



BOARD MINUTES – JUNE 2019 BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Thanks to all who attended the June 2019 Board Meeting.

I hope to see you at the next BOD Meeting on July 16th 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: June 18th, 2019 -- 6:30 PM
- Notification of Meeting: website & Previous Months Minutes
- A Quorum was achieved: 5 required -- 7 present
 - BCGC Board of Directors present were Owen Maddox, Brian Hunter, Jim Madere, Mike McCabe, Deland Barr, Dean Barr, and Mike Spratt. Absent were Sam Morris, 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 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 multiyear 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 – June 18th, 2019

Members in Attendance

All of the following Members were present at the meeting:

Brian Hunter Jim Madere Dabney Crump Owen Maddox Deland Barr Dean Barr Mike Spratt Mike McCabe Jerry Fischer Del Befus Sean Travers Frank McKeon Ignacio Correas Lech Gacek Scott Bove Bob Philips Pat Biernat John Goggin Donnie Kauger Frank McKeon Terry Harrington

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes – No corrections need to be made to Prior Month's minutes.

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

Membership Report (Deland Barr) –284 members; 13 New for 2019. Holding cards for 26 members.

Three potential new members were introduced:

Sean Travers - Paid, ROL, Range Tour & NRA. Ignacio Correas - Paid, ROL, Range Tour & NRA. Scott Bove - Paid, ROL, Range Tour & NRA. Voted in unanimously.

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

Mail Call (Owen Maddox) – Various Bills and stock reports. Need to be forwarded to Sam.

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

<u>Junior's Report (Mike Spratt)</u> – Almost had one Jr, Grandfather enquired on Jr's behalf and spoke to Mike. Jr was encouraged to contact Mike S but hasn't. Frank asked if key to Jr's Lockbox has been found. Dean motioned to get Mike a key, seconded by Owen, passed unanimously, Owen will get Mike Spratt. a key.

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

<u>Newsletter Report (Mike McCabe)</u> – Received a very nice article from Dean Barr and Mary Castang that will be incorporated into newsletter. Since Range workday to place extinguishers and ready trucks hasn't occurred, Mike will proceed with publishing using the article and various internet links to fire safety and fire extinguisher use.

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

<u>**Range Officer's Report (Jim Madere)**</u> – Workday should be scheduled for June 25 & 26. Mike Spratt will try to get HP participants out on those days to prepare for July 4 matches.

Motion to accept by Deland Barr; Seconded by Mike Spratt. Passed unanimously

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

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

Training Officer's Report (Dean Barr) - Educational records up to date with the exception of data of the 3 HP matches. Presentation by Del Befus on 22 Benchrest shooting had 12 participants.

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

<u>Treasurer's Report (Sam Morris)</u> – Since Sam was unable to attend, Owen will email Mike McCabe the balances after tonight's meeting. Following are those amounts which Mike McCabe received via email:

BCGC Checking: \$150,784.80 Frozen: \$37,500 Savings: \$1,603.30

Stocks: \$58,734.24

Motion to accept by Deland Barr; Seconded by Mike Spratt. Passed unanimously

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

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

Executive Officer Report (Mike Spratt) – 3 HP matches have been shot to date. 1st match had 15 shooters, one lady. 2nd match had 21 shooters, 5 jrs. 3rd match had 9 shooters including one lady. Mike has contacted shipping company for cardboard backers. Need workday to build targets for 4th of July match prep. Mike asked for motion to buy 40 pieces of cardboard, Deland made motion, Dean seconded, passed unanimously. Jim stated Porta John Company will clean and bring extra Porta John on July 2nd. Jim meeting with Boy Scouts on Saturday to coordinate lead mitigation for late July timeframe.

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

BCGC AGENDA TOPICS - March 19th, 2019

OLD BUSINESS – Owen Maddox

- Owen Maddox Working on 2018 Taxes Extended filing deadline. Owen feels they should be completed by next meeting
- Jim Madere & Mike Spratt Club T-Shirts Mike-received quote for T-Shirts of \$21 each, long sleeves are \$ extra, xxl and xxxl are also \$4 additional. Discussion was had about cost; suggestion was made to explore cotton again due to cost concerns. Owen mentioned that he would like to hear from more members than are present at the meeting as to what their preferences are. Scott Bove commented that he has some experience in ordering shirts for his business. Owen will contact him for more information. Dean makes motion to purchase some samples, up to \$200, prior to committing to large order. Seconded by Mike S. After some further discussion it was decided to postpone a vote until after seeing what Scott Bove's vendor had to offer.

- Owen Maddox Stop Loss Stock is back to level where it was sold off at. Owen suggests we
 wait and see where market is headed before repurchasing. Everyone seemed to be in
 agreement as no one suggested otherwise.
- Brian Hunter Ham Radio update Tom Haynie spoke last month about the radio situation. Brian and Tom set up a Ham Radio operator's course to be held on July 27, to prepare to apply for licenses. Anyone interested can contact Brian for information.

NEW BUSINESS

- F/S is working on road, range closed June 18 to 21. Will open again on June 22. No details available.
- No GateKeepers for July 4th Match. Dean Barr clarified that Gate will be chained using the public lock, participants will have combination to that lock. Short range not available during times when there are matches on the short range. Members will have access to the range by using the Member lock.

Anything from the Members? Lech mentioned that some members may like patches along with T-Shirts. Rocco asked about pizza at meetings again.

Meeting Adjourned at 7:39 PM.

BOD Members Present / Absent

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

The next regular BCGC BOD/Membership meeting will be held on Tuesday July 16th, 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.bcgc@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



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