

OIL CAPITAL ROD & GUN CLUB
PO Box 140487
Broken Arrow, Oklahoma 74014-0487

January 10, 2012

Brent Lasater #228
8622 S 70th E Ave
Tulsa, OK 74133-4115

Brent,

Thank you for attending the board meeting on January 9, 2012 and presenting your case concerning your membership dues. After careful deliberation the board decided to allow your dues to be paid in full, with penalty, within 10 days. We understand that there were extenuating circumstances. You should have already been contacted directly by a director.

Please be aware that this is not a usual practice. A copy of this letter is being placed in your membership file. In the future a nonpayment of dues, for whatever reason, will likely result in loss of membership per the bylaws.

A handwritten signature in cursive script, reading "Charles B. Connell". The signature is written in dark ink and is positioned above the printed name and title of the signatory.

Charles B. Connell #227
Secretary

OIL CAPITAL ROD & GUN CLUB

November 12, 2012

Minutes of Regular Board Meeting at the Club

	2012		2013		2014
Present	Mike Brewer	Present	Stan Fanning	Excused	Corky Connell
Present	Tony English	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Bill Nessler	Present	Bob Williams	Present	Gary Kruse

- I. Board Chairman English calls the meeting to order at 7:00 p.m.
- II. Activity Chairman Reports: Killingsworth: Swap Meet of October 20th well attended, breakfast made money, next Meet likely in March 2013. Fanning: Steel Challenge had good turnout. Killingsworth: Military Bolt not held in October due to State match in Norman. Corky Connell & Tim Friedl only Oil Capital members who attended State Mil Bolt match. Ostendorf reports 23 at last Saturday IDPA and 6 for Sunday match, during a steady rain. 29 at Defensive Practical Rifle. Nessler: Nessler presents his resignation as Trap chair. Motion made, seconded and approved to name Dale Eastwood as new Trap chair. Eastwood reports that the Paralyzed Veterans shoot, held on Saturday November 10, had 5 participants. Dale also reports leak in area of dish washer in Trap Bldg.
- III. Members with Business: None
- IV. Secretary Report:
 - A. Minutes of October 8, 2012 approved.
 - B. Correspondence not available.
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse. October financials showed a profit of \$16,475.36 for the month, with a YTD net of \$34,270.50. As of yesterday, 52 members had not paid their 2013 dues. At same point in 2011, 80-some had not paid. \$4,136 in Christmas Reserve, \$4,472 in Trap Machine Reserve, \$1,360 in July 4th Fireworks Reserve. Treasurer report for period ending October 31, 2012 accepted for audit, per motion and approval.
- VI. Tornado Reconstruction. Ostendorf reports work is continuing.
- VII. Standing Committee Reports.
 - A. Budget. Killingsworth: Motion to appoint 2013 Budget Committee, to be composed of same as 2012 with addition of Bob Williams. Committee will be: Jack Killingsworth (chair), Gary Kruse, Jack Ostendorf, Corky Connell, Karen Killingsworth and Bob Williams
 - B. Membership. Killingsworth: Lambeth membership has finally been transferred, as a family transfer
 - C. Website. Killingsworth, Website was down for about a day just after November 1. Notification of impending domain expiration did not reach current webmaster Killingsworth. Killingsworth has renewed for 10 years, at a cost of \$330 for the period. Renewal notices are now set to go to the blind email address webmaster, so should not be a problem in the future.
 - D. Events. Killingsworth defers to Williams for Christmas Basket program. Williams says he plans to provide as many as 65-70 baskets, half being distributed by Sunnyside Baptist Church and half by Coweta VFW post. Looking into possibility of having Sunnyside buy food, to maximize number of baskets that can be provided.
 - E. Insurance. Marvin Loyd reports that an increase in Property Insurance rate of some \$400. Coweta fire out-of-city rate is now \$750 for annual coverage, which is standard business rate basis, into which we are now assigned. Mutual aid coverage, from agency other than Coweta, is not included in pre-pay; we will be billed if it is called in from another jurisdiction, due to lack of availability of Coweta response or any other reason.
 - F. TARGET. Ostendorf reports it will go to bed on Tuesday. Noted that November TARGET was picked up from printer on November 1st; no one has yet received a mailed copy of it.
 - G. Dinner Meeting. Ostendorf says menu Pork Chalupas

H. Audit. Bahler: Requests that Audit Committee for 2013 be appointed, to include the same committee as 2012. Motion made and approved to appoint Larry Bahler (chair), Stan Thompson and Linn Thomason as said committee.

I. Training. Bahler, various classes held, to include Bahler—NRA Muzzle Loader Instructor with 18, Ostendorf with 3 for SDA and Kennedy a PPC as well as 33 Loomis for requalification. Coweta PD is scheduled for November 28th for their annual qualifications.

