



# BOARD MINUTES – DECEMBER 19<sup>th</sup>, 2023

## BUFFALO CREEK GUN CLUB, INC.

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The October 2023 Board of Directors meeting, December 19<sup>th</sup>, 2023 at 6:30pm

### BCGC NOTICES

**SPECIAL NOTICE!!!: Our Annual Membership meeting will be held January 16<sup>th</sup> 2024 at Aspen Park Community Center. Please note there is no parking at the center, please park across Sutton Road at the Conifer Park and Ride and walk across street to Community Center.**

**Location: Aspen Park Community Center - 26215 Sutton Rd., Conifer, CO 80403**

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

- **Date & Time of Meeting: December 19<sup>th</sup>, 2023 -- 6:30 PM**
- **Notification of Meeting: website, Previous Months Minutes**
- **A Quorum was present: 5 required – 7 present**
  - **BCGC Board of Directors present were** Brian Hunter (BH), Gary Zilik (GZ), Owen Maddox (OM), John Harms (JH), George Schmidt (GS), Sam Edgar (SE), and Jim Madere (JM)

#### 2. New Member/Gatekeeper Orientation

- Complete your Range Orientation/Tour with Frank McKeon (303)838-4026.
  - Standard Orientations are 1<sup>st</sup> Wednesday and 2<sup>nd</sup> Saturday ea. Month at 10am at Range
  - Other arrangements please call Frank McKeon above.

Need to update your NRA Membership? For a 1-year membership go to our website: [bcgc.us](http://bcgc.us). 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.

#### 3. Gate Keeper Sign-up/Orientation

Gate Keeper Sign up – Locate Gate Keeper Schedule on BCGC.US; Identify your preferred dates and contact Dabney Crump 720-670-7626 or [info@campfickes.com](mailto:info@campfickes.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.US](http://WWW.BCGC.US) for an up-to-date list of all Camp Fickes and BCGC club events and notices.**

## **BUFFALO CREEK GUN CLUB MEMBERSHIP MEETING MINUTES – December 19<sup>th</sup>, 2023**

### **Members in Attendance:**

Owen Maddox (OM)	Brian Hunter (BH)	John Harms (JH)
Jim Madere (JM)	Lech Gacek	Gary Zilik (GZ)
Ian Bundock	George Schmidt (GS)	Dabney Crump
Al Fisher	Eric Brody	Sam Edgar (SE)
Dean Barr	Matt Beck	

### **BCGC AGENDA TOPICS – December 19<sup>th</sup>, 2023:**

#### **President's Corner (OM):**

- **CHECK THE BCGC SCHEDULE** - As a reminder, ALWAYS check our website's "Schedule of Events" PRIOR to going to the range. Nothing is more irritating than expecting to have a fun, relaxing day at the range to only find out there is a Match scheduled on the range you intended to use. All Matches and Clinics always have priority over individual member usage.
- **NEW BOARD MEETING SCHEDULE** - Your Board of Directors voted in the December 2023 Meeting to move Board meetings back to a monthly schedule. Starting in February 2024. The location has changed (See above) but time remain the same – 6:30pm start time at the Aspen Park Community Center starting in January 2024. The meetings will also be listed on our website under "Schedule of Events".

Meeting start: 06:30pm

#### **President (OM):**

- October 2023 Minutes: Accepted BH & 2nd JM
- 3 Board Members up for Renew in January; George Schmidt, Sam Edgar & Gary Zilik

#### **Membership Report (SE):**

- 256 Members, Holding cards for 0, 24 new members for 2023
- New Members: NA

#### **Treasurer's Report (SM): (Absent)**

- Checking Balance (3 Accounts):
  - Primary Checking: \$NA
    - Member Planet: \$NA
- Pistol Bay Project: \$NA
- Savings account = \$NA
  - \$NA liquid
  - \$NA FS Reserve

#### **XO Report (JH):**

- Calendar: still a couple of edits to update.

#### **Range Officer (GZ):**

- At range on this day, snow and icy still.

#### **Training Report (JM):**

- Up to Date for the year, but have some personal items to input

- Need to work with current club members list to match who participated

**Member at Large (AH): (Absent)**

- No Report

**Armors Report (SM): (Absent)**

- All Club Firearms accounted for and in safe.
  - Own 24
    - 10 Bushmasters
    - 10 Rock River
    - 4 Kimber's 22Cal
- All Youth Firearms are accounted for and in safe.
  - Own 8 Rifles 22 Cal

**Mail Call (SM): (Absent)**

- No Report

**Secretaries/Newsletter (GS):**

- August Board Meeting Minutes Sent to Membership using new Microsoft 360 tool.

**High Power (JH):**

- Schedule for 2024 complete, Registered with NRA by end of year

**Motion: (BH) To accept above reports, 2nd (GZ) – Passed.**

**Old Business:**

- (OM) Short Range Renovation Project – Short Range Benches (Recast).
  - Goal: Done before Public Shooting
  - 10-13 of April Membership Work Day – Date Determined as we closer to period.
  - 28-30 of June for a second Work Day – Prep for 4<sup>th</sup> of July Match
- (OM) Tree Cutting – Still in Progress, request for renew Permit with FS.
  - Members can cut/take existing Cut-Down trees
- (OM) Environmental Study
  - Still no approved study or conducted
  - In wait mode w/FS

**New Business:**

- (Eric Brody) PRL (Precision Rifle League)
  - Total Income: \$1,570.00 / 7 Matches
  - Total Expenses: \$797.00
  - Total to Club: \$773.00
  - Good Prizes, most provided by 3<sup>rd</sup> Parties/Sponsor's.
  - Expenses for Stands, Obstacles, Prizes, etc.
  - Eric to write up one pager PRL Club Description

- (OM) CDs
  - Confirmed Mission to move case reserves into High Return Bank CD's
- (OM) Discussed the possibility of raising Work Bond pricing for 2025.
  - Expenses to run Club has gone up, with no offset
  - Will investigate facts/figures other range pricing, etc. and bring back to Board.
- (OM) Membership Meeting – Jan 16<sup>th</sup> 2024
  - Gatekeeper/Associate if worked eligible for Drawing/Raffle Prizes
  - Gatekeeper Gun Transfer Winner(s) are not required to be present to win
- (OM) Insurance of Club Equipment
  - Insurance expensive and high deductible.
  - Club to further investigate
- (OM) Board Elections in Jan
  - 3 Board Positions up for election
  - 1 not to rerun, will need replacement

**(OM) Meeting Adjourned @ 8:41pm (JH Second).**

The next regular BCGC BOD/Membership meeting will be held on Tuesday January 16<sup>th</sup> at the Aspen Park Community Center @ 6:30pm.

**2022 BCGC BOARD OF DIRECTORS (VOTING MEMBERS)**

PRESIDENT: OWEN MADDOX – (720)250-6075 / [bcgc777@gmail.com](mailto:bcgc777@gmail.com)  
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**2022 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)**

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