

BOARD MINUTES – FEBRUARY 2017



BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

2017 Member ID Cards - According to your Membership Chairman, some of you have not received your 2017 ID Card due to one or more of the following: failure to pay dues or range access fees; failure to sign a 2017 ROL; failure to complete the Range Exam; or failure to provide a copy of your NRA Membership Card that remains current through December 31, 2017. If you have not received your ID Card, please complete your requirements as soon as possible. **The Gate Code has already been changed.**

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.

I hope to see many of you at the next meeting on March 21st, 2017.

Owen Maddox
President, BCGC
720-250-6075
bgc777@gmail.com

BCGC NOTICES

1. Minutes Prepared by: Mike McCabe, Secretary

- Date & Time of Meeting: February 21th, 2017 -- 6:30 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, Dean Barr, Jim Madere, Sam Morris, Jason Roosa, John Williams, and Deland Barr. Absent was 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 1 year membership go to our website: 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. Three-year: \$85; Five-year: \$100 and LIFE for \$600 until March 31st, 2017. After that date, our normal price will go back to \$1,000.
- 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 21st, 2017

Members in Attendance

All of the following Members were present at the meeting:

Owen Maddox

Brian Hunter

Dean Barr

Jason Roosa

Jim Madere

Sam Morris

Deland Barr

John Williams

Leonard Walmsley Jerry Fischer
Mike Spratt

Dabney Crump

Donnie Kauger

Lech Gacek

Mike Polk

Frank McKeon

Terry Harrington

Tom Reid Dean Anway
Del Befus

Bob Carter

Adam Frost - NEW

Sam Edgar - NEW

Herm Smidt - NEW

Charlie Simons - NEW

Mark Cox - NEW

John Sutcliff - NEW The meeting was called to order at 6:30 PM
Prior Months Meeting Minutes – No Changes.
Motion to accept by Jim Madere; Seconded by Dean Barr. Passed unanimously.

Membership Report (Deland Barr) - 257 Members; 6 New for 2017; 12 removed for failing to renew
The six new members who were voted into the club are:

Mark Cox

Sam Edgar

Adam Frost

Charlie Simons

Herm Smidt

John Sutcliff

Motion to accept by Brian Hunter; Seconded by Jason Roosa. Passed unanimously

MOTION to set \$50 Penalty Fee for failing to renew yearly membership NLT cutoff date established by the Board, by Deland Barr; seconded by Owen Maddox. Motion passed unanimously.

MOTION to set October 1st of each year as cutoff date for New Member to join and have their payment to count for the following year. Prior to that date, they are required to pay next year, by Deland Barr; Seconded by Jason Roosa. Passed unanimously.

Mail Call (Owen Maddox) – Nothing to report
Motion to accept by Jim Madere; Seconded by John Williams. Passed unanimously

Junior's Report (Mike Spratt) – Mike has been working on the outline for the Junior's Program. Mike has also looked into taking the NRA Rifle Instructors course. More to come on that issue.
Motion to accept by John Williams; Seconded by Deland Barr. Passed unanimously

Newsletter Report (Mike McCabe) – ABSENT

Range Officer's Report (Jim Madere) – The new gate code is on the membership cards. A workday will probably be scheduled for April for lead mitigation and cleanup. A second lead mitigation should be scheduled for later in the year. Some of the Porta-Johns are not locked and are being used. Jim will contact the vendor about having them opened in early March. Jim will start the trash service in early May. The road into the range will require some work. Jim will contact the person that builds the small target frames about building more.
Motion to accept by Jason Roosa; Seconded by John Williams. Passed unanimously

Member – At – Large Report (Dean Barr) – The education records for 2016 have been entered. The records for 2017 are underway.
Motion to accept by Jim Madere; Seconded by John Williams. Passed unanimously

Training & High Power Report (Jason Roosa) – The first two matches are scheduled for April 9th and 23rd. 16 matches are scheduled for 2017 and the calendar is nearly complete. 2016 scores have been turned in to the NRA. Match monies have been turned in. Targets need to be rebuilt at 600 yards. Match Director and Asst. Match Directors are needed, Jason will put out a call for volunteers. Deland

Barr – Match Directors and Asst. Match Directors need to inform Deland so they receive their workday credit.

Motion to accept by Deland Barr; Seconded by John Williams. Passed unanimously

Treasurer's Report (Sam Morris) –

BCGC Checking: \$ 30,647.98 Savings: \$ 3507.75 Raffle: \$ 41.20 Juniors: \$ 708.89

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

Armorer's Report (Sam Morris) – All rifles locked in the Safes. All 8 Juniors rifles remain with John Carter.

Motion to accept by Deland Barr; Seconded by John Williams. Passed unanimously

Executive Officer Report (John Williams) –

The insurance policies have been squared away. The Directors and Officers Policy is in place.

Motion to accept by Jason Roosa; Seconded by Deland Barr. Passed unanimously

BCGC AGENDA TOPICS - February 21th, 2017

OLD BUSINESS - (6:45)

•Owen Maddox

○Forest Service Bond issue – A Reclamation Bond amount of \$25,000 has been proposed to the Forest Service.

○Motion by Owen Maddox to place \$25,000 in a Certificate of Deposit, receive a Letter of Credit against the CD, present the Letter of Credit to the Forest Service to satisfy their requirements and make additional deposits of up to \$1500 per year for the duration of the 20-year permit. Seconded by Deland Barr. Passed unanimously

○Pistol Bay Project – The Forest Service has asked for a revised plan for the Pistol Bay project. Owen is working on it and will present it to them.

○Dabney asked the members in attendance about caterer and venue for the recent Annual Banquet and Meeting. The response was favorable. Next year's banquet will again be at The Lakewood Elks Lodge.

NEW BUSINESS - (7:45)

Brian Hunter donated six coffee mugs with the short-range photo and BCGC logo on them.

Members at the meeting that made a donation of \$15 or more received a mug. \$95 was raised.

More will be available at the next BOD meeting.

Meeting Adjourned at: ___7:52_____

•BOD Members Present / (Absent)

○Owen Maddox - Present

○Brian Hunter - Present

○John Williams - Present

○Mike McCabe - Absent

- oJim Madere - Present
- oJason Roosa - Present
- oDean Barr - Present
- oDeland Barr - Present
- oSam Morris – Absent

The next regular BCGC BOD/Membership meeting will be held on Tuesday March 21st, 2017 at the Indian Hills Community Center. meeting begins at 6:30 PM.

2017 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/ JASON ROOSA / bcgchighpower@gmail.com
 BOARD MEMBER-AT-LARGE / DEAN BARR / northforkshootist@gmail.com / 303-838-3434

2017 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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