



BOARD MINUTES – NOVEMBER 16th, 2021

BUFFALO CREEK GUN CLUB, INC.

The November 2021 membership meeting was at the Indian Hill Community Center, November 16th, 2021, at 6:30pm

BCGC NOTICES

1. Minutes Prepared by: George Schmidt, Secretary

- **Date & Time of Meeting: November 16th, 2021 -- 6:30 PM**
- **Notification of Meeting: website & Previous Months Minutes**
- **A Quorum was present: 5 required – 6 present**
 - **BCGC Board of Directors present were Brian Hunter, Sam Morris, John Harms, George Schmidt, Gary Zilik, and John Williams.**

2. New Member Orientation

- Complete your Range Orientation online at Member Planet. [\[Link to Application Here\]](#)
- 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.

3. Gate Keeper Sign-up/Orientation

- Gate Keeper Sign up – Locate Gate Keeper Schedule on BCGC.com; Identify your preferred dates and contact Dabney Crump 303-324-1084 dabney@dhcrump.com
- For New Gate Keeper Orientation – Please contact Frank McKeon at (303-838-4026) to schedule a quick orientation.

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 16th, 2021

Members in Attendance

All of the following Members were present at the meeting:

Brian Hunter (BH)	John Williams (JW)	Eric Brody
Frank McKeon	Edward Upchurch	Mike Pope
George Schmidt (GS)	Rick Waters	Gary Zilik (GZ)
Lech Gacek	Robert Wilson	
Sam Morris (SM)	Ryan Oravetz	
John Harms (JH)	Dan Scribner	

The meeting was called to order at 6:30 PM

BCGC AGENDA TOPICS – November 16th, 2021:

Motion to accept Prior Months Meeting Minutes – 2nd (JH), Passed

President Report (DB):

N/A

Membership Report (SE):

- Sam Edgar (SE) absent, Brian Hunter (BH) acting Membership Member for November 16th, 2021
- 283 Members, 25 new, 13 hold cards (Failed to renew), 6 new member apps in process, 3 here tonight
 - Introductions for each. Vote on as a group.
 - Robert Wilson
 - Ryan Oravetz
 - Edward Upchurch

Motion to accept new members - Passed

Treasurer's Report (SM):

- Savings: \$51,613.39, \$50,000K reserved for forest service bond, \$1,613.39 liquid.
 - Bank needs to change statement, currently says \$37,500 reserved, but should be \$50K.
- Checking: \$212,361.23
- Baird Financial Services Account: \$58,883.15 (Cash)

XO Report (JH):

- Working 2022 High-Power, Steel, etc. event calendar. Hard copies to board for review Dec. Board Meeting.

Range Officer (GZ):

- Range Work date Dec 5th/6th completed.
 - Long List of items completed.
 - 6 folks Friday

- 7 folks on Saturday
- Accomplished List (Shortened List):
 - Lead Mitigation on Short Ranges
 - Dumpster's Moved
 - Scrap gathered
 - Pit floor, targets and trash
 - Range Lane Markers (Short & Long) – fixed/aligned, etc.
 - Berm work
 - Water totes moved
 - Gate Keeper US Flag
 - Winterized & fueled the Fire Trucks
 - Trees removed (berm, Long Range)
 - Shed roof repaired
- Road did not get worked. Determined current equipment not capable of working the road. Determined we need heavier equipment. We have experienced members who can do the work, we can rent the equipment.
 - We have a separate road permit (Member Planet Post)
- Shirley Septic bill for dumpsters (\$345)
 - Needs to be mailed to BCGC Mail Box.
 - \$115/Dump @ 2 times/Month
 - Port-a-Potty's – need to be emptied
- Owen found keys to Junior Job Box... But key did not work.
 - Going to physically remove locks and replace.

Training Report (DB2):

- No Report

Member at Large (JW):

- Lyons & Gaddis Law Firm – Kara Godbehere
 - Monday Call schedule
 - Letter of Engagement Signed
 - Sent BCGC By-Laws for Review
 - By-Laws Recommendations
 - We have to canvas Membership for changes
 - Will share with board via email what was requested
 - Working to get first pass on recommendations at Dec Meeting

Armors Report (SM):

- All Club Rifles in Club Safe and Junior Rifles in Junior Safe.

Mail Call (SM):

- Bill from Mountain View waste, working to decline.
- Statement from Lyons & Gaddis - \$0
- PO Box Fee is due (Annual) \$148.00

Secretaries/News Letter (GS):

- George, no Report

High Power (JH):

- No report, working 2022 Calendar

Motion to accept above reports (BH), 2nd (JW) – Passed.