J. Policy. No report.

K. Facilities. Williams reports that the fire extinguishers were inspected today. About half are out of date and will be hydro-tested and/or replaced with new units. We are experiencing repeated water leaks in Trap Bldg; plumber is dealing with shortly. Issues with water regulator commencing November 6th, which was day after Rural Water District replaced their meter directly upstream from our recently rebuilt regulator. RWD worked with us through Thursday of last week to resolve very low flow issue temporarily, to include a loan of a pressure regulator. Ostendorf also reports that his activities to replace the water pressure regulator are continuing.

L. Security. Ostendorf. No report.

M. Lakes and Ponds. Fanning. Discussion of possible methods to deepen Lake McCormick

VIII. Unfinished Business: None

IX. New Board Business:

A. Mike Brewer voiced his appreciation to the board for allowing him to serve with them, as a board member, the last several years.

B. Motion made, seconded and passed to allow retiring Directors, from the current group forward, to retain their electric gate remote “clicker” with following provisions: 1) Director must have completed at least a single full three-year term. 2) Clicker must be returned when the former director is no longer a member in good standing of OCR&GC.

X. Motion to adjourn at 7:45 PM. Next regular Board meeting will be Monday, December 10, 2012 at 7:00 p.m. at the club site.

Minutes by Ostendorf

Oil Capital Rod & Gun Club

December 10, 2012

Minutes of Regular Board Meeting at the Club

	2012		2013		2014
Present	Mike Brewer	Present	Stan Fanning	Present	Corky Connell
Present	Tony English	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Bill Nessler	Present	Bob Williams	Present	Gary Kruse

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

II. Activity Chairman Reports Several committee chairmen gave reports.

III. Members with Business. Gary Kruse told the board a licesne plate that had been used on the rifle range as a target, with pictures. The plate had a HAM radio call sign and a check revealed the owner to be a club member. A short discussion ensued, and Larry Bahler offered to write the member a letter. Copy attached.

IV. Secretary Report. Minutes from November 12, 2012, were approved.

V. Treasurer Report.

A. Net income for May is \$4,307.99, YTD is \$38,578.49.

B. Christmas Basket balance is \$4,215.82.

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

VI. Tornado Reconstruction. All benches have now been 'sold'. Work ongoing as volunteer help is available.

VII. Standing Committee Reports.

A. Budget. No report.

B. Membership. No report.

C. Website: Jack Killingsworth reported that the web site has been update. There are 377 member signed up.

D. Events. No report.

E. Insurance. No report.

F. Target. Jack Ostendorf reported that changes are being made to make the newsletter more presentable on the web site.

G. Dinner Meeting. Jack Ostendorf reported that the Christmas dinner meeting will be catered by Albert G's at \$12 a plate. Attendees are encouraged to bring a desert.

H. Audit. No report.

I. Training. Coweta PD qualified 14 officers on November 11.

J. Policy. No report.

K. Facilities. Bob Williams reported that trap house plumbing has been repaired. AWB doors have been numbered and marked. The gator went to the shop on 12/10 for repairs. McCormick Pond has been enlarged and deepened to 9'. It will be restocked with hybrid perch. Four ceiling fans have been purchased for the AWB.

L. Security. No report.

M. Lakes and Ponds. No report.

December 10, 2012

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

VIII. Unfinished Business. None.

IX. New Business.

A. A motion was made, seconded and approved that the board would consider the nonelected candidates for director if a vacancy occurs during 2013.

B. Ballots for 3 directors positions were counted. Those elected to fill 3-year terms are (alphabetical order) Larry Bahler, Marvin Loyd, and Linn Thomason. They will be installed at the January 2013 board meeting.

X. Motion to adjourn was approved at 8:40 p.m. The next regular board meeting will be 7:00 p.m., January 14, 2013, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

April 9, 2012

Minutes of Regular Board Meeting at the Club

	2012		2013		2014
Present	Mike Brewer	Present	Stan Fanning	Present	Corky Connell
Excused	Tony English	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Bill Nessler	Excused	Bob Williams	Present	Gary Kruse

- I. Vice Chairman Nessler called the meeting to order at 7:00 p.m., and the Board approved the agenda.
- II. Activity Chairman Reports Several committee chairmen gave reports.
- III. Members with Business. None.
- IV. Secretary Report.
 - A. Minutes from March 12, 2012, were accepted as written.
 - B. Minutes from March 19, 2012, were accepted as written.
- V. Treasurer Report.
 - A. Net income for March is \$1,320.75, YTD is \$22,913.86.
 - B. Gary Kruse gave the financial report for January. Treasurer report was accepted per board approval.
- VI. Tornado Reconstruction. Jack Ostendorf reports that interior work is ongoing.
- VII. Standing Committee Reports.
 - A. Budget. No report.
 - B. Membership. Jack Killingsworth reported that there had been two transfers and 13 on the waiting list.
 - C. Web site. Work ongoing.
 - D. Events. Jack Killingsworth reported a Swap Meet planned for April 21.
 - E. Insurance. No report.
 - F. Target. Jack Ostendorf reported that newsletter will be put to bed tomorrow.
 - G. Dinner Meeting. Jack Ostendorf reported that April dinner will be meatloaf and 'fixins'.
 - H. Audit. No report.
 - I. Training. No report.
 - J. Policy. Committee will meet one more time, April 21, after the swap meet.
 - K. Facilities. Bob Williams reported that various projects are ongoing.
 - L. Security. No report.

