



BOARD MINUTES – SEPTEMBER 21st, 2021

BUFFALO CREEK GUN CLUB, INC.

The September 2021 Annual membership meeting was at the Indian Hill Community Center, September 21st, 2021, at 6:30pm

BCGC NOTICES

1. Minutes Prepared by: George Schmidt, Secretary

- **Date & Time of Meeting: September 21st, 2021 -- 6:30 PM**
- **Notification of Meeting: website & Previous Months Minutes**
- **A Quorum was present: 5 required -- 5 present**
 - **BCGC Board of Directors present were Brian Hunter, Sam Morris, Sam Edgar, John Harms, 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 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.

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
- 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 for an up-to-date list of all Camp Fickes and BCGC club events and notices.

BUFFALO CREEK GUN CLUB MEMBERSHIP MEETING MINUTES – September 21st, 2021

Members in Attendance

All of the following Members were present at the meeting:

Brian Hunter (BH)	Sam Morris (SM)
Frank McKeon	Sam Edgar (SE)
Rick Bearce	John Harms (JH)
Mark Ippolito	John Williams (JW)
Mark Hissong	Tony Lumpkin
Kurt Daniel	

The meeting was called to order at 6:30 PM

BCGC AGENDA TOPICS – September 21st, 2021:

Brian Hunter announces Deland Barr's resignation, moving to Tennessee.

Motion to accept Prior Months Meeting Minutes - Passed

- Page 2 Treasures Report – Baird Financial Services (Correction)

President Report (DB):

N/A

Membership Report (SE):

- 279 Members 20 new, 13 hold cards (Failed to renew), 8 new member apps in process, 4 here tonight
 - Introductions for each. Vote on as a group.
 - Tony Lumpkin
 - Kurt Daniel
 - Mark Hissong
 - Rick Bearce

Motion to accept new members - Passed

Treasurer's Report (SM):

- Savings: \$51,612.13, \$50,000K reserved for forest service bond, \$1,612.13 liquid.
 - Bank needs to change statement, currently says \$37,500 reserved, but should be \$50K.
- Checking: \$211,799.79
- Baird Financial Services Account: \$58,881.44 (Cash)

XO Report (JH):

- Email around Radios not working. One of the match directors went to use, they did not work.
 - Dabney had purchased a few. Directors coordinating with Dabney for resolution
 - Battery's may be rechargeable and ask directors bring to batteries.
- Back in June, Mike Spratt was working on a match, last one he coordinated. High-Power.
 - Did the results go to the NRA?
 - Deland forwarded the email. Need to get a hold of Mike Spratt to get current state.
- Contacted NRA again, send mails and phones. No one is picking up the emails. No return conversation. Looking for a better contact inside NRA to help coordinate the right people.

Range Officer (GZ):

- Gary out of town at a match, Brian representing Gary's Needs.
 - Shirley Septic has sent new dumpster at Club. One at the gate.
 - One at Gate needs to be moved up to range.
- Frank: Bullet holes (3 holes) in Steel large target shed.
 - Needs Patching.
 - Several volunteers to go with Frank to Patch

Training Report (DB2): Dean is out at a match no report

Member at Large (JW):

- Clubs Guns (Clinics')
 - Met with Industry Affairs Officer (ATF) on Monday.
 - We are good to go, as long as the Rifles do not leave the range
 - If we sell them, we create a new chain of custody.
 - We usually use Club Property and Club Members we do not need to go thru a transfer process, per ATF.
 - John W to reconfirm understanding of ATF position, for next Board Meeting and put that understanding in Writing for notes and the record.
 - Motion: To rescind previous order to not loaning all of our club owned firearms for Training and Match use going forward. SE Second – Passed.

Armors Report (SM):

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

Mail Call (SM):

- Checked mail, will begin twice a month. Lots of junk mail.
- Received last Bill from Mountain View Waste – Paid in Full
- Received a Bill from CMP, sent to Owen, will give to Brian for review.
- Received a check from Pete for \$60.00 for August 22nd Rifle/Pistol Match
- John H. Question: Did we pay Aaron CMP for the backers, SM no not yet.

Secretaries/News Letter (GS):

- George out, no Report

High Power (JH):

- No report, a couple of Directors owe JH match reports.
Pete, Tom
John to send copies of results to Board when received.