Old Business:

- (BH) Baird Financial and Pistol Bay \$ Assignment
 - Brian gave known history for Baird Account
 - Baird wants to increase minimums and invest monies for us.
 - Introduces idea to cash out Baird Account move into Club Savings account.
 - At same time, segregate Pistol Bay allocated \$\$ and put into a New Account
 - Need to be conservative with both sets of monies, at Evergreen Nat'l Bank
 - Note: Did some digging, March of 2019 a Motion made to take \$106K into a separate Savings Account... It did not happen, or came forward, but no clear history as to why.
 - Board believes we have an obligation to move forward \$177,050.00 (Pistol Bay Allocated Funds) into that separate NEW Savings account. And move the Baird account \$ into the liquid EXISTING Savings Account.
 - (BH) Motion to complete motion passed March of 2019 of the \$106K and increase that to \$177,050.00 (Pistol Bay Allocated Funds) into a NEW Separate Savings account at ENB, and Baird Account be closed and dollars move to our existing savings account. 2nd (GZ), Passed.
- Long Range Shot Markers
 - UPS in New York, needed our EIN #, so shipped and in our hands by Dec meeting.

New Business:

- Election Committee
 - Per GZ Nov. 8th email, BCGC Elections are up in January 2022 meeting.
 - Up to four candidates to be voted onto board, 2 Candidates up for Renew, 1 Resignation, 1 Not Renewing
 - 2 Positions held by JH and JW are up for renew, and two positions need new nominees
 - Important to note, all board members board positions are reconfirmed/assigned positions (Pres, VP, RO, etc) annually after member voting is complete.
 - Need Nominees for 3-year terms, 3 seats every year are up.
 - NRA Member, NRA Cert. (Instructor, RSO, etc.) and BCGC Member 3yrs or more(but can be waived by board per BCGC By-Laws).
 - JH to spear head election committee
 - GS & JW to help
 - GS to send to JH Member List
 - JH to Craft email for BH to send
 - BH to send member email for Nominees
 - GS Minutes email, include request for Nominees
 - Will continue Pizza Party for Annual/Election Meeting
- Member Question: Member use of Full Auto firearms
 - There is nothing in the SOP about Full Auto
 - It's always been allowed. All bullets MUST Land in the berm or target. You MUST have control of your firearm and impact of bullets.

Motion: (JH) To Close Meeting @ 7:52pm 2nd (GS) – Passed

Board Secondary Meeting (After Meeting Close)

- Gary Zilik requested to hold President and Range Officer roles till January Annual Board Meeting. Board passed, 1 abstention (SM)

The next regular BCGC BOD/Membership meeting will be held on Tuesday December 21st, 2021, at the Indian Hills Community Center. Meeting begins at 6:30 PM.

2021 BCGC BOARD OF DIRECTORS (VOTING MEMBERS)

PRESIDENT: Vacant
VICE PRESIDENT: BRIAN HUNTER – (303)981-3316 / brianhunter07@aol.com
SECRETARY: GEORGE SCHMIDT – (303)885-4867 / george_schmidt@hotmail.com
EXECUTIVE OFFICER: JOHN HARMS / (303)330-2482 / john.harms@me.com
TREASURER: SAM MORRIS - (303)903-2313303) / o.w.sheepdog@gmail.com
MEMBERSHIP OFFICER: SAM EDGAR – (303)883-1948 / membership.bcgc@gmail.com
RANGE OFFICER: GARY ZILIK – (720)280-1641 / gary@zilik.net
TRAINING OFFICER: DEAN BARR (Not Seeking Re-election) – (303)838-3434/
northforkshootist@gmail.com
BOARD MEMBER-AT-LARGE: JOHN WILLIAMS - (720)352-4783 / 303gun@gmail.com

2021 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)

JUNIOR EXECUTIVE / JOHN CARTER
ASSISTANT RANGE OFFICER / JERRY FISCHER / ALEC SCHWARTZ
HIGH POWER DIRECTOR / JOHN HARMS / (303) 330-2482 / john.harms@me.com
NEWSLETTER EDITOR / GEORGE SCHMIDT – (303) 885-4867 / george_schmidt@hotmail.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 Bench Rest Competition Officer – JOHN PERIZZOLO & DEL BEFUS
FOREST SERVICE LIASON OFFICERS – OWEN MADDOX / bcgc777@gmail.com
JIM MADERE / jimmadere45@gmail.com



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