April 9, 2012

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

VIII. Unfinished Business. Bill Nessler will contact the fireworks contractor. Possible Boy Scout trap shoot in August.

IX. New Business. Motion was made, seconded and approved to revise the rule on automatic fire. "No full auto fire. The use of devices/means to produce simulated full auto fire are not permitted. Tracer, explosive, or incendiary ammunition or targets are prohibited."

X. Motion to adjourn was approved at 8:15 p.m. The next regular board meeting will be 7:00 p.m., May 14, 2012, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

August 13, 2012

Minutes of Regular Board Meeting at the Club

	2012		2013		2014
Present	Mike Brewer	Present	Stan Fanning	Present	Corky Connell
Present	Tony English	Present	Jack Ostendorf	Present	Jack Killingsworth
Excused	Bill Nessler	Present	Bob Williams	Present	Gary Kruse

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

II. Activity Chairman Reports Several committee chairmen gave reports.

III. Members with Business. Motion was made, seconded and approved to reimburse member Holden \$280.00 for fence repair. Motion was made, seconded and approved to reimburse member Holden \$500.00 for material for the base on the sporter clays tower. Rance Bighorse requested to host a trap match for Paralyzed Veterans of America, date to be announced. Motion was made, seconded and approved to have the match.

IV. Secretary Report. Minutes from July 9, 2012, were approved.

V. Treasurer Report.

A. Net income for May is \$5,043.08, YTD is \$11,537.80.

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

VI. Tornado Reconstruction. Work ongoing as volunteer help is available.

VII. Standing Committee Reports.

A. Budget. Jack Killingsworth reported that the budget is on track for the year.

B. Membership. Jack Killingsworth reported that there were 10 on the waiting list.

C. Web site. Jack Killingsworth reported that the BoD area has been revamped. There are 377 registered users.

D. Events. Swap Meet is scheduled for October 20.

E. Insurance. Coverage for 5 stand tower will be added to club policy.

F. Target. Jack Ostendorf reported that newsletter will be put to bed tomorrow.

G. Dinner Meeting. Jack Ostendorf reported that dinner meeting is Tex-Mex.

H. Audit. No report.

I. Training. Larry Bahler reported on current training events.

J. Policy. No report. A discussion ensued concerning shooting into side berms. Item is tabled for further discussion.

K. Facilities. Bob Williams reported on ongoing maintenance activities. Mowing has been suspended due to the draught.

L. Security. No report.

M. Lakes and Ponds. No report.

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August 13, 2012

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

VIII. Unfinished Business. 5 Stand tower business has been completed.

IX. New Business.

- A. Gary Kruse reported that metal in sidewall on 25-1 gave way. Extensive side wall metal work will be needed soon.
- B. Motion was made, seconded and approved to reimburse Pat Hausher \$125 each September for electricity for front gate operation.
- C. Gary Kruse passed out Range Design Criteria from the U.S. Department of Energy.

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

Minutes by Connell

Oil Capital Rod & Gun Club

February 13, 2012

Minutes of Regular Board Meeting at the Club

	2012		2013		2014
Present	Mike Brewer	Present	Stan Fanning	Present	Corky Connell
Present	Tony English	Present	Jack Ostendorf	Present	Jack Killingsworth
Excused	Bill Nessler	Present	Bob Williams	Present	Gary Kruse

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

II. Activity Chairman Reports Several committee chairmen gave reports.

III. Members with Business. None.

IV. Secretary Report.

A. Minutes from January 9, 2012 were corrected as follows; Para V. A and B *November* is changed to *December*. Minutes were accepted with the change.

V. Treasurer Report.

A. January and February books will be closed after the audit report is complete. It is expected that the report will be presented at the next board meeting, March 12, 2012.

B. The insufficient check reported in the December 12, 2011 minutes has been satisfied. No further action is required.

VI. Tornado Reconstruction. Jack Ostendorf reports that the heat portion of the new PTAC works, waiting for warm days to test the AC. Other work is ongoing.

VII. Standing Committee Reports.

A. Budget. Jack Killingsworth presented the budget. It was seconded and approved..

B. Membership. Jack Killingsworth reported that four memberships that came back to the club will be sold.

C. Web site. Work ongoing.

D. Events. Jack Killingsworth reported a Swap Meet planned for April 21.

E. Insurance. No report.

F. Target. Jack Ostendorf reported that newsletter will be put to bed tomorrow.

G. Dinner Meeting. Jack Ostendorf reported that February dinner will be roast pork loin and corn bread.

H. Audit. Larry Bahler reported that the committee has a meeting scheduled and will report in March.

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

J. Policy. Report of committee meeting to committee members shortly. May need another committee meeting before reporting to the board..

