

# Oil Capital Rod & Gun Club

03/18/2013

## Minutes of Annual Member Meeting at the Club

|         | 2013           |         | 2014               |         | 2015          |
|---------|----------------|---------|--------------------|---------|---------------|
| Present | Stan Fanning   | Absent  | Corky Connell      | Present | Larry Bahler  |
| Present | Jack Ostendorf | Present | Jack Killingsworth | Present | Marvin Loyd   |
| Present | Bob Williams   | Present | Gary Kruse         | Present | Linn Thomason |

- 1) Chairman Bahler called the meeting to order at 7:15 p.m.
- 2) Treasurer Report: G Kruse
  - A. Net income for 2012 was \$35,080.24 before adjustments. 2013 with year to date profit of \$9,635.79 including 9 paid Target Advertisers Paid and \$5,600 for club owned membership sales.
- 3) Budget Committee Report: Jack K
  - A. Presented Board approved budget cover letter and budget to membership. Forecasted Income for this year is \$198,315, with projected Net Income of \$7,780
- 4) Membership Committee Report: Jack K
- 5) No club owned memberships in inventory at this time. The waiting list is restricted to no more than 10 applicants at a time. The waiting list is limited to member referrals and referred prospective member contact information is placed in a file for retrieval when an opening on the waiting list becomes available.
- 6) Facilities Committee: Bob Williams
  - A. Review of 2012 projects
    - i. Water box and Pressure regulator project by 305<sup>th</sup> gate completed.
    - ii. Planned replacement of many signs on site was not accomplished. Planned for 2013.
    - iii. Repaired plumbing problem at Rifle/Pistol building.
    - iv. Planned addition of gravel to road was not accomplished.
    - v. Deepened and enlarged McCormick Lake.
    - vi. Skeet house floors braced to accept new machines which were purchased in 2011. Machine floors in all houses braced as necessary.
    - vii. Target board material changed to plastic cardboard.
    - viii. Safety fencing on Skeet and Trap fields have been replaced.
    - ix. Range lighting project completed for pistol range and 5 stand range.
  - B. Current Active Projects
    - i. Repairing pistol range divider walls. Board approved \$10,000 for the project and should be completed by April 15<sup>th</sup>.
    - ii. Old Gravel from walls re-distributed on roads.
    - iii. Replace pushbutton locks on MCH, Skeet Ops, R/P building and Trap Ops building with electronic pushbutton locks with lever style handles to comply with safety requirements for exit from the building if lock is engaged.
    - iv. Paint new Safety fencing on shotgun fields.
    - v. Still have water leaks at some frost free hydrants
    - vi. North Lake water regulator repair
    - vii. Resurface concrete floors in Rifle/ Pistol building with epoxy floor coating.
    - viii. ¼ mile of fencing along South perimeter of property.
  - C. Long Range Planning
    - i. Shotgun range wiring project
    - ii. Researching the viability of cameras on the ranges
    - iii. The Water box housing the new regulator and meter at the 305<sup>th</sup> gate will eventually need to be replaced or upgraded.
- 7) Policy Committee Report: Corky McConnell
  - A. Couldn't make the meeting so no report was given.
- 8) Members with Business:
  - a) One member wanted to know why we cannot move some of the investment funds to a more lucrative investment account. It was explained how the board is compelled by the bylaws to remain in insured funds only.

9) Chairman's Minute: Larry Bahler

- a) Chairman Bahler gave a short summary of the commitment by the new board to continue doing business in good faith and wisely protecting the financial assets of the club. He also appealed to the membership to communicate with the board members regarding any concerns and to offer them any help on the projects that they can bring to the table.

