



## **BOARD MINUTES – FEBRUARY 15<sup>th</sup>, 2022**

### **BUFFALO CREEK GUN CLUB, INC.**

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The February 2022 membership meeting was FtF & Remote (Zoom), February 15<sup>th</sup>, 2022, at 6:30pm

#### **BCGC NOTICES**

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

- **Date & Time of Meeting: February 15<sup>th</sup>, 2022 -- 6:30 PM**
- **Notification of Meeting: website, Zoom Invite/ email & Previous Months Minutes**
- **A Quorum was present: 5 required – 9 present**
  - **BCGC Board of Directors present were Owen Maddox, Brian Hunter, Sam Morris, John Harms, George Schmidt, Gary Zilik, Sam Edgar, Jim Madere and John Williams.**

##### **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.com](http://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.

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

- Gate Keeper Sign up – Locate Gate Keeper Schedule on [BCGC.com](http://BCGC.com); Identify your preferred dates and contact Dabney Crump 303-324-1084 [dabney@dhcrump.com](mailto:dabney@dhcrump.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.COM](http://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 15<sup>th</sup>, 2022**

### **Members in Attendance**

All of the following Members were present at the meeting, names shorted are what was presented on their Zoom display:

Brian Hunter (BH)	Steve Locatelli	Berry Nathanel
George Schmidt (GS)	Michael Browne	Lee Barker
Lech Gacek	Jarrod Gilman	John Williams (JW)
Sam Morris (SM)	Eric Brody	Pat Langley
John Harms (JH)	Jim Madere (JM)	Rich Johnson
Sam Edgar (SE)	Scott Phillips	Frank Prather
Gary Zilik (GZ)	Del Befus	Joe Moli
Dave Wiseman	John Goggin	Nathan Berry (Forest Service)
Owen Maddox (OM)	Brian Banks (Forest Service)	Scott Philips
Frank McKeon		

The meeting was called to order at 6:30 PM

### **BCGC AGENDA TOPICS – February 15<sup>th</sup>, 2022:**

(SM) Motion to accept Prior Months Meeting Minutes – 2<sup>nd</sup> (JH), Passed

President Report (OM):

- US Forest Service represented by Nathan and Brian (Zoom).
  - Update:
    - Nathan – (Permit Admin)
      - Permit Renewal
        - Permit Renewal: It is up for renewal at end of this year.
        - Recommended to work for a 5 year permit renewal. Knowing that the permit will need to be renewed after the designs and improvements are defined for the Club. We can amend and term... More than 5 year requires FS Supervisors to sign.
        - Reiterate, longer terms to not mean more secure. 5 year we, the local team can manage.
  - Brian – (District Ranger)
    - Integrated Shooting Management Plan
      - This Permit has felt more of a partnership vs a duty.
      - Lots of unmitigated damage in the forest
        - Open Space Shooting
        - Assigned Shooting Locations (unregulated)
        - A handful sacrifice locations, they are very over used and not cleaned up. Not attainable and dangerous. Busiest area in the entire forest service regions.
        - Only a matter of time for folks start to consistently getting hurt.
      - BCGC provides a full service to the community and forest
      - So, we are motivated to define an integrated shooting management plan. Working an analysis, the last four years.

It's about the volume of use for an area that is just to concentrated in its use.

- Our goal is to move/regulate shooting to where is safer, serviced, etc. (Managed Ranges like BCGC, etc.) Build one/few Ranges for each regulated district. BCGC is one of those (Harris Park, 528G and another across from 528G). But we must take advantage of a very successful model with BCGC.
- FS is offering to provide the Analysis and help with the Design of any future BCGC capacity expansions.
- Q&A:
  - When will the Permit/Analysis be complete?: Sometime next Year. That's when we'll get serious supporting the ranges identified. So breaking at BCGC ground 2-3 years.
  - Where can we go for Recommended Shooting locations now?: Do not have a map/website yet. But that is the intention to be able to communicate those preferred areas.
  - Where is the FS thoughts in support of the road leading up to the BCGC Range?: FS is open to having a conversation about helping with development of road. BCGC is responsible for management of the road including trees, grating, etc. BCGC needs to "sun up" parts of the road to mitigate ice buildup, etc.
  - Christmas Tree cutting, in the past (2019) FS helped us grate the road for that event. Can the FS help redo the road vs us doing by ourselves? Yes, we are open to get ideas for FS to help.
  - Can you give us an appreciation for the Design/Analysis process would look like?: We don't want to impose our will on the club, it's your club. Our intention is to introduce to our design team (Zack, etc.) and we provide Design Documents/Ideas to help BCGC move forward with its future intentions.
  - Can we expect new recommendations for enabling the public to use the BCGC Range?: Most likely, as we narrow our available ranges, we can expect the need for better availability for the public to use them as the increase volume occurs.

