of you have helped with several projects this year and hopefully, we can improve the club and range in 2018, with your assistance.

I hope to see many of you at the next Annual Membership Meeting at 5:00 PM, on January 13th, 2018 at the Lakewood Elks Lodge, 1455 Newland St., Lakewood ( Newland and Colfax ).

You will have the opportunity to elect three Board members and socialize with other club members and their families.

We use this event as a Fund Raiser also. There will be drawing and games for several Prizes, including a couple of guns. A "Silent Auction" will be held for many other donated items and a number of guns which may be of interest to you.

Please join us on January 13<sup>th</sup>, 2018 at 5:00 PM. Use the invitation you received in the mail to pay by check or go to member Planet 2018 Banquet Registration to register for the event.

Have a Merry Christmas and Happy New Year!

Owen Maddox President, BCGC bcgc777@gmail.com

## **BCGC NOTICES**

## 1. Minutes Prepared by: Mike McCabe, Secretary

- Date & Time of Meeting: December 19th, 2017 -- 6:30 PM
- Notification of Meeting: website & Previous Months Minutes
- A Quorum was achieved: 5 required -- 6 present.
  - BCGC Board of Directors present were: Owen Maddox, Brian Hunter, Jim Madere, Mike McCabe, Sam Morris, Dean Barr, Absent were Deland Barr, John Williams and Jason Roosa.

## 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; Fiveyear: \$100 and LIFE for \$600 through December 31, 2017
- 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 - December 19th, 2017

## **Members in Attendance**

All of the following Members were present at the meeting:

Owen Maddox	Adam Hosman	George Schmidt
Dean Barr	Bob Dotson	Tom Reid
Mike McCabe	Ted Topoleski	Jerry Fischer
Brian Hunter	Dean Anway	Mark Cox
Jim Madere	Mike Spratt	Rob Joyce
Sam Morris	Mike Pope	John Harms
Donnie Kauger	Ken Leung	Dennis Cassell
Dabney Crump		Tim Marrs

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes – Need to add Mike Spratt to attendee list. No other revisions. Motion to accept by Brain; Seconded by Dean Barr. Passed unanimously.

Membership Report (Owen Maddox for Deland Barr) - 270 Members; 32 New for 2017.

Holding 12 cards.

Four potential new members introduced themselves:

Paid, ROL, Range Tour & NRA – Rob Joyce Paid, ROL, Range Tour & NRA – John Harms Paid, ROL, Range Tour & NRA – Tim Marrs Paid, ROL, Range Tour & NRA – Dennis Cassell Vote to accept was unanimous.

Motion to accept by Mike McCabe; Seconded by Brian Hunter. Passed unanimously

<u>Mail Call (Owen Maddox)</u> – Brokerage Acct report, Waste Disposal Bill: Motion to accept by Jim Madere; Seconded by Brian Hunter. Passed unanimously

<u>Junior's Report (Mike Spratt)</u> – No juniors have contacted us yet. DPW contact info obtained by Mike, who called DPW, waiting for callback. Thinking about trying to do one or more competitions/ fun shoots to pique the Jr's interest. Also thinking about some Jr Oriented training. Positive response to Mike's suggestions. A member had a question about likelihood of getting shotguns on the range so as to get more interest from 4H. Owen responded that once we get permit, we can check with FS to see about getting permission.

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

<u>Newsletter Report (Mike McCabe)</u> – Nothing new right now. Suggested maybe doing a newsletter geared toward the Annual Banquet. Owen felt it was too late and that email blasts would be more effective.

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

Range Officer's Report (Jim Madere) – Jim asked if anyone had been to range today, Porta Potties were supposed to be cleaned and winterized today. Will keep one open at stat house for winter use. Did work day last Tuesday, replaced fence post at short range. Tried to replaced post at long range, were able to repair instead. Dug out target stands at berms. Removed sign at front gate. Will need to replace it before range opens to public. Need new target backers for next year. Motion to accept by Dean Barr; Seconded by Brian Hunter. Passed unanimously

<u>Member – At – Large Report (Dean Barr)</u> – Records updated through December 19th. 132 participants received training. Only 14 Junior shooters this year. Stats have been broken down by Gender and Jr's.

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

<u>Training & High Power Report (Jason Roosa - absent)</u> — Owen - Nothing new since last meeting. Planning for 2018, this year tried to delegate match director responsibility. Results were not good. Jason still trying to submit scores to NRA, and get match proceeds to Sam. Need to get more shared governance for next year's matches and get directors to use computers. Could use more match directors. Ted suggested that Jason should have a Match Director training course.

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

#### Treasurer's Report (Sam Morris) -

BCGC Checking: \$29,784.95 Savings: \$3,510.08 Raffle: \$40.00 Juniors: \$1,428.89

Stocks: \$50,251.51 (UP 34.37% YTD)

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

<u>Armorer's Report (Sam Morris)</u> – All rifles locked in the Safes. All 8 Juniors rifles & safe remain with Mike Spratt.

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

Executive Officer Report (John Williams - absent) -No Report.

## BCGC AGENDA TOPICS - December 19th, 2017

#### OLD BUSINESS - (7:12) - Owen Maddox

- Forest Service Permit issue Brian Banks district forester called Owen and gave Owen some info/update. Pledged to keep contacting HQ to get permit approved.
- Signs for Front Gate Area Brown and Yellow sign ready for installation in Spring.
- Rules Committee Update Dean will send out info for discussion.
- Gun Trust Update John not present for update.
- Dead Tree Elimination Update Nothing new.
- BCGC Partnering with U.S. Law Shield Owen completed paperwork for partnership.
- NRA Grant Money Nothing new since last month. Trying to see if we can use the grant on storage rather than the range which it was intended for.
- NRA Life Membership \$500 for Distinguished Senior & \$600 for others Offer expires Dec 31st, 2017
- Donation Forms I have them available tonight. Owen recognized that Ted has made numerous donations.
- Annual membership Meeting and banquet 1/13/2018

### **NEW BUSINESS - (7:21)**

- Owen made Motion to reaffirm that the BCGC Pavilion is named the "ROGER NOLAND"
   PAVILION. Jerry suggested we stencil the name. Someone asked if we could install a brass
   plaque. Owen explained that brass plaques have not been popular in the past. Owen suggested
   tabling the brass plaque until spring. Seconded by Mike McCabe, passed unanimously.
- A question was asked about training and clinics for next year. We do plan on range officer
  course as well as hopefully a couple of clinics. Mike Pope may put on night shoot clinic. July
  24, Mike Pope will put on women only CCW course. Only 12 slots available.
- Ted asked if we might have another 50 BMG shoot? It was discussed that rules committee is looking into and some testing would need to be conducted to determine feasibility.
- Asked if range road will be graded, answer is yes, once we have a signed permit.

Meeting Adjourned at: 7:40 pm.

## • BOD Members Present / Absent

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

The next regular BCGC BOD/Membership meeting will be held on Saturday, January 13th at the Lakewood Elks Lodge, 1455 Newland St., Lakewood ( Newland and Colfax ). Meeting begins at 5:00 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.bcgc@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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