10) Meeting adjourned: 8:45pm

Minutes by M Loyd

# Oil Capital Rod & Gun Club

January 14, 2013

## Minutes of Regular Board Meeting at the Club

|         | 2013           |         | 2014               |         | 2015          |
|---------|----------------|---------|--------------------|---------|---------------|
| Present | Stan Fanning   | Present | Corky Connell      | Present | Larry Bahler  |
| Present | Jack Ostendorf | Present | Jack Killingsworth | Present | Marvin Loyd   |
| Present | Bob Williams   | Present | Gary Kruse         | Present | Linn Thomason |

- 1 Chairman English called the meeting to order at 7:00 p.m., and swore in and installed the new directors.
  - A G Kruse nominated the following officer positions for the new board members; Larry Bahler, chairman, Linn Thomason, vice chairman, Marvin Loyd, secretary. Bob Williams seconded the nomination and a vote was carried by the board. Two motions by Ostendorf, the first to continue with existing business and the second to continue with existing committee chairmen and other board appointees. Motions seconded and carried. Motion by Jack O and Linn 2<sup>nd</sup> that Signors for all bank accounts would be Larry Bahler, Linn Thomason, Gary Kruse and Karen Killingsworth. Also, that Larry Bahler and Gary Kruse will have the Safety Deposit Box keys.
  - B The new Board approved the agenda.
- 2 Activity Chairman Reports Several committee chairmen including IDPA, Defensive Rifle, Cowboy and Military Bolt, gave reports.
  - A Several events, including Sunday IDPA and Military Bolt were cancelled during the cold weather over the Weekend and previous weekends (Defensive Rifle).
  - B Steel Challenge Chairman Renato Sanchez reported \$2,731 2012 Club Revenue for 2012. Looking at several ways to increase participation. National association is calling for "classifications" to be installed for 2013 but he doesn't see the value to the event to do this. He is having practices on 3<sup>rd</sup> Sunday of the month, on one pistol bay, to help increase participation.
  - C Trap Chairman: Dale Eastwood and assistant Ray Galli reported that they are scheduling formal Trap Matches on April 6, June 7 and October 5, 2013. They are expecting 30-35 shooters each match, with target use of approximately 300 Clays per shooter. Matches will start at 9 am until finished. They will need all 4 trap machines/fields to hold match.

They also expressed concern that more clays are needed with upcoming matches and more solid colored clays need to be purchased in future. Chairman Bahler instructed them to confer with Treasurer prior to next order of clays.

Another question was regarding price for rounds shot by non-members in sanctioned ATA events, including Big 50. Per ATA rules all shooters are to pay same price per round or match. Board discussed fees charged and agreed to charge all shooters in ATA events club member price. Motion made and seconded to allow guests to shoot Big 50 events at the member daily rate. Motion continued that any additional ATA required fees, required for sanctioning Big 50 results, are at the expense of the member or guest. Motion seconded and approved.
- 3 Members with Business:
  - A Member Dale Seaba expressed concerns that shooting benches in All Weather Shooting Building were not adequate to accommodate getting muzzles of shorter barrel rifles (AR Type) outside windows. Chairman Bahler asked Board member Stan Fanning to research with Dale and report back at February board meeting with findings.
4. Secretary Report. Minutes from December 10, 2012, were approved.
5. Treasurer Report.