#### Membership Report (SE):

- 274 Members, Holding cards for 40 (late fees/NRA issues)
- We delayed charging the \$50 late fee for an extra month, four Joined.
- 2 New Members tonight
  - Mike Browne
  - Scott Philips
- Motion to approve new members, Passed

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

- Moved monies for Pistol Bay Project \$177,050.00 to new account, completed.

- Member Planet Checking Account: I down to \$300.00... So, at a Minimum for security reasons
- Regular Checking Account \$81,894.16
- Savings account \$39,547.00 liquid and \$50,000.00 FS Reserve

XO Report (JH):

- Calendar is being adjusted, a new match...

Range Officer (GZ):

- Frank M., test drive of road to range. Ice, deep snow. So 4X4 required at this time.
- When do we change gate/target shed locks, ASAP. Usually April.
- We have our old Target Backer maker back in place. We have 50 in shed now.
  - Will order 100 additional backers.
  - Brian will order the Backers.
- Need for more 48X60 target backers for Long-Range. Need 25. Brian will investigate

Training Report (JM):

- 2 IDPA and 1 Steel Challenge so far
  - Requested #s from Dean, waiting for reply.

Member at Large (JW):

- Insurance – Rates have been increased due to additional equipment being insured.
  - Should have reviewed all completed next month
  - Included Director/Officer DNO insurance.
- By-Laws – revised per Legal Team, needs to be approved by membership.
  - Reviewed for 501c3 and update our bylaws
  - Opinion Letter from our Tax Lawyer. Waiting for final result.
  - We are paid for to date for all Legal
- Still intend to canvas the Membership for field Membership questions in News Letter in near future.

Armors Report (SM):

- All Club Firearms accounted for and in safe.
- All Youth Firearms are accounted for and in safe.

Mail Call (SM):

- Payment Check from Member, forwarded on to Sam
- No other mail.

Secretaries/News Letter (GS):

- No Update

High Power (JH):

- No Update

Motion to accept above reports (JW), 2<sup>nd</sup> (GZ) – Passed.

### **Old Business:**

- No Old Business

### **New Business:**

- (OM)Exec Mgt Board (non-voting):
  - Dean Barr–IDPA/Steel Director (303)838-3434/NorthForkShootist@gmail.com
  - Del Befus–22 Match Director (303)915-2064/drbebus@comcast.net
  - John Carter–Junior Director (303)550-2415/jcarterhatch@mac.com
  - Frank McKeon–Member Orientation (303)838-4026/mckeonn23@outlook.com
  - Owen Maddox–Grants/Forest Ser. Coordinator (720)250-6075/bcgc777@gmail.com
  - Rich Manzer–Grants Coordinator (303)887-3613/richmanzer@mac.com
  - John Perizzolo(JP)–22 Bench Rest (303)838-9618/troutguy1011@gmail.com
  - Brian Wilson–Legal Advisor (303)816-9493/bwilson05@law.du.edu
  - Jim Barkdull–Fund Raiser (720)326-8981/jbarkdull@gmail.com
- (BH)Archives – BCGC Archives
  - Google Drive – Store Documents and Club History
  - Working to document SOP's, History, etc.
  - We archive at end of year previous years Documents
  - Encourage Members to send any historical BCGC/Fickes Documents/History/Pictures, etc. to Brian at Archives.BCGC@gmail.com
- (GS)Include Range Tour in Minutes (Could someone review the First Page, so it has Franks Contact info, Time Frames, etc?)
  - 1<sup>st</sup> Wednesday, 2<sup>nd</sup> Saturday at 10am, other arrangements made directly with Frank. Add gatekeeper SOP and website
- (BH)Gatekeeper Training – Created a PPT of the Gatekeeper SOP, and a guide to the end of day gatekeeper reconsolidation Sheet. To be put on the Website.
- (SM)Shot Markers – Storage Conex – Only available from April to October Competition/Hunting season.
  - Currently defining the SOP for Member access/use.
- (SM) Laptops – Transition of ownership, need SOP for future board member transitions.
  - Define a IT Plan/Strategy – John Harms, George Schmidt & Jarrod Gilman
  - Document current IT state and Future recommendations and upgrades, SOP for transition of Board members.
- Road Repair – Road Committee to review, find resources, estimate costs, etc
  - Owen Maddox, Gary Zilik

