



BOARD MINUTES – FEBRUARY 2019

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Thanks to all who attended the February 2019 Board Meeting.

I hope to see you at the next BOD Meeting on March 19th at 6:30 PM. Location remains the same as posted on the BCGC website

Owen Maddox
President, BCGC
bcgc777@gmail.com

BCGC NOTICES

1. Minutes Prepared by: Mike McCabe, Secretary

- **Date & Time of Meeting: February 19th, 2019 -- 6:30 PM**
- **Notification of Meeting: website & Previous Months Minutes**
- **A Quorum was achieved: 5 required -- 6 present**
 - **BCGC Board of Directors present were: Owen Maddox, Brian Hunter, Jim Madere, Dean Barr, Sam Morris, and Mike Spratt. Absent were John Williams, Mike McCabe, and Deland Barr.**

2. New Member Orientation

- Complete your Range Orientation online at Member Planet [Required Range Orientation & Test](#)
- Need to update your NRA Membership? For a One-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.

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 19th, 2019

Members in Attendance

All of the following Members were present at the meeting:

Brian Hunter
Jim Madere
Sam Morris
Donnie Kauger
Dabney Crump
Owen Maddox
Dean Barr

Mike Spratt
Jerry Fischer
Gary Zilik
Bob Phillips
Geoff Schaefer
Stu Rothenberger
Tom Krol

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes –Prior Month's minutes. Not Available. Will be reviewed after this meeting.

Motion to accept by Brian Hunter; Seconded by Jim Madere. Passed unanimously.

Membership Report (Deland Barr - Absent) Report given by Owen Maddox –276 members; 4 New for 2019. Holding cards for 40 members.

Two potential new members introduced themselves:

Paid, ROL, Range Tour & NRA – Geoff Schaefer g3schaefer@gmail.com
Paid, ROL, Range Tour & NRA – Stu Rothenberger stuart.rothenberger@gmail.com
Paid, ROL, Range Tour & NRA –

Vote to accept was unanimous.

Motion to accept by Jim Madere; Seconded by Mike Spratt. Passed unanimously

Mail Call (Owen Maddox) – Annual Insurance Bill; County Taxes; Brokerage Account & Trash Bill
Motion to accept by Mike Spratt; Seconded by Jim Madere. Passed unanimously

Junior's Report (Mike Spratt) – Nothing New. No new contacts.

Motion to accept by Brian Hunter; Seconded by Jim Madere. Passed unanimously

Newsletter Report (Mike McCabe - Absent) – Nothing

Motion to accept by Jim Madere; Seconded by Mike Spratt. Passed unanimously

Range Officer's Report (Jim Madere) – Range road covered in snow & easy to get stuck. Gate Combination has not yet changed. You will be notified by email when it has been changed.

Motion to accept by Brian Hunter; Seconded by Dean Barr. Passed unanimously

Member – At – Large Report (Joh Williams - Absent) – No report.

Motion to accept by Jim Madere; Seconded by Mike Spratt. Passed unanimously

Training Officer's Report (Dean Barr) – All 2018 records up to date. 364 individuals trained for 2406 hours.

Motion to accept by Jim Madere; Seconded by Mike Spratt. Passed unanimously

Treasurer's Report (Sam Morris) –

BCGC Checking: \$125,049.14 Savings: \$42,624.92 Stocks: \$ 57,321.49 Frozen: \$37,500

Motion to accept by Jim Madere; Seconded by Mike Spratt. Passed unanimously

Armorer's Report (Sam Morris) – All club rifles locked in the Safes. All 8 Junior's rifles & safe remain with Mike Spratt.

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

Executive Officer Report (Mike Spratt) – Getting the Bulletins & other documents posted on our website for High-Power Matches. After that, he will get NRA Approval on all High-Power Matches for 2019.

Motion to accept by Jim Madere; Seconded by Brian Hunter. Passed unanimously

BCGC AGENDA TOPICS - February 19th, 2019

OLD BUSINESS –

Owen Maddox

INFO: Owen Maddox – Still waiting on approval from the USFS to proceed with Environmental Study for the Proposed Pistol bay Project.

INFO: Owen Maddox – BOD election results from the Annual membership Meeting last month: Re-elected by the Membership were Dean Barr, Mike Spratt & John Williams.

Update/Motion: Brian Hunter – “Proposed to establish a working relationship with Bristlecone Shooting Range. Normally one day per month on the Long Range; 4 hours at \$300, 8 hours at \$500. These fees are the minimum with the possibility of much higher. BCGC Members would receive discounted rates for the classes that Bristlecone conducted.” Motion to accept by Sam Morris; Seconded by Dean Barr. Passed unanimously

INFO: Dean Barr -- SOP document is nearing completion. Over the past two weeks great progress has been made. Should be published NLT May 2019, prior to the Open Public Season.

