



Board Minutes – October 2016

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Thanks to all of the members who attended the October BOD Meeting.

BCGC TAX STATUS – The Internal Revenue Service ruled in favor of BCGC becoming a 501(c)(3). We are now accepting “Tax Free” donations effective back to January 15th, 2016.

Many of you donate to charities each year. Please consider donating to your own club for your Tax Deduction this year. 100% of your donation goes to projects within your club. Unlike many charities, there are **NO ADMINISTRATIVE COSTS** since all of your club officers and workers are volunteers. You can donate through Member Planet at [2016 BCGC CHARITABLE TAX FREE DONATION](#) or send your Donation check to me made out to BCGC. PO Box 867 KITTREDGE, CO 80457

You will receive proof of your donation for use on your 2016 Tax Return.

REPEAT FROM LAST MONTH:

Your club is rapidly approaching a critical date, December 31, 2016, that will determine whether we continue to operate as a Shooting Range in the Pike National Forest. Our 10-year Permit expires on that date. I have been working the US Forest Service for the past year on renewing our Permit for 20 years. Our new Permit is contingent upon a new additional requirement for us, which was recently mandated by the Department of Agriculture for the USFS, requiring our Club to obtain a \$50,000 Reclamation Bond. The Bond would be used by the USFS if our Club entered into a bankrupt status or decided to go elsewhere without reclaiming the disturbance that we have done to the forest. It is worth noting that we are the only Special Use Permit holder in the Pike National Forest that does not have a Bond, according to our Permit manager within the USFS.

We are working with national Banks and Insurance Companies in procuring the required Bond. However, there has been no interest from them (yet) in providing the service.

An alternative solution to our problem is this: We solicit voluntary investments from you, our members, to obtain the \$50,000 and place that money in a Certificate of Deposit in the name of BCGC and USFS. This has recently been approved as an alternate solution for the USFS to use instead of the posted Reclamation Bond. The Banks however are balking at this solution due to having two businesses on the CD.

Your investment would be legally documented with the provision of your return on investment set at an interest rate of 5% for a three-year period. Your Board of Directors approved this possible solution.

I know this is a disturbing issue to deal with, especially since we have operated our range within the Pike National Forest since 1961 without a Bond requirement. However, times have changed and if we want to continue operating Buffalo Creek Gun Club and the Camp Fickes Shooting Range as we have done for the past 55 years, we have to meet the \$50,000 Bond/CD requirement.

2017 ANNUAL MEMBERSHIP MEETING/BANQUET – Our Annual Membership Banquet is rapidly approaching. Mark your calendars for January 21st, 2017 now so that you are available to attend the event this year. If you are interested in working on the Auction Committee, please let me know as soon as possible. Last year we had only one volunteer to run the event and I promised her that would not happen again. So, if you or your spouse has experience in "Silent Auctions" or just want to volunteer to help out, give me a call or email.

CHECK THE BCGC SCHEDULE - As a reminder, ALWAYS check our website's "Schedule of Events" PRIOR to going to the range. Nothing is more irritating than expecting to have a fun, relaxing day at the range to only find out there is a Match scheduled on the range you intended to use. All Matches and Clinics always have priority over individual member usage.

I hope to see many of you at the next BOD Meeting at 6:30 PM, on November 15th, 2016 at the Indian Hills Community Center.

Owen Maddox
President, BCGC
720-250-6075
bcgc777@gmail.com

1. Minutes Prepared by: Mike McCabe, Secretary

- **Date & Time of Meeting: October 18th, 2016 -- 6:30 PM**
- **Notification of Meeting: website & Previous Months Minutes**
- **A Quorum was present: 5 required -- 7 present**
 - **BCGC Board of Directors present were: Owen Maddox, Brian Hunter, Dean Barr, Sam Morris, Deland Barr, Jason Roosa and Jim Madere. Absent were 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 1 year membership go to our website: bcgc.com You save \$10 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 for an up to date list of all Camp Fickes and BCGC club events and notices.

BUFFALO CREEK GUN CLUB MEMBERSHIP MEETING MINUTES – October 18th, 2016

Members in Attendance

All of the following Members were present at the meeting:

Owen Maddox
Brian Hunter
Dean Barr
Jim Madere
Deland Barr
Sam Morris
George Hefner

Jason Roosa
Dabney Crump
Frank McKeon
Donnie Kauger
Lech Gacek
Jim Barkdull
Hunter Killian

Leonard Walmsley
Jerry Fischer
Bob Phillips
Del Befus
Bob Dotson
Marshall Chernin

The meeting was called to order at 6:30 PM
Prior Months Meeting Minutes – No Changes.
Motion to accept by Brian Hunter; Seconded by Jason Roosa. Passed unanimously.

