

Oil Capital Rod & Gun Club

April 11, 2011

Minutes of Regular Board Meeting at the Club

	2011		2012		2013
Present	Corky Connell	Present	Mike Brewer	Present	Stan Fanning
Present	Jack Killingsworth	Present	Tony English	Present	Jack Ostendorf
Present	Gary Kruse	Present	Bill Nessler	Present	Bob Williams

I. Chairman English called the meeting to order at 7:00 p.m., and the Board approved the agenda.

II. Activity Chairman Reports

- A. Jack Killingsworth report that Military Bolt had 9 shooters.
- B. Stan Fanning reported that Steel Challenge had 17 shooters.
- C. Bill Nesler reported that Big 50 has started.
- D. Bob Kelley reported that Air Gun fee would now be one dollar per gun.
- E. Jack Ostendorf reported Defensive Practical Rifle had 30 plus shooters, USPSA had 27, and IDPA had 35. Jack also reported that Badlands had 135 signed up from 11 states.
- F. Gary Kruse reported that Cowboy had 7 shooters.

III. Member with Business: none

IV. Secretary Report: Minutes from March 14, 2011 were accepted as written.

V. Treasurer Report:

- A. Net loss for March was \$4,487.37, and year to date net is \$1,571.48.
- B. Gary Kruse gave the financial report for March. Treasurer Report was accepted per board approval.

VI. Tornado Reconstruction Committee: Jack Ostendorf and Stan Fanning reported that AWSB is roughed in. Work was ongoing to design and build the sound wall. Pistol Pavillion porch problem unresolved but options open. Barn is complete.

VII. Standing Committee Reports

- A. Jack Killingsworth reported that 4 memberships were in process. There are 21 on the waiting list. Swap meet was a success. Nothing new on the web site.
- B. Insurance: Marvin Loyd had nothing to report.
- C. Jack Ostendorf reported on the Target. May Target would be put to bed tomorrow morning (April 12). Dinner meeting menu is meat loaf and trimmings.
- D. Corky Connell reported on recent Policy Committee meeting. A proposed Fireworks Policy change was presented. Motion was made, seconded, and approved to accept the change. By law change concerning interim officers was presented and discussed. Motion was made, seconded and approved to table until next meeting.
- E. Bob Williams reported that there had been some vandalism to skeet house door. Mowing season has started.
- F. Jack Ostendorf had nothing to report on security.

VIII. Unfinished business. None.

IX. New Business:

- A. Jack Ostendorf presented plan for keeping Air Gun in the MCH. Copy of report attached.
- B. Stan Fanning made a motion to allow Larry Bahler to borrow 2 portable Atlas traps and a Lincoln trap to support the Boy Scouts. Motion was seconded and approved.

X. Motion to adjourn was approved at 9:30 p.m. Next regular Board meeting will be 7:00 p.m., Monday, May 9, 2011, at the club site.

Minutes by Connell

Attachment 1, Policy Change

8. EVENTS AND ACTIVITIES

1. Fireworks (formerly Fourth of July) (approved April 11, 2011)

a) The use of personal fireworks or pyrotechnics is not permitted at any time.

b) Commercial Vendor: A commercial vendor will provide the club exhibit(s) to comply with state laws and safety issues. This will include proof of general liability, automobile liability and state license, and Workers Comp insurance.

Attachment 2, Air Gun Report

The full eight member Reconstruction Committee met Wednesday evening, March 16 with Airgun chair Bob Kelly and 5 other interested airgunners, all OC members. After exploring a number of options the RC recommends the following:

- A) The airgunners discipline remain in the MCH, subject to some facility improvements. These improvements can be phased in over time.
- B) The airgunners discipline be removed to the AWSB or other suitable club facility, if in the future some issue comes forward to force removal of them from the MCH.
- C) There is a concentration of shooting byproducts is found in the area immediately around the pellet impact traps. The vapors in this area need to be removed by a fan and duct system, to pull the vapors down and outside of the building, through a filter system.
- D) The airgunners will be required to regularly clean the area around the pellet traps, as well as change filters.
- E) Replace the HVAC system in the MCH Greatroom with a new, more energy efficient system when finances allow or when the 1987 system mechanically fails. The system is to be placed on the east end of the MCH, probably housed in the large attic space. The outside pad unit should go to the north of this area. The existing ductwork to be cleaned, if possible and replaced if not cost effective. Ductwork is to be modified to cut old 1987 system off and relocate return air to a location near east or center of Greatroom.
- F) Upon installation of a new HVAC system, consider leaving part or all of the existing 1987 vintage HVAC unit in place on the west wall. The unit to be converted to the purpose of removing shooting byproducts only.
- G) Replace 1987 unit with airborne shooting byproducts removal system, if that is more cost efficient. A goal with either air removal option is also to open up the space currently occupied by the HVAC unit for conversion to additional pellet traps.