Motion: (OM) Meeting Adjourned @ 8:55pm

**The next regular BCGC BOD/Membership meeting will be held on Tuesday March 15<sup>th</sup>, 2022 Meeting begins at 6:30 PM.**

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

PRESIDENT: OWEN MADDOX – (720)250-6075 / [bcgc777@gmail.com](mailto:bcgc777@gmail.com)  
VICE PRESIDENT: BRIAN HUNTER – (303)981-3316 / [brianhunter07@aol.com](mailto:brianhunter07@aol.com)  
SECRETARY: GEORGE SCHMIDT – (303)885-4867 / [george\\_schmidt@hotmail.com](mailto:george_schmidt@hotmail.com)  
EXECUTIVE OFFICER: JOHN HARMS / (303)330-2482 / [john.harms@me.com](mailto:john.harms@me.com)  
TREASURER: SAM MORRIS - (303)903-2313 / [o.w.sheepdog@gmail.com](mailto:o.w.sheepdog@gmail.com)  
MEMBERSHIP OFFICER: SAM EDGAR – (303)883-1948 / [membership.bcgc@gmail.com](mailto:membership.bcgc@gmail.com)  
RANGE OFFICER: GARY ZILIK – (720)280-1641 / [gary@zilik.net](mailto:gary@zilik.net)  
TRAINING OFFICER: JIM MADERE – (504)430-3111 / [jimmadere45@gmail.com](mailto:jimmadere45@gmail.com)  
BOARD MEMBER-AT-LARGE: JOHN WILLIAMS - (720)352-4783 / [303gun@gmail.com](mailto:303gun@gmail.com)

**2022 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)**

DEAN BARR–IDPA/STEEL DIRECTOR (303)838-3434/[NorthForkShootist@gmail.com](mailto:NorthForkShootist@gmail.com)  
DEL BEFUS–22 MATCH DIRECTOR (303)915-2064/[drbefus@comcast.net](mailto:drbefus@comcast.net)  
JOHN CARTER–JUNIOR DIRECTOR (303)550-2415/[jcarterhatch@mac.com](mailto:jcarterhatch@mac.com)  
FRANK MCKEON–MEMBER ORIENTATION (303)838-4026/[mckeonn23@outlook.com](mailto:mckeonn23@outlook.com)  
OWEN MADDOX–GRANTS/FOREST SER. COORDINATOR (720)250-6075/[bcgc777@gmail.com](mailto:bcgc777@gmail.com)  
RICH MANZER–GRANTS COORDINATOR (303)887-3613/[richmanzer@mac.com](mailto:richmanzer@mac.com)  
JOHN PERIZZOLO(JP)–22 BENCH REST (303)838-9618/[troutguy1011@gmail.com](mailto:troutguy1011@gmail.com)  
BRIAN WILSON–LEGAL ADVISOR (303)816-9493/[bwilson05@law.du.edu](mailto:bwilson05@law.du.edu)  
JIM BARKDULL–FUND RAISER (720)326-8981/[jbarkdull@gmail.com](mailto:jbarkdull@gmail.com)  
HIGH POWER DIRECTOR / JOHN HARMS / (303)330-2482 / [john.harms@me.com](mailto:john.harms@me.com)  
NEWSLETTER EDITOR / GEORGE SCHMIDT – (303)885-4867 / [george\\_schmidt@hotmail.com](mailto:george_schmidt@hotmail.com)  
ARMORER / SAM MORRIS - (303)838-0702 / [o.w.sheepdog@gmail.com](mailto:o.w.sheepdog@gmail.com)  
FOREST SERVICE LIASON OFFICERS – OWEN MADDOX / [bcgc777@gmail.com](mailto:bcgc777@gmail.com)  
JIM MADERE / [jimmadere45@gmail.com](mailto:jimmadere45@gmail.com)



BCGC  
P.O. BOX 796  
CONIFER, COLORADO 80433