1. **MEMBERSHIP REPORT** – Deland Barr
 - 28 new members for 2016.
 - 271 Active members.
 - New Applicant – George Hefner
 - New Applicant – Hunter Killian
 - New Applicant – Marshall Chernin
 - After an introduction, all were voted in by the members present.
 - Motion to accept by Brian Hunter; Seconded by Jason Roosa. Passed unanimously.
2. **MAIL CALL** – Owen Maddox
 - Nothing new.
 - Motion to accept by Brian Hunter; Seconded by Jason Roosa. Passed unanimously
3. **JUNIORS REPORT** – Owen Maddox.
 - BCGC Member Mike Spratt has agreed to take over the vacant position of Junior's program. John Carter will help with the program as he has previously.
 - Motion to accept by Jason Roosa. Seconded by Brian Hunter. Passed unanimously
4. **NEWSLETTER REPORT** – Mike McCabe - Absent
 - Owen Maddox solicited Board Members and Club Members to write articles of interest to them, so they may be shared with all our Club members.
 - Motion to accept by Jim Madere. Seconded by Jason Roosa. Passed unanimously
5. **RANGE OFFICER'S REPORT** – Jim Madere
 - Nothing new to report.
 - Motion to accept by Dean Barr. Seconded by Brian Hunter. Passed unanimously
6. **MEMBER AT LARGE REPORT** – Dean Barr
 - Preparing to conduct an audit of the BOD Minutes in preparation of the year end.
 - Motion to accept by Jason Roosa. Seconded by Brian Hunter. Passed unanimously
7. **HI-POWER REPORT** – Jason Roosa
 - Two Matches (XTC & 600 yard Any-Any) were conducted.
 - Reframing needed prior to next season
 - Need help running Matches next year Volunteer please
 - Motion to accept by Jim Madere. Seconded by Deland Barr. Passed unanimously
8. **TREASURER'S REPORT** – Sam Morris

- Current BCGC checking account Balance: \$33,222.23
 - Current BCGC savings account Balance: \$3,507.31
 - Current Juniors Account Balance: \$708.89
 - Current Raffle account: \$41.20
- Motion to accept by Jason Roosa. Seconded by Dean Barr. Passed unanimously.

9. **ARMORER'S REPORT** – Sam Morris

- All Club rifles are locked in the safe
 - Junior Rifles may go to Mike Spratt
- Motion to accept by Jason Roosa; Seconded by Jim Madere. Passed unanimously.

10. **EXECUTIVE OFFICER'S REPORT** – John Williams absent

Motion to accept by Jason Roosa; Seconded by Deland Barr. Passed unanimously

11. **OLD BUSINESS**

- Forest Service Bond issue – Owen Maddox: Idea was floated that BCGC issues its own bond or another acceptable instrument if we cannot secure a Bond. One possible solution was to ask members to invest in the bond at an annual interest rate of between 4 and 5%.
 - MOTION: Approve borrowing up to \$50,000 to meet the funding requirement for Reclamation with US Forest Service; 5% annual interest return for a three-year period.
Motion by Owen Maddox. Seconded by Deland Barr. Voting FOR: Owen Maddox, Brian Hunter, Jim Madere, Sam Morris, Jason Roosa, Deland Barr.
ABSTAIN: Dean Barr
- Banquet Update – Dabney Crump: Still checking on Venue & Caterer
Date of event – January 21st, 2017

13. **ASSIGNMENTS**

None

14. **NEW BUSINESS** - Owen Maddox

- Annual Banquet scheduled for January 21, 2017. Currently at VFW in Golden but concerns were raised about the amount of smoke at last year's banquet. Some suggestions were made as to alternate locations. They will be looked into.
- Jeff Monroe is Life Member, not yearly member.
- Dean Anway- modified target stands for use at 50 yards on short rifle lanes.

The meeting adjourned at 7:28 PM.

The next regular BCGC BOD/Membership meeting will be held on Tuesday November 15th, 2016 at the INDIAN HILLS COMMUNITY CENTER, 5381 Parmalee Gulch Rd, Indian Hills, CO 80454 (C470 to US 285, go 4 miles south to Parmalee Gulch Rd., then go .6 miles off of US 285 on South side of Parmalee Gulch Rd) 720-250-6075 from 6:30 to 8:00 PM.

2016 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

2016 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 / 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 Bench Rest Competition Officer – BOB CARTER



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