K. Facilities. Bob Williams reported on ongoing maintenance activities.

L. Security. No report.

February 13, 2012

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 8:40 p.m. The next regular board meeting will be 7:00 p.m., March 12, 2012, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

January 9, 2012

Minutes of Regular Board Meeting at the Club

	2011		2012		2013
Present	Corky Connell	Unexcused	Mike Brewer	Present	Stan Fanning
Present	Jack Killingsworth	Present	Tony English	Present	Jack Ostendorf
Present	Gary Kruse	Excused	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. John Miller asked to resume BR50. Motion, second, and approved.
- III. Members with Business.
 - A. Brent Lasater #228 asked the board to consider late payment of dues due to extenuating circumstances. Referred to executive session.
 - B. Mike Jackson #122 asked to be approved as an instructor. Motion, second, and approved.
- IV. Secretary Report.
 - A. Minutes from December 2011 were accepted with a correction to the spelling of Renato Sanchez #400.
- V. Treasurer Report.
 - A. Net income for November was \$3,748.56 and YTD income is \$17,595.90.
 - B. Gary Kruse gave the financial report for November. Treasurer report was accepted per board approval.
- VI. Tornado Reconstruction.
 - A. Jack Ostendorf that several volunteers have come forward to do interior work on all weather building and bench tops are still under construction.
- VII. Standing Committee Reports.
 - A. Budget. Committee will meet within next two weeks.
 - B. Membership. Jack Killingsworth reported five 'no pay' for 2012 dues. Referred to executive session.
 - C. Web site. Jack Killingsworth reported 300+ now registered on web site.
 - D. Events. Jack Killingsworth reported a Swap Meet planned for March.
 - E. Insurance. No report.
 - F. Target. Jack Ostendorf reported that newsletter will be put to bed tomorrow.
 - G. Dinner Meeting. Jack Ostendorf reported that January dinner will be chili with peach cobbler for dessert.
 - H. Audit. Larry Bahler reported that the committee will start its work shortly and report in March.
 - I. Training. Larry Bahler gave report on ongoing training activities.
 - J. Policy. No report.
 - K. Facilities. Bob Williams reported on ongoing maintenance activities.
 - L. Security. Jack Ostendorf reported that the 2011 gate combination is gone.

December 12, 2011

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

VIII. Unfinished Business. None.

IX. New Business.

A The board retired to executive session.

X. Motion to adjourn was approved at 8:30 p.m. The next regular board meeting will be 7:00 p.m., February 13, 2012, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

January 9, 2012

Minutes of Regular Board Meeting at the Club

	2012		2013		2014
Unexcused	Mike Brewer	Present	Stan Fanning	Present	Corky Connell
Present	Tony English	Present	Jack Ostendorf	Present	Jack Killingsworth
Excused	Bill Nessler	Present	Bob Williams	Present	Gary Kruse

- I. Chairman English called the meeting to order at 7:00 p.m., and the Board approved the agenda.
- II. Activity Chairman Reports
 - A. John Miller asked to resume BR50. Motion, second, and approved.
- III. Members with Business.
 - A. Brent Lasater #228 asked the board to consider late payment of dues due to extenuating circumstances. Referred to executive session.
 - B. Mike Jackson #122 asked to be approved as an instructor. Motion, second, and approved.
- IV. Secretary Report.
 - A. Minutes from December 2011 were accepted with a correction to the spelling of Renato Sanchez #400.
- V. Treasurer Report.
 - A. Net income for December was \$3,748.56 and YTD income is \$17,595.90.
 - B. Gary Kruse gave the financial report for December. Treasurer report was accepted per board approval.
- VI. Tornado Reconstruction.
 - A. Jack Ostendorf that several volunteers have come forward to do interior work on all weather building and bench tops are still under construction.
- VII. Standing Committee Reports.
 - A. Budget. Committee will meet within next two weeks.
 - B. Membership. Jack Killingsworth reported five 'no pay' for 2012 dues. Referred to executive session.
 - C. Web site. Jack Killingsworth reported 300+ now registered on web site.
 - D. Events. Jack Killingsworth reported a Swap Meet planned for March.
 - E. Insurance. No report.
 - F. Target. Jack Ostendorf reported that newsletter will be put to bed tomorrow.
 - G. Dinner Meeting. Jack Ostendorf reported that January dinner will be chili with peach cobbler for dessert.
 - H. Audit. Larry Bahler reported that the committee will start its work shortly and report in March.
 - I. Training. Larry Bahler gave report on ongoing training activities.
 - J. Policy. No report.
 - K. Facilities. Bob Williams reported on ongoing maintenance activities.
 - L. Security. Jack Ostendorf reported that the 2011 gate combination is gone.

