



BOARD MINUTES – DECEMBER 2018

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Thanks to all who attended the December 2018 Board Meeting.

The Annual Membership Meeting, next month, is required by our By Laws. However, we are not required to have a Raffle, Auction or a Meal. Our attendance by the membership has decreased to the point that it's not worth the time & effort for the few people that volunteer to organize the event. That is why the 2019 Annual Membership Meeting will be at our normal monthly meeting location on the regular scheduled date, January 15th

Elections of three Board Members will be held. The incumbents are all seeking re-election: Dean Barr, John Williams and Mike Spratt. If you would like to run for a Board position or would like to nominate any other qualified member (ensure they will accept the position first), send that info to me at bcgc777@gmail.com

I hope to see you at the Annual Membership Meeting on January 15th at 6:30 PM. Location remains the same as posted on the BCGC website.

A sign-up Form will be posted on our website and on MemberPlanet. Please use the Form so we have an idea of how many members will attend – pizza & soft drinks will be provided.

Owen Maddox President, BCGC bcgc777@gmail.com

BCGC NOTICES

1. Minutes Prepared by: Mike McCabe, Secretary

- Date & Time of Meeting: December 18th, 2018 -- 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, Deland Barr, Jim Madere, Dean Barr, Sam Morris, and Mike Spratt. Absent were John Williams, and Mike McCabe.

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. Three-year: \$85; Five-year: \$100

Visit the BCGC website at WWW.BCGC.COM for an up to date list of all Camp Fickes and BCGC club events and notices.

Del Befus

James Youngs

John Goggin

BUFFALO CREEK GUN CLUB MEMBERSHIP MEETING MINUTES - December 18th, 2018

Members in Attendance

All of the following Members were present at the meeting:

Brian Hunter
Jim Madere
Sam Morris
Doland Barr
Lech Gacek
Donnie Kauger
Dabney Crump
Owen Maddox
Dean Barr

Mike Spratt
Deland Barr

Bearr

Mike Spratt
Deland Barr

Deland Barr

Agry Zilik
Rob Joyce
Mike Pope

The meeting was called to order at 6:30 PM by the Vice President, Brian Hunter

Prior Months Meeting Minutes —Prior Month's minutes. No Corrections.

Motion to accept by Jim Madere; Seconded by Owen Maddox. Passed unanimously.

Membership Report (Deland Barr)-292 members; 43 New for 2018. Holding 8 cards.

One potential new member introduced himselve:

Paid, ROL, Range Tour & NRA - James Youngs

Vote to accept was unanimous.

Motion to accept by Jim Madere; Seconded by Owen Maddox. Passed unanimously

<u>Mail Call (Owen Maddox)</u> – US Forest Service bill for Road Permit was paid -- \$414.50. Motion to accept by Deland Barr; Seconded by Jim Madere. Passed unanimously

<u>Junior's Report (Mike Spratt)</u> – Nothing new, except for a possible donation of a Ruger 10/22. The donor will contact Owen for the transfer.

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

Newsletter Report (Mike McCabe) – Absent. No report.

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

<u>Range Officer's Report (Jim Madere)</u> – Mountain View Waste should have the porta-Johns closed for the winter except for the on at the Pits area.

Motion to accept by Owen Maddox; Seconded by Deland Barr. Passed unanimously

<u>Member – At – Large Report (Dean Barr)</u> – SOP and Range Rules almost complete. Waiting on replies from ALL committee members. Educational Records up to date.

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

<u>Training & High Power Report (Mike Spratt)</u> – Getting the Hi-Power Schedule ready for publication and trying to get Match Directors scheduled for all Matches.

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

<u>Treasurer's Report (Sam Morris)</u> –

BCGC Checking: \$81,319.10 Savings: \$5,324.21 Stocks: \$53,268 Frozen: \$27,500

Motion to accept by Owen Maddox; Seconded by Deland Barr. Passed unanimously

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

Motion to accept by mike Spratt; Seconded by Owen Maddox. Passed unanimously

Executive Officer Report (John Williams) –Absent, no report.

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

BCGC AGENDA TOPICS - December 18th, 2018

OLD BUSINESS – Owen Maddox

- Pistol Bays are our number one priority. Decided to continue with current proposal of 12 bays. Working with a Denver Engineering firm to conduct the "Cultural Study" to obtain approval from the Forest Service to proceed with the project
- Negotiating with Bristlecone Shooting Range for possible use of our range for them to conduct outdoor shooting classes.
- Discussion on use of shot shells with Buckshot on our ranges started but was tabled for further discussion.
- Brian Hunter: Permission for BCGC Member Tom Haynie was given to establish Ham Radio communication on our ranges.
- After discussion initiated by Deland Barr, Owen Maddox made the following Motion: To clarify a previous Motion in an earlier month, the Motion was made to establish a cut-off date for new member acceptance to the Club, whereas their annual membership would be good for the remainder of that current year and the following year. That date was established as retroactive to the BOD Monthly Meeting day (15th) of August 2018 and the same month (August) of each year following, on the BOD Monthly Meeting date.

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

NEW BUSINESS -

No new business

Anything from the Members? Nothing.

Meeting Adjourned at 8:10 pm.

• BOD Members Present / Absent

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

The next Annual BCGC Membership meeting will be held on Tuesday January 15th, 2019 at the Indian Hills Community Center. Meeting begins at 6:30 PM.

2018 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/ MIKE SPRATT - (303)506-0966 / swimmer6776@gmail.com
BOARD MEMBER-AT-LARGE / DEAN BARR / northforkshootist@gmail.com / 303-838-3434

2018 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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