



## **BOARD MINUTES – OCTOBER 19th, 2021**

### **BUFFALO CREEK GUN CLUB, INC.**

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The October 2021 membership meeting was at the Indian Hill Community Center, October 19th, 2021, at 6:30pm

#### **BCGC NOTICES**

##### **1. Minutes Prepared by: George Schmidt, Secretary**

- **Date & Time of Meeting: October 19th, 2021 -- 6:30 PM**
- **Notification of Meeting: website & Previous Months Minutes**
- **A Quorum was present: 5 required -- 8 present**
  - **BCGC Board of Directors present were Brian Hunter, Sam Morris, Sam Edgar, John Harms, George Schmidt, Gary Zilik, Dean Barr 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](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.

##### **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](mailto: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](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 19th, 2021**

## **Members in Attendance**

All of the following Members were present at the meeting:

Brian Hunter (BH)	Sam Morris (SM)	Al Fisher
Frank McKeon	Sam Edgar (SE)	Mike Pope
George Schmidt (GS)	John Harms (JH)	John Perizzolo
Dabney Crump	John Williams (JW)	Gary Zilik (GZ)
F. Paul Figlia	Del Befus	Dean Barr (DB2)
Lech Gacek	Bob Phillips	

The meeting was called to order at 6:30 PM

## **BCGC AGENDA TOPICS – October 19th, 2021:**

Motion to accept Prior Months Meeting Minutes - Passed

President Report (DB):

N/A

Membership Report (SE):

- 282 Members, 24 new, 13 hold cards (Failed to renew), 5 new member apps in process, 1 here tonight
  - Introductions for each. Vote on as a group.
    - F. Paul Figlia

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: \$211,738.11
- Baird Financial Services Account: \$58,882.70 (Cash)

XO Report (JH):

- Getting all the CMP Match 2020 rosters from Directors to hand to (DB2)
- No Report

Range Officer (GZ):

- Road is a concern, working options to get repaired/in good shape.
- Dumpsters/Port-a-Potty's
  - Dumpster is moved up to Stat house on long range.
  - We normally shut down Porta Potty's at end of Public Season on Short Range.
    - Intend to leave one at each range open, short range and down by the pits.
    - Intend to move the Camp Ground Porta Potty to the Long-Range Pits.
  - We are only paying for service on two Porta Potty's at this time.
  - We need to keep extra TP in the Job Box for the Gate Keepers.
- Need new Keys for Juniors Job Boxes. Replace at Work Day (Nov 6)
- Getting close to a full list of who has "what keys" for the range.

Training Report (DB2):

- Will enter JH Training info into the training record when received
- No Report

Member at Large (JW):

- Bylaw Review
  - Kara Godbehere (Attorney - Lyons Gaddis Law firm) Sent us a copy of "Letter of Agreement" for 501c3 compliance Bylaws review. And potential new revisions to them.
  - Contacted several attorneys, feel Lyons Gaddis above the best at this time.
    - Kara charges \$225/hr, others law firms were charging \$335/hr. She would use a Paralegal where possible at \$90/hr.
  - We have already approved a \$1,000.00 (budgeted) to kick off a review.
  - Motion: To use Kara from Lyons Gaddis to perform the review and revisions to our Bylaws and use the already approved \$1,000.00 to do the initial review of our Bylaws. (JH) 2<sup>nd</sup>. – Passed/GZ Abstained
- ATF Review for use of Club Rifles
  - Getting a read out from the ATF affairs officer, she said no to putting her name on any document. But felt comfortable with leveraging the club firearms as long use thru Club Members. For club events (match's, public participation, etc.) and "chain of custody" stays on thru Club & on premises.
    - We can go back to the old way they were used for matches, etc.

Armors Report (SM):

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

Mail Call (SM):

- Letter from Tom Crisp – Match Director funds.

Secretaries/News Letter (GS):

- George, no Report
- New Flag for Gate Box (NRA Standard), will replace on Nov 6 work day.

High Power (JH):

- No report

Motion to accept above reports (DB), 2<sup>nd</sup> (JH) – Passed.

**Old Business:**

- (SM) Baird Financial
  - Reference Lisa Schmidt's email, options.
  - Baird Financial recommends another \$50,000 into Large Cap Equity Portfolio, with Mgmt Fee of 1.35%
    - They are going to raise our fees if we don't raise balances.
  - Important to note that \$177,050.00 in our checking is reserved for the new Pistol Bays plans/development.
  - So cautious about moving any of that money. And how we invest it, safety is critical factor. This is our members money.
  - JW/BH will revisit with Owen to understand purpose/need for Baird Accounts. Report back to Board in November.
- (BH) – Forest Service Club Property Permit
  - Showed FS (Nathan) "Letter of Credit" for the \$50K Reserve for Permit.

