



BOARD MINUTES – MAY 2018

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Thanks to all of you who attended the May 2018 Board of Director's Meeting.

Our Annual 4th of July Match for the NRA & CMP Tournaments is coming up quickly. This will be the 37th Year the Club has hosted these events. Plan ahead for Range Closures from Jun 28th thru July1st.

We have scheduled a "Range Work-Day" on May 31st. If you need a work day for the year & most of you do, there will be an electronic sign-up document on the website. The day will start at 8:00 AM and end at 5:00 PM. You will have a scheduled lunch break.

I hope to see you at the next BOD Meeting on June 19th 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: May 15th, 2018 -- 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, Sam Morris, Dean Barr, and Deland Barr. Absent was 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. Three-year: \$85; Fiveyear: \$100

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 – May 15th, 2018

Members in Attendance

All of the following Members were present at the meeting:

Owen MaddoxDonnie KaugerTom WeathertonDean BarrLech GacekBarrett BensonMike McCabeMike SprattGary Zilic

Brian Hunter Bob Phillips Darren Yhomsem
Jim Madere Bob Carter Dan Kuglin
Sam Morris Leonard Walmsley David Gilmore
Deland Barr Steve Locatelli Tom Krol

Frank McKeon Jerry Fischer

Jason Roosa

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes – Prior Month's minutes. Range officer report, correct porta potties statement to say they won't be serviced until May 01. Correct conflict of interest statement to read that the board have no conflicts of interest with club business.

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

Membership Report (Deland Barr) – 275 members; 22 New for 2018. Holding 10 cards.

Two potential new members introduced themselves:

Paid, ROL, Range Tour & NRA – David Gilmore Paid, ROL, Range Tour & NRA – Tom Krol

Vote to accept was unanimous.

Owen advised the new members that we are mandated to be open to public and therefore need Gate Keepers. Encouraged members to sign up early and he mentioned that the Gatekeeper SOP is on the website and members, especially new ones, should read them.

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

Mail Call (Owen Maddox) - No new Club mail.

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

<u>Junior's Report (Mike Spratt)</u> – Looking for Hunter Ed instructor to teach some classes. Changing website to say JR's instruction available on an individual basis.

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

<u>Newsletter Report (Mike McCabe)</u> – Member had a question about the Spring Newsletter – There was no contact info concerning the Defensive Training. Should it be there? Answer: That info is on the website.

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

<u>Range Officer's Report (Jim Madere)</u> – Porta Potties were not cleaned on first of May, they were cleaned after 22 BR match. Job Box for gate keeper's booth is ready for opening day. Owen, Jim, Sam went to range on Sunday and identified projects for work day on 31 May, or June 01.

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

<u>Member – At – Large Report (Dean Barr)</u> – Educational records up to date as of April 01. Lots of records to add for May. RSO training last Saturday, 15 members and 5 instructors, Deland and Sally Barr provided their Barn for the training. Engineering shoot had 20 shooters and 8 SO's, 4 female shooters participated. 600 yd mid range prone match which includes F class was shot.

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

<u>Training & High Power Report (Jason Roosa)</u> – Tentative Calendar for high power matches has been established. Jason announced he must resign his position due to ever increasing work obligations. Owen thanked Jason for his service!

Motion to accept by Brain Hunter; Seconded by Mike McCabe. Passed unanimously

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

BCGC Checking: \$54,778.39 Savings: \$30,311.39 Stocks: \$52,025.43 Frozen: \$25,000

Stock balance was not available at the meeting, Owen, said he will provide actual stock balance after meeting which he did supply via email. Barrett asked if the Club or the members owned the stock, Owen replied that the Club does. Deland asked when we are required to add money to the bond, Owen replied that it must be done once annually.

Motion to accept by Brian Hunter; Seconded by Deland Barr. Passed unanimously

<u>Armorer's Report (Sam Morris)</u> – All 16 match grade rifles locked in the Safe. All 8 Juniors' rifles & safe remain with Mike Spratt.

