



Special BOARD Meeting MINUTES – November 2018

BUFFALO CREEK GUN CLUB, INC.

PRESIDENT'S CORNER

This special meeting of the Board Members only was called for the purpose of discussing several items of importance for the future of the club

Owen Maddox
President, BCGC
bcgc777@gmail.com

BCGC NOTICES

1. Minutes Prepared by: Owen Maddox, President

- **Date & Time of Meeting: November 17th, 2018 – 11:00 AM**
- **Notification of Meeting: email**
- **A Quorum was achieved: 5 required – 6 present.**
 - **BCGC Board of Directors present were: Owen Maddox, Brian Hunter, Jim Madere, Sam Morris, and Dean Barr. Absent were John Williams, Mike McCabe & Deland Barr (gave his proxy to Owen Maddox)**

The meeting was called to order at 11:00 AM

BCGC AGENDA TOPICS - November 17st, 2018

- Annual Membership Meeting – Where will it be held?
 - 1st Choice is a restaurant that will hold 100 attendees with a private room
 - 2nd Choice is the IHCC on Saturday afternoon, January 12th
 - 3rd Choice was IHCC on our regularly scheduled 3rd Tuesday at 6:30 PM
- Bristlecone Shooting Range
 - Decision was made to continue talks with their management concerning the use of the Camp Fickes Shooting Range
 - Normally the short range during the week
 - Limited to 12 trainees
 - They have to meet all Forest Service requirements (Owen will investigate)
 - They have to meet our Liability Insurance requirement (Owen will investigate)

- Single Day pass Certificates for Board Members
 - Decision was made to issue 6 passes to each Board Member to use as he wishes
 - Expiration date on the yearly passes will be the end of each year
- Emergency Communications at the range
 - Tom Haynie (member) will be contacted to proceed with the purchase – Brian
 - Forest Service will be contacted to advise them & obtain a preferred frequency - Owen
 - North Fork Fire Dept will be contacted to advise them & obtain a preferred frequency – Dean
 - Jeffco Sheriff department will be contacted to advise them & obtain a preferred frequency – Jim
- Donated Truck Signage
 - Decision was made to proceed with the “word signage” but not the “decal” – Brian
- Election Schedule of 2019
John Williams, Dean Barr & Mike Spratt are up for re-election by the membership
- Truck fire equipment, video & instructions
 - Will be completed in March or April 2019 when weather allows
- Extinguisher Video
 - On Member Planet now – Brian
- Mount Fire Extinguishers
 - Will be done on a Work-Day in March or April
- Forest Service – Christmas Tree Cutting
 - Decision was made to allow Christmas Tree cutting
 - Cutting dates are November 23rd, 24th & 25th. December 1st, 2nd and 8th
 - The range will be closed those dates
 - Compensation for our range closure is the Forest Service will maintain our road beginning in the Spring of 2019
- Forest Service Reclamation Bond issue
 - Decision was made to add an additional \$2,500 to our non-accessible account in Evergreen National Bank for a total of \$27,500 and a new Letter of Credit will be issued to the Forest Service
- Pistol Bays
 - Owen will pursue the possibility of paying the Forest Service for the Environmental Study to get the project approved by the Forest Service
 - Owen will also determine if reducing the number of Bays or relocating the proposed project will help in gaining approval faster
- Book Keeping
 - Owen will have the “Stock Account” changed to allow the Book-Keeper & Treasurer access to the account

- Family Membership
 - Decision was made to offer Family Memberships
 - Owen will ensure the addition of offering a Family Membership does not violate our By Laws
 - Details would in-tail allowing a Member's spouse to join the Club at all of the same expenses and work requirements except that the Initiation Fee would be waived

- BCGC Goals for the future
 - Pistols Bays
 - Ensure the Club remains in operation for future generations
 - Continue to run a Safe range
 - Offer much more Training opportunities

Meeting Adjourned at: 4:00 pm.

- **BOD Members Present / Absent**

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

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.bcg@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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