



BOARD MINUTES – MAY 2021

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Hopefully, all of you know that I will not seek re-election to your Board of Directors. I was honored in representing you for the past eight years and seven months and have always appreciated your support.

Next month at the Annual Membership Meeting, you will elect three Board members and I hope you will consider your selection very carefully. Among you, the Membership, there are good people who will represent you in every decision the Board makes on your behalf for the next three years. Please attend next month's Annual Membership Meeting armed with good, relevant questions for the individuals seeking your vote. Every Board member should do their best to run the Club IAW our Bylaws and to represent you in all of their decision making.

Going forward, I solicit your participation in all of the Club activities, to include our Shooting Matches, Gate Keeper duty, and "work-days". There is always work to be done and your participation will make our Club a better place for all of us.

Very Respectfully,

Owen Maddox President, BCGC

The June 2021 Annual membership meeting will be at the Indian Hills Community Center, June 15th, 2021, at 6:30pm

BCGC NOTICES

1. Minutes Prepared by: Mike McCabe, Secretary

- Date & Time of Meeting: May 18th, 2021 -- 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, Mike Spratt, Deland Barr, Sam Morris, Jim Madere, John Williams and Mike McCabe. Absent was Dean Barr.

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 18th, 2021

Members in Attendance

The following Members were present at the meeting:

Brian Hunter

Owen Maddox

Jim Madere

Mike Spratt

Sam Morris

Deland Barr

Mike McCabe

Lech Gacek

Frank McKeon

Bob Dotson

Tom Haynie

John Harms

Sam Edgar

Ed Kline

Donnie Kauger

John Williams Many more

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes – Deland pointed out that there 6 new members for 2021 instead of 8.

Motion to accept by John Williams, Seconded Mike Spratt. Passed unanimously.

Membership Report (Deland Barr) – 270 members; 8 New for 2020; holding Cards for 13.

The potential new members:

Paid, ROL, Range Tour & NRA.

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Mike Sieradski

Unanimous vote to accept.

Treasurer's Report (Sam Morris) -

BCGC Checking: \$244,339.67 Savings: \$1,611.16 Stocks: \$58,878.51 Frozen: \$37,500

Executive Officer Report (Mike Spratt) – Nothing to report.

Range Officer's Report (Jim Madere) — From Hwy 126, the road to range is in very good condition. Will prepare for July 4th matches: a work party is expected between June 19 and end of June. Mountain View Waste has not picked up waste in months. Jim stated he has been range officer for last two terms (6) years so he will not seek reelection. Jim encouraged members to seek election.

<u>Training Officer's Report (Dean Barr)</u> – Dean was absent.

<u>Member – At – Large Report (John Williams)</u> – John stated that there is a lot of talent in the membership and encouraged members to run for board positions.

<u>Armorer's Report (Sam Morris)</u> — All rifles locked in the Safes. All 8 Juniors rifles & safe remain with Mike Spratt. Mike made a motion to transfer Juniors rifles back to Sam Morris, seconded by Jim. Motion passed.

Junior's Report (Mike Spratt) – Nothing new to report.

<u>Mail Call (Owen Maddox)</u> – Owen gave Sam a stack of mail, including a bill from Mtn. View Waste.

<u>Newsletter Report (Mike McCabe)</u> – John "JP" Perizzolo penned a second article for newsletter. Mike said he would try to publish the Newsletter by the end of May if possible.

<u>High Power (Owen Maddox)</u> – All matches submitted and approved. 1st match was cancelled due to inclement weather. Tom Chris is looking for HP match directors.

Motion to accept all officer reports by John Williams, Seconded by Mike Spratt. Passed unanimously

OLD BUSINESS

Owen Maddox & Mike Spratt: Annual Membership Meeting will be June 19th, 2021. Board member elections will take place in conjunction with the Annual Membership Meeting. Request volunteers to help with the purchase of items required, the roasting of the pig and cleanup. Start time will be 2 p.m. by Stat House picnic area.

Board member elections will take place at approximately 3:00 p.m. Looking for members willing to serve on board.