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

Executive Officer Report (John Williams) – Absent, Owen gave update on Gun Trust research. David Gilmore gave Owen the name of a person that might be able to help. NRA was not able to provide any information.

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

BCGC AGENDA TOPICS - May 15th, 2018

OLD BUSINESS - (7:00) - Owen Maddox

- "Committee Chair: Dee Barr
 - Life Members "Work-Bond" Life Membership members should not be endowment members. Endowment status can be revoked by board, Life Members will be required to either pay work bond or do the work. 13 life members. Deland made motion to revoke the endowment status for life members as of tonight and that life members be required work the two days this year or pay work bond starting in 2019. Brain seconded motion and it passed unanimously.
 - RAF or Work Bond (wording)
 - By-Laws prohibit refunding Fees: recommendation/motion was to continue to refund work bond. In order to do so, we must remove the term Range access Fee from all

documentation and reinstate Work Bond. Deland made motion, Jim Seconded. Passed unanimously.

- o Removing Delinquent members after one year
- Sooner would require change to By Laws
- o Any other changes to By Laws needed?
- Committee Chair: Brian hunter
 - Public Shooter Fees
 - o "Family" loses money for the club
 - Possible change --- Groups vs Family: Recommendation to increase family price to \$45 from \$40, leave individual at \$25. Brian made motion to increase fees as outlined. Brian explained that it would be best to increase fees BEFORE public season opens. Jim Seconded, passed unanimously.
 - o Recommendation to form new committee to define "Family". Sam will chair.
- Committee Chair: Dee Barr
 - Business Membership Discussion determined that it would be logistically impossible.
 Membership voted unanimously to accept committee recommendation.
- Committee Chair Dean Barr
 - Rewrite SOP Jim, Dean, Mary Castang, and Brian Hunter. Will continue to work on. Sam volunteered as did Deland to join Committee.
- Engineers Shooting event Owen Maddox: Had 8 SO's help. Went real well.

NEW BUSINESS - (7:10)

- Owen -- Met with Forest Service today to discuss the new range proposal: Asked about environmental study, FS asked if club was aware that they would responsible for any hours over 50 required to complete environmental study. Owen will rewrite proposal.
- IDPA Steel purchase More steel needed for IDPA matches due to increased interest. Owen motioned that club purchase additional storage, equipment/activator, targets, poppers, swinger, "up/down target" etc. to the tune of approximately \$2200 to accommodate IDPA shooter demand. Want to make purchase now due to free shipping offer as well as 15% off discount. Owen made motion to approve purchase of aforementioned items at a cost of up to \$3000. Jim Seconded. Passed unanimously.
- Owen will speak to FS about rumors that FS will open range at Harris Park.
- Brian spoke about how at last Saturday's RSO training class, Mary Castang showed the Emergency kit that she carries. She forwarded contents of kit to Brian who published on website for members to view.
- Lech Gacek suggested club organize First Aid training.

Anything from the Members? Lech Gacek asked if FS has said if/when they will fix road. Owen answered, no.

Meeting Adjourned at: 8:18 pm.

• BOD Members Present / Absent

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

The next regular BCGC BOD/Membership meeting will be held on Tuesday June 19th, 2018 at the Indian Hills Community Center. Meeting begins at 6:30 PM.

2018 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 / JOHN WILLIAMS - (720-352-4783) / westminsterarms@yahoo.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/ JASON ROOSA / bcgchighpower@gmail.com
BOARD MEMBER-AT-LARGE / DEAN BARR / northforkshootist@gmail.com / 303-838-3434

2018 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)

JUNIOR EXECUTIVE / MIKE SPRATT/JOHN CARTER
ASSISTANT RANGE OFFICER / JERRY FISCHER / ALEC SCHWARTZ
HIGH POWER DIRECTOR / JASON ROOSA / 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 Bench Rest Competition Officer – BOB CARTER



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