



## Board Minutes – January 2016

### BUFFALO CREEK GUN CLUB, INC.

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#### **PRESIDENT'S CORNER**

Thanks to all of the 93 members and guests who attended the 2016 Annual Membership Meeting. We had several “no-shows” for the evening, since 105 had actually paid for the event.

**MEMBER PLANET** – This system has greatly 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.

**ANNUAL MEMBERSHIP MEETING/BANQUET/AUCTION** – The Annual Membership Meeting went well from my perspective. I was encouraged to see and hear the interaction and questions among and from many of the members.

We were privileged to have a special guest in attendance, Mrs. Polly Starr. Her husband was a long time BCGC Member who organized the best Junior's Shooting Program in the nation. Your “Jim Starr Long Range” was dedicated to his memory in July 2014. We will have a “Dedication Stone” in place by May 2016. A Bronze Plaque will also be placed by the entrance to the “Stat House”

Our Auction, organized and run by Susan Gumm, was an outstanding success. Her first auction for the Club grossed \$2,597. Thanks go out to the several volunteers that helped Susan with setup, prizes and collection of funds. Next year's auction will require a team to assist Susan in the months of preparation for this event. If you or your spouse would like to volunteer, please contact me.

The Nomination Committee gave me four names who had agreed to run for the Board of Directors. There were no nominations from the floor. You elected three Board members in accordance with our Bylaws: John Williams, incumbent; Jason Roosa and Dean Barr. Congratulations to all three and thanks for your willingness to devote the necessary time to make the Club run as smoothly as possible.

Two of your Board Members did not seek re-election this year, Pete Jend & Jeff Monroe. Both men served you as a Board Member for many years and represented their position in an outstanding manner. They have indicated they will remain an active volunteer in their respective field when needed. All of us should be appreciative of their past and future service to our club. And from me personally, thanks to Jeff for the representation he provided for all Club members and the advice he provided me over the past couple of years. Thanks to Pete for his outstanding work as Match Director, running Clinics and representation of the High-Power shooters of Buffalo Creek Gun Club.

**CONVERSION FROM A 501(c)(7) ORGANIZATION TO A 501(c)(3) ORGANIZATION** – The paperwork has finally been submitted to the IRS for consideration of our Tax Free status. Hopefully, we will hear back from them sometime this Summer. 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 with the knowledge that the donation will be returned to you if the IRS rules against us and you request a refund.**

I hope to see many of you at the next BOD Meeting at 6:00 pm, on February 16th, 2016 at the Indian Hills Community Center.

Owen Maddox  
President, BCGC  
720-250-6075  
[bcgc777@gmail.com](mailto:bcgc777@gmail.com)

## **BCGC NOTICES**

### **1. Minutes Prepared by: Mike McCabe, Secretary**

- **Date & Time of Meeting: January 16<sup>th</sup>, 2016 -- 6:00 PM**
- **Notification of Meeting: website & Previous Months Minutes**
- **A Quorum was present: 5 required -- 6 present**
  - **BCGC Board of Directors present were: Owen Maddox, Brian Hunter, Sam Morris, Jim Madere, Deland Barr, Mike McCabe. Absent were John Williams, Pete Jend & Jeff Monroe.**

### **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](http://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](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 – January 16th, 2016**

### **Members in Attendance**

All of the following Members were present at the meeting + 42 guests:

Dean Barr  
Frank McKeon  
Donnie Kauger  
Tom Crist

Jim Barkdull  
Mike Pope  
Binoy Prahlad  
Dean Anway

Annie Hunter  
David Sullivan  
Tom Reid  
George Schmidt

Keig Cunningham  
Phil Faircloth  
Greg Gerganoff  
Terry Lucius  
Jim McCartney  
Jack Monturi  
Chuck Morey  
Charles Morey  
Tim Halloran  
Mark Zbryk  
JP Perizzolo

Heidi Barkdull  
Del Befus  
Mary Castang  
Barrett Benson  
Rocco Biernat  
Dabney Crump  
Brent Brown  
Kirk Woodward  
Terry Harrington  
Les Paull  
Ken Leung

Claude Schultz  
Jim Swanson  
Tom Stocker  
Ted Topoleski  
David Rasmussen  
Ken Gumm  
Les Jackson  
Peter Hill  
Greg Hawke  
Bill Bowden  
Joe Martonosi

The meeting was called to order at 7:24 PM

Prior Months Meeting Minutes – No Changes. Motion to accept by Barrett Benson, Seconded by Chuck Morey. Passed unanimously.

2. **MAIL CALL** – Owen Maddox

- 2014 Tax liability --- book keeper working the issue.

3. **TREASURER'S REPORT** – Sam Morris

- Current BCGC checking account Balance: \$44,555.32
- Current BCGC savings account Balance: \$3,505.47
- Current Juniors Account Balance: \$708.89
- Current Raffle account: \$41.20
- Motion to accept by Jim Madere. Seconded by Dean Barr. Passed unanimously.

4. **MEMBERSHIP REPORT** – Deland Barr

- 32 new members for 2015.
- 246 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](https://www.memberplanet.com/s/buffalocreekgunclubinc/membership_application_and_rol_form) prior to the meeting.
- Joe Martonosi & Ken Leung: application and payment were received and they were voted in.
- Motion to accept by Jim Madere. Seconded by Dean Barr. 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.
- Motion to accept by Jim Madere. Seconded by Dean Barr. 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.
- Motion to accept by Jim Madere. Seconded by Dean Barr. Passed unanimously.

