



BOARD MINUTES – JULY 20th, 2021

BUFFALO CREEK GUN CLUB, INC.

The July 2021 Annual membership meeting was at the Indian Hill Community Center, July 20th, 2021, at 6:30pm

BCGC NOTICES

1. Minutes Prepared by: George Schmidt, Secretary

- **Date & Time of Meeting: July 20th, 2021 -- 6:30 PM**
- **Notification of Meeting: website & Previous Months Minutes**
- **A Quorum was present: 5 required -- 8 present**
 - **BCGC Board of Directors present were Deland Barr, Brian Hunter, Sam Morris, Sam Edgar, John Harms, George Schmidt, Gary Zilik and 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.

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 – July 20th, 2021

Members in Attendance

All of the following Members were present at the meeting:

Brian Hunter (BH)	Sam Morris (SM)
Deland Barr (DB)	Sam Edgar (SE)
Mike Pope	John Harms (JH)
Lech Gacek	George Schmidt (GS)
Del Befus	John Williams (JW)
Binoy Prahiad	Gary Zilik (GZ)
Eric Brody	Dabney Crump (DC)
Leonard Walmshey	

The meeting was called to order at 6:30 PM

BCGC AGENDA TOPICS - July 20th, 2021

President Report (DB)

President Deland Barr – Honored to be here in the seat.

Proposed new Board Minutes review, approval and distribution timing. GS sends minutes to DB (President) and DB sends to board to review and approve. Once approved by all, DB will send out to Membership just prior to next board meeting the following month.

BH – Motion to approve above new minutes procedure, seconded and approved unanimously.

DB – Motion to approve Prior Months Meeting Minutes, seconded and approved unanimously.

Membership Report (SE)

SE - 273 Member of which 14 are new this year.

Holding 13 cards of Members (issues with standing (i.e. Payment, ROL, Range Tour, NRA, etc.))

No potential new members introduced themselves

Motion to accept report by JH, 2nd by BH. Pass unanimously

Treasurer's Report (SM)

– BCGC Checking: \$216,187.37 Savings: \$51,612.13 (Frozen: 50,000) Stocks: \$58,880.54

Motion to accept by Brian Hunter, Seconded by John Harms. Passed unanimously

XO Report (JH):

- Long Range Targets – Out of Target backers, need to acquire immediately. Brian H access to previous Vendor @4.80/ea. at 100-500 quantity. 72"x72" sheets. Sam Morris offered old vendor to also contact. Last big order was 10 years ago. Owen placed a small order a while back.
 - Motion: To price and acquire 250 Target Backers @\$1,400.00, seconded. Passed unanimously.
- Mike Spratt, ready to do the NRA uploads/match results, etc. Not complete on entire process. Received 23 e-files of previous results, mostly historical data sets.
 - Have the 2021 match calendar. Questions on who the match directors are on some of the matches. Not identified on the spreadsheet yet.
 - Need to reach out to Match Directors, see who posts results to NRA and who does not and what do they do with them.
 - Will make Match Results available to Membership via Notes, etc.
 - Ask going forward for Match Director folks who worked dates to Sam Edger.
- Reviewed Current Insurance Policy for Club/Range. Back in April, changed to a new company. Saved about \$800/annual. Better coverage for less money. One concern, was the insurance acquired and meets Forest service requirements. Needs to be validated against BLM Needs. Will report back to Board for validation or action next Meeting. Work with John Williams Member at Large to validate.