January 9, 2011

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

VIII. Unfinished Business. None.

IX. New Business.

A The board retired to executive session.

X. Motion to adjourn was approved at 8:30 p.m. The next regular board meeting will be 7:00 p.m., February 13, 2012, at the club site.

Minutes by Connell

(as approved 02/13/2012)

Oil Capital Rod & Gun Club

July 9, 2012

Minutes of Regular Board Meeting at the Club

	2012		2013		2014
Present	Mike Brewer	Present	Stan Fanning	Present	Corky Connell
Present	Tony English	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Bill Nessler	Present	Bob Williams	Present	Gary Kruse

- I. Chairman English called the meeting to order at 7:00 p.m., and the Board approved the agenda.
- II. Activity Chairman Reports Several committee chairmen gave reports.
- III. Members with Business. Mike Kauskey requested use of RP building to host a get together that will not interfere with other activities. Motion was made seconded and approved..
- IV. Secretary Report. Minutes from June 11, 2012 were approved with one exception. Ending year of director terms on minutes from January 2012 through June 2012 need to be advanced one year.
- V. Treasurer Report.
- A. Net income for May is \$2,022.01, YTD is \$25,136.22.
 - B. Gary Kruse gave the financial report for June. Treasurer report was accepted per board approval.
- VI. Tornado Reconstruction. Seven of eight benches have been painted. Work ongoing as volunteer help is available.
- VII. Standing Committee Reports.
- A. Budget. No report.
 - B. Membership. Jack Killingsworth reported that there 7 memberships sold and waiting list is clear.
 - C. Web site. Work ongoing.
 - D. Events. No report.
 - E. Insurance. No report.
 - F. Target. Jack Ostendorf reported that newsletter will be put to bed tomorrow.
 - G. Dinner Meeting. Jack Ostendorf reported that dinner meeting is roast sausage and canoles.
 - H. Audit. No report.
 - I. Training. No report.
 - J. Policy. No report.
 - K. Facilities. Bob Williams reported that diesel is scheduled to be delivered and new air compressor is installed.
 - L. Security. Jack Ostendorf reported on recent gate repair.
 - M. Lakes and Ponds. Stan Fanning reported that new batteries need to be bought and installed on feeders.

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July 9, 2012

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

VIII. Unfinished Business.

IX. New Business.

A. Gary Kruse reported that field one traps need work. Discussion ensued concerning installation of new machines.

B. Gary Kruse reported on installation of lock box in MCH and RP building for collection of pop money. Motion was made, seconded and approved for Gary to retain a key and the other goes in the club safe box.

C. John Oxford offered his services to construct a 5-stand tower. Discussion ensued and item is tabled for further discussion.

X. Ballot Count. The question concerning allowing the board of directors to amend the by laws due to changes in law and regulation passed. The question concerning deleting corresponding memberships passed. The question concerning raising the cap on club membership failed.

X. Motion to adjourn was approved at 9:15 p.m. The next regular board meeting will be 7:00 p.m., August 13, 2012, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

June 11, 2012

Minutes of Regular Board Meeting at the Club

	2012		2013		2014
Present	Mike Brewer	Excused	Stan Fanning	Present	Corky Connell
Present	Tony English	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Bill Nessler	Present	Bob Williams	Present	Gary Kruse

- I. Chairman English called the meeting to order at 7:00 p.m., and the Board approved the agenda.
- II. Activity Chairman Reports Several committee chairmen gave reports.
- III. Members with Business. Harlan Dobbs asked that the 305th gate be open on Sunday afternoons. Board approved, as long as the "Y" gate is closed.
- IV. Secretary Report. Minutes from May 14, 2012 were approved as written.
- V. Treasurer Report.
- A. Net income for May is \$5,916.55, YTD is \$27,158.33.
 - B. Gary Kruse gave the financial report for March. Treasurer report was accepted per board approval.
- VI. Tornado Reconstruction. Jack Ostendorf reports that interior work is ongoing slowly as volunteers show up.
- VII. Standing Committee Reports.
- A. Budget. No report.
 - B. Membership. Jack Killingsworth reported that there are 2 deceased transfers pending and 9 on the waiting list.
 - C. Web site. Work ongoing.
 - D. Events. Independence Day upcoming.
 - E. Insurance. No report.
 - F. Target. Jack Ostendorf reported that newsletter will be put to bed tomorrow.
 - G. Dinner Meeting. Jack Ostendorf reported that dinner meeting is on track.
 - H. Audit. No report.
 - I. Training. No report.
 - J. Policy. No report.
 - K. Facilities. Bob Williams reported that various projects are ongoing. Mowing is in full swing. Testing for new target frame back board material is ongoing.
 - L. Security. Jack Ostendorf reported the event codes are available for the front gate.