Jack Ostendorf

Oil Capital Rod & Gun Club

August 8, 2001

Minutes of Regular Board Meeting at the Club

	2011		2012		2013
Present	Corky Connell	Present	Mike Brewer	Excused	Stan Fanning
Present	Jack Killingsworth	Present	Tony English	Present	Jack Ostendorf
Present	Gary Kruse	Present	Bill Nessler	Present	Bob Williams

- I. Chairman English called the meeting to order at 7:00 p.m., and the Board approved the agenda.
- II. Several Event Chairman made reports. Of particular note is the Eddie Todd Shoot for September 11.
- III. Members with Business. None.
- IV. Secretary Report. Minutes from July 11, 2011 were accepted as written.
- V. Treasurer Report.
 - A. Net income for June was \$7,689.41 and YTD is \$12,195.16
 - B. Gary Kruse gave the financial report for June. Treasurer report was accepted per board approval.
- VI. Tornado Reconstruction. Jack Ostendorf reported that pistol north approach has been replaced. A punch is list is being developed for the AWSB. Internal sheathing is done. AC is done. Electricina is almost done. Light/horn system is operative.
- VII. Standing Committee Reports.
 - A. Budget. No report.
 - B. Membership. Jack Killingsworth reported 2 family transfers, and 5 sales. There are 27 on the waiting list. Dues notices are being printed. Long time member Ron Lambeth passed away..
 - C. Web site. No report
 - D. Events. No report
 - E. Insurance. Marvin Loyd reported that revised values for buildings have been sent in.
 - F. Target. No report.
 - G. Dinner Meeting. Jack Ostendorf reports that Mexican Fiesta is on the menu.
 - H. Audit. No report.
 - I. Training. Jack Ostendorf gave a short report on training activites.
 - J. Policy. No report.
 - K. Facilities. Bob Williams reports very little mowing being done to to hot dry conditions. Diesel tank needs to be refilled. Dirt digger is working on sight and several projects will be taken care of while on site.
 - L. Security. Jack Ostendorf reports that we have had a 'gate crasher'. Attempt will be made to identify the perpetrator.
- VIII. Unfinished Business. None.
- IX. New Business.
 - A. Nominating committee was appointed: Chairman-Bill Nessler, Members-Mike Brewer, Jack Ostendorf, and Tony English.
 - B. Budget committee was appointed: Chairman-Jack Killingsworth, Members-Corky Connell, Karen Killingsworth, and Jack Ostendorf.
- X. Motion to adjourn was approved at 8:10 p.m. The next regular board meeting will be 7:00 p.m., September 12, 2011, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

December 12, 2011

Minutes of Regular Board Meeting at the Club

	2011		2012		2013
Present	Corky Connell	Present	Mike Brewer	Present	Stan Fanning
Present	Jack Killingsworth	Present	Tony English	Present	Jack Ostendorf
Present	Gary Kruse	Present	Bill Nessler	Present	Bob Williams

I. Chairman English called the meeting to order at 7:00 p.m., and the Board approved the agenda.

II. Activity Chairman Reports

- A. Stan Fanning reported that Renato Sanchez should replace him as Activity Chairman for Steel Challenge. The board approved.
- B. Jack Ostendorf reported that due to low USPSA attendance, IDPA will be run in place of it on the calendar.

III. Members with Business. Marvin Loyd suggested that there be a contract for instructors. Also, the cost of lights should be considered. Motion, second, and approval to refer to Policy Committee.

IV. Secretary Report.

- A. Minutes from November 2011 were accepted as written.

V. Treasurer Report.

- A. Net income for November was \$2,135.45 and YTD income is \$13,847.34.
- B. Randy Sutton still has a hot check. Treasurer will contact Wagoner County DA.
- C. There are still 28 members who have not paid dues.
- B Gary Kruse gave the financial report for November. Treasurer report was accepted per board approval.

VI. Tornado Reconstruction.

- A. Jack Ostendorf and Bob Williams reported that all weather shooting room bench tops are under construction.

VII. Standing Committee Reports.

- A. Budget. No report.
- B. Membership. Jack Killingsworth reported 2 deceased members family transfers. Motion was made, seconded, and approved to offer Kenneth Payne a 2012 Honorary membership. Motion was made, seconded and approved to accept the List of Honorary members.
- C. Web site. No report.
- D. Events. No report.
- E. Insurance. No report.
- F. Target. Next issue will be black and white.
- G. Dinner Meeting. December Christmas dinner is bar-b-que, catered in and reservations are required.
- H. Audit. No report.
- I. Training. Larry Bahler gave report on ongoing training activities.
- J. Policy. No report.
- K. Facilities. Bob Williams reported purchase of three new fire extinguishers. All extinguishers were then inspected and passed. Box for vavle pit is being built.
- L. Security. New year (2012) gate combination is instated and tested.

December 12, 2011

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VIII. Unfinished Business. Minutes will reflect that since last meeting a motion was made, seconded, and approved, via email, to expense \$5,940.00 for a pair of GP traps and expense for Jim Kinsey.

IX. New Business.

A Bob Williams reported that of the available \$4,000.00 for Christmas Baskets less than \$3,000.00 was used, and the count is up from 35 to 50.

X. Motion to adjourn was approved at 8:30 p.m. The next regular board meeting will be 7:00 p.m., January 9, 2012, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

February 14, 2011

Minutes of Regular Board Meeting at the Club

	2011		2012		2013
Present	Corky Connell	Excused	Mike Brewer	Excused	Stan Fanning
Present	Jack Killingsworth	Present	Tony English	Present	Jack Ostendorf
Present	Gary Kruse	Present	Bill Nessler	Present	Bob Williams

I. Chairman English called the meeting to order at 7:00 p.m. and the Board approved the agenda. Mike Brewer was excused. He will be installed for a two year term at the next meeting.

