



# **BOARD MINUTES – MAY 2019**

BUFFALO CREEK GUN CLUB, INC.

# PRESIDENT'S CORNER

Thanks to all who attended the May 2019 Board Meeting.

I hope to see you at the next BOD Meeting on June 18<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: May 21st, 2019 -- 6:30 PM
- Notification of Meeting: website & Previous Months Minutes
- A Quorum was achieved: 5 required -- 8 present
  - BCGC Board of Directors present were Owen Maddox, Brian Hunter, Jim Madere, Sam Morris, Mike McCabe, Deland Barr, Dean Barr, and Mike Spratt. 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 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 - May 21st, 2019

## **Members in Attendance**

All of the following Members were present at the meeting:

Brian Hunter Jerry Fischer Binoy Prahlad Jim Madere Del Befus John Goggin Steve Sorensen Tom Havnie Sam Morris Dabney Crump Mike Pope Barrett Benson Owen Maddox Frank McKeon Dean Anway Deland Barr Tim Collins Bob Hanisch Kim Herfurt Dean Barr Lech Gacek Mike Spratt Daniel Steeves Patrick Groulx Mike McCabe John Perizzolo Frank McKeon

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:

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

Membership Report (Deland Barr) –280 members; 9 New for 2019. Holding cards for 26 members.

Four potential new members were introduced:

Kim Herfurt- Paid, ROL, Range Tour & NRA. Steve Sorenson - Paid, ROL, Range Tour & NRA. Dan Steeves - Paid, ROL, Range Tour & NRA. Tim Collins - Paid, ROL, Range Tour & NRA.

Voted in unanimously.

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

Mail Call (Owen Maddox) – Nothing to report.

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

<u>Junior's Report (Mike Spratt)</u> – Nothing New. Mike stated that he is still looking for volunteers to run the Junior's Program.

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.

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

Range Officer's Report (Jim Madere) – At range last Friday & Saturday. Opening to public this weekend. Dean Anway made new benches for short range. Porta Johns have been cleaned & serviced; trash has been emptied. New 4x4 posts have been purchased for repairs on long range. Adequate backers and target frames for short range. 50 more frames will be made for use this season.

Owen spoke to FS about road, they confirmed we are on their schedule, but they did not give a date yet.

Motion to accept by Dean Barr; Seconded by Mike McCabe. Passed unanimously

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

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

<u>Training Officer's Report (Dean Barr)</u> - Educational records up to date. Three training classes over the last few weeks, 23 participants. RSO class taught. Ten new RSO's. 1088 hours of training this year. Four new NRA certified basic pistol instructors.

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

# Treasurer's Report (Sam Morris) -

BCGC Checking: \$152,051.18 Savings: \$1,603.30 Stocks: \$58,734.24

Frozen: \$37,500

Owen commented that \$30,000 deposited by donor into checking.

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 Deland Barr; Seconded by Jim Madere. Passed unanimously

<u>Executive Officer Report (Mike Spratt)</u> – First HP match was cancelled due to lack of match director. Next scheduled match does currently have a match director, June 15th.

Owen commented that if no Match Director is signed up a week prior to the match, match will be cancelled.

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, new bookkeeper will be filing by Nov 15.
- Jim Madere & Mike Spratt Club T-Shirts quotes were received but they were for the wrong qty. They will be giving us a new quote based on revised quantity.
- Jim Madere Work day? Due to weather and scheduling, it will occur in June.
- Short Range Shed, Shooting Benches Long Range Target Frames, Gate-Keeper Booth & Fire Fighting Vehicles will be included along with Range cleanup. Volunteers will be needed.
- Boy Scouts want to do lead mitigation at range. Date will be scheduled.

- Owen Maddox Stop Loss for JKHY @ \$138 sold for \$16,000 profit. Watching for stock to bottom out so it can be repurchased.
- Tom Haynie Range Communication- Investigated Ham Radios. Ran into problem with the programming of Radio he purchased for the club. After more research, it seems that the legality of using Ham Radios for emergencies is questionable. Suggested that we ask FS for Radios that they will supply. Another suggestion was to get a member to get a Ham Radio License. Tom stated we could get several members together to take a test and course to get licensed. Another option thrown out was to research cost and feasibility of a landline.

#### **NEW BUSINESS**

- Dabney stated we have had good response to the gate keeper sign ups, Brian stated approximately 60% of available days have already been signed up for. So, sign up quickly before it's too late.
- Outdoor channel is supposed to be broadcast on May 27. Link will be emailed to members once
  it is available.

Anything from the Members? Nothing else.

Meeting Adjourned at 7:31 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
- o Sam Morris Present
- Mike Spratt -- Present

The next regular BCGC BOD/Membership meeting will be held on Tuesday June 18th, 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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