June 11, 2012

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

VIII. Unfinished Business. Tony English reported that fireworks for Independence Day are on track.

IX. New Business. Motion was made, seconded and approved to make gate combination nontransferable to anyone other than a member.

X. Motion to adjourn was approved at 8:15 p.m. The next regular board meeting will be 7:00 p.m., July 9, 2012, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

March 12, 2012

Minutes of Regular Board Meeting at the Club

	2012		2013		2014
Present	Mike Brewer	Present	Stan Fanning	Present	Corky Connell
Excused	Tony English	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Bill Nessler	Present	Bob Williams	Present	Gary Kruse

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

II. Activity Chairman Reports Several committee chairmen gave reports.

III. Members with Business. None.

IV. Secretary Report. Minutes from February 13, 2012, were accepted as written.

V. Treasurer Report.

A. Closing numbers for December 2011 have been revised as the result of completion of the external audit. Net income is \$35,987.26 and YTD is \$49,834.60. Expenditure for GP skeet machines was \$6,340.23 with \$2,527 left in reserve.

B. Net income for January is \$6,340.23.

C. Gary Kruse gave the financial report for January. Treasurer report was accepted per board approval.

D. Gary Kruse reviewed the external audit with discussion. Motion was made to accept, seconded and approved. Motion was made, seconded and approved for up to an additional \$1,500 to cover audit expenses.

VI. Tornado Reconstruction. Jack Ostendorf reports that funds for four benches have been donated by members. Other work is ongoing.

VII. Standing Committee Reports.

A. Budget. Jack Killingsworth presented budget adjustments needed due to the audit. It was seconded and approved (pink sheet passed out at the meeting).

B. Membership. Jack Killingsworth reported that all memberships that had reverted to the club have been sold. There were four transfers, and ten on waiting list.

C. Web site. Work ongoing. Improved advertisers area.

D. Events. Jack Killingsworth reported a Swap Meet planned for April 21.

E. Insurance. No report.

F. Target. Jack Ostendorf reported that newsletter will be put to bed tomorrow.

G. Dinner Meeting. Jack Ostendorf reported that March dinner will be traditional corned beef.

H. Audit. Larry Bahler reported that the committee has met three times and waiting for results of external audit. Should be able to present internal audit in April.

I. Training. Larry Bahler gave report on ongoing training activities. Larry requested an honorary membership for Friends of the NRA Banquet, as in years past. Request was so moved, seconded and approved.

J. Policy. Committee will meet one more time, April 21, before presenting its report at the May board meeting.

K. Facilities. Bob Williams reported work was done to improve back boards for pistol bays, more to do.

Flooring work is ongoing in the skeet houses.

L. Security. No report.

Cont'd of page 2

March 12, 2012

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

VIII. Unfinished Business. None.

IX. New Business.

- A. Stan Fanning reported that there may be a need for safety lighting on the 50 yard range.
- B. Bill Nesler reported that the proposed Lone Star Fire District has been turned down at the recent election.
- C. Bill Nessler asked that the Boy Scouts be able to have a trap shoot in August on a Saturday. More information to come.

X. Motion to adjourn was approved at 8:25 p.m. The next regular board meeting will be 7:00 p.m., April 9, 2012, at the club site.

Minutes by Connell

Oil Capital Rod & Gun Club

March 19, 2012

Minutes of Annual General Membership Meeting

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

I. The dinner meeting came to order at 7:00 p.m., with a traditional corned beef and trimmings.

II. At approximately 7:45 p.m., Secretary Connell introduced board members who were present and asked for members with guests to present introductions. In all, there were about 25 members and guests present. A round of applause was offered up for those responsible for dinner.

III. Jack Killingsworth presented the budget. A Q&A and discussion ensued. Jack Ostendorf, Stan Fanning and Bob Williams offered up insights into the ongoing work of the tornado reconstruction.

IV. The meeting adjourned at approximately 8:45 p.m.

Minutes by Connell

Oil Capital Rod & Gun Club

May 14, 2012

Minutes of Regular Board Meeting at the Club

	2012		2013		2014
Excused	Mike Brewer	Present	Stan Fanning	Present	Corky Connell
Present	Tony English	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Bill Nessler	Present	Bob Williams	Present	Gary Kruse

- I. Chairman English called the meeting to order at 7:00 p.m., and the Board approved the agenda.
- II. Activity Chairman Reports Several committee chairmen gave reports.
- III. Members with Business. None.
- IV. Secretary Report.
 - A. Minutes from April 9, 2012 are corrected to reflect exact wording regarding full auto ban in range rules. Minutes are approved with change.
- V. Treasurer Report.
 - A. Net income for March is \$1,674.08, YTD is \$21,241.78.
 - B. Gary Kruse gave the financial report for March. Treasurer report was accepted per board approval.
- VI. Tornado Reconstruction. Jack Ostendorf reports that interior work is ongoing.
- VII. Standing Committee Reports.
 - A. Budget. No report.
 - B. Membership. Jack Killingsworth reported that there had been three transfers and one family transfer.
 - C. Web site. Work ongoing.
 - D. Events. Jack Killingsworth reported a Swap Meet on April 21 was a success.
 - E. Insurance. No report.
 - F. Target. Jack Ostendorf reported that newsletter will be put to bed tomorrow.
 - G. Dinner Meeting. Jack Ostendorf reported that dinner meeting is on track.
 - H. Audit. No report.
 - I. Training. No report.
 - J. Policy. See new business.
 - K. Facilities. Bob Williams reported that various projects are ongoing. Mowing is in full swing. Floor work in skeet houses is ongoing.
 - L. Security. No report.