- Recently made a final installment (\$12,500) on our Bond for our operating permit. Inquired forest service for next steps. DB will continue to work with Forest Service to get our 2021 Operating Permit.
- BCGC Board and other emails addresses not accessible from Web Site. Working in background with Owen, etc. to get access to emails, etc.
- No documented anything around procedures (SOP) for communicating NRA results, etc. Working a New SOP for process. Owen provided a partial list of things to do, and included an NRA Liaison, and other protocols. Recommend for each Board job, job descriptions, SOPs for role, etc.
- Member at Large (JW) Suggestion. Member at large role to be a single point of contact for Members for concerns, ideas, etc to bring to board. Use News Letter to communicate Member at Large role, etc. Consciences of the club. Provide an email to contact MAL@BCGC.com to be created. Report to Board. Possibly update email links on Web Page to be active links with generic emails and assigned to specific Board Members in background.
- Motion to set up generic BCGC Emails by DB. i.e., President@BCGC.com, etc.
- Question from Audience: Contact us page, roles and links, etc. Add subtext so folks now their role, what they are responsible, etc. Suggestions

Motion: Accept XO Report (JW), 2nd (GS) Pass Unanimously

Training Report (DB2):

- No Report, Not Present

Range Officer (GZ):

- Roads to range, roads are rough. From both directions. Wash outs, slower drive.
- Managed to get short range garbage dumped. Porta Potties dumped. By Waste Management
- Need Garbage Picked up, Frames worked, etc. Need a Work Day. Need to identify People needed, best date to schedule, etc. Lead mitigation is also needed.
- Working the Range Garbage issue (Mountain View not emptying cans and porta johns).
 - Mountain View not emptying Dumpsters and emptying Porta Johns on any kind of regular basis. Lots of Trash and full Potty's.
 - Captured pricing form Mountain Waste and Shirley Septic

Mountain View Waste (Monthly)	Price	No. Units	Total
4 Yd Dumpster	\$140.00	1	\$140.00
3 Yd Dumpster	\$100.00	1	\$100.00
Porta John	\$84.00	4	\$336.00
Monthly Total			576.00
Shirley Septic (Monthly)			
3 Yd Dumpster	\$115.00	2	\$230.00
Porta John	\$95.00	4	\$380.00
Monthly Total			\$610.00
Shirley Septic (Bi-weekly)			
3 Yd Dumpster	\$78.00	2	\$156.00
Porta John	\$95.00	4	\$380.00
Monthly Total			\$536.00

- We keep one open at short and one at long range for use and matches.
- And winterize (shut down) Porta Johns (2) in Winter.
- Month by Month contract, serviced every 2 weeks (weather permitting)
- Bear Proof Bar

Motion (GZ): To switch over all waste management to Shirley Septic, 2nd (DB). Passed unanimously.

Member at Large (JW):

- No report

Other Agenda Items

Armors Report (SM):

- All club guns are in safe in garage in a safe location.
- Took a picture of each rifle Serial Number, pencil rubbing for proof of possession.
- How do we manage the chain of ownership/possession?
- Do we need to do background checks for ownership transfer?
- Should set up a Trust to own the firearms.
- Will investigate how to set up a trust and transfers, custodies, etc. Cannot loan them out any longer (Law). However, someone vetted and a custodian who would be responsible for those firearms. Possible FFL requirement. Possibly need to sell the firearms if no longer use them.
- Important to possibly to perform a real deep cleaning of those firearms if we continue to use them.

Mail Call (SM):

- Tax Bills Jeffco – Paid: Vacant Land \$25.00 & Stat House \$205.68
- Pete Jend (Match Director) – NRA 4th July Match Records.

News Letter (GS):

- No Update
- Member Comment: John Parizola JP – Submitted Article. 22 Bench Rest article topic. (GS) to contact Mike McCabe for article (get Copy) for next New Letter.

Old Business (SM):

