



BOARD MINUTES – MARCH 15th, 2022

BUFFALO CREEK GUN CLUB, INC.

The February 2022 membership meeting was FtF, March 15th, 2022, at 6:30pm

BCGC NOTICES

1. Minutes Prepared by: George Schmidt, Secretary

- **Date & Time of Meeting: March 15th, 2022 -- 6:30 PM**
- **Notification of Meeting: website, Zoom Invite, email & Previous Months Minutes**
- **A Quorum was present: 5 required – 7 present**
 - **BCGC Board of Directors present were Owen Maddox, Brian Hunter, Sam Morris, John Harms, Sam Edgar, Jim Madere and John Williams.**

2. New Member/Gatekeeper Orientation

- Complete your Range Orientation/Tour with Frank McKeon (303)838-4026.
 - Standard Orientations are 1st Wednesday and 2nd Saturday ea. Month at 10am at Range
 - Other arrangements please call Frank McKeon above.

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.

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
- 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 for an up-to-date list of all Camp Fickes and BCGC club events and notices.

BUFFALO CREEK GUN CLUB MEMBERSHIP MEETING MINUTES – March 15th, 2022

Members in Attendance

No Member presence record was created for this meeting. Only Board Members present recorded.

Brian Hunter (BH)
Sam Morris (SM)
John Williams(JW)

Jim Madere (JM)
John Harms (JH)

Sam Edgar (SE)
Owen Maddox (OM)

The meeting was called to order at 6:30 PM

BCGC AGENDA TOPICS – March 15th, 2022:

(OH) Motion to accept Prior Months Meeting Minutes – Delayed, Secretary has not completed

President Report (OM):

- No Update

Membership Report (SE):

- 274 Members, 5 new members to date 2022, Holding cards for 35 (late fees/NRA issues)

Treasurer's Report (SM):

- Pistol Bay Project Account = \$177,050.00 have been moved.
- Regular Checking & Member Planet Checking account = \$82,163.88
- Savings account = \$39,547.63 liquid and = \$50,000.00 FS Reserve

XO Report (JH):

- No Update

Range Officer (GZ):

- No Report – Absent from meeting.
- Member Report – Road is passible w/4X4

Training Report (JM):

- No Update

Member at Large (JW):

- No Update – Absent from meeting

Armors Report (SM):

- All Club Firearms accounted for and in safe.
- All Youth Firearms are accounted for and in safe.

Mail Call (SM):

- Received policy for new Insurance, 2 envelopes for Frank McKeon.
- No other mail.

Secretaries/News Letter (GS):

- No Report – Absent from meeting

High Power (JH):

- No Update

Motion to accept above reports (JH), 2nd (SM) – Passed.

Old Business:

- (BH) Short Range Shed, 3 years ago approved a \$1,000.00 for new shed. But delays postponed execution, recently went to Costco, prices have increased.
 - Home Depot has a 8'x10' for \$1,200, plus base set up, total of \$2,000 total. So, need for additional \$1,000.00 w/ cushion needed.
 - **Motion for additional \$1,000.00 for Short Range target Shed, 2nd (JH), Passed.**
- (BH) Range Vehicles, we need a maintenance program, offer a work day credits to membership to periodically maintain (oil, antifreeze, etc.) the vehicles. Would be up to that member to create that maintenance program (SOP, etc.). The work must be done on Range (Vehicles are not licensed to drive on roads). Brian to send out email to Membership for a volunteer.
- (BH) NRA Day, Grant \$ from NRA requirements is to post a NRA Day. Similar to Open House, with various events, prizes, etc.
 - Other idea was a Range Open day, free to all w/extra Gatekeepers.
 - Advertise on websites, end of road, out by Bailey/Pine, VFW, etc.
 - Timing: During Public Season/Weekend w/o Matches. Best before School start in Early August Best. Saturday the 6th best. Will plan for next year a Open House w/Events/Food, etc.
 - **Motion: To hold an Open House/Free Day August 6th in recognition of NRA Appreciation day w/Extra Gatekeepers and advertising/signs. 2nd (OM) Passed.**
- (BH) Disband Committee's, Committees typically fade away. Might be best to formally close those committee's and communicate that in the minutes.
 - Election Committee - Closed
 - Equipment Committee – Near Complete
 - Bylaw's Committee – Near Complete
 - IT Committee – Just started
 - Road Committee – No Update
- (BH) Provide a motion to match Lawyer fees actually paid. In previous Meetings Board approved \$1,500.00 (2 motions). Needed 2,495.00 - \$1,500.00 current approved. Need 995.00.
 - **Motion: We approve the additional \$995.00 require to complete bylaw budget. 2nd (JW) Passed.**
- (OM) Bylaws – Next Steps:
 - Board has the red-line version for review. Currently administrative changes, few significant changes. It does have clauses about what to do with equipment, etc. in event we close business.
 - All the 'Shall' language has been changes per the legal team's recommendation. Shall now means something else, so must be replaced with Will, May, Must, etc.
 - Once Board approves (remote review, changes and final meeting to review/approve) the By Laws, the Final version will be sent out to Membership to approve soon (next Month possibly).
- (JH) Long Range Steel – Add PRS/NRL Steel Club targets to Long Range along the IDPA berm.
 - Provided Steel may be donated (best if ½ AR500 Targets). Includes Tank Traps, and other shoot from barricade setups.
 - Will provide a locked job box to lock up the targets near the IDPA range.
 - Club Members availability – Requirement is to be able to set up and tear down the targets to protect/secure the steel.
 - SOP Club rules not yet defined. Will set up first targets this month.
 - **Motion: Members interested in building / donating PRS Steel Course, barricades and targets on long Range and a locked storage location. 2nd (OM) Passed.**

- (JH)IT Strategic Plan – Still in process.
 - Group has met, reviewed other non-profit examples.
 - Still working BCGC inventory (Hardware, Software, Support practices, etc.)
 - Building Plan next two months.
 - May become a member or board member to manage
- (JH)Shot Markers – SOP/Install in process
 - Adam McDonald – Not Open to speaking to customers who have developed SOPs
 - He is willing to share his notes on Past SOP development material, awaiting Adam's return call. Waiting.
 - May is the ETA to setup
 - SOP not defined till after initial setup
- (OM)Executive Management Positions – Still in work to establish/confirm who/what roles
- (BH) Target Backer Material – Purchased and gave to (GZ) to take to Range. Paid.

New Business:

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Motion: (OM) Meeting Adjourned @ 8:42pm

**The next regular BCGC BOD/Membership meeting will be held on Tuesday April 19th, 2022
Meeting begins at 6:30 PM.**

2022 BCGC BOARD OF DIRECTORS (VOTING MEMBERS)

PRESIDENT: OWEN MADDOX – (720)250-6075 / bcgc777@gmail.com
VICE PRESIDENT: BRIAN HUNTER – (303)981-3316 / brianhunter07@aol.com
SECRETARY: GEORGE SCHMIDT – (303)885-4867 / george_schmidt@hotmail.com
EXECUTIVE OFFICER: JOHN HARMS / (303)330-2482 / john.harms@me.com
TREASURER: SAM MORRIS - (303)903-2313 / o.w.sheepdog@gmail.com
MEMBERSHIP OFFICER: SAM EDGAR – (303)883-1948 / membership.bcg@gmail.com
RANGE OFFICER: GARY ZILIK – (720)280-1641 / gary@zilik.net
TRAINING OFFICER: JIM MADERE – (504)430-3111 / jimmadere45@gmail.com
BOARD MEMBER-AT-LARGE: JOHN WILLIAMS - (720)352-4783 / 303gun@gmail.com

2022 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)

DEAN BARR–IDPA/STEEL DIRECTOR (303)838-3434/NorthForkShootist@gmail.com
DEL BEFUS–22 MATCH DIRECTOR (303)915-2064/drbefus@comcast.net
JOHN CARTER–JUNIOR DIRECTOR (303)550-2415/jcarterhatch@mac.com
FRANK MCKEON–MEMBER ORIENTATION (303)838-4026/mckeonn23@outlook.com
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