



BOARD MINUTES – NOVEMBER 2017 BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Thanks to all the members and guests who attended the November Board of Directors (BOD) Meeting.

I hope to see many of you at the next BOD Meeting at 6:30 PM, on December 19th, 2017 at the Indian Hills Community Center.

Owen Maddox President, BCGC bcgc777@gmail.com

BCGC NOTICES

1. Minutes Prepared by: Mike McCabe, Secretary

- Date & Time of Meeting: November 21st, 2017 -- 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, Mike McCabe, Sam Morris, Dean Barr, John Williams and Jason Roosa. Absent was Deland 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 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 and LIFE for \$600 through December 31, 2017
- 65 or older Distinguished LIFE: \$500

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 – November 21st, 2017

Members in Attendance

All of the following Members were present at the meeting:

Owen Maddox Dean Barr Jason Roosa Mike McCabe Brian Hunter Jim Madere Sam Morris John Williams Donnie Kauger Lech Gacek Mike Pope Tom Weatherton Dabney Crump Leonard Walmsley Ian Bundock Jerry Fischer Del Befus Bob Dotson Pete Jend

The meeting was called to order at 6:30 PM Prior Months Meeting Minutes – No revisions. Motion to accept by Jim; Seconded by Sam. Passed unanimously.

Membership Report (Owen Maddox for Deland Barr) - 269 Members; 34 New for 2017.

Holding 12cards. Two potential new members introduced themselves:

Paid, ROL, Range Tour & NRA – Ron Hancock

Paid, ROL, Range Tour & NRA – Eric Wood

Vote to accept was unanimous.

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

Mail Call (Owen Maddox) - No club related mail:

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

Junior's Report (Mike Spratt) – No juniors have contacted us yet. DPW contact info obtained by Mike, he will try to contact DPW.

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

<u>Newsletter Report (Mike McCabe)</u> – Nothing new right now. Motion to accept by Jim Madere; Seconded by Brian Hunter. Passed unanimously

<u>Range Officer's Report (Jim Madere)</u> – Jim took new book keeper to Range on Sunday 19th. No plans for FS to address road into range. Jim asked about plans to keep Porta Potties open. Will keep one open at long range for winter use. Motion to accept by Brian Hunter; Seconded by Dean Barr. Passed unanimously

<u>Member – At – Large Report (Dean Barr)</u> – Records updated through September 1st. Plans to update all records by year's end. Motion to accept by Jim Madere; Seconded by John Williams. Passed unanimously

<u>Training & High Power Report (Jason Roosa)</u> – Nothing new since last match. Planning for 2018, this year tried to delegate match director responsibility.</u> Results were not good. Jason still trying to

submit scores to NRA, and get match proceeds to Sam. Need to get more shared governance for next year's matches and get directors to use computers. It was suggested by Pete that we use CMP for matches.

Motion to accept by Jim Madere; Seconded by John Williams. Passed unanimously

Treasurer's Report (Sam Morris) -

BCGC Checking: \$32,080.47 Savings: \$3,509.20 Raffle: \$40.00 Juniors: \$828.89 Stocks: \$25,600; \$6,000 growth this year.

Motion to accept by Brian Hunter; Seconded by John Williams. Passed unanimously

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

Motion to accept by Brian Hunter; Seconded by John Williams. Passed unanimously

Executive Officer Report (John Williams) –Researched Range Rules of other facilities. Many were not as good as ours. Working on a template. Motion to accept by Jim Madere; Seconded by Mike McCabe. Passed unanimously

BCGC AGENDA TOPICS - November 21st, 2017

OLD BUSINESS - (7:15) - Owen Maddox

- Forest Service permit update Owen called HQ directly, did not receive call back. All local officials out of town for Holidays. NRA grants may be in Jeopardy and may need to be paid back because we are not committing any large expenditures to infrastructure, etc. until we get a signed permit. Lack of permit prevents us from applying for additional grants for 2018.
- Signs for Front Gate Area Brian recreated art for signs, will get printed prior to opening season 2018.
- Rules Committee Update Members are assembling their own samples of rules to be reviewed by committee.
- Gun Trust Update John's contact is out of town. No update.
- Dead Tree Elimination Update No one at FS office to approve request.
- BCGC Partnering with U.S. Law Shield; similar to our association with NRA. Owen will call Jay Lewis to complete forms. Great program, especially if you carry concealed.
- Christmas Tree Cutting reminder Friday Nov 24th Sunday Nov 26th; Saturday Dec 2nd Sunday Dec 3rd
- Bump-Fire Stocks Discussion & suggestion that rules committee take this up in their discussion.

NEW BUSINESS - (7:40)

- Pistol Bays & Donations \$75,704
- NRA Life Membership \$600 until midnight December 31, 2017.
- Range communications will look into to see what can be done in terms of getting a reliable link to the outside world in case of emergencies.
- Donation Forms Will be available at Annual Dinner and Brian made up announcements to be mailed to all members which includes form.
- Annual membership Meeting 1/13/2018.

Meeting Adjourned at: 7:50 pm.

- BOD Members Present / Absent
- o Owen Maddox Present
- o Brian Hunter Present
- o John Williams Present
- Mike McCabe Present
- Jim Madere Present
- Jason Roosa Present
- o Dean Barr Present
- o Deland Barr Absent
- Sam Morris Present

The next regular BCGC BOD/Membership meeting will be held on Tuesday December 19th, 2017 at the Indian Hills Community Center. Meeting begins at 6:30 PM.

2017 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

2017 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 / <u>bcgchighpower@gmail.com</u> NEWSLETTER EDITOR / MIKE McCABE / <u>mccabeguns@yahoo.com</u> 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



BCGC P.O. BOX 796 CONIFER, COLORADO 80433