- Question of a 10yr vs 20yr permit. Was recommended by Owen and Local FS contact (Nathan) to stick with 10yr and local district office. 20yr permit does not gain us anything and we would work with Regional folks vs local folks who know us for the 10yr permit. Also, Fire Bans, etc.; we get local wavers if regional we probably would not if working with Regional team.
- We currently have a 5yr permit, we will continue to pursue the 10year permit.
- (SE) Member Planet Member Exam
  - If more than 3 questions missed, Sam or a Member will call the member to review/correct.
  - Renewals: Several links depending status.
    - Wants to align the Exams to the SOPs/Range Rules, there are several different tests that may or may not be aligned with current SOP.
    - Updated the member orientation and test, now want to steer the rest of the renews to a same link vs. different tests.
    - Also on the range rules, several different approaches to same issue, for instance Pets. Example Rule 13, no pets on property... Language is not clear, needs clearer language.
  - Sam will work with Dean to continue and coordinate the exam, link to std tests and the range rules on member planet. Make recommendations next meeting. i.e., ...dogs on range during schedule events... Any changes will need to be approved by Board.
- (DB2) – Application for New Members
  - When new member joins, they must agree to our new Rules (not old rules)
    - Our current application form has Caring a Concealed Permit, should be removed. Board believe is an infringement of privacy, and should not be asking for it.
  - Will the new range orientation be required for members, once accepted/voted? And new members are required to attend Range orientation before or after membership acceptance?
    - We would give the Member Card after proof of Range Orientation/Range Tour (Frank McKeon or a Member of the Board). Proof: signature card/date/who(s).
    - We will create an Orientation Exam and SOP/Checklist to help deliver the same orientation. Dean will create that documentation.
    - Motion: The third paragraph added, “New Members are required to attend a Range Orientation, this Orientation is to familiarize new members with range safety rules, usage rules and procedures. Range Orientation may be attended prior to submitting an membership application. See schedule of events for next Range Orientation.” Motion 2<sup>nd</sup> SE – Passed.
  - Following are items to be completed by new member before receiving Membership Card:
    - Completed the Application/Exam w/Payment
    - Completed the Range Tour/Orientation
    - A standing member of the NRA
    - Accepted by the Board (Voted-in at Board Meeting)
    - Motion 2<sup>nd</sup> SE – Passed.
  - New Member Range Orientations by Frank McKeon or Board Member the First Wed, Second Sat. of Month. Time: 10am Start. Takes 1.5 hrs. A Range Orientation completion card (BH) will be issued to potential member with date/who/signature, etc. A standard SOP Range Orientation checklist to be completed (DB2/Frank McKeon).

### **New Business:**

- JP – Short Range line angles, obvious out of square (19' out of square)
  - We've had several benchrest competitors not come back because of the odd angles for shooting lane.

- Proposes adding a new Berm to the left of current Lane 1, in order to straighten out the bench rest competition lines out to the 50yd line. Recommended Dollar reserve of not to exceed than \$2000. JP will manage project
- Motion: DB2 we follow JP suggestion to create berm extension to 50yrd line for the benchrest competitions with a max. \$2000 to complete work, 2<sup>nd</sup> JW – Passed
- BH - Two work days planned Nov. 5<sup>th</sup>/6<sup>th</sup>
  - Lead Mitigation
  - Road Work
  - Shutting down Fire Vehicles
- Christmas Tree Cutting dates have been posted Nov 26-28, Dec 4-5 and Dec 11
  - See recording and website for dates
  - Email out to membership
  - Follow dates previously established by FS.
- Owen received a letter from IRS stating that 2020 taxes have not been filed
  - Owen, has sent them. Has a receipt of date mailed, and provided to IRS (Credit Card Statement when Mailed).
  - SM will follow up.
- Frank McKeon – Echo Valley Ranch, the FS is marking trees on the North Side, almost the entire way to Range. FS, Timber Sale is going on to take out 100s of threes. Will not most likely block the road to the Range.
- Frank McKeon - Public Walk-Ons, trying to pay with Credit Card... need cash or checks. Put on Web Site to cash and checks, or pay online ahead of time.
- President Resignation – BH has stepped into the role, it taking a lot of time and energy from Brians business. Board to step up and help where ever possible. Will work to hold role for rest of term, but need a replacement after January.

Motion: To Close Meeting @ 8:50pm (BH) 2<sup>nd</sup> (JW) - Passed

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**The next regular BCGC BOD/Membership meeting will be held on Tuesday November 16th, 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 – (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 MADDUX/ bcgc777@gmail.com

.22 Bench Rest Competition Officer – JOHN PERIZZOLO & DEL BEFUS

FOREST SERVICE LIASON OFFICERS – OWEN MADDUX / bcgc777@gmail.com

JIM MADERE / jimmadere45@gmail.com



BCGC

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