II. Activity Chairman Reports. Several events were canceled do to recent snow storms. Jack Ostendorf reported on IDPA, USPSA, and Defensive Rifle. Gary Kruse reported on Cowboys.

III. Members with Business: none.

IV. Secretary Report. January Minutes were accepted as written. Correspondence included several insurance certificates. It was requested that as those documents arrive in the mail that Karen either forward or fax them immediately to Denise.

V. Treasurer Report:

A. Net income for January was \$1,890.85. \$15,836.44 was taken out of CIR for tornado reconstruction which leaves \$27,423.90. There was a Christmas basket expense of \$149.08 from last year (Lowes). Prepaid Trap prizes started the year with a carry over of \$365.20, and additional prizes were paid for in January for \$3,249.00.

B. Gary Kruse gave the financial report for the period ending December 31, 2010. Treasurer's report was accepted per board approval.

VI. Standing Committee Reports

A. Jack Killingsworth reported that the budget committee will have a completed budget for the March Board meeting.

B. Marvin Loyd updated the Board on insurance payments on the tornado claim.

C. Jack Killingsworth reported that the web site had 160 members registered. There will be a swap meet Saturday, March 19. There are 19 on the membership waiting list.

D. Jack Ostendorf reported on the Target. Deadline for March Target is February dinner meeting.

E. Larry Bahler reported on several upcoming training events. He also reported that the Audit Committee will make it's report at the March Board Meeting.

F. Jack Killingsworth reported that there are 19 on the membership waiting list. The web site now has 160 member accounts.

OCRGC, Minutes of Regular Board Meeting, February 14, 2011

G. Corky Connell reported that the Policy Committee will meet 12:00 noon, Saturday, March 19, after the Swap Meet.

H. Bob Williams reported that the toilet in the Skeet CH has been repaired.

I. Jack Ostendorf had nothing to report on Security.

VII. Unfinished Business: none.

VIII. New Business: none.

IX. Motion to adjourn was approved approximately 7:30 p.m. Next regular Board meeting will be 7:00 p.m., Monday, March 14, 2011, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

January 11, 2011

Minutes of Regular Board Meeting at the Club

	2011		2012		2013
Present	Corky Connell	Excused	Mike Brewer	Present	Stan Fanning
Present	Jack Killingsworth	Present	Tony English	Present	Jack Ostendorf
Present	Gary Kruse	Present	Bill Nessler	Present	Bob Williams

I. Chairman English called the meeting to order at 7:00 p.m. and the Board approved the agenda. This meeting was originally scheduled for Monday, January 10, 2011. Chairman English moved the time due to weather.

II. Chairman English administered oath of office to Stan Fanning, Jack Ostendorf, and Bob Williams, all of whom are beginning a three year term. Oath of office will be administered to Mike Brewer at the next board meeting.

III. Motion was made, seconded and approved to retain Tony English as Chairman, Bill Nesler as Vice Chairman, Gary Kruse as Treasurer, and Karen Killingsworth as Assistant Treasurer. Motion was made, seconded and approved to appoint Corky Connell as Secretary. Motion was made, seconded and approved for committees to remain as appointed, with one exception. Connell was appointed committee Chairman and Marvin Lloyd and Jack Killingsworth were added as a committee members.

IV. Activity Chairman Reports – Several Chairmen gave reports on recent events.

V. Members with Business – Marvin Loyd presented his concern over wording in the Bylaws concerning the filling of vacancies on the Board of Directors. Referred to Policy Committee for recommendation.

VI. Secretary Report – December Board Minutes were accepted with one correction. Correspondence included several periodicals.

VII. Budget/Finance/Insurance

A. Gary Kruse gave the financial report for the period ending December 31, 2010. Treasurer's report was accepted per board approval.

B. Discussion of tornado reconstruction included report that funds expended in excess of insurance is \$45,654.39. Insurance chairman, Marvin Loyd would contact insurance company for release of held back funds.

C. Motion was made, seconded and approved for interest from Land Fund go to General Fund.

VIII. Events/Programs/Communication/Education – Jack Killingsworth

A. Swap Meet in March.

B. Motion was made, seconded and approved to offer a \$100.00 award for design of a new club logo.

C. Larry Bahler gave training report.

D. Motion was made, seconded and approved to pay class fee for Stan Fanning to RSO course.

IX. Membership Report - Jack Killinsworth

A. John Bestland, #148, has not paid 2011 dues.

B. There were 6 transfers and 14 on waiting list.

C. Late fees in 2010 were 66 members totalling \$1,650.00.

D. Motion was made, seconded and approved to set price of club owned membership to \$1,200.00.

E. Motion was made, seconded and approved to set return check fee at 20%.

OCR&GC, Minutes, January 11, 2011

X. Policy – Jack Ostendorf. No report

XI. Facilities/Long Range Planning – Bob Williams

- A. Some plumbing projects completed, others scheduled.
- B. Archery area has been cleaned in preparation of new fence installation.
- C. Report on tornado reconstruction.