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VIII. Unfinished Business. Bill Nessler reported that contract for fireworks has been signed. Bill Nessler and Gary Kruse reported on recycling of shotgun shells and target boxes.

IX. New Business.

A. Corky Connell presented Policy Committee report:

By law changes: The board seconded and approved a by law change Article XVII to allow the board of directors to amend the by laws for compliance with law or regulation and that any amendment made in this manner will be announced to the membership as soon as possible. The board seconded and approved a by law change to Article II which removes corresponding memberships and Article IV which removes dues for corresponding memberships. These two changes will be voted on together on the ballot. The board seconded and approved a change to Article II to change membership from 800 to 900 and that sale of those memberships will go to the general fund. These items will be placed on a ballot to go out with the June Target.

Policy changes: The board seconded and approved verbage to change Para 12 that requires the FETS Chairman to provide approved instructors a copy of that section of the Policy Manual. The board seconded and approved a change to Para 12 which requires instuctors to turn in training rosters within a week and that participants who are not club members will pay at least \$5 per day range fee, higher for high consupution activity as determined by the FETS Chairman/Bod. The board seconded and approved verbage to change Para 21 to clarify spending limits for directors as a stop gap measure normally to be used in emergency situations. The board tabled a proposal to reallocate range useage during events that include use of Pistol 25-1.

B. Bill Nessler reported new White Flyer targets and possibility of changing supplier due to different formulation.

X. Motion to adjourn was approved at 8:15 p.m. The next regular board meeting will be 7:00 p.m., June 11, 2012, at the club site.

Minutes by Connell

OIL CAPITAL ROD & GUN CLUB

October 08, 2012

Minutes of Regular Board Meeting at the Club

	2012		2013		2014
Present	Mike Brewer	Present	Stan Fanning	Excused	Corky Connell
Present	Tony English	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Bill Nessler	Present	Bob Williams	Present	Gary Kruse

- I. Board Chairman English calls the meeting to order at 7:00 p.m.
- II. Activity Chairman Reports: Nessler: Big 50 taking off again under its new leadership. Fanning: Steel Challenge had 30 shooters and 36 guns. Ostendorf reports 25-30 at last two IDPA and 25 at Defensive Practical Rifle.
- III. Members with Business: None
- IV. Secretary Report:
 - A. Minutes of September 10, 2012 approved as presented by Ostendorf
 - B. Correspondence not available.
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse. September financials showed a loss of \$4,626.18, with a YTD net of \$28,145.60. Depreciation for the 3rd quarter was \$6,331.76. Treasurer report for period ending September 31, 2012 accepted for audit.
- VI. Tornado Reconstruction. Ostendorf reports Rick Pursley has completed the ceiling in the Stats Room portion of the AWSB. Other work is continuing.
- VII. Standing Committee Reports.
 - A. Budget. No activity per Killingsworth.
 - B. Membership. Killingsworth, no report.
 - C. Website. Killingsworth, no report.
 - D. Events. Killingsworth. No report.
 - E. Insurance. Marvin Loyd reports that an increase in Property Insurance rates should be expected.
 - F. TARGET. Ostendorf reports it will go to bed on Tuesday following the Dinner Meeting to allow for the Bylaw mandated process for the Director election resume collection to conclude.
 - G. Dinner Meeting. Ostendorf says menu is Loaded Baked Potato.
 - H. Audit. No report.
 - I. Training. Bahler, various classes held, to include Bahler with a NRA Instructor, Jackson with a SDA and Kennedy a PPC.
 - J. Policy. No report.
 - K. Facilities. Williams reports that the 200 Yd Range target butts have had about 1/3 of the target back boards recently replaced. On the 100 Yd Range, 6-8 of the target back boards are also recently replaced. Ostendorf reports on his recent repair of the 101st St. gate, which was related to a failure of a board in the gate operator. Ostendorf also reports that his activities to replace the water pressure regulator are continuing.
 - L. Security. Ostendorf. No report.
 - M. Lakes and Ponds. Fanning. No report.
- VIII. Unfinished Business: None
- IX. New Board Business:
 - A. Marvin Loyd is donating a used four drawer file cabinet for use in the Trap Building. Denise Dugdale also involved.
 - B. Motion to purchase a load of targets, no amount specified, seconded and approved.