- Letter of Credit done.
- Long Range Shot Markers – Spoke to Match Directors and some Shooters. Who have used shot markers, electronic is the new best way to capture results. CMP is going 100% to Shot Markers (Electronic). NRA accepts the results form electronic shot markers.
 - Rapid fire, odd then even bay shoots alternating. Multi-Range, need a pin on original target. So, Target Work, Pin Placement, etc. 200-300-600 range targets, have to align targets for matches.
 - Club Members will be allowed to use if they are qualified to use (Trained – use, maint. & safe keeping).
 - 99% positive remarks and experiences for Shot Markers. Will need 10 Markers, \$10K for 10 Markers and Pins, etc. Now that the NRA will accept those results. And Shot Markers will bring more shooters for the events. No one needed in the pits, more shooters and shoot vs. folks manage the targets and scoring. New shooters have apps, dope app in their bag is all electronic, etc. So, we need to catch up to entice the new shooters. Shooters can take pictures of their shots also. For example: last 4th July Match, much more shooters showed up, very long turns between rounds, etc...
 - Benefit to Club: Can Accept more Shooters per Match, much quicker turns – no running back and forth to targets to doc results, etc. Much faster results. Plus, most new shooters are all very sophisticated for apps, and other machine tools for dope, etc.
 - Motion (SM) to investigate and acquire \$10K on 10 shot markers, equipment and spares for future matches. Second by (JW).
 - (BH) - Who will manage, maintain and take care of these valuable tools?

- Two Conex's use them temporarily, get a new Conex at later date for long-range.
- Match Director is responsible for managing the Markers at each match.
- New shooters are standardizing on steel and shot markers to expedite matches. Standardized across most ranges.
- (JH) - Need new SOP for Care and Use of Markers w/rollout of Markers.
- (BH) - feels it would be a benefit but have concern on ROI. It's an expensive investment. But SM has discussed with our and other Match Directors all to a person think they are beneficial. Wants us to be good stewards for BCGC \$\$
- (GS) – How power for charging of batteries, etc? Solar, etc.
- (GZ) – New Shooters are very technical in the tools they use; we need to align to where the market is going.
- Shooters connect with their Phone Apps, can take pictures of targets. There are camera's, transmitters, and wifi to connect too. Would have to hard mount each camera and transmitters, etc.
- (DB) we need to make sure we are good stewards of BCGC \$\$\$. We've spent lots more than \$10K on IDPA... And not spent any on Long Range in long time.
- (JW) & (GS) NRA and Forest Service will look favorably upon what we are doing to improve the shoot sports and (GS) improving Safety.
- Shooters connect with their Phone Apps, can take pictures of targets. There are camera's, transmitters, and wifi to connect too. Would have to hard mount each camera and transmitters, etc.
- (SM) Motion to spend \$10K on shot markers and extras with SOP development.
 - Club Members have access w/Fee (use fee) & Training
 - 2nd, (JW)
 - Motion Carried/Passed, BH Abstained.

New Business:

(DB) Executive Board – needs updating. Folks who are not board members, folks like Frank who does not have official title or voting members of the board. But have very valuable roles in Club. These folks are endowment status, and annual fee and work bond waved for their services.

- Bob Carter, wanted off but needs to be voted off. No Longer doing anything for club.
 - o Vote off Bob Carter
- Vote on Owen & Jim (Forest Service work), Waren (AR Classes), Dell & JP (22matches)
 - o Warren drives 3 hrs each way. We cannot pay him. Mileage? Make him an executive board member to save him the annual fee & bond as start. What about prepaid Gas Gift Cards? Must be careful of precedent and new practice, which we are currently trying to avoid.
 - o Concerns for precedents for remuneration and a stipulation of our agreement to Forest Service.
 - o Do we have the capacity to hire folks to do specialty training (Tactical, etc.)? We have charged directly to the shooters that passed straight thru to Hired Trainer. We may need to validate we can do this in future with new Forest Service Permit, May need to adjust Permit language in future.

(JH) Motion to remove Bob Carter and add Owen, Jim, Dell, JP and Warren (contingent on their acceptance/approval) to the Executive Board. 2nd (JW). Passed Unanimously.

(DB) New Out-Building/Shed

- Recently have discussions to purchase another short range shed. But never got purchased. But the original request was too small.
 - o Dell Befus, 31 entry's on match. Future matches getting larger. (22 Bench Rest)

- Making Open Matches available. The Matches are getting larger participant levels.
- Need Storage Shed at 50Yrd Line, set 13 target stands (6) w/Risers on the 100 yard lanes to prevent skipping bullets during match
- Stands are currently chained to a tree. And a small job box containing our targets, scoring, etc.
- So, lots of activity to set up. Best if all in one place near the 50yd line, next to target line.
- Now need is 10'X12' shed. Possibly add a Bullet Berm in front of the shed to protect it.
- Previous approval of a \$1000.00 (not spent yet) for smaller sheds. Could not get it into range (Feb), and by the time weather allowed access sheds were sold out. 7.5X7.5 is a seasonal item and to small anyway now. Larger sheds are always available.
- Add pressure treated lumber used to protect the base.
- As a temp structure, should not need any permit for structure.
- Dell will investigate pricing and options for next board meeting.