XII. Security Committee – Jack Ostendorf. No report.

XIII. Unfinished Business – none.

XIV. New Business – none.

XV. Motion to adjourn was approved approximately 9:00 p.m. Next regular Board meeting will be Monday, February 14, 2011 at 7:00 p.m., at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

July 11, 2001

Minutes of Regular Board Meeting at the Club

	2011		2012		2013
Present	Corky Connell	Present	Mike Brewer	Present	Stan Fanning
Present	Jack Killingsworth	Present	Tony English	Present	Jack Ostendorf
Present	Gary Kruse	Present	Bill Nessler	Excused	Bob Williams

I. Chairman English called the meeting to order at 7:00 p.m., and the Board approved the agenda.

II. Several Event Chairman made reports. Jack Ostendorf reported the USPSA did not shoot due to no range officer. Jack also reported that on July 4 Sno-cones netted \$57 and hot dog sales broke even.

III. Members with Business. None.

IV. Secretary Report. Minutes from June 13, 2011 were accepted as written.

V. Treasurer Report.

- A. Net income for June was \$10,304.82 and YTD is \$19,884.57. Hay bales income was \$930.
- B. Gary Kruse gave the financial report for June. Treasurer report was accepted per board approval.

VI. Tornado Reconstruction. Jack Ostendorf reported that old concrete at Pistol Pavilion has been removed. New porch is set Friday, July 5. Committee found a donor for AC for the All Wx building and adjustments were made with GC concerning contract. One unit is set and the other install is in progress. Interior walls due to get started.

VII. Standing Committee Reports.

- A. Budget. No report.
- B. Membership. Jack Killingsworth reported 3 memberships pending.
- C. Web site. Jack Killingsworth reported that he is making normal updates.
- D. Events. Jack Killingsworth reported that he is planning a swap meet for time in the fall.
- E. Insurance. No report.
- F. Target. No report.
- G. Dinner Meeting. Jack Ostendorf reports that Spaghetti is on the menu.
- H. Audit. No report.
- I. Training. No report.
- J. Policy. No report.
- K. Facilities. Jack Ostendorf reports Scag is down. Repair as soon as possible.
- L. Security. No report.

VIII. Unfinished Business. None.

IX. New Business.

- A. Flag Poles at Rifle Pistol Club House are requested by Dan Williams. Referred to Budget Committee for next year's funding.
- B. It was suggested that Kenny Killingsworth should be awarded a membership for all hard work and donated material that he has provided. Motion was referred to the membership committee.

X. Motion to adjourn was approved at 8:40 p.m. The next regular board meeting will be 7:00 p.m., August 8, 2011, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

June 13, 2001

Minutes of Regular Board Meeting at the Club

	2011		2012		2013
Present	Corky Connell	Excused	Mike Brewer	Present	Stan Fanning
Present	Jack Killingsworth	Present	Tony English	Present	Jack Ostendorf
Present	Gary Kruse	Present	Bill Nessler	Present	Bob Williams

I. Chairman English called the meeting to order at 7:00 p.m., and the Board approved the agenda.

II. Several Activity Chairman made reports. Stan Fanning reported that Steel Challenge has now made enough income to cover the cost of their steel targets.

III. Members with Business. None

IV. Secretary Report: Jack Ostendorf asked the the Minutes dated May 9, 2011, be amended to include the following:

Item VII. L. Humming sound on the control box at main gate may indicate upcoming problems. Clickers will be updated when a sufficient number of them are gathered at one time to accomplish an update.

Minutes from May 9, 2011, were accepted with the above change.

V. Treasurer Report

- A. Net income for May was \$7,937.80, and year to date net is \$9,579.75.
- C. Motion was made, seconded and approved to spend up to \$250.00 to purchase 2 picnic tables.
- B. Gary Kruse gave the financial report for May. Treasurer report was accepted per board approval.

VI. Tornado Reconstruction Committee: Jack Ostendorf reported that it has been 30 days since last contact with contractor. Last attempt was June 8 and voice mail was left. Stan Fanning had contact last Wednesday or Thursday. Concrete replacement on Pistol Pavilion has not been completed. Lynn Thomason has provided contractor with bill of materials for proposed sound wall. Contractor has not responded. Stan Fanning recorded his call and talk times with contractor on a paper and provided that to the Secretary for file. Stan reported that the berm between Pistol right and the rifle range will not be completed until after the light poles are completed.

VII. Standing Committee Reports.

- A. Budget. Jack Killingsworth reported that lighting items have been moved from reconstruction to CIR budget.
- B. Membership. Jack Killingsworth reported 2 transfer. Waiting list is suspended with 35 waiting.
- C. Website. Jack Killingsworth reported that 3 logo entries have been received.
- D. Events. No report
- E. Insurance. No report
- F. Target. No report.
- G. Dinner Meetings. Jack Ostendorf reports Chicken Jambalaya Florentine in the menu.
- H. Audit. Larry Bahler submitted audit report.
- I. Training. No report.
- J. Policy. No report.

