



# **BOARD MINUTES – MARCH 2019**

BUFFALO CREEK GUN CLUB, INC.

# **PRESIDENT'S CORNER**

Thanks to all who attended the March 2019 Board Meeting.

I hope to see you at the next BOD Meeting on April 16<sup>th</sup> 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: March 19<sup>th</sup>, 2019 -- 6:30 PM
- Notification of Meeting: website & Previous Months Minutes
- A Quorum was achieved: 5 required -- 9 present
  - BCGC Board of Directors present were: Owen Maddox, Brian Hunter, Jim Madere,
     Dean Barr, Sam Morris, John Williams, Mike McCabe, Deland Barr and Mike Spratt.

## 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 - March 19th, 2019

#### **Members in Attendance**

All of the following Members were present at the meeting:

Brian Hunter
Jim Madere
Sam Morris
Donnie Kauger
Dabney Crump
Owen Maddox
Dean Barr
Deland Barr

Mike Spratt Mike McCabe

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes – No changes to Prior Month's minutes. Motion to accept by Jim Madere; Seconded by Dabney Crump. Passed unanimously.

Membership Report (Deland Barr - Absent) Report given by Owen Maddox –279 members; 8 New for 2019. Holding cards for 33 members.

One potential new member was introduced:

Paid, ROL, Range Tour & NRA – John Orlando Paid, ROL, Range Tour & NRA – Paid, ROL, Range Tour & NRA –

Vote to accept was unanimous.

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

<u>Mail Call (Owen Maddox)</u> – County Taxes; Brokerage Account & Trash Bill Motion to accept by Mike McCabe; Seconded by John Williams. Passed unanimously

Junior's Report (Mike Spratt) – Nothing New. No new contacts.

Motion to accept by Jim Madere; Seconded by John Williams. Passed unanimously

Newsletter Report (Mike McCabe - Absent) - Nothing

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

<u>Range Officer's Report (Jim Madere)</u> – Combinations have been changed, Porta-Johns were cleaned and are open. Should be adequate supply of targets. Jim asked if FS has committed to a date to grade roads. Owen said not yet. Brian stated that Member Planet has a site for posting road conditions.

Motion to accept by Dean Barr; Seconded by Deland Barr. Passed unanimously

Member - At - Large Report (John Williams ) - Nothing to report.

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

<u>Training Officer's Report (Dean Barr)</u> – Records up to date. 3 training classes in the works. RSO class, Night Training, Intro to Competitive shooting.

Motion to accept by Jim Madere; Seconded by John Williams. Passed unanimously

## <u>Treasurer's Report (Sam Morris)</u> –

BCGC Checking: \$122,145.27 Savings: \$1602.48 Stocks: \$58,938.

Frozen: \$37,500

Owen mentioned that several banks are offering considerably higher interest rates like 2.3% on savings accounts. We have \$106,000 ear-marked for the pistol bays so he motioned that we move \$106,000 into a higher rate savings account. Seconded by Deland Barr. Passed unanimously.

Motion to accept by Mike Spratt; Seconded by Jim Madere. 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. Owen brought up Club Guns, mentioned that we should consider reversing previous policy of supplying rifles at matches or clinics until question of whether loaning is considered a transfer, etc. Dean Motioned that club suspend supplying rifles at matches until legality of the practice is determined, Deland seconded. Passed Unanimously. Member-at- Large to research the aforementioned.

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

**Executive Officer Report (Mike Spratt)** – Getting the Bulletins & other documents posted on our website for High-Power Matches. After that, he will get NRA Approval on all High-Power Matches for 2019. All matches have been approved by NRA. Tom Crist was asked if he could assist Mike in finding Match Directors for events. Tom agreed. Mike motioned that Tom assume position of High-Power Officer. Jim seconded. Passed unanimously.

Need new target backers (cardboard), will check with Tom to see how many and what type.

Motion to accept by John Williams; Seconded by Jim Madere. Passed unanimously

#### BCGC AGENDA TOPICS - March 19th, 2019

#### **OLD BUSINESS -**

Owen Maddox

- INFO: Owen is still working with an Engineering Firm in Denver to get our Proposed Pistol Bays Cultural Survey completed for the Forest Service. Waiting on the Forest Service to agree to add 10-12 areas to our Permit before proceeding with the Study.
- INFO: Bristlecone: Brian Hunter -- Bristlecone wants to rent range to conduct outdoor training.
   FS indicated that they are not issuing any additional Permits this year. So, this won't be able to go forward this year.
- INFO: Update on SOP: Dean Barr 27 page document. Motioned to accept, Deland Seconded. Passed unanimously.
- INFO: New Forms for all Shooting Disciplines along with (soft) requirement to Register On-Line: Owen Maddox These are in place. Match director has authority to allow participation without online registration. Dabney asked if online registrants can be bumped by walk-ons? Mike Spratt replied, no, it is in the High-Power Program.

- INFO: Outdoor Channel Film on the Range: Owen Maddox John Carter with four shooters Two days March 5th & 6th. Fee -- \$1,000. VIMEO will be available to ALL BCGC Members.
- INFO: Brian Hunter: RSO Class May 05, open to 25 students at \$75.
- INFO: Sam Morris: Book-Keeper Owen and Sam met with bookkeeper/CPA and books will be up to date after one more meeting.
- INFO: Dean Barr Amazon Fire Tablets were purchased for purpose of score keeping at IDPA and Steel Challenge matches.

## **NEW BUSINESS**

- High-Power Officer Owen Maddox Board approval to use Tom Crist
- Working on 2018 Taxes Due May 15th, 2019
- When do we open Porta-Johns? Jim Madere are all open. Discussed placement of Porta-Johns at July Fourth Matches.
- BCGC Shirt Orders Jim Madere Mike Spratt & Dean Barr appointed as committee to determine T-Shirt needs and vendor.
- INFO: Mike Spratt Start preparing for High-Power Matches If necessary, build new Frames, replace Target Backers & ensure adequate supplies
- Possible Work-Day for burning slash piles after checking with Forest Service & North Fork Fire Department
   — Owen Maddox
- Work-Day sometime in May to prepare for "Public Season", Assemble the Fire Fighting Equipment, write SOP for use of the equipment, fill water tanks – Owen Maddox
- PROPOSAL/MOTION: Owen Maddox Rebuild Shooting Benches on Short Range with Cinder Blocks & Matching Concrete tops on 100 & 50 yd. Motioned by Owen, seconded by John. Approved unanimously.
- PROPOSAL/MOTION: Owen Maddox Purchase Solar Panels & Trickle Chargers for both Fire Fighting vehicles. Owen motioned that Board Authorize up to \$200 to purchase solar panels & chargers. Seconded by John Williams, passed unanimously.
- INFO: Jim Madere/Dean Barr/Owen Maddox Rebuild/reinforce the Gate Keeper Booth. Eye-Sore within & around Booth. Shed? Mike Spratt suggested/asked if we can build out of cinder block? Jim Madere motioned to purchase shed for short range storage, seconded by Mike Spratt. Approved unanimously.

Anything from the Members? Nothing.

Meeting Adjourned at 8:30 PM.

## • BOD Members Present / Absent

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

The next regular BCGC BOD/Membership meeting will be held on Tuesday April 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 "ip" PERIZZOLO & DEL BEFUS



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