



# **BOARD MINUTES – DECEMBER 21<sup>st</sup>, 2021**

## **BUFFALO CREEK GUN CLUB, INC.**

The November 2021 membership meeting was Remote (Zoom), December 21<sup>st</sup>, 2021, at 6:30pm

### **BCGC NOTICES**

#### **1. Minutes Prepared by: George Schmidt, Secretary**

- **Date & Time of Meeting: December 21<sup>st</sup>, 2021 -- 6:30 PM**
- **Notification of Meeting: website, Zoom Invite/eMail & Previous Months Minutes**
- **A Quorum was present: 5 required – 8 present**
  - **BCGC Board of Directors present were Brian Hunter, Sam Morris, John Harms, George Schmidt, Gary Zilik, Dean Barr, Sam Edgar and John Williams.**

#### **2. New Member Orientation**

- Complete your Range Orientation online at Member Planet. [\[Link to Application Here\]](#)
- Need to update your NRA Membership? For a 1-year membership go to our website: [bcgc.com](http://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](mailto: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](http://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 21<sup>st</sup>, 2021**

### **Members in Attendance**

All of the following Members were present at the meeting:

Brian Hunter (BH)	Kameron Cook (CPA)	Les Paull
George Schmidt (GS)	Eric Brody	Dabney Crump
Lech Gacek	Frank Prather	Ken Noland
Sam Morris (SM)	Derik Lehmkuhl	John Williams
John Harms (JH)	Frank Mckeon	Dean Barr (DB2)
Sam Edgar (SE)	Joe Moli	
Gary Zilik (GZ)	Brent Brown	

The meeting was called to order at 6:30 PM

### **BCGC AGENDA TOPICS – December 21<sup>st</sup>, 2021:**

(GZ) Motion to accept Prior Months Meeting Minutes w/Changes – 2<sup>nd</sup> (BH), Passed

- Requested Change by (DB2): Modify “Resignation” to “Not Seeking Re-election” and Resend to Members.

President Report (GZ):

- Covid: (Several Members with or exposed) forced last minute change to December Meeting to Zoom Meeting. And possibly January 2022. Option maybe FtF meeting with Zoom Call, if infrastructure of hall supports.

Membership Report (SE):

- Sam Edgar (SE) 285 Members, 28 new, 13 hold cards (Failed to renew), 5 new member apps in process, 3 here tonight
  - Introductions for each. Vote on as a group.
    - Derik Lehmkuhl
    - Joe Moli
    - Frank Prather
- Final End of Year Member Report:
  - Total members end of 2021 – 286
  - Total new members end of 2021 – 28
  - Expired Memberships (>1yr Delinquent) – 13
  - 2022 Starting Membership – 273 (286 – 13 = 273)
  - Other Notable States:
    - Members Leaving Area – 2
    - Members Deceased – 2
- (GZ) Motion to accept new members - Passed

Treasurer's Report (SM):

- Savings: \$51,613.39, \$50,000K reserved for forest service bond, \$1,613.39 liquid.
- Checking: \$212,217.36
- Check received from Baird Financial Services Account: \$58,883.39 to be put into the Savings Account.

XO Report (JH):

- Insurance is up to date. Insurance good till end of Feb.
  - JW contacted agent, will be insure the Fire Fighting Vehicle, contents of Containers, etc. to Agent for quote.
- 2022 Events Calendar is still in work.
- Current Forest Service permit is not on website. Gary to give to Donny to post.

Range Officer (GZ):

- Lead from Nov 5/6 Works days has been turned in, we collected 382lbs of Lead @ 0.40 c/lb, received \$152.80 to be deposited into Checking.
- Owen found job box key for Juniors; we believe we have all Locks for all boxes on property.
- We will need Target Stands soon. We should offer up a work day to build out need for 2022. Will defer to next meeting.
- JH – Lots of OLD nails out by Long Range Target Parking area, Warning to Members. Frank Mahon has been using magnet to find them.

Training Report (DB2):

- Educational Records are up to date.

Member at Large (JW):

- Tax Attorney has written opinion letter – Bylaw Revisions/Questions
  - Asked for further documentation – Application for Tax Exemption Form 1023 from Owen.
  - Expect Billing for 2-3 hours from Tax and Attorney
  - Board has previously approved \$1000.00 for an Opinion Review of Bylaws. May need to come back to Board for additional funds for any additional work.
  - (BH) Motion to allocate and additional \$500.00 to Review Project, JH 2<sup>nd</sup>, Passed.
- Asset insurance is due in at end of Feb. Comprehensive & Liability
  - Working to make sure we have a complete list (Inventory) of assets (Contents of Conex, Fire Trucks, Stat House, IDPA equip, etc.) and Value.

Armors Report (SM):

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

Mail Call (SM):

- Received Forest Service \$611.89 bill

Secretaries/News Letter (GS):

- No Report

High Power (JH):

- New Calendar Out to Board for final review
- Considering adding other club/regional matches.

Motion to accept above reports (JW), 2<sup>nd</sup> (JH) – Passed.

### **Old Business:**

- Baird Financial – Have received/closed account to be deposited into our savings.
  - Still planning after next election to break out Baird and other Pistol Bay \$ in to new Savings Account per previous motions.
- Long Range Shot Markers – Have been received (SM)
  - Committee for SOP development
- Election Committee
  - One email notice for board members out to members and notice with Board Minutes distribution.
  - Next email being prepared
  - We are still looking for candidates
  - Best to do a remote election via Member Planet
  - JW Motion: Set up Online Member Planet Voting JH 2<sup>nd</sup>, Passed
    - SE & BH to investigate and set up

### **New Business:**

- Need New Target Stands – Work Day being planned (GZ)

Motion: (JH) To Close Meeting @ 8:12pm 2<sup>nd</sup> (GS) – Passed

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**The next regular BCGC BOD/Membership meeting will be held on Tuesday January 18<sup>th</sup>, 2022, Via Zoom (Video/Call). Meeting begins at 6:30 PM.**

### **2021 BCGC BOARD OF DIRECTORS (VOTING MEMBERS)**

PRESIDENT: (Vacant/Interim): GARY ZILIK – (720)280-1641 / gary@zilik.net  
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.bcg@gmail.com  
RANGE OFFICER: GARY ZILIK – (720)280-1641 / gary@zilik.net  
TRAINING OFFICER: DEAN BARR (Not Seeking Re-election) – (303)838-3434/  
northforkshootist@gmail.com  
BOARD MEMBER-AT-LARGE: JOHN WILLIAMS - (720)352-4783 / 303gun@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  
JIM MADERE / jimmadere45@gmail.com



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