OCR&GC, Minutes of Regular Board Meeting at the Club, June 13, 2011

K. Facilities. Bob Williams reports that the Scag mower is going to the shop for repair.

L. Security. No report.

VIII. Unfinished Business. None

IX. New Business. Propane needs to be purchased, approximately 650 gallons.

X. Motion to adjourn was approved at 8:15 p.m. The next regular Board meeting will be 7:00 p.m., July 11, 2011, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

March 14, 2011

Minutes of Regular Board Meeting at the Club

	2011		2012		2013
Present	Corky Connell	Present	Mike Brewer	Present	Stan Fanning
Present	Jack Killingsworth	Present	Tony English	Present	Jack Ostendorf
Present	Gary Kruse	Present	Bill Nessler	Present	Bob Williams

I. Chairman English called the meeting to order at 7:00 p.m., and the Board approved the agenda. Mike Brewer was installed for a two year term.

II. Activity Chairman Reports

- A. Jack Killingsworth report that Military Bolt had 10 shooters.
- B. Stan Fanning reported that Steel Challenge had 13 shooters.
- C. Corky Connell reported that High Power has been approved by NRA and will start March 26.
- D. Bill Nessler reported no shotgun events.
- E. Jack Ostendorf reported USPSA with 22 shooters, IDPA with 35, and Defensive Rifle 35 plus.

III. Member with Business: none

IV. Secretary Report: Minutes from February 14, 2011 were accepted as written. Minutes from March 2, 2011 were accepted as written. Correspondence included one insurance certificate which was passed to Loyd and several periodicals.

V. Treasurer Report:

- A. Net income for February was \$4,158.00, and year to date is \$6,058.85. Tornado reconstruction insurance money received was \$19,040.00. Total insurance received is \$160,470.35. To date club funds expended for reconstruction is \$30,607.66.
- B. Gary Kruse gave the financial report for February. Treasurer Report was accepted per board approval.

VI. Tornado Reconstruction Committee: Jack Ostendorf and Stan Fanning reported that

- A. The two 40-foot storage containers have been removed. Club work party moved everything.
- B. Concrete porch on north side of Pistol Pavilion has a low spot. Resolution needed.
- C. Approaches to overheads have been graveled and rolled.
- D. Change in plan to change the retaining wall to packed gravel.
- E. North-south berm between Pistol right and 200 yard range adjoining the new all weather building will need dirt work to enhance safety between the new shooting room and the pistol range. One hundred yard skipper berm repair will be accomplished at the same time.

VII. Standing Committee Reports

- A. Jack Killingsworth reported on the web site. Board reports are available to Directors.
- B. Jack Killingsworth reported on upcoming events and Saturday's Swap Meet. Firearms and reloading equipment from the Hughes Estate will be available.
- C. Jack Killingsworth reported that 3 memberships were sold in February and there 2 family transfers. There are 17 on the waiting list.
- D. Jack Killingsworth presented the 2011 Budget. It was seconded and approved.
- E. Insurance: Marvin Loyd had nothing to report.
- F. Jack Ostendorf reported on the Target. Deadline for articles is changed to noon Tuesday after regular Board Meeting.

OCRGC, Minutes of Regular Board Meeting, March 14, 2011

G. Jack Ostendorf reported that March Dinner Meeting, also the Club Annual Meeting, will be Irish fare.

H. Audit: Larry Bahler. No report.

I. FETS: Larry Bahler. No report

J. Corky Connell reported that Policy Committee will meet 12:00 noon, Saturday, after the Swap Meet.

K. Bob Williams reported that the grass has started growing – gearing up for cutting season.

L. Security: Jack Ostendorf. Nothing to report.

VIII. Unfinished Business: None

IX. New Business: None

X. Motion to adjourn was approved at 9:25 p.m. Next regular Board meeting will be 7:00 p.m., Monday, April 11, 2011, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

March 2, 2011

Minutes of Special Board Meeting at the Club

	2011		2012		2013
Present	Corky Connell	Excused	Mike Brewer	Present	Stan Fanning
Present	Jack Killingsworth	Present	Tony English	Present	Jack Ostendorf
Present	Gary Kruse	Present	Bill Nessler	Present	Bob Williams

I. Chairman English called the meeting to order at 7:30 p.m. in conjunction with Tornado Reconstruction Committee meeting.

A. Motion was made, seconded and approved for \$3,760, of that \$3,070 is for gravel and the remaining amount for retaining wall for the Pistol Pavilion. Treasurer will release these funds pre budget approval.

B. Motion was made, seconded and approved for up to \$700 for 2/3 of a window set for the AWSB. Treasurer will release these funds pre budget approval.

C. Motion was made, seconded and approved to pay the GC, Rash, not more than \$5,500 on Inv # 03016, ref 03015, based on negotiation between Rash and Jack Ostendorf. Treasurer will release these funds pre budget approval.

D. Motion was made, seconded and approved to pay \$4,500 on Inv # 03018 as final payment on Pistol Pavilion, pending punch list. Treasurer will release these funds pre budget approval.

E. Motion was made, seconded and approved to buy chairs and tables up to \$1,500. Treasurer will release these funds pre budget approval.

F. Motion was made, seconded and approved for \$2,000 for pistol range lighting. Treasurer will release these funds pre budget approval.

