



Board Minutes – February 2016

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Thanks to all of the members who attended the February BOD Meeting.

MEMBER PLANET – The continuation of use of this system was approved by the Board. It has simplified the process of tracking Dues, Donations, Range Access Fees and NRA Membership. Most of you are now using the service and we very much appreciate that usage. You can still pay by check, but it is much more cumbersome for your Membership Chairman and me. All ROLs will be electronic for 2016. If you do not have a computer, call and we will submit your ROL after you give us permission to do so. Our goal is to never store another paper ROL.

CONVERSION FROM A 501(c)(7) ORGANIZATION TO A 501(c)(3) ORGANIZATION – We can now accept **donations** that are considered **Tax Free** Donations for the Donor. The IRS may rule against us on the (c) (3) request and in that case your donations would not be Tax Deductible, but the CPA and lawyer think our chances are excellent. **If you wish to make a Tax Free Donation to BCGC for 2016, please do so, on Member Planet with the knowledge that the donation will be returned to you if the IRS rules against us and you request a refund.**

INTERNATIONAL DEFENSIVE PISTOL ASSOCIATION (IDPA) Membership – Your club is now an affiliated Member of IDPA. We have already conducted one Classifier Match and have plans for several more during the year.

BOARD OF DIRECTOR POSITIONS – The BOD placed the new Directors, which you elected at the Annual Membership Meeting, into positions which can be seen on our website.

SHORT RANGE COVER PROJECT – This long over-due project is now underway. \$6,100 has been ear-marked for the project. Completion date should be prior to opening the Public Shooting Season this year.

2016 RANGE WORK DAY – One or two work days will be scheduled soon for numerous repair & upkeep projects on the range. Email notification will be coming soon.

I hope to see many of you at the next BOD Meeting at 6:00 pm, on March 15th, 2016 at the Indian Hills Community Center.

Owen Maddox
President, BCGC
720-250-6075
bcgc777@gmail.com

BCGC NOTICES

1. Minutes Prepared by: Mike McCabe, Secretary

- **Date & Time of Meeting: February 16th, 2016 -- 6:00 PM**
- **Notification of Meeting: website & Previous Months Minutes**
- **A Quorum was present: 5 required -- 8 present**
 - **BCGC Board of Directors present were: Owen Maddox, Brian Hunter, Sam Morris, John Williams, Jim Madere, Dean Barr, Mike McCabe, Jason Roosa. Absent was Deland Barr.**

2. New Member Orientation

- Frank McKeon is available for new member orientations at the range. New members should contact Frank at 303-838-4026 to make an appointment.
- Need to update your NRA Membership? For a 1 year membership go to our website: bcgc.com You save \$10 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: \$70; Five-year: \$100; LIFE: \$500 until 2-29-16 & then back to \$750; 65 or older Distinguished LIFE: \$375

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 – February 16th, 2016

Members in Attendance

All of the following Members were present at the meeting:

Owen Maddox	Dabney Crump
Brian Hunter	Del Befus
John Williams	Bob Carter
Mike McCabe	Jim Barkdull
Jim Madere	Bryan Stewart
Jason Roosa	Mike Pope
Dean Barr	Jack Fink (New Member)
Jack Gaynor	Derek Sodon (New Member)
Frank McKeon	Greg Whitmer (New Member)
Lech Gacek	Josh Rayburn (New Member)
Sam Morris	Steve Greenwald (New Member)

The meeting was called to order at 6:00 PM
Prior Months Meeting Minutes – No Changes. Motion to accept by Brian Hunter, Seconded by Jason Roosa. Passed unanimously.

2. MAIL CALL – Owen Maddox

- Nothing New.
- Motion to accept by Jim Madere. Seconded by John Williams. Passed unanimously.

3. TREASURER'S REPORT – Sam Morris

- Current BCGC checking account Balance: \$50,137.26

- Current BCGC savings account Balance: \$3,505.47
 - Current Juniors Account Balance: \$708.89
 - Current Raffle account: \$41.20
 - Motion to accept by Mike McCabe. Seconded by John Williams. Passed unanimously.
4. **MEMBERSHIP REPORT** – Deland Barr – Absent. Report given by Owen Maddox
- 7 new members for 2016.
 - 251 Active members.
 - All new members will have to complete the Membership Application online at: https://www.memberplanet.com/s/buffalocreekgunclubinc/membership_application_and_rol_form prior to the meeting.
 - Jack Fink, Derek Sodon, Greg Whitmer, Josh Rayburn, and Steve Greenwald: application, ROL and payment were received, and all are NRA members. They were voted in.
 - Motion to accept by Jim Madere. Seconded by John Williams. Passed unanimously.
5. **NEWSLETTER REPORT** – Mike McCabe
- Stated the next Newsletter will have an article on the Steel Challenge matches that he has participated in as well as article by Mike Pope.
 - Motion to accept by Jim Madere. Seconded by John Williams. Passed unanimously.
6. **ARMORER'S REPORT** – Sam Morris
- All Club rifles are locked in the safe. Jr's rifles and safe to be transferred to Sam Morris.
 - Motion to accept by John Williams. Seconded by Jason Roosa. Passed unanimously.
7. **HI-POWER REPORT** – Jason Roosa
- Emailed proposed High Power Calendar which included place holders based on last year's calendar.
 - First match scheduled for April 10.
 - Jason can run the 600 yd prone
 - Will update directors as needed.
 - Pete Jend will run 4th of July matches.
 - Motion to accept by Jim Madere. Seconded by John Williams. Passed unanimously.
8. **TRAINING/CLINIC REPORT** Jason Roosa –
- Three training matches
 - Motion to accept by Jim Madere. Seconded by John Williams. Passed unanimously.
9. **JUNIORS REPORT** – Owen Maddox.
- Nothing new.
 - Motion to accept by Jim Madere. Seconded by Dean Barr. Passed unanimously.
10. **RANGE OFFICER'S REPORT** – Jim Madere.
- New gate combination to begin March 01.
 - The road from Bailey is good, not so from Buffalo Creek
 - The Range road is messy.