Owen Maddox: Forest Service update: Owen called this morning, asking for an update, they did not return his call. Two weeks ago FS called Owen asking for a meeting within the next two days. Head Forester asked Owen to redo the Pistol Bay Proposal to include any improvements the club might want. FS is building 3 shooting ranges. One is expected to be near Boulder, one near Co Springs, one near Buffalo Creek. FS asked if BCGC would be willing to expand such that the planned range near BCGC would not be needed. FS offered to cover the NEPA study required for expansion. BOD voted to continue talks with FS to expand to approximately 263 acres to include (proposed) new Pistol Bay Complex (13 bays), 270-degree range, 16-acre sporting clay range (steel shot only if required), 9.4-acre 3D archery range, approx. 1.5-acre practice archery range, life size 3/8" steel buffalo at 1000 yds, 14 acres of recreation area that could also be used as meeting area. Asked FS for another road for exit purposes and for FS to maintain those roads. Colorado trail would be moved if this is approved.

Question was asked if this would affect insurance. Yes, it is expected to increase in cost due to more people using the range. Another question was asked about how much our permit cost would increase? Currently annual permit fee 5% or \$1000, whichever is greater. Q. asked if we were fully enclosed with a fence. A. no. Q. was asked if FS could take our concept, then bid it out to others to develop? Owen said we could pay the remainder of the reclamation bond, then sign 20 year permit. But, that there are no guarantees. Frank asked how we would manage the new facility when we can't get enough volunteers/gatekeepers currently? A. if we get enough traffic, we could potentially hire gatekeepers to be present during weekdays or require mandatory gatekeeper duty from members. Four double and two single vault toilets asked for. Club may get a grant from Department of Parks & Wildlife. Q. asked about communications. Owen stated we could get high-end radios from a retailer willing to donate to the club.

NEW BUSINESS

Sam Morris: Shot Marker System for July 4th Matches. Shot Markers system speeds up match allowing more participants for 10 shot markers estimated cost of \$10,000. System records shot placement on target. Sam wants to purchase and proposes that they be rented to shooters on a per day basis.

Deland Barr – MOTION: We spend up to \$10,000 on shot marker system if they are legal in H.P. Matches. Seconded by Sam Morris.

Vote was 4 yay, 2 no, and 2 abstentions. Motion failed.

Owen Maddox - MOTION: IAW our Bylaws dated December 15, 2015, Article III (c) (2), I move that a Record Date of May 31, 2021 be established for determining the voting members entitled to cast a vote in the election of 2021 Board of Directors at the Annual Membership Meeting on June 19, 2021. Deland seconded. Passed unanimously.

Owen Maddox: IAW our Bylaws dated December 15, 2015, Article VI (c), I have appointed Directors Deland Barr and Jim Madere to the Board of Directors Nomination Committee and the Bylaws Update Committee along with myself as the Committee Chairman. Request input from the other Board members on recommended changes and corrections to the Bylaws NLT June 1, 2021.

Owen Maddox – MOTION: I move that the club pay for our two team entries at the 2021 Camp Perry Nationals, one for NTT and one for NTIT for total of \$200. Seconded by Mike McCabe. Passed unanimously.

Owen Maddox – MOTION: I move that the Board approve up to \$1,000 to pay for the Annual Membership Meeting and provide this event Free for all Members, in good standing, and their immediate family. Seconded by Deland. Passed unanimously.

Owen Maddox: I will return the Club cell phone to the treasurer at the Annual membership Meeting along with the Club laptop to the new Club president. The laptop will contain all of the club files that I have.

Owen announced he is "resigning" at midnight June19th, 2021. He will not be seeking re-election.

John Williams – MOTION: Change daily use fee for Active Military and first responders (Law Enforcement, EMT, Paramedics, and Fire) to \$10 for individuals and \$20 for Family. Seconded by Mike Spratt. Passed unanimously.

Anything from the Members? Del asked about whether membership card colors could be changed yearly so people can't wear an expired badge? Lech asked that membership be reminded to wear their membership cards at range.

Deland Barr – MOTION: Owen continue as liaison and to include a member of Owen's choice to be his second. Brian Hunter suggests that Owen continue as liaison with FS since he has been dealing with the Forest Service for many years. Seconded by Brian Hunter. Passed unanimously.

Meeting Adjourned at: 8:30 pm

The next regular BCGC Annual Membership Meeting will be held on Tuesday June 15th, 2021 at the Indian Hills Community Center. Meeting begins at 6:30 PM.

2021 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

2021 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 & OWEN MADDOX / bcgc777@gmail.com
.22 RFBR Officers – JOHN "jp" PERIZZOLO & DEL BEFUS



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