



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

PRESIDENT'S CORNER

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

I hope to see many of you at the next BOD Meeting at 6:30 PM, on November 21st, 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: October 17th, 2017 -- 6:30 PM
- Notification of Meeting: website & Previous Months Minutes
- A Quorum was achieved: 5 required -- 4 present and Owen Maddox gave his Proxy to Sam Morris.
 - BCGC Board of Directors present were: Brian Hunter, Jim Madere, Mike McCabe and Sam Morris.

2. New Member Orientation

- Complete your Range Orientation online at Member Planet <u>Required Range Orientation & Test</u>
- 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 – October 17th, 2017

Members in Attendance

All of the following Members were present at the meeting:

Mike McCabe Brian Hunter Jim Madere Sam Morris Donnie Kauger Lech Gacek Mike Pope Tom Weatherton Dabney Crump Leonard Walmsley

Jerry Fischer Del Befus Bob Dotson Alec Schwartz Jack Gaynor

The meeting was called to order at 6:30 PM Prior Months Meeting Minutes – Brian Hunter provided a list of revisions. Motion to accept by Jim; Seconded by Sam. Passed unanimously.

Membership Report (Brian Hunter for Deland Barr) - 267 Members; 28 New for 2017.

Holding 13 cards. One potential new members introduced themselves:

Paid, ROL, Range Tour & NRA – George Heywood

Vote to accept was unanimous.

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

Mail Call (Brian Hunter) - No mail:

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

Junior's Report (Mike Spratt- absent) – Brian Hunter will pass on info for hunter safety coordinator to Mike.

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

Newsletter Report (Mike McCabe) – Nothing new right now.

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

<u>Range Officer's Report (Jim Madere)</u> – X-Mas tree cutting will close range on last weekend in November, and Dec 2nd & 3rd. Will need to schedule work day for lead mitigation. Motion to accept by Sam Morris; Seconded by Mike McCabe. Passed unanimously

<u>Member – At – Large Report (Dean Barr - absent)</u> – Brian Hunter: Educational Records up dated as of October 01. No state match reports yet. Motion to accept by Mike McCabe; Seconded by Jim Madere. Passed unanimously

<u>Training & High Power Report (Jason Roosa - Absent)</u> – Brian Hunter: No updates yet for match reports, has data but match directors have not filled out match data. Stat house was left a mess after last match. Still compiling.

Motion to accept by Jim Madere; Seconded by Sam Morris. Passed unanimously

Treasurer's Report (Sam Morris) -

BCGC Checking: \$31,784.36. Savings: \$3,509.20. Raffle: \$40.00. Juniors: \$828.89.

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

<u>Executive Officer Report (John Williams - Absent)</u> – Brian Hunter: Nothing new. Motion to accept by Mike McCabe; Seconded by Jim Madere. Passed unanimously

BCGC AGENDA TOPICS - October 17th, 2017

OLD BUSINESS - (6:42) - Brian Hunter

- Forest Service Bond issue Nothing new, asked for update for tonight's meeting, nothing yet from FS. Almost a year now.
- Book Keeper Sam, met w/ bookkeeper who agreed to work with us at same rate as old bookkeeper (\$35/hr). To Begin in January. Club will purchase our own version of quickbooks. Motion by Sam Morris to hire Donna Tellgren to be book keeper and buy a club copy of quickbooks. Seconded by Jim Madere. Unanimous vote to approve.
- Sign for Front Gate? Need new sign at front gate with all new rules. Last meeting, formed a committee headed by Dean Barr to propose new signage by May 01, 2018, other committee members to include: Brian Hunter, Mike McCabe, Jim Madere, John Williams, and Mike Pope. No new developments.
- Gun Trust update John Williams absent, no update.
- Dead Tree removal No update from FS.
- Owen working on partnering with US Law Shield No updates.
- Department of Parks & Wildlife contact will be passed on to Mike Spratt and Owen Maddox.
- Forest Service Christmas Tree cutting -- Friday Nov 24th Sunday Nov 26th; Saturday Dec 2nd – Sunday Dec 3rd.

NEW BUSINESS - (6:53)

- Brian Hunter brought up whether or not bump stocks and rapid fire are allowed. Discussed what constitutes "rapid fire". Jim brought up that rules state all rounds must impact berm.
- Mike Pope made presentation for bullet pens made out of .308 cases. Contact Mike for information. 30% of sales go to Green Beret foundation & others that support gold star families.
- Mike Spratt won First Place in the Marksmanship Division at the 2017 IDPA National Championship.
- Del Befus asked about communications at the range. Nothing new yet.

Meeting Adjourned at: 7:02 pm.

BOD Members Present / Absent

- o Owen Maddox Absent
- Brian Hunter Present
- o John Williams Absent

- o Mike McCabe Present
- o Jim Madere Present
- o Jason Roosa Absent
- o Dean Barr Absent
- o Deland Barr Absent
- Sam Morris Present

The next regular BCGC BOD/Membership meeting will be held on Tuesday November 21st, 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