



# BOARD MINUTES – NOVEMBER 2018

## BUFFALO CREEK GUN CLUB, INC.

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### **PRESIDENT'S CORNER**

Thanks to all who attended the November 2018 Board Meeting. The big topics of discussion were: negotiation of our Road Maintenance by the Forest Service in exchange for closing the range for Christmas Tree cutting & Annual Membership meeting. Please see below for details.

Also, your Board of Directors help a Special Meeting on Saturday, the 17<sup>th</sup>. Please see the attached Minutes for details.

I hope to see you at the next BOD Meeting on December 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](mailto:bcgc777@gmail.com)

### **BCGC NOTICES**

#### **1. Minutes Prepared by: Mike McCabe, Secretary**

- **Date & Time of Meeting: November 20<sup>th</sup>, 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, Dean Barr, Mike McCabe, Sam Morris, and Mike Spratt. Absent were John Williams, and 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 One-year membership go to our website: [bcgc.com](http://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; Five-year: \$100

Visit the BCGC website at [WWW.BCGC.COM](http://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 – October 16<sup>th</sup>, 2018**

### **Members in Attendance**

All of the following Members were present at the meeting:

Mike McCabe	Mike Spratt	John Goggin
Brian Hunter	Frank McKeon	Jonathan Tiefer
Jim Madere	Lech Gacek	Alec Schwartz
Sam Morris	Jerry Fischer	Mike Whitmore
Donnie Kauger	Gary Zilik	Terry Harrington
Dabney Crump	Bob Phillips	Jeff Wigton
Owen Maddox		
Dean Barr		

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes –Prior Month's minutes. No Corrections.

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

**Membership Report (Deland Barr)**–290 members; 40 New for 2018. Holding 8 cards.

Three potential new members introduced themselves:

Paid, ROL, Range Tour & NRA – Jonathan Tiefer

Paid, ROL, Range Tour & NRA – Mike Whitmore

Paid, ROL, Range Tour & NRA – Jeff Wigton

Vote to accept was unanimous.

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

**Mail Call (Owen Maddox)** – No report. - No Mail.

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

**Junior's Report (Mike Spratt)** – Nothing New. No new contacts.

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

**Newsletter Report (Mike McCabe)** – Nothing New.

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

**Range Officer's Report (Jim Madere)** – Forrest Service will be closing next several weekends for Christmas Tree cutting; Nov 23, 24, 25, Dec 01, 02, 08. Range will be closed those days. Delayed closing porta potties due to good weather; will close them first Wednesday of December.

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

**Member – At – Large Report (Dean Barr)** – SOP committee has been formed and working on the revision. Educational Records up to date.

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

**Training & High Power Report (Mike Spratt)** – Getting situated and learning how to schedule matches with NRA.

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

**Treasurer's Report (Sam Morris)** –

BCGC Checking: \$77,976.23 Savings: \$5,318.51 Stocks: \$ 57,890.74 Frozen: \$25,000

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

**Armorer's Report (Sam Morris)** – All club rifles locked in the Safes. All 8 Junior's rifles & safe remain with Mike Spratt. Sam explained AR clinics to new members. Club provides rifle and ammo, prepares shooter for participating in match.

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

**Executive Officer Report (John Williams)** –Absent, no report.

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

## **BCGC AGENDA TOPICS - November 20th, 2018**

### **OLD BUSINESS** – Owen Maddox

- A Special Meeting of the Board was held on Saturday, November 17<sup>th</sup>, 2018, see the attached Minutes of the meeting for details.

### **NEW BUSINESS -**

- Board Member elections will be held in January 2019 at the Annual Membership Meeting
  - Dean Barr, John Williams & Mike Spratt are up for re-election
  - If you would like to run for a position on the Board please let Owen know
  - Attendance of members at our annual Membership Meeting has been decreasing, therefore, for the 2019 Annual Membership Meeting our first priority is to find restaurant with banquet room. Second option is to have meeting here at IHCC on a Saturday. Lastly, we will have it at regularly scheduled 3<sup>rd</sup> Tuesday meeting in January.
- A Special Meeting of the Board was held on Saturday, November 17<sup>th</sup>, 2018
  - Fire Equipment (truck & Van) will be completed in March or April depending on weather. Work day in March or April to put up fire extinguishers.
  - FS Christmas Tree cutting Nov 23, 24, 25, Dec 01, 02, 08. Range will be closed those days. Traded FS for Road maintenance beginning in Spring 2019.

- Pistol Bays are our number one priority. Decided to continue with current proposal of 12 bays. Researching possibility of reducing proposal to 8 bays which we might be able to build on current lease. Hope is that this could be done using our current environmental survey.

Anything from the Members?

Nothing.

Meeting Adjourned at 7:13 pm.

- **BOD Members Present / Absent**

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

**The next regular BCGC BOD/Membership meeting will be held on Tuesday December 18<sup>th</sup>, 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](mailto:bcgc777@gmail.com)  
 VICE PRESIDENT / BRIAN HUNTER / [brianhunter07@aol.com](mailto:brianhunter07@aol.com)  
 SECRETARY / MIKE McCABE / [mccabeguns@yahoo.com](mailto:mccabeguns@yahoo.com)  
 EXECUTIVE OFFICER / JOHN WILLIAMS - (720-352-4783) / [westminsterarms@yahoo.com](mailto:westminsterarms@yahoo.com)  
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 MEMBERSHIP OFFICER / DELAND BARR – (303)838-4755/ [membership.bcg@gmail.com](mailto:membership.bcg@gmail.com)  
 RANGE OFFICER / JIM MADERE - (303-816-9297) / [madak47@wildblue.net](mailto:madak47@wildblue.net)  
 TRAINING OFFICER/ MIKE SPRATT – (303)506-0966 / [swimmer6776@gmail.com](mailto:swimmer6776@gmail.com)  
 BOARD MEMBER-AT-LARGE / DEAN BARR / [northforkshootist@gmail.com](mailto: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 / [bcqchighpower@gmail.com](mailto:bcqchighpower@gmail.com)  
 NEWSLETTER EDITOR / MIKE McCABE / [mccabeguns@yahoo.com](mailto:mccabeguns@yahoo.com)  
 NEW MEMBER ORIENTATION / FRANK McKEON / (303-838-4026)  
 ARMORER / SAM MORRIS - (303/838-0702) / [o.w.sheepdog@gmail.com](mailto:o.w.sheepdog@gmail.com)  
 GRANTS COORDINATOR / RICH MANZER  
 .22 Bench Rest Competition Officer – BOB CARTER



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