NEW BUSINESS -

- **INFO:** Owen Maddox -- 2018 Update on Work-Bond (WB), Dues & Work Days:
 - Work Days:
 - Member work-days – 186
 - Total work-days (BOD, Life & others) – 366
 - Cost to the Club for Member work-days -- \$18,480
 - Work-Bond: 60% of members paid the WB for \$23,250
 - 40% completed work-days
 - Dues received -- \$19,875
 - Cost to run the Club: ~\$150/day for a normal year

- **INFO:** Owen Maddox & Mike Spratt – New Forms for all Shooting Disciplines along with (soft) requirement to Register On-Line has been posted.
- **INFO/Motion:** Owen Maddox -- The Club's OLD laptop, used by the Treasurer, has quit working and is beyond repair. "Propose we purchase another laptop computer, maximum of \$1,000, for use by the Treasurer"
Motion to accept by Jim Madere; Seconded by Mike Spratt. Passed unanimously
- **INFO:** Owen Maddox -- New BOD Member Positions: Dean Barr – Training Officer, Mike Spratt – Executive Officer, & John Williams – Member-At-Large

PROPOSAL/MOTION: Owen Maddox – "Propose that for .22 RFBR we switch from a previously approved Award to Award Medals as desired by the Match Directors for that discipline, with the same previously approved cost". Motion to accept by Jim Madere; Seconded by Mike Spratt. Passed unanimously

- **PROPOSAL/MOTION:** Owen Maddox – "Propose to allow Outdoor Channel film on the both ranges: John Carter as Producer, with four shooters – Two days – March 5th & 6th. Fee -- \$1,000. Range will be totally CLOSED both days to members & Public shooters". Motion to accept by Jim Madere; Seconded by Dean Barr. Passed unanimously
- **INFO/MOTION:** Brian Hunter – Proposed the BOD allocate up to \$1,000 for RSO Class NRA Packets, hats and lunch. The Class will be held on May 5th, 2019, with 25 students who pay \$75 each for the Class". Motion to accept by Mike Spratt; Seconded by Dean Barr. Passed unanimously
- **INFO:** Sam Morris – Our Book keeper resigned this month. Owen & Sam interviewed a CPA who works closely with a Book Keeper that may take us as a client. Look for an update next month.
- **INFO:** Dean Barr & Mike Spratt -- Two Competitive Shooting Courses will be held at our range on April 26th & 27th, a Friday & Saturday. The class is being offered by the Club Free of Charge and both are already Full.
- **PROPOSAL/MOTION:** Dean Barr – "Propose the BOD authorize up to \$400 for the purchase of two Amazon Fire Tablets and accessories for the use in IDPA and SCSA Matches for scoring". Motion to accept by Owen Maddox; Seconded by Jim Madere. Passed unanimously
- **INFO:** Brian Hunter -- Number of BCGC Member RSOs (34); Active RSOs (21); Trained at BCGC (21); and trained elsewhere (13). These numbers are low because of the low number of Members responding to the Survey.

Anything from the Members? Nothing.

Meeting Adjourned at 8:02 PM.

- **BOD Members Present / Absent**

- Owen Maddox - Present
- Brian Hunter - Present
- John Williams – Absent
- Mike McCabe - Absent
- Jim Madere - Present
- Dean Barr - Present
- Deland Barr - Absent
- Sam Morris – Present
- Mike Spratt - Present

The next regular BCGC BOD/Membership meeting will be held on Tuesday March 19th, 2019 at the Indian Hills Community Center. Meeting begins at 6:30 PM.

2019 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 / MIKE SPRATT – (303)506-0966 / swimmer6776@gmail.com
TREASURER / SAM MORRIS - (303-903-2313) / o.w.sheepdog@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/ DEAN BARR / northforkshootist@gmail.com / 303-838-
BOARD MEMBER-AT-LARGE / JOHN WILLIAMS - (720-352-4783) / westminsterarms@yahoo.com

2019 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)

JUNIOR EXECUTIVE / MIKE SPRATT/JOHN CARTER
ASSISTANT RANGE OFFICER / JERRY FISCHER / ALEC SCHWARTZ
HIGH POWER OFFICER / MIKE SPRATT – (303)506-0966 / 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 RFBR Officers – JOHN “JP”PERIZZOLO & DEL BEFUS



BCGC
P.O. BOX 796
CONIFER, COLORADO 80433