(DB) Last Board discussion on bylaws may need updating.

- Seems to be some Ambiguity, about how they are written.
- We have an Attorney on executive committee; he gives us opinions to the board. We've asked for opinion, no response to date.
- Possible use of a separate 501c3 Attorney to review and help us and recommend re-write our bylaws.
 - \$650 ByLaw Review – Opinion/Recommended Changes.
 - \$350/Hr Retainer after.
 - Would like a 3rd party to write or make strong recommendations on how to write our bylaws.
 - Motion (SM): spend up to \$1000 for an 3rd party attorney to review our current bylaws and assess compliance with Colorado Statue and recommendations for removal of ambiguity. 2nd (JH). Motion carried, unanimously.
 - (JW) This Attorney is available. Yes.
 - (DB) will investigate what we will get for the \$650, or what other options do we have.
 - Concerns of what will get for \$650, Find out what options we have with engaging with him for making recommendation changes.
 - Focus on Meeting Sections are important.
 - What situations are we missing, spouses & family on board, disagreements, etc.
 -

(DB) John Goggen – emailed – Member at Clear Creek Gun Club and its closing. They have 900 Members.

- We may need to get ready for an influx of new members.
- Are we going to limit membership?
- How are we going to deal with a large influx of new members?
- We should give the Forest Service a heads up of the possible influx of new members.
- Lots of trap shooters in that club, so may not get them all.
- Impact Road Maintenance, Range Capacities, New Pistol Bays, etc.

(DB) At Range, Locks and Keys, lots of them. Many are not keyed, lost, etc.

- (GZ & DB) Recommend we remove all locks and relock all locks.
- Thinking about doing that soon
- President, Range Officer will have complete set of keys.
 - Issues with Match Directors, etc.
 - We don't know who has keys, etc.
 - Recent some issues.

- (DB) Valhalla Gun Club (Bennet, CO.) – Want to do a Corporate Retreat
- Close the areas Range.
 - 10-48 folks, many new shooters. This year both long and short.
 - Valhalla thinks \$1000.00 rental fee not unreasonable.
 - Offered NRA Pistol Course at Valhalla (CCW Class) – make this a requirement?
 - Last time the SRO's has to spend a lot of time with new shooters.
 - Timing is September, weekday.
 - Is the board ok with us pursuing?
 - We would add courses of fire (games, steel, etc.)
 - (DB) Will follow up with Valhalla, identify best dates, discuss making pre-course a course a condition (experience required) to reduce # of SRO's required to support day and move quickly to courses of fire, etc.

- (DB) Microsoft Office lease has expired.
- 4 computers need
 - Alternative – Open Book, open source Office. Has Word, Excel kind of capability.
 - Free. So might try it if works good, if not then go back to MS Office.

(JH) Motion to close meeting at 8:27pm: DB 2nd GS – Adjourned.

The next regular BCGC BOD/Membership meeting will be held on Tuesday August 17th, 2021, at the Indian Hills Community Center. Meeting begins at 6:30 PM.

2021 BCGC BOARD OF DIRECTORS (VOTING MEMBERS)

PRESIDENT: DELAND BARR – (303)838-4755 / membership.bcgcg@gmail.com
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TRAINING OFFICER: DEAN BARR – (303)838-3434/ northforkshootist@gmail.com
BOARD MEMBER-AT-LARGE: JOHN WILLIAMS - (720)352-4783 / 303gun@gmail.com

2021 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)

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.22 Bench Rest Competition Officer – JOHN PERIZZOLO & DEL BEFUS
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