Motion to accept above reports (DB), 2nd (JH) – Passed.

Old Business:

- (B) FS Pistol Bay Update
 - Nathan at FS district office (local Permit Holder), introduced a new person (Jennifer DeWoody) to the range for a tour. Her title was NEPA Planner from Colorado Springs. Couple of weeks ago, Brian was present. She gathers all reports and submits to Pueblo for decision.
 - They are working 7 other locations, the other 6 are all new sites.
 - New info from meeting is the timeframe. They told us reports are to be submitted next Summer for Decision next Fall.

- One future need from FS is the idea of Treatment (mitigation, etc.) But no requirements for near future. One of the outcomes of Treatment will be a new road into club, due to need to get heavy equipment into area...
- FYI: Looks like on the way to the Range, the FS has been marking trees, etc. for treatment last few weeks, all on north side of roads. (speculation).
- They reiterated that we are responsible for maintaining the road.
- (SM) Long-Range Shot Markers
 - Are paid for, no ETA on delivery as of yet.
 - Purchased 10 Markers, Transponders, Wiring Harness Sets, Tablets
 - Total was \$8,322 out of \$10K a lotted and includes spares.
 - SOPs have not been started yet. Will be next summer before we can start use them.
- (BH) By-Laws
 - Deland did contact Lawyers, no response
 - Deland has turned it back over to us to continue.
 - Purpose: to clarify by-laws:
 - Special Called Meetings
 - Replacement/fill of vacancy of board members
 - Validate no risks to board or club in the By-Laws
 - JW will take the request to review By-Laws with an Attorney for a review. Will come back to board with resulting conversation with Attorney.
- (SE) Range Exam.
 - We have agreed on the new Questions for Exam. and corrected question/answer issues.
 - Have an issue with seeing new member Exam results... Will work the issue.
 - In past Membership (Owen) would contact Members on incorrect answers to review corrections. It is not currently a pass-fail exam.
 - SE to make final exam decisions and implement, ie.: 3 incorrect answers will get a call back from Board Member (Sam, etc.), Limit number of exam questions, etc.

New Business:

- Mark Ippolito - I am School Resource officer, for Golden U Charter Classical Academy, is a Barney Charter School, Run with a curriculum from Hillsdale College.
 - Is a Public Charter School
 - Helping to re-write our safety policies
 - Some Teachers and Resource offices are armed
 - We leverage Faster Training, Ohio program to teach armed response in school setting
 - Qualification, involves shooting and moving.
 - Need a place to perform qualifications twice a year to keep cert.
 - Request: Use upper range, 4 hours twice a year (noon-4pm) on shoulder season.
 - We take care of equipment, its mostly re-cert event.
 - 10 Members max.
 - Just need access to the range for a 4 hour period.
 - Preferred first day is Oct 17th, nothing is scheduled that day. Close Long-Range only.
 - Motion: To close long-range Oct 17th from noon-4pm (JW) 2nd – Passed
 - Email to Donny to post on web-site "For Training".
 - Let Range Offers that day know of the closing/timing.
- (BH) – Range Road Maintenance
 - Gary/Owen – List of items for work day
 - Requested date November 5th and 6th.

- Use Owens Tractor and a Dump Trailer (Home Depot \$160/Day)
 - Reimbursed for wear-tear on equipment
 - Total estimated cost \$1,500 (High Estimate to not come up short)
 - Trailer Rental, Fuel, Wear-Tear on equipment
 - Gary has the list of tasks for Maintenance days
 - Motion: (JH) To hold a Range Maintenance Days November TBD, allocate \$1,500, 2nd (SM) – Passed
- (JH) – Replace Flag – 3x5 Flag with NRA banner needs replacing. George Schmidt volunteered to replace and submit expense report.
 - Roberto ? - Young Marines – need place to practice, need for RSO's and Pistol equipment.
 - Is the Board Interested in supporting? Partial closing, or rent range.
 - Timing Spring of 2022, on Short Range
 - Age group is Junior
 - Insurance age limit
 - No resolution at this time, will report back with more detail.
 - Motion: To Close Meeting @ 8:14pm (BH) 2nd (JW) - Passed

The next regular BCGC BOD/Membership meeting will be held on Tuesday October 19th, 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



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