- Motion to accept by John Williams. Seconded by Dean Barr. Passed unanimously.

11. **OLD BUSINESS**

- 501(c)(7) to 501(c)(3) Received Letter from IRS, anticipate approval taking anywhere from 2 to 9 months.
- Jim Starr Memorial Stone – May have a donation in trade for Rifle/Pistol instruction. Stone to be in place by opening of public season.
- Bronze plaque on Stat House not contracted yet.
- New Pistol Bays – USFS is now in favor of bays in location that we requested. They are in favor of moving the Colorado trail to accommodate.
- Plan is for nine bays, four of which could be shot as doubles. This would allow a championship match at the range. Estimated cost of \$100,000.
- Raffle – Owen asked for recommendations to be emailed. Prize value up to \$5000. Will need members to sell tickets.

12. **ASSIGNMENTS**

None

13. **NEW BUSINESS** -Owen Maddox

- BOD Positions – Assigned the following positions by unanimous vote: Executive Officer – John Williams, Training Officer - Jason Roosa, Board Member-at-Large - Dean Barr.
- New Expense Reports for 2016 due to 501(c)(3) status.
- Christmas Tree Cutting for U.S. Forest Service. Motion by Mike McCabe, seconded by John Williams. Passed unanimously.
- Member Planet Future. Motion made by Brian Hunter to keep using Member Planet for the current year. Seconded by Jim Madere. Passed unanimously.
- IDPA Membership. Motion by Owen Maddox was made for BCGC to pursue IDPA membership. Seconded by Dean Barr. Passed unanimously.
- Trailer for IDPA equipment & Camp Perry Shooters, if needed. Discussion ensued regarding use of trailer for Camp Perry or other matches. Discussed whether to make a motion approving its use now that we have no gun show presence. Mike McCabe reminded members present that when original motion was made to purchase the trailer the motion also included BCGC use of trailer for other club related purposes as well.
- Motion by Owen to move ahead with Short Range COVER - \$2,597 (auction) + \$3,505.47 (Savings). Seconded by John Williams. Passed unanimously.
- 4 Documents + request for Permit due to USFS May 2016.
- Grant Application (16CO086) for Pistol Bays was accepted by the NRA Foundation & is being considered in the FINAL process board.
- Gate Keeper Incentive Program – Jim Madere stated that \$1000 in Gatekeeper incentives were given out at annual dinner. Only nine members signed up so far for Gatekeeping duty. Proposed dropping incentive now that Gun Show duty is no longer an option. Tabled discussion.
- Endowment Members – Jim Madere brought up Endowment status of board members. A brief discussion followed, and then discussion was tabled for further review by board.
- Certified Training for non-profit – Jim Madere suggested waiving fees for all training conducted at range. Owen was not in favor as it might prevent members and shooting public from using range during training sessions. Discussion tabled.
- Decals for Range Signs – It was mentioned that exiting perimeter signage was in need of replacement. John Williams mentioned that NSSF may have signs and would look into it. Jim Madere suggested using decals. Frank McKeon investigated decals finding laminated decals said to last ten years at a cost of \$9.35 each. It was estimated that we need 20 to 25 decals.

Jim Madere motioned that we buy decals for all existing signs, Jason Roosa seconded. Passed unanimously.

- Educational Club & Training Events – Dean Barr is documenting.
- QC our Club using the IRS Form 990 & Colorado Governance Principals – Dean Barr will develop a checklist and QC Club to ensure compliance.
- Range Orientation Required/Checklist/Team – Dean motioned that after April 01, 2016 all new members must attend orientation. Seconded by Jason Roosa. Passed unanimously.
- Range Rules Review – Dabney/Dean/Jim. Discussion was tabled.
- Night Shooting – Dabney discussed that public has limited access to night shooting. Membership will have extended hours beyond those available to public.
- Flag Poles on the Jim Starr Long Range – Sam
- Board Meetings vs. Membership meetings – Sam started discussion about Governance.
- Whisker Lane Markers on the Short Range – Sam explained lane markers.
- Need 600 yd. targets re-built (workday prior to high-power season) Cardboard Backing – Jason
- Discussed sponsorships of pistol bays. Idea forwarded that \$25,000 would get sponsorship of two pistol bays, \$10,000 would get sponsorship of one pistol bay, and \$5,000 would get a shared sponsorship on a bay. Owen Maddox made motion to accept, Dean Barr seconded, passed unanimously.

The meeting adjourned at 8:25 PM.

The next regular BCGC BOD/Membership meeting will be held on Tuesday March 15th, 2016 at the INDIAN HILLS COMMUNITY CENTER, 5381 Parmalee Gulch Rd, Indian Hills, CO 80454 (C470 to US 285, go 4 miles south to Parmalee Gulch Rd., then go .6 miles off of US 285 on South side of Parmalee Gulch Rd) 720-250-6075 from 6:00 to 8:00 PM.

2016 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) / samelamorris@gmail.com
MEMBERSHIP OFFICER / DELAND BARR – (303)838-4755/ membership.bcg@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

2016 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)

JUNIOR EXECUTIVE / 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)
CO-ARMORER / SAM MORRIS - (303/838-0702) / samelamorris@gmail.com
GRANTS COORDINATOR / RICH MANZER
.22 Bench Rest Competition Officer – BOB CARTER



BCGC
P.O. BOX 796
CONIFER, COLORADO 80433