II. Motion to adjourn was approved at 8:30 p.m. Next regular Board meeting will be 7:00 p.m., Monday, March 14, 2011, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

May 9, 2011

Minutes of Regular Board Meeting at the Club

	2011		2012		2013
Present	Corky Connell	Excused	Mike Brewer	Present	Stan Fanning
Present	Jack Killingsworth	Present	Tony English	Present	Jack Ostendorf
Present	Gary Kruse	Present	Bill Nessler	Present	Bob Williams

I. Chairman English called the meeting to order at 7:00 p.m., and the Board approved the agenda.

II. Activity Chairman Reports

- A. Stan Fanning reported that Steel Challenge had 15 shooters.
- B. Jack Ostendorf reported that USPSA had 6 shooters. Badlands had 144 from 11 states.

III. Member with Business:

- A. New member Don Shroft introduced himself.
- B. Larry Bahler reported on Boy Scout activities and thanked the club for the load of traps. Larry also reported that the Audit Committee had several meetings that went well. Larry asked if the club would be interested in providing a representative for Friends of the NRA Banquet on August 18 at the Tulsa Double Tree – no action taken. Larry asked that the club provide a one year honorary membership as in year's past to be auctioned at the banquet. Motion was made, seconded and approved for the membership.

IV. Secretary Report: Minutes from April 11, 2011 were accepted as written.

V. Treasurer Report:

- A. Net income for April was \$70.47, and year to date net is \$1,641.95.
- B. Gary Kruse gave the financial report for April. Treasurer Report was accepted per board approval.

VI. Tornado Reconstruction Committee: Jack Ostendorf and Stan Fanning reported that the pistol pavilion north porch needs to be cut out and replaced. Motion was made, seconded and approved to build a free standing awning with necessary piers when the porch concrete is replaced, not to exceed \$3,300.00.

VII. Standing Committee Reports

- A. Jack Killingsworth reported that 0 memberships were in process. There are 29 on the waiting list. Two members have passed on, Walt Vassal and David Salisbury.
- B. Insurance: no report
- C. Jack Ostendorf reported that June Target would be put to bed tomorrow (May 10) morning.
- D. Tony English reported that fireworks were on track for 4TH of July.
- E. Insurance: no report
- F. Jack Ostendorf reported that June Target would be put to bed tomorrow (May 10) morning.
- G. Dinner meeting menu is taco salad.
- H. Audit committee (see Larry's report in III above).
- I. FETS: no report.
- J. Policy: no report
- K. Bob Williams reported that a hay contract was signed with Marty Kilgore.
- L. Security: no report.

*101st electric gate had shutdown humn; Restarted with no issue.
To reprogram clickers @ June board meeting.*

OCR&GC, Minutes of Regular Board Meeting at the Club, May 9, 2011

VIII. Unfinished business.

A. By law change. Motion was made, seconded and approved to present a by law change to the membership concerning appointment of interim directors (Article IX, sects 1 and 3). Item will go on the next general election ballot in November. Copy of proposed change is attached.

X. Motion to adjourn was approved at 8:15 p.m. Next regular Board meeting will be 7:00 p.m., Monday, June 13, 2011, at the club site.

Minutes by Connell

To go on
November Ballot

PROPOSED CHANGE BY POLICY COMMITTEE, MARCH 19, 2001

Article IX: Nominations, Elections, and Installation of Board of Directors

Section 1. Members of the board will be elected for three year terms, with terms being staggered. Each year, three of the nine directors will have their terms expire. In addition, any post open due to death or resignation during the year will also be put up for election.

(a) Any director's position, which was vacated during the course of the year due to death, removal, or resignation, will be filled at the next general election. ~~After the results are tallied, the candidate with the fourth highest vote count will hold office for the remainder of the previous director's term. Multiple vacancies will be filled in the same manner.~~

(b) After the results are tallied, the candidate with the ~~fourth~~ next highest vote count will hold office for the remainder of the previous director's term. Multiple vacancies will be filled in the same manner.

~~(b)~~(c) Incumbent directors may run for re-election. There are no term limits on any of the offices.

Section 2. Any Regular Member in good standing shall be eligible for nomination or election to director. Participation of all members in club business is encouraged.

(a) A request for candidates for the office of Director will be posted in the Target distributed the month before resumes are due.

(b) Members wishing to run for the office of director will submit a resume of no more than 150 words to the Nominating Committee.

Section 3. A Nominating Committee of five members, one of which is required to be a current director, shall be appointed by the Board before the dinner meeting in September. Prior to the annual election meeting, this Committee shall meet to review submitted resumes and/or nominate director candidates.

(a) Nominations are closed at the end of the October dinner meeting. This begins the election cycle. Any Director seat vacated after the election cycle has begun will be filled in accordance with Article XI.

~~(a)~~(b) If no candidate is found for one or more of the open director positions, that position will remain open. ~~When a candidate(s) are found, an interim election will be held in accordance with Article XI. Open Director positions will be filled in accordance with Article XI.~~

Section 4. The annual election for directors of the Club shall be conducted by a mail-in ballot during the month of November.

(a) The mail-in ballot will be included in the November Target. Also included, will be the short resumes produced by the candidates and an envelope addressed to the Club's address.

(1) If there are more candidates than open director positions, the candidates will be listed in random order determined by a drawing supervised by the Nominating Committee. If the number of candidates is equal or are less than the number of open positions, they will be listed in alphabetical order.

