



# BOARD MINUTES – JANUARY 18<sup>th</sup> & 20<sup>th</sup>, 2022

## BUFFALO CREEK GUN CLUB, INC.

The January 2022 membership meeting was Remote (Zoom), January 18<sup>th</sup> & 20<sup>th</sup>, 2021, at 6:30pm

### **BCGC NOTICES**

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

- **Date & Time of Meeting: January 18<sup>th</sup> & 20<sup>th</sup>, 2022 -- 6:30 PM**
- **Notification of Meeting: website, Zoom Invite/eMail & Previous Months Minutes**
- **A Quorum was present: 5 required – 8 present**
  - **BCGC Board of Directors present were Brian Hunter, Sam Morris, John Harms, George Schmidt, Gary Zilik, Dean Barr, Sam Edgar and John Williams.**

#### **2. New Member Orientation**

- Complete your Range Orientation online at Member Planet. [\[Link to Application Here\]](#)
- 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; 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 – January 18<sup>th</sup> & 20<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)	Jim Madere	John Williams (JW)
George Schmidt (GS)	Adam Hosman	Dean Barr (DB2)
Lech Gacek	Al Fisher	Joe Moli
Sam Morris (SM)	Billy Westfall	Mike McCabe
John Harms (JH)	Brian Alexander	Moe West
Sam Edgar (SE)	Dabney Crump	Kameron Cook
Gary Zilik (GZ)	Dave Jespersen	Ken Leung
Dave Wiseman	Del Befus	Ken Noland
Owen Maddox	Don Jensen	Loren Zumwalt
Phil Faircloth	Jarrold Gilman	Luis Cava
Aberto Castillo	John Goggin	Frank McKeon
Pat Langley	Ron Smith	Tom Haynie
Rich Bronson	Tim Holloran	Zachariah Lakel
Jarrold Gilman		

The following Members were Proxied to complete the quorum for Board Vote:

Dean Anway	Matt Armbruster	Dana Bradford
Ian Bundock	Dave Brown	Bob Carter
John Carter	Earl Colm	Bret Files
Jerry Fischer	Lisa Flora	Benjamin Fong
Jack Gaynor	Greg Gerganoff	David Gilmore
David Glater	Georger Hefner	Mark Ippolito
Less Jackson	Pete Jend	David Jensen
Steve Knight	Rich Manzer	Jim McCartney
Jeff Monroe	Jack Monturi	Dan North
Les Paull	John Perizzolo	Chris Sprout
Steve Stalter	Jim Swanson	Vince Vangi
Kirk Woodard	Mark Zbyrk	

The meeting was called to order at 6:30 PM

### **BCGC AGENDA TOPICS – January 18<sup>th</sup>, 2022:**

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

President Report (GZ):

- Verified New/Existing Board Member Candidates on Call w/introductions:
  - Jim Madere
  - John Harms (JH)
  - Eric Brody
  - Owen Maddox
  - John Williams (JW)
- Four spots on Board up for Vote. A email link/polls will be sent at 7:00pm. Polls will close at 4:00pm Thursday 20<sup>th</sup>. Will give Board two hours to count and certify count to present at re-initiated Board meeting at 6:30 Thursday January 20<sup>th</sup>, 2022.

- Board team has worked hard to identify best process, practices and timing to keep vote open, transparent and fair.
- No Floor Nominations.

#### Membership Report (SE):

- Sam Edgar (SE) 283 Members, Working Renewals this month. 5 new member apps in process, 3 here tonight
  - Introductions for each. Vote on as a group.
    - Jarrod Gilman
    - Loren Zumwalt
    - Luis Cava
  - (GZ) Motion to accept new members, Passed

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

- Savings: \$110,498.63, \$50,000K reserved for forest service bond, \$60,498.63 liquid.
- Checking: \$222,753.03

#### XO Report (JH):

- Insurance is being worked by (JW)
- 2022 Calendar is on-line, includes several corrections. Final corrections up on site over weekend.

#### Range Officer (GZ):

- Identify Member to build/organize new Target Stands. Frank McKeon identified Jeff Peters (or Peterson), has the jigs and volunteered to work 50 Target Stands.
- Road – No update at this time.

#### Training Report (DB2):

- Educational Records are up to date.
- Total Training hours for 2021: 1,977 Hours. Up from 2020: 1,724 Hours. Down from 2019: 3,354 Hours. Due to Covid and Closers.

#### Member at Large (JW):

- Insurance – Vance Willams agent, Vehicles, Match Assets, etc.
  - Insurance due Late Feb., Should be done with Coverage Definition Next week.
  - Need to review cost for replacement for structures, current appraisal needed.
- Legal/Compliance By-Laws – It will take more \$\$ than we expected, the two different attorneys (By-Laws & Tax). No tangible report at this time, being worked.
- Add to News Letter – Ask the board kind of thing. Work with Secretary to organize.
  - Surface specific Member questions/answers to News Letter.

#### Armors Report (SM):

- All Club Rifles in Club Safe and Junior Rifles in Junior Safe.

#### Mail Call (SM):

- Received Check for member renewal

#### Secretaries/News Letter (GS):

- No Report
- Working Q1 Newsletter

#### High Power (JH):

- NEW Long-Range Shot Markers Received. SM and JH working Test/SOP over next quarter
  - Will be looking for Volunteers to help setup, etc. Contact John Harms or Sam Morris.

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

**Old Business:**

- NA

**New Business:**

- Forest Service Permit expires at end of 2022. Working new 10 Year Permit to keep local FS team engaged. (vs working a 20 year Permit that would require a Nat'l review/approval)

Motion: (GZ) To Recessed Meeting @ 7:34pm till Thursday January 20<sup>th</sup> at 6:30pm  
The meeting was called to order at 6:30 PM

**BCGC AGENDA TOPICS – January 20<sup>th</sup>, 2022:**

Boarded Meeting Vote Results:

- Vote Results:
  - Eric Brody 27
  - Owen Maddox 100
  - John Harms 91
  - John Williams 87
  - Jim Madere 87
- New 2022 Board Members are:
  - Owen Maddox
  - John Harms
  - John Williams
  - Jim Madere

Motion: (GZ) To Close Meeting @ 6:34pm

New Board worked in Private to establish Board Roles for 2022

- New Board Role Results:
  - President: Owen Maddox
  - Vice President: Brian Hunter
  - Executive Officer: John Harms
  - Range Officer: Gary Zilik
  - Treasurer: Sam Morris
  - Membership: Sam Edgar
  - Training Officer: Jim Madere
  - Secretary: George Schmidt
  - Member at Large: John Williams

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

**2021 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)

**2021 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)**

JUNIOR EXECUTIVE / JOHN CARTER  
ASSISTANT RANGE OFFICER / JERRY FISCHER / ALEC SCHWARTZ  
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)  
NEW MEMBER ORIENTATION / FRANK McKEON / (303-838-4026)  
ARMORER / SAM MORRIS - (303/838-0702) / [o.w.sheepdog@gmail.com](mailto:o.w.sheepdog@gmail.com)  
GRANTS COORDINATOR / RICH MANZER & OWEN MADDOX/ [bcgc777@gmail.com](mailto:bcgc777@gmail.com)  
.22 Bench Rest Competition Officer – JOHN PERIZZOLO & DEL BEFUS  
FOREST SERVICE LIASON OFFICERS – OWEN MADDOX / [bcgc777@gmail.com](mailto:bcgc777@gmail.com)  
JIM MADERE / [jimmadere45@gmail.com](mailto:jimmadere45@gmail.com)



CONIFER, COLORADO 80433