7. **HI-POWER REPORT** – Jason Roosa – Proxy only

Motion to accept by Jim Madere. Seconded by Dean Barr.

8. **TRAINING/CLINIC REPORT** - Pete Jend –Did Not Attend – No Report

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.
- There is snow at the range, 2 inches.
  - The road from Bailey is good.
  - New target frames were built.
  - Motion to accept by Deland Barr. Seconded by Dean Barr. Passed unanimously.
11. **OLD BUSINESS**
- 501(c)(7) to 501(c)(3) – Owen Maddox – The Club has been working with a CPA to change our tax status to a 501(c)(3) to allow us to accept Tax Free donation from the public & members. This became effective as of January 15, 2016. Since annual dues are \$75, they will be tax deductible. Camp Fickes is now Camp Fickes Shooting Range, LLC, wholly owned by BCGC. There is no longer a checking account for Camp Fickes. **ALL checks** will be made out to BCGC from now on.
  - Jim Starr Memorial Stone – Owen - Polly Starr was a special guest. The Red-Stone for the Jim Starr Memorial and Brass plaque for the Stat House were ordered & should be installed prior to the opening of the public season.
  - Owen Maddox - Raffle – New Permit has been applied for. Send in suggestions for Prize preferences.
  - Gate Keeper incentive – 1st prize - \$500 – Won by Greg Gerganoff 2nd - \$300 – Won by Bob Phillips 3rd Prize - \$200 – Won by Del Befus.
  - NRA Membership Fees have gone up to:
    - 1 yr. - \$40 (\$25), 3 yr. - \$100 (\$70), 5 yr. - \$140 (\$100)
    - Life - \$1500 (\$750) (\$500 until February 29th,) >65 - \$375
    - I can still sell the memberships for the amounts in the quotation marks until the NRA stops me from doing so.
12. **ASSIGNMENTS**  
None
13. **NEW BUSINESS**
- Owen Maddox – Election of BCGC BOD members for 2016, 2017, and 2018: Jeff Monroe – Member at large, not running. Pete Jend – Training, not running; John Williams – Executive Officer, will run for re-election. Nomination Committee provided their recommendation for vacant Board positions: John Williams; Jason Roosa; Dean Barr, & Barrett Benson.
  - The following Resolution was presented to the Membership: As required by the BCGC Bylaws, three Board Members will be elected each year by the Membership. The nominees for BCGC Board of Director position are: John Williams; Jason Roosa; Dean Barr & Barrett Benson.
    - Resolution 1: Election of Officers. The following three named persons were elected to the Board of Director position for the years 2016, 2017 & 2018 – Dean Barr (51 votes), Jason Roosa (45 votes) & John Williams (30 votes).
      - All votes were verified by the BCGC Secretary, Mike McCabe.
  - Owen Maddox – There is a new District Forester at the USFS. It looks like the USFS is supportive of a new pistol range.

The meeting adjourned at 8:25 PM.

**The next regular BCGC BOD/Membership meeting will be held on Tuesday February 16<sup>th</sup>, 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](mailto:bcgc777@gmail.com)  
VICE PRESIDENT / BRIAN HUNTER / [brianhunter07@aol.com](mailto:brianhunter07@aol.com)  
SECRETARY / MIKE McCABE / [mccabeguns@yahoo.com](mailto:mccabeguns@yahoo.com)  
EXECUTIVE OFFICER / JOHN WILLIAMS - (720-352-4783) / [westminsterarms@yahoo.com](mailto:westminsterarms@yahoo.com)  
TREASURER / SAM MORRIS - (303-903-2313) / [samelamorris@gmail.com](mailto:samelamorris@gmail.com)  
MEMBERSHIP OFFICER / DELAND BARR – (303)838-4755/ [membership.bcg@gmail.com](mailto:membership.bcg@gmail.com)  
RANGE OFFICER / JIM MADERE - (303-816-9297) / [madak47@wildblue.net](mailto:madak47@wildblue.net)  
TRAINING OFFICER/ JASON ROOSA / [bcgchighpower@gmail.com](mailto:bcgchighpower@gmail.com)  
BOARD MEMBER-AT-LARGE / DEAN BARR / [northforkshootist@gmail.com](mailto: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](mailto:bcgchighpower@gmail.com)  
NEWSLETTER EDITOR / MIKE McCABE / [mccabeguns@yahoo.com](mailto:mccabeguns@yahoo.com)  
NEW MEMBER ORIENTATION / FRANK McKEON / (303-838-4026)  
CO-ARMORER / SAM MORRIS - (303/838-0702) / [samelamorris@gmail.com](mailto:samelamorris@gmail.com)  
CO-ARMORER / JOHN WILLIAMS - (720-352-4783) / [westminsterarms@yahoo.com](mailto:westminsterarms@yahoo.com)  
CO-ARMORER / PETE JEND / [epjend317@gmail.com](mailto:epjend317@gmail.com)  
GRANTS COORDINATOR / RICH MANZER  
.22 Bench Rest Competition Officer – BOB CARTER



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