(2) Members in good standing will be allowed one vote per candidate for up to the maximum number of open director positions. A member may not use all of his votes for one or more candidates. Any ballot so marked will be deemed void. A ballot that marks more than the number of open positions will be deemed void. Members may not vote by proxy, and may not assign their vote to another person.

(b) Sealed ballots will be collected and delivered unopened to the board. At the board meeting in December, the Chairman or Vice-Chairman shall preside and appoint two members to act as teller to open, sort, and count the votes.

(c) The opening and recording of ballots must be placed in full view of the Club. No ballot shall be cast or counted other than the ones received in sealed envelopes with the member's number and signature in the return address section.

(1) One of the tellers shall then examine each ballot singly and pass the same to his associate, who shall read the name or names written thereon, and the Secretary shall tally the same. The presiding officers shall announce the results to the Club and shall declare elected the candidates receiving the majority of the votes.

(2) If there is a tie for the last of the three-year term director positions, or any special election position, the winner will be chosen by agreement of the candidates or a coin toss. No distinction will be made for ties between the first, second and third position.

Section 5. An elected director may present his resignation at any board meeting. Should the resignation be accepted, an interim election will be held in accordance with Article XI.

Section 6. The directors elected at the annual election shall be installed at the first board meeting in January.

Section 7. No person who having resigned from the board of directors or having been impeached and removed from the board of directors shall be eligible to serve on the board until ~~then-the~~ next regular election from the date of the resignation or removal from office.

Attachment 1, By Law Change

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Oil Capital Rod & Gun Club

November 14, 2011

Minutes of Regular Board Meeting at the Club

	2011		2012		2013
Present	Corky Connell	Excused	Mike Brewer	Present	Stan Fanning
Present	Jack Killingsworth	Present	Tony English	Present	Jack Ostendorf
Present	Gary Kruse	Present	Bill Nessler	Present	Bob Williams

I. Chairman English called the meeting to order at 7:00 p.m., and the Board approved the agenda with the addition of Nominating Committee Report at Item VII M.

II. Several Event Chairman made reports.

III. Members with Business. Member Jason Davis gave a presentation on planned training activities which had been coordinated with Larry Bahler. Motion was made, seconded and approved to allow the activities.

IV. Secretary Report.

A. Minutes from October 2011 were accepted as written.

V. Treasurer Report.

A. Net income for September was \$4,358.78 and YTD income is \$11,711.89.

B Gary Kruse gave the financial report for October. Treasurer report was accepted per board approval.

VI. Tornado Reconstruction.

A. Jack Ostendorf reported that the all weather shooting room will have two or three benches available on a limited basis while on going work is completed.

VII. Standing Committee Reports.

A. Budget. No report.

B. Membership. Jack Killingsworth reported 2 family transfers, 2 membership transfers and 18 on waiting list.

C. Web site. Jack Killingsworth reported mass email is being tested.

D. Events. No report.

E. Insurance. Marvin Loyd reported that our renewal is up 16.8%.

F. Target. Jack Ostendorf led a short discussion about electronic newsletter. No decisions made at this time.

G. Dinner Meeting. Jack Ostendorf reports next dinner meeting will be spaghetti. December Christmas dinner is bar-b-que, catered in and reservations are required.

H. Audit. No report.

I. Training. Larry Bahler gave report on ongoing training activities.

J. Policy. No report.

K. Facilities. Bob Williams skeet fences and solutions to get them fixed.

L, Security. No report.

M. Nominating Committee. Bill Nessler reported that 3 resumes had been accepted. Motion was made, seconded and approved to accept these by affirmation. They are Corky Connell, Jack Killingsworth and Gary Kruse.

November 14, 2011

Oil Capital Rod & Gun Club, Minutes of Regular Board Meeting at the Club, page 2

VIII. Unfinished Business. None.

IX. New Business.

A Jack Killingsworth made a motion to amend the By laws so that when they need to be changed due to a change in law or regulation that the by laws may be administratively amended by the Board of Directors and announced to the membership in the newsletter. This motion was seconded and approved.

B. Jack Killingsworth made a motion to raise the cost of club owned membership to \$1,400.00. Motion was seconded and then amended to allow the cost to those currently on the waiting list to the current \$1,200.00. Amendment was seconded and approved. Motion was then approved.

C.. Gary Kruse reported that current donations for trap machines are \$8,462.00. There was a short discussion of whether it was time to start replacing machines. Gary and Tony will be checking on current pricing.

