



BOARD MINUTES – SEPTEMBER 2018

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Thanks to all who attended the September 2018 Board Meeting.

The Board of Directors appointed Mike Spratt to fill the vacant Training Director position.

I hope to see you at the next BOD Meeting on October 16th at 6:30 PM. Location remains the same as posted on the BCGC website

Owen Maddox President, BCGC bcgc777@gmail.com

BCGC NOTICES

1. Minutes Prepared by: Mike McCabe, Secretary

- Date & Time of Meeting: September 18th, 2018 -- 6:30 PM
- Notification of Meeting: website & Previous Months Minutes
- A Quorum was achieved: 5 required -- 7 present.
 - BCGC Board of Directors present were: Owen Maddox, Brian Hunter, Jim Madere, Mike McCabe, Sam Morris, Dean Barr, and Deland Barr. Absent was John Williams.

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 \$\$ 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

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 - September 18th, 2018

Members in Attendance

All of the following Members were present at the meeting:

Owen Maddox Terry Harrington **Brad Evers** Dean Barr Robert Joyce Dave Wiseman Jack Gaynor Chris Koch Deland Barr Tom Weatherton Mike McCabe John Goggin Frank McKeon Mike Pope Brian Hunter Gary Zilik Jim Madere Lech Gacek Mark Cov Sam Morris Bob Hanisch Donnie Kauger Bob Philips **Bob Dotson** Tom Haynie Binoy Prahlad

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes – Prior Month's minutes. No Corrections. Motion to accept by Brian Hunter; Seconded Jim Madere. Passed unanimously.

Membership Report (Deland Barr) - 285 members; 35 New for 2018. Holding 8 cards.

One potential new members introduced themselves:

Paid, ROL, Range Tour & NRA – Brad Evers Paid, ROL, Range Tour & NRA – Chris Koch

Vote to accept was unanimous.

Deland made motion that members who join by August Board meeting do not pay for next year's membership. Owen Seconded. Unanimously approved.

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

Mail Call (Owen Maddox) - No Mail.

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

Junior's Report (Mike Spratt) – Absent but he did email Owen that there was nothing new to report.

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

<u>Newsletter Report (Mike McCabe)</u> – Still working with Owen to put together fire safety edition of newsletter. Discussed putting documentation on website and including descriptions and links to our Safety Procedures and well as links to videos.

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

<u>Range Officer's Report (Jim Madere)</u> – Jim suggested that gatekeepers ensure that there are adequate targets available. They can make repairs and install new backers. Road is getting less harsh due to potholes eroding. Will add gas & fuel stabilizer to van.

Motion to accept by Mike McCabe; Seconded by Deland Barr. Passed unanimously

<u>Member – At – Large Report (Dean Barr)</u> – Educational Records are up to date as of August BOD meeting.

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

<u>Training & High Power Report (Owen Maddox)</u> – Owen has asked for volunteers to take over his interim duties. Mike Spratt has volunteered to complete Jason Roosa's elected term. Owen motioned that Mike Spratt complete Jason's term. Deland Seconded, vote to approve was unanimous.

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

<u>Treasurer's Report (Sam Morris)</u> –

BCGC Checking: \$74,444.75 Savings: \$5,317.84 Stocks: \$58,000.00 Frozen: \$25,000

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

<u>Armorer's Report (Sam Morris)</u> – All club rifles except for one, currently in Sam's possession, locked in the Safes. All 8 Juniors' rifles & safe remain with Mike Spratt.

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

<u>Executive Officer Report (John Williams)</u> – Absent. Owen did not get update from John who is still recovering from accident.

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

BCGC AGENDA TOPICS - August 21st, 2018

OLD BUSINESS - (6:50) - Owen Maddox

- Committee Chair Dean Barr
 - Rewrite SOP Nothing new at this time. Jim asked if there was a goal time wise for completion. Dean said tentatively January 2019.
- Owen Fire Fighting Vehicle & Extinguishers.
 - 275 Gallon totes at range. Owen can fill those and transfer to van. Cannot load van and water tank and load on trailer.

NEW BUSINESS - (7:10)

- Brian started on replacement range rules signs. Had samples on hand for membership's review.
- Owen stated donated red truck at range will have signs on sides indicating who
 truck was donated by. Extinguishers will be at range this weekend. Owen stated
 that he will ask FS for permission to clear a path around range for firefighting
 vehicles to drive on. Keys for vehicles will be kept in realtors lock box on vehicle.
 Combination will be same as gate code.
- Jack Gaynor asked about cell relay tower. Wonders if FS will be more receptive given current fire conditions.

- Tom Haynie talked about his efforts to work on cell solution. Ham Radio 2 meter
 FM transceiver can get to Bailey Repeater, North Fork fire, and FS. Repeater can
 be programmed for all three frequencies. Brian will work with Tom to make up
 laminated instructions and unit will be mounted in one of the vehicles.
- FS disapproved request to do our environmental study. Will need to wait for funding to be approved before they will be able to approve the study.
- Member mentioned that Clear Creek Co. is looking to sell their rodeo complex.
 Suggested that it might make a good place for the pistol bays.

Anything from the Members?

 Saturday Sept 29th. 8th annual breast cancer event; register at machineguntours.com

Meeting Adjourned at: 7:20 pm.

• BOD Members Present / Absent

- Owen Maddox Present
- o Brian Hunter Present
- o John Williams Absent
- o Mike McCabe Present
- o Jim Madere Present
- o Dean Barr Present
- o Deland Barr Present
- o Sam Morris Present

The next regular BCGC BOD/Membership meeting will be held on Tuesday October 16th, 2018 at the Indian Hills Community Center. Meeting begins at 6:30 PM.

2018 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/ MIKE SPRATT - (303)506-0966 / swimmer6776@gmail.com
BOARD MEMBER-AT-LARGE / DEAN BARR / northforkshootist@gmail.com / 303-838-3434

2018 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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