- X. Motion to adjourn at 7:45 PM. Next regular Board meeting will be Monday, November 12, 2012 at 7:00 p.m. at the club site.

Minutes by Ostendorf

OIL CAPITAL ROD & GUN CLUB

September 10, 2012

Minutes of Regular Board Meeting at the Club

	2012		2013		2014
Present	Mike Brewer	Present	Stan Fanning	Excused	Corky Connell
Present	Tony English	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Bill Nessler	Present	Bob Williams	Present	Gary Kruse

- I. Board Chairman English calls the meeting to order at 7:00 p.m.
- II. Activity Chairman Reports: Nessler: Fall Trap League in the works. Fanning: checking on batteries for fish feeders. Ostendorf reports 29 at last Saturday IDPA, 30 at Sunday IDPA and 25 at Defensive Practical Rifle. Fanning reports 29 shooters and 36 guns at Steel Challenge. Killingsworth reports 11 at Military Bolt. No Mil Bolt at Oil Capital in October due to State Mil Bolt in OKC area at Tri-City range. Kruse reports the Wild Bunch Cowboy match, shot with .22's, a success as well as something different.
- III. Members with Business: None
- IV. Secretary Report:
 - A. Minutes of August 13, 2012 approved with following corrections 1) Brewer was absent, 2) Under Item X, date for next Board Meeting corrected to September 10, 2012, 3) Under Item VII. K. correct spelling is "drought".
 - B. Correspondence included usual periodicals.
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse. Treasurer report for period ending August 31, 2012 accepted for audit by board.
 - B. Kruse has check for tenant Pat Hausher for electric supply to club's 101st Street electric gate, as previously agreed upon.
 - C. Kruse to change CD #64 to 6 months term, if rate is good; possibly a 12 month term.
- VI. Tornado Reconstruction. Ostendorf reports he has visited with Rick Pursley about ceiling in AWSB.
- VII. Standing Committee Reports.
 - A. Budget. No activity per Killingsworth.
 - B. Membership. Killingsworth reports 10 on wait list and two transfers.
 - C. Website. Killingsworth says he has added meeting Minutes. Several were provided by Ostendorf.
 - D. Events. Killingsworth. Swap meet is on the calendar for October.
 - E. Insurance. Marvin Loyd reports no activity.
 - F. TARGET. Ostendorf reports it will go to bed on Tuesday following this meeting.
 - G. Dinner Meeting. Ostendorf says menu is Spanish Chicken & Rice, with salad.
 - H. Audit. Bahler, no report.
 - I. Training. Bahler reports SDA course from Jason Davis on Aug 5, as well as a PPC from George Kennedy. Bahler reports that the OC Honorary Membership provided to the Friends of the NRA dinner sold for \$250 at live auction.
 - J. Policy. No report.
 - K. Facilities. Williams reports crew is back to mowing with the return of wetter weather. Creek gate, formerly known as Y-Gate, is fully painted. Skeet wooden fences are now up. Plans to let the wood weather out over some time, then seal. 200 Yd target boards are being replaced a few at a time, as time and activity on the range allows. A larger than usual water bill has occurred this month and may also occur next month. Ostendorf reports that he found a toilet tank valve with an overlong flush handle chain partly blocking it from closing. This condition has persisted since about mid-July.
 - L. Security. Ostendorf. No report.
 - M. Lakes and Ponds. Fanning. Reported in II above.

VIII. Unfinished Business: None

IX. New Board Business:

A. Diane Lance, Secretary of North American Gun Club, had requested some information from OC in reference to a request by an individual to NAA to hold SDA classes. There was considerable misinformation about taxes, insurance and such. It was suggested that she visit with our Marvin Loyd to better understand the issues poised to OC seconded handed.

B. Nominating Committee approved in prior email vote ratified. Chair will be Killingsworth, with members to include Marvin Loyd, Fanning, Kruse and Ostendorf.

X. Motion to adjourn at 7:42 PM. Next regular Board meeting will be Monday, October 8, 2012 at 7:00 p.m. at the club site.

Minutes by Ostendorf and Killingsworth

OIL CAPITAL ROD & GUN CLUB
PO Box 140487
Broken Arrow, Oklahoma 74014-0487

January 10, 2012

David Stewart
6818 E 108th St
Tulsa, OK 74133

Mr Stewart:

In accordance with Article IV of the club's bylaws your membership has been canceled. I am returning your check which arrived after December 31, 2011. In fact, the envelope in which it was mailed has a January 2012 postmark.

Ample opportunity is afforded to all members for timely payment of dues. The Board of Directors reviewed this matter at their regularly scheduled meeting on January 9, 2012, and thus directed me to inform you of this action.

A handwritten signature in cursive script, reading "Charles B. Connell". The signature is written in dark ink and is positioned above the printed name and title.

Charles B. Connell #227
Secretary