X. Motion to adjourn was approved at 9:10 p.m. The next regular board meeting will be 7:00 p.m., January 9, 2012, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

October 10, 2001

Minutes of Regular Board Meeting at the Club

	2011		2012		2013
Present	Corky Connell	Present	Mike Brewer	Present	Stan Fanning
Excused	Jack Killingsworth	Present	Tony English	Present	Jack Ostendorf
Present	Gary Kruse	Present	Bill Nessler	Present	Bob Williams

- I. Chairman English called the meeting to order at 7:00 p.m., and the Board approved the agenda.
- II. Several Event Chairman made reports.
- III. Members with Business.
 - A. Member Bob Wallace and his business associate, Pat Johnston, made a short presentation about their Broken Arrow Gun Shop and requested to use the range for classes. Since Bob is a member he will be required to coordinate with Larry Bahler as do other instructors.
 - B. Member Pat Hauser introduced Shawn Gee from Coweta High School. Shawn made a presentation about his ongoing youth training program and needs a facility for skeet and .22 in the future. Although the board was receptive to the proposal, no commitment was made.
- IV. Secretary Report.
 - A. Minutes from September 2011 were accepted as written.
- V. Treasurer Report.
 - A. Net loss for August was \$1,332.31 and YTD income is \$7,353.11.
 - B. Marvin Loyd reported that the rural fire fund amount was negotiated down to \$500.00.
 - C. Gary Kruse gave the financial report for September. Treasurer report was accepted per board approval.
- VI. Tornado Reconstruction.
 - A. Jack Ostendorf reported that we have received lien release for the maintenance barn and pistol pavilion. Negotiation for final payment is pending.
 - B. There is an agreement on the punch list for the all weather building, and some work has been finished.
 - C. Crew of Jack O, Bob W, Linn T., Brandon H & son, and Stan F, are texturing and painting the sound wall.
- VII. Standing Committee Reports.
 - A. Budget. No report.
 - B. Membership. No report.
 - C. Web site. No report
 - D. Events. No report.
 - E. Insurance. Marvin Loyd presented skeet house bids. Motion was made, seconded and approved to accept the Tomlinson bid.
 - F. Target. No report.
 - G. Dinner Meeting. No report.
 - H. Audit. No report.
 - I. Training. Larry Bahler gave report on ongoing training activities.
 - J. Policy. No report.
 - K. Facilities. Bob Williams reported that some skeet house clean up work had been done along with other various chores.
 - L. Security. No report.
 - M. Nominating Committee. Bill Nessler reported that 2 resumes had been accepted.

October 10, 2011

Oil Capital Rod & Gun Club, Minutes of Regular Board Meeting at the Club, page 2

VIII. Unfinished Business. None.

IX. New Business. None

X. Motion to adjourn was approved at 7:50 p.m. The next regular board meeting will be 7:00 p.m., November 14, 2011, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

September 12, 2001

Minutes of Regular Board Meeting at the Club

	2011		2012		2013
Present	Corky Connell	Present	Mike Brewer	Present	Stan Fanning
Present	Jack Killingsworth	Present	Tony English	Present	Jack Ostendorf
Present	Gary Kruse	Present	Bill Nessler	Present	Bob Williams

I. Vice Chairman Nesler called the meeting to order at 7:00 p.m., and the Board approved the agenda.

II. Several Event Chairman made reports. Bill Nessler reported that the Eddie Todd Memorial Trap Match had about 35 participants. Jack Ostendorf requested that April 28-29, 2012, be approved to host the Badlands. It was so moved, seconded and approved.

III. Members with Business. None.

IV. Secretary Report.

A. Minutes from August 2011 are amended as follows: Under V. Treasurer Report, item A should read: Net ~~income~~ loss for ~~June~~ July was \$7,689.41 and YTD income is \$12,195.16. Item B should read: Gary Kruse gave the financial report for ~~June~~ July. Treasure report was accepted per board approval.

B. Minutes were otherwise accepted as written.

V. Treasurer Report.

A. Net loss for August was \$3,509.74 and YTD income is \$8,685.42

B. Gary Kruse gave the financial report for August. Treasurer report was accepted per board approval.

VI. Tornado Reconstruction.

A. Jack Ostendorf made a motion to provide a club owned membership to Kenny Killingsworth and Joel Kinsch (in that order) for labor and material provided for reconstruction. They are to be added to the end of the current waiting list. In the interim, they will be issued Honorary Membership. Motion was seconded and passed. Ensuing discussion concluded in recommendation that the value of the memberships be booked against cost of reconstruction.

B. Gary Kruse made the motion to approve \$200.00 for texturing wall in AWB shooting room. Motion was seconded and passed.

VII. Standing Committee Reports.

A. Budget. No report.

B. Membership. Jack Killingsworth reported 4 member transfers, and 1 pending.

C. Web site. No report

D. Events. Jack Killingsworth reported that a Swap Meet is planned for October 29.

E. Insurance. Marvin Loyd reported on wind storm damage.

F. Target. No report.

G. Dinner Meeting. Bob Williams will be the chef.

H. Audit. No report.

I. Training. Larry Bahler gave report on ongoing training activities.

J. Policy. No report.

K. Facilities. Bob Williams reported that some road maintenance had been accomplished.

L. Security. No report.

September 12, 2011

Oil Capital Rod & Gun Club, Minutes of Regular Board Meeting at the Club, page 2

VIII. Unfinished Business.

A. Motion was made to pay Rural Fire Fund of \$2,00.00 Motion was seconded and approved. Marvin Loyd said he would contact the city to see if the amount could be reduced.

B. Dan Williams reported that flag poles are currenty \$1630.00 delivered. Budget committee will try to work an appropriate amount into the 2012 budget.

IX. New Business. None

X. Motion to adjourn was approved at 9:25 p.m. The next regular board meeting will be 7:00 p.m., September 12, 2011, at the club site.

Minutes by Connell