



# BOARD MINUTES – FEBRUARY 2018 BUFFALO CREEK GUN CLUB, INC.

# PRESIDENT'S CORNER

Thanks to all the members and guests who attended the February Board of Directors (BOD) Meeting.

Your support of the Conifer VFW Post 12009 is greatly appreciated. Good luck to you all on winning the Springfield pistol.

We now have a current 5-year Permit for operating our range. We placed \$25,000 in our bank and received a Letter of Credit (LOC) to present to the US Forest Service to meet our financial obligation in lieu of the required "Reclamation Bond". Your club will deposit an additional \$2,500 per year for the next 5 years and at that point we will automatically receive another 5-year Permit. The following 5-year period will be a mirror image of the first 5-year period. At that point, we will have \$50,000 in our account and have another LOC, but this time it will be for \$50,000. When that LOC is presented to the US Forest Service, they will work with their Headquarters to issue a 20-year Permit to BCGC. As long as we meet our operational and financial obligations with the US Forest Service, we can consider our Range operationally viable for the next 30 years.

We now have approximately \$76,000 in donations ear-marked for the proposed 12 Pistol Bay Range Project. We are waiting for the US Forest Service to study the proposal and issue permission.

If you would like to make a donation for this Project, send a check (made out to BCGC & indicate it's for the project) to: BCGC PO Box 796 Conifer, CO 80433. You can also use the following link to make your donation online.

www.memberplanet.com/campaign/buffalocreekgunclubinc/constructionproject

Your Club will also accept firearm donations for this project. If you have unwanted firearms that you want to dispose of, we will take care of everything associated with that disposition. Please contact me directly for this type of donation.

I hope to see many of you at the next Board meeting on March 20<sup>th</sup> at 6:30 PM, at the Indian Hills Community Center.

Owen Maddox President, BCGC bcgc777@gmail.com

### **BCGC NOTICES**

- 1. Minutes Prepared by: Mike McCabe, Secretary
  - Date & Time of Meeting: February 20<sup>th</sup>, 2018 -- 6:30 PM
  - Notification of Meeting: website & Previous Months Minutes
  - A Quorum was achieved: 5 required -- 8 present.

 BCGC Board of Directors present were: Owen Maddox, Brian Hunter, Jim Madere, Mike McCabe, Sam Morris, Dean Barr, Deland Barr and Jason Roosa. Absent was 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 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; Fiveyear: \$100 and LIFE for \$600 through March 15, 2018
- 65 or older Distinguished LIFE: \$500

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 20th, 2018**

#### Members in Attendance

All of the following Members were present at the meeting:

Owen Maddox	Bud McDonald
Dean Barr	John Goggin
Jason Roosa	Donnie Kauger
Mike McCabe	Lech Gacek
Brian Hunter	Mike Spratt
Jim Madere	Les Jackson
Sam Morris	Jim Jones
Deland Barr	Bob Phillips
Dabney Crump	Bob Carter
Dan Kuglin	Bob Dotson
Steve Locatelli	John Harms
John Carter	Jerry Fischer

Kim Steffens Dean Anway Bob Dotson Pete Jend Leonard Walmsley Kevin Yamagima Greg Gerganoff Kayo Maddox Richard Chamberlain Jim Faler John Fischer

The meeting was called to order at 6:30 PM Prior Months Meeting Minutes – No revisions. Motion to accept by Jim Madere; Seconded by Sam Morris. Passed unanimously.

<u>Membership Report (Owen Maddox for Deland Barr)</u> - 264 Members; 2 New for 2018. Holding 43 cards.

Four potential new members introduced themselves:

Paid, ROL, Range Tour & NRA – Richard Chamberlain Paid, ROL, Range Tour & NRA – Jim Faler Paid, ROL, Range Tour & NRA – Dan Kuglin Paid, ROL, Range Tour & NRA – Steve Locatelli

Vote to accept was unanimous.

Motion to accept by Jim Madere; Seconded by Dean Barr. Passed unanimously

<u>Mail Call (Owen Maddox)</u> – Property Taxes and brokerage acct info. Motion to accept by Jim Madere; Seconded by Dean Barr. Passed unanimously

<u>Junior's Report (Mike Spratt)</u> – Still working with Hunter Education folks at DPW. Motion to accept by Jim Madere; Seconded by Jason Roosa. Passed unanimously

<u>Newsletter Report (Mike McCabe)</u> – Nothing new right now. Motion to accept by Jim Madere; Seconded by Jason Roosa. Passed unanimously

<u>Range Officer's Report (Jim Madere)</u> – New ID's with gate code, gate code was changed last weekend. Motion to accept by Jason Roosa; Seconded by Dean Barr. Passed unanimously

<u>Member – At – Large Report (Dean Barr)</u> –Education Records are up to date for all of 2017. Motion to accept by Jim Madere; Seconded by Jason Roosa. Passed unanimously

<u>Training & High Power Report (Jason Roosa)</u> – Warren Tanaka will put together match dates based off last year's schedule. Will put together SOP and will require match directors to submit match scores. Motion to accept by Deland Barr; Seconded by Jim Madere. Passed unanimously

<u>Treasurer's Report (Sam Morris)</u> – Moved accounts from First Bank to Evergreen National Bank. No totals today. Owen will supply figures. BCGC Checking: \$74,230 Savings: \$26,800 Stocks: \$50,493.

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

**Executive Officer Report (John Williams)** – Absent. Owen-Club Gun Trust update- still working on it., Still working on finalizing Insurance. New rates are much lower than in previous years.

Motion to accept by Jim Madere; Seconded by Jason Roosa. Passed unanimously

# BCGC AGENDA TOPICS - February 20th, 2018

### OLD BUSINESS - (7:00) - Owen Maddox

- Forest Service Permit issue Got permit last week. Letter of Credit from Evergreen National Bank, \$25,000 frozen. Each Year BCGC will deposit another \$2,500 and new Permit will be automatically renewed. When we reach \$50,000 FS will sign 20 year permit. As long as we make required deposits we have in effect a 30 year contract. We have funding in place to build 12 pistol bays, need FS permission to proceed.
- BCGC Partnering with U.S. Law Shield PROMO Code bcgc

- NRA Life Membership \$500 for Distinguished Senior & \$600 for others Offer expires March 15th, 2018
- Dabney will explore satellite communications options now that permit has been acquired. Idea is to get two phones, one in Gate Keeper booth, and the other in the Stat House. Should also include Data.
- Shane Harliss, would like us to consider a membership for their business. Club members would get discounts on work performed. Shane & his two sons are match directors and will assist in running matches. Board to discuss at later date before match season begins (April).

## NEW BUSINESS - (7:10)

- Dabney, has created Gate Keeper Schedule for this year. Due to increasing membership less opportunity to act as Gate Keeper so sign up early.
- Bob Carter, benches on pistol range need to be re-arranged.
- Dean, someone shot the Boy Scout stool with a shotgun.
- Meeting Adjourned at: 7:17 pm.

## BOD Members Present / Absent

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

The next regular BCGC BOD/Membership meeting will be held on Tuesday March 20<sup>th</sup>, 2018 at the Indian Hills Community Center. Meeting begins at 6:30 PM.

# 2018 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 / <u>bcgchighpower@gmail.com</u> NEWSLETTER EDITOR / MIKE McCABE / <u>mccabeguns@yahoo.com</u> 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



BCGC P.O. BOX 796 CONIFER, COLORADO 80433