



# **BOARD MINUTES – NOVEMBER 2020**

BUFFALO CREEK GUN CLUB, INC.

# PRESIDENT'S CORNER

The BOD Meeting on November 17th, 2020 at 6:30 PM took place online due to Covid-19 restrictions.

Owen Maddox President, BCGC bcgc777@gmail.com

#### **BCGC NOTICES**

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

- Date & Time of Meeting: November 17th, 2020 -- 6:30 PM
- Notification of Meeting: website & Previous Months Minutes
- A Quorum was achieved: 5 required -- 9 present
  - BCGC Board of Directors present were Owen Maddox, Brian Hunter, Mike Spratt, Deland Barr, Sam Morris, Jim Madere, Dean Barr, John Williams and Mike McCabe.

## 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 - November 17th, 2020

#### Members in Attendance

The following Members were present at the meeting:

Brian Hunter **Dabney Crump** Owen Maddox Garv Zilik John Goggin Jim Madere Mike Spratt Lech Gacek Sam Morris Marshall Chernin Deland Barr Rick Johnson Dean Barr Al Fisher John Williams Binoy Prahlad Del Befus Mike McCabe Donnie Kauger Adam Hosman

Dr. Mary Castang

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes – There were no changes to the September Minutes. On October 23rd, Brian Hunter emailed me with the following corrections to the October 2020 minutes: "page three it shows the next meeting on Oct. 20th. Please change to Nov. 17th. Typo on page two - please change moth's to month's under Prior Month's Meeting Minutes." Those corrections have been made.

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

Membership Report (Deland Barr) – 298 members; 33 New for 2020; holding Cards for 23.

One potential new member:

Paid, ROL, Range Tour & NRA. John Misiewicz Paid. ROL. Range Tour & NRA. Paid, ROL, Range Tour & NRA.

Unanimous vote to accept.

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

<u>Treasurer's Report (Sam Morris)</u> – Sam could not login to give the checking account balance. Owen stated he would forward balance to Mike McCabe after the meeting. Sam sent Mike McCabe the Checking account balance a few minutes after the meeting concluded.

BCGC Checking: \$172,340.45 Savings: \$1,609.45 Stocks: \$58,871.18 Frozen: \$37,500

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

**Executive Officer Report (Mike Spratt)** – Pete Jend sent email with 4th of July Match information. Owen mentioned he received checks for one of the prior Matches but has no idea which one. Mike Spratt will review to determine which match(es) the checks are for.

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

<u>Range Officer's Report (Jim Madere)</u> – Toilet at Pits area has blown over. October 22nd & 24th workdays took place at range, new lock system was installed. Hinge on gate broke and has been repaired.

Motion to accept by Brian Hunter; Seconded by Mike Spratt. Passed unanimously.

<u>Training Officer's Report (Dean Barr)</u> —Owen asked if Dean has seen 22 bench rest schedule. Dean said yes. Dean made motion to accept that schedule. Jim seconded.

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

<u>Member – At – Large Report (John Williams)</u> – No report given.

<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 Mike Spratt. Passed unanimously.

<u>Junior's Report (Mike Spratt)</u> – Mike got an email to see if his kids could join the program. Ages 6, 8 and 10. Mike S. asked if Board & members present were in favor of accepting children younger than our stated ages for the program are? Members asked if Insurance allowed it? John Williams will research. Rick Johnson volunteered to help as did John Goggin.

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

<u>Mail Call (Owen Maddox)</u> – Owen will send emails from Waste management to Sam.

Motion to accept by Deland Barr; Seconded by John Williams. Passed unanimously.

<u>Newsletter Report (Mike McCabe)</u> – Owen suggested article on Cold Range, Mike McCabe volunteered to write and submit to board for approval. Owen also suggested Deland write something about gate lock codes.

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

#### **OLD BUSINESS:**

Owen Maddox – Club lawyer determined we are not in violation of the current By Laws by moving the Annual Membership Meeting and the election of officers assuming the club members are notified. Owen made the motion to: Re-schedule the Annual Membership Meeting until June 2021 (exact date to be determined later) due to the Covid-19 restrictions we are currently dealing with. Board member elections would also be moved in conjunction with the Membership Meeting. Membership will be notified by email. Seconded by John Williams. Passed unanimously.

#### **NEW BUSINESS:**

Owen Maddox – Camp Fickes Ranges were open 121 days for Public Shooters compared to our Permit requirement of 180 days. However, 109 days were closed due to US Forest Service restrictions on Fire Bans, Covid-19 and Christmas Tree cutting. Therefore, Owen's interpretation is we met our

minimum requirement by 12 days for this year. If the current Fire Ban Restrictions were lifted today, we could then re-open to Public Shooting on weekdays gaining another 29 days availability.

Deland Barr – Made the motion that: BCGC will credit "Work-Bond Days" to those members who signed for Gate Keeper duty prior to the Club closing the range to the public. Seconded by Owen Maddox. Motion passed Unanimously.

Anything from the Members?

Deland mentioned that Jeffco is going to level red on the 20th of November. Marshall asked if range is open now. Owen replied yes and reminded membership to check the website PRIOR to visiting the range.

Meeting Adjourned at: 7:38

The next regular BCGC BOD/Membership meeting will be held on Tuesday December 15th. 2020 via Zoom. Meeting begins at 6:30 PM.

#### 2020 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

#### 2020 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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