



BOARD MINUTES – September 2019

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

Thanks to all who attended the September 2019 Board Meeting.

I hope to see you at the next BOD Meeting on October 15th 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 17th, 2019 -- 6:30 PM
- Notification of Meeting: website & Previous Months Minutes
- A Quorum was achieved: 5 required -- 6 present
 - BCGC Board of Directors present were Owen Maddox, Brian Hunter, Mike McCabe, Deland Barr, Dean Barr, Sam Morris. Absent were Jim Madere, Mike Spratt, and 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 One-year membership go to our website: bcgc.com You save \$\$ and the Club gets an additional rebate from the NRA. If you want a multiyear 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.

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 17th, 2019

Members in Attendance

All of the following Members were present at the meeting:

Brian Hunter Jerry Fischer Pat Biernat Owen Maddox Del Befus John Goggin Deland Barr Sean Travers Donnie Kauger Dean Barr Clint Denney Steve Locatelli Mike McCabe Jerry Hanson Terry Harrington Frank McKeon Lech Gacek Tom Reid Mike Pope Jack Gaynor Bob Dotson

Sam Morris

The meeting was called to order at 6:30 PM

Prior Months Meeting Minutes – Prior Month's minutes were not reviewed prior to tonight's meeting.

Motion to accept by Brian Hunter, Dean Barr; Seconded by. Passed unanimously.

Membership Report (Deland Barr) –287 members; 22 New for 2019. Holding cards for 14 members.

One potential new member was introduced:

Randy Prough - Paid, ROL, Range Tour & NRA.

Voted in unanimously.

Motion to accept Dean Barr; Seconded by Brian Hunter. Passed unanimously

<u>Mail Call (Owen Maddox)</u> –. Hilliard Lyons statement.

Motion to accept by Brian Hunter; Seconded by Deland Barr. Passed unanimously

<u>Junior's Report (Mike Spratt)</u> – Mike absent, still working with new members who have juniors that have expressed interest in Junior's program.

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

<u>Newsletter Report (Mike McCabe)</u> – Newsletter has been sent to BOD for review and approval and will be distributed once they have approved its release.

Motion to accept by Deland; Seconded by Brian. Passed unanimously

Range Officer's Report (Jim Madere) – Absent. No report.

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

Member – At – Large Report (John Williams) – Absent. No report.

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

<u>Training Officer's Report (Dean Barr)</u> – No Training to report. Need to include last several match's stats.

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

<u>Treasurer's Report (Sam Morris)</u> – Mike McCabe read out prior month's balances, then Sam arrived and read out the following:

BCGC Checking: \$147,245.61 Savings: \$1,604.27 Stocks: \$58,734.24

Frozen: \$37,500

Motion to accept by Deland Barr; Seconded by Brian Hunter. Passed unanimously

<u>Armorer's Report (Sam Morris)</u> – All rifles locked in the Safes. All 8 Junior's rifles & safe remain with Mike Spratt.

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

<u>Executive Officer Report (Mike Spratt)</u> – Absent. Owen said Mike is working on stats for 3 matches.12 Attendees at last match.

Motion to accept by Dean Mike; Seconded by Mike. Passed unanimously

BCGC AGENDA TOPICS - August 20th, 2019

OLD BUSINESS – Owen Maddox

- Owen Maddox Working on 2018 Taxes Extended filing deadline previously granted. Owen feels they should be completed by next meeting, prior to November deadline.
- Brian Hunter Ham Radio meeting held on Saturday Sept 07. Tom Haynie will contact Colorado Repeater Association. Reached out to JeffCo dispatch to discuss how to better coordinate with them. Installed new antennae in place of old antennae.

NEW BUSINESS

None.

Anything from the Members? Del Befus asked about new shed. Owen mentioned Costco has a sale on the model they were looking at. Dean mentioned that since purchase has been approved and shed is on sale, we should purchase it now and organize work party to install. Mike Pope asked if anyone had info on the Bailey Fire, no one had much to add to News Reports. Owen stated we still need to have about two workdays before winter sets in. Frank mentioned that some members have asked about fire extinguishers, Owen mentioned that they will be installed probably at the same time the shed is set up. Del Befus mentioned setting up short range benches to align better with targets. No updates on pistol bays from FS. Owen mentioned that, at last meeting, approval was given for pistol bay engineering study, Owen has reached out to firm but has not heard back. Steve Locatelli asked about culverts along range road, Owen replied they could be installed IF FS approves. Frank mentioned that signs may need to be replace on short range perimeter

Meeting Adjourned at 7:07 PM.

BOD Members Present / Absent

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

The next regular BCGC BOD/Membership meeting will be held on Tuesday October 15th, 2019 at the Indian Hills Community Center. Meeting begins at 6:30 PM.

2019 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 / MIKE SPRATT – (303)506-0966 / swimmer6776@gmail.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/ DEAN BARR / northforkshootist@gmail.com / 303-838-BOARD MEMBER-AT-LARGE / JOHN WILLIAMS - (720-352-4783) / westminsterarms@yahoo.com

2019 BCGC EXECUTIVE MANAGEMENT BOARD (NON-VOTING MEMBERS)

JUNIOR EXECUTIVE / MIKE SPRATT/JOHN CARTER
ASSISTANT RANGE OFFICER / JERRY FISCHER / ALEC SCHWARTZ
HIGH POWER OFFICER / MIKE SPRATT – (303)506-0966 / 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 RFBR Officers – JOHN "jp" PERIZZOLO & DEL BEFUS



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