



BOARD MINUTES – MARCH 21st, 2023

BUFFALO CREEK GUN CLUB, INC.

The March 2023 Board of Directors meeting, March 21st, 2023 at 6:30pm

BCGC NOTICES

1. Minutes Prepared by: George Schmidt, Secretary

- **Date & Time of Meeting: March 21st, 2023 -- 6:30 PM**
- **Notification of Meeting: website, Previous Months Minutes**
- **A Quorum was present: 5 required – 8 present**
 - **BCGC Board of Directors present were** Brian Hunter (BH), Owen Maddox (OM), Sam Edgar (SE), Sam Morris (SM), Gary Zilik (GZ), John Harms (JH), Jim Madere (JM), Adam Hosman (AH)

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.us. 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.

3. Gate Keeper Sign-up/Orientation

Gate Keeper Sign up – Locate Gate Keeper Schedule on BCGC.US; Identify your preferred dates and contact Dabney Crump 720-670-7626 or info@campfickes.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.US for an up-to-date list of all Camp Fickes and BCGC club events and notices.

BUFFALO CREEK GUN CLUB MEMBERSHIP MEETING MINUTES – March 21st, 2023

Members in Attendance

Owen Maddox (OM)
Sam Morris (SM)
Sam Edgar (SE)
Al Fisher

Brian Hunter (BH)
Jim Madere (JM)
Gary Zilik(GZ)
Dabney Crump

John Harms (JH)
Adam Hosman (AH)
Justin Barba
Brian Sobczak

BCGC AGENDA TOPICS – March 21st, 2023:

President's Corner (OM):

- **CHECK THE BCGC SCHEDULE** - As a reminder, ALWAYS check our website's "Schedule of Events" PRIOR to going to the range. Nothing is more irritating than expecting to have a fun, relaxing day at the range to only find out there is a Match scheduled on the range you intended to use. All Matches and Clinics always have priority over individual member usage.

Membership Report (SE):

- 259 Members, Holding cards for 20 (NRA Issues), 6 new 2023
- New Members:
 - Justin Barba
 - Martin Lowney
 - Brian Sobczak

Treasurer's Report (SM):

- Checking Balance (3 Accounts):
 - Primary Checking: \$104,776.36
- Member Planet: \$0
- Pistol Bay Project: \$178,177.68
- Savings account = \$90,256.87
 - \$40,256.87 liquid
 - \$50,000.00 FS Reserve

XO Report (JH):

- No Report

Range Officer (GZ):

- New Target Frames complete, good for 2023.

Training Report (JM):

- Training Records are up to date.
- Safety Officer Class: Class to be held in April. Invite members to include all Match Directors. Check on IHCC availability for Saturdays (OM).
- Aspen Park Center may be used as a backup location

Member at Large (AH):

- No Report

Armors Report (SM):

- All Club Firearms accounted for and in safe.
 - Own 24
 - 10 Bushmasters
 - 10 Rock River
 - 4 Kimber's 22Cal
- All Youth Firearms are accounted for and in safe.
 - Own 8 Rifles 22 Cal

Mail Call (SM):

- CMP Cert. received for our current membership.

Secretaries/Newsletter (GS) (Absent):

- No Report

High Power (JH):

- Adam McDonald is writing SOP for the Shot Marker system – ETA for complete NLT May 2023.

Motion to accept above reports (GZ), 2nd (JM) – Passed.

Old Business:

- (OM) Tree Cutting
 - Will schedule cutting probably in late April or early May 2023
- (OM) Range Expansion Project
 - No Update currently.
- (JH) IT Strategic Plan
 - (JH) Motion: 2nd (JM) To approve BCGC IT Plan v1.6 as written, start website development and transition with an initial budget of \$3000.00 for website, emails, MS Office 365 and E-Commerce and \$345.00 annual recurring expenses for board email addresses. Website transition/modifications, MS Office 365 Non-Profit & E-Commerce are as outlined in the BCGC IT Plan. Passed.
 - (JH) Motion: 2nd (AH) To Assign Adam Hosman to Executive Management (Team) of BCGC for all matters of the BCGC IT Plan, manage BCGC users/passwords, inventory of BCGC owned computers, website, MS Office 365 and other BCGC IT responsibilities. Passed.
- (OM) Update Gate Keeper checklist & laminate. Check on Vests for Professional Appearance for Gate Keepers. Replace solar & trickle charger for Red Fire Vehicle. Battery may have to be replaced also. (BH) working issue.
- (OM) Motion: 2nd (JM) To approve \$8,000.00 for refurbishing the Short Range and construct new benches IAQ Gary Zilik's motion approved in the February 21, 2023. Passed by eMail.
- (OM) Motion: 2nd (BH) To rescind the approved Motion from February 2023 BOD Meeting stating "Require the Front Gate to be closed after registered attendees are present for matches." Passed.
- (SE) Motion: 2nd (JM) To modify all posted BCGC rules for signs, documents, SOPs and website to reflect:
 - A. When a Cold Range is called:
 - Do not touch or handle firearms.
 - All firearms must be holstered, cased, bagged, in rack or unloaded on bench with bolt back or actions open and detachable magazines removed.
 - If action cannot be kept or locked open, use a chamber flag, or other inert object to keep the action from automatically closing.
 - B. Transporting Firearms to and from the Firing line:
 - All firearms that are not either holstered, cased, or bagged must be transported with detachable magazines removed, bolt back or actions open and/or empty chamber indicator in place.
 - If action cannot be kept or locked open, use a chamber flag, or other inert object to keep the action from automatically closing.

- Tabled for future: BOD Meeting (OM) Trailer – For Pistol Bay Matches (Steel, Targets, Stands, etc.)
 - 14'-18' Trailer
 - \$3,000-\$4,800 (Used to New)
 - Need to haul material around range for matches, workdays, etc.
- Tabled for future: BOD Meeting (OM) Benches long-range
 - Movable (lighter or wheels)
 - Design TBD – 6 total benches

New Business: None

- (OM) Contacted by the Indian Hills Community Center (IHCC) Board of Directors concerning three items:
 - 1) New lock on entrance door with a five-digit code.
 - 2) Rental rate will go up for next year.
 - 3) Reminded that we have the facility until 8:30 pm
- (OM) Red Fire Truck solar charger taken from the vehicle.
- **(OM) Motion: Motion to purchase a table at the April 15, 2023, Friends of NRA Banquet. Cost is \$1,500 and will include a firearm for the Gate-Keeper bonus drawing in January 2024. 2nd by (SM). PASSED by email vote.**

(OM) Meeting Adjourned @ 8:30 pm

The next regular BCGC BOD/Membership meeting will be held on Tuesday April 18th at the Indian Hills Community Center.

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
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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: ADAM HOSMAN – (720)454-0214 / adamhosman@gmail.com

2022 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)

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