



BOARD MINUTES – December 2019

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Thanks to all who attended the December 17th, 2019 Board Meeting.

I hope to see you at the next BOD Meeting on January 21st, 2020 at 6:30 PM. Location remains the same as posted on the BCGC website. This meeting is our Annual Membership Meeting. Location will be the Indian Hills Community Center and start time is 6:30 pm.

The primary purpose of this meeting is to elect three board members. All three incumbents; Brian Hunter, Dr Deland Barr, and Sam Morris, are running for re-election. If you would be interested in running for election and you meet the requirements as stated in our Bylaws (you can see a copy of the Bylaws on our website), please let me know as soon as possible. You can also nominate a qualified member as long as he/she is willing to serve for three years.

Pizza, drinks and socializing are on the agenda after the short meeting.

Please let me know via email if you plan to attend the meeting so I know how many pies to order.

Also, let all members who do not have email know of this meeting.

RSVP NLT than Monday, January 20th at 8:00 pm email: bcgc777@gmail.com

Owen Maddox President, BCGC bcgc777@gmail.com

BCGC NOTICES

1. Minutes Prepared by: Mike McCabe, Secretary

- Date & Time of Meeting: December 17th, 2019 -- 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, Mike Spratt, Mike McCabe, Dean Barr, and Jim Madere. Absent were, Deland Barr, 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 – December 17th, 2019

Members in Attendance

All of the following Members were present at the meeting:

Brian Hunter Barrett Benson Tom Haynie Owen Maddox Tom Krol Steve Locatelli Donnie Kauger Dean Barr Terry Harrington Mike Spratt William Sean Casey **Bob Phillips** Brian Hunter Jeff Morris Lech Gacek Mike Pope Frank McKeon Dave Jepersen Mike McCabe Mike Pope Rik Johnson

Dabney Crump

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes – It was noted that Dabney was in attendance at the November Meeting but not marked as such.

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

Membership Report (Deland Barr) – 288 members; 27 New for 2019. Holding cards for 13 members.

One potential new member was introduced:

Paid, ROL, Range Tour & NRA. Jeff Morris

Voted in unanimously.

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

<u>Mail Call (Owen Maddox)</u> – Baird account, Hilliard Lyons Bank Statement.

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

<u>Junior's Report (Mike Spratt)</u> – Nothing new to report.

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

<u>Newsletter Report (Mike McCabe)</u> – Mike stated he was emailed an article for use in his next newsletter.

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

<u>Range Officer's Report (Jim Madere)</u> – Went to range last Saturday, road icy but passable. Locks in correct order. Trash has not been picked up yet but was supposed to be picked up today. Fire vehicles started and ran, operational.

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

<u>Member – At – Large Report (John Williams)</u> – Absent. Owen stated Insurance will need to be Renewed in February.

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

<u>Training Officer's Report (Dean Barr)</u> – Are records for the year are up to date.

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

<u>Treasurer's Report (Sam Morris)</u> – Sam read out the following account balances:

BCGC Checking: \$151,361.36 Savings: \$1,605.28 Stocks: \$58,821.00

Frozen: \$37,500

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

<u>Executive Officer Report (Mike Spratt)</u> – All match info submitted to NRA. Schedule for IDPA and Steel challenge already given to Donnie. Mike will give Donnie schedule that mirrors 2019 match weekends.

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

BCGC AGENDA TOPICS -

OLD BUSINESS – Owen Maddox

- Annual Membership Dues Member Planet page payment page will be redone to account for "work bond days"
- NRA Final Report for 2017 complete
- Purchased two Conex containers for our proposed Pistol Bay Complex for equipment storage.

NEW BUSINESS

- Conex's will be moved to the range this Friday
- Jim asked about Annual Membership Meeting, January 21, 2020. Board member elections will occur: Brian, Deland, Sam are up for re-election.
- Dabney offered to Shuttle again from Park and Ride on 285.
- Pizza will be served.

- Jim mentioned that front gate area is very icy.
- Jim asked Owen if he could get John Carter to send Jim the video.
- Jim said route from 126 is passable. Frank said it was a week ago from Bailey.

Anything from the Members? Owen talked about donations to the club.

Meeting Adjourned at 7:19 PM.

• BOD Members Present / Absent

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

The next regular BCGC BOD/Membership meeting will be held on Tuesday January 21st, 2020 at the Indian Hills Community Center. Meeting begins at 6:30 PM.

2020 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

2020 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 / 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 RFBR Officers – JOHN "ip" PERIZZOLO & DEL BEFUS



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