- A. Net income for December was (\$3498.25) 2012 Net Income before adjustments was \$35,080.24
  - B. Christmas Basket balance is \$964.49 after purchase of 60 tubs in after Christmas sales
  - C. Kruse discussed new forms for reporting shotgun daily rounds now being used and it was accepted to continue these forms as administration is much easier.
  - D. Gary Kruse gave the financial report for December, including that CD's coming up for renewal will roll over at same term.. Treasurer report was accepted per board approval.
6. Tornado Reconstruction. No Report.
7. Standing Committee Reports.
- A. Budget. Jack K is to schedule meeting and discussed possible new candidates for committee.
  - B. Membership. Jack K reported we have 4 no pays, with one paying with NSF. Three transfers were made in December.
  - C. Website: Jack Killingsworth reported that members may no longer create their own account. Must request through webmaster.
  - D. Events/Programs/Communications/Education. Jack K said he will schedule swap meets March 16 & Oct 19. Jack O. had 2 SDA classes in December. Larry B will be having Range Officer Safety Course February 9, 2013
  - E. Insurance. No report.
  - F. Target. Jack Ostendorf reported that changes are being made to make the Target newsletter quicker to print, due to reduced time required for pre-press.
  - G. Dinner Meeting. Jack Ostendorf January dinner will be Chili.
  - H. Audit. Larry B stated Stan Thompson resigned so he added Rodney Callison to committee, and requested Linn Thomason to serve as Mentor to the committee.
  - I. Training. SDA 12/27/12, Jack Ostendorf, 9 participants. SDA 1/12/12, Jack Ostendorf, 4 participants. NRA Range Safety Officer course, 2/9/13, Larry Bahler, registration is full.
  - J. Policy. Corky reports updated bylaws and policy manual compiled and sent to the board by Jack O. Policy meeting will be held 3/16/13 after swap meet.
  - K. Facilities. Bob Williams reported that Gator is back from the \$4,236.69 of repairs. The water bill was extremely high during the last quarter of 2012. Everyone should be on the lookout for sticking toilets or leaks and make him aware of the problem.
  - L. Security: Jack O. stated committee met in December and will present board with their findings during February meeting
  - M. Lakes and Ponds. Some filling of pond with recent rains. Bob and Stan are chasing 2 enormous carp that were missed when pond was drained so they can transfer to large pond.
8. Unfinished Business. None.
9. New Business.
- A. Jack K reported prospective member Martin Cranke donated 2 new toilets for our use. For this gesture he asked the board to consider approving a "Temporary" honorary membership until he's able to purchase a full membership, as he on the waiting list. This suggestion was approved by the board
10. Motion to adjourn was approved at 9:10 p.m. The next regular board meeting will be 7:00 p.m., February 11, 2013, at the club site.

Minutes by M Loyd

# Oil Capital Rod & Gun Club

February 11, 2013

## Minutes of Regular Board Meeting at the Club

|         | 2013           |         | 2014               |         | 2015          |
|---------|----------------|---------|--------------------|---------|---------------|
| Present | Stan Fanning   | Present | Corky Connell      | Present | Larry Bahler  |
| Present | Jack Ostendorf | Present | Jack Killingsworth | Present | Marvin Loyd   |
| Present | Bob Williams   | Present | Gary Kruse         | Present | Linn Thomason |

- 1 Chairman Bahler called the meeting to order at 7:00 p.m.
- 2 Activity Chairman Reports:  
IDPA (Jack O) Saturday match had 36, Sunday match had 31, Badlands Match will be April 27<sup>th</sup> one day only, with approximately 8 stages and Round Count just over 100. Entrants will be maxed at 100  
  
Defensive Rifle (Jack O) had 11,  
  
Military Bolt (Jack K) 9 shooters  
  
Steel Challenge: Chairman Renato Sanchez reported he had 8 shooters at his Sunday practice and 16 shooters in the match, two of which were new and resulted from the practice.  
He also reported he had a problem with member who was upset that bays other than 25-3 were not open for Non-match members to shoot in, and started driving around throwing gravel and verbally abusing the match director; additionally he shot one of the Steel Challenge metal plates with a shotgun, resulting in damage to the wooden plate support. He had specifically been asked by Renato to not shoot the match plates.. The board advised him on setting match up differently during bay closure period.  
  
High Power (Corky) reported season NRA Approved Match schedule sent to NRA, nothing back yet.  
  
BR50 turned in \$202.75 for the year of 2012
- 3 Members with Business: None
4. Secretary Report. Approval of previous month's meeting minutes, with slight modifications: Motion by Jack K, Bob W second
5. Treasurer Report.  
Net income for January 2013 was (\$2,754.19).  
Kruse discussed new forms for reporting shotgun daily rounds now being used, continues to make administration much easier. January forms from West end indicate 67% Trap, 33% Skeet utilization.  
  
Treasurer's report accepted and approved for audit.
6. Tornado Reconstruction. No Report.

## 7. Standing Committee Reports.

- A Programs/Committees (Jack K) Tony English has requested to continue as Independence day event chairman. Board accepted English's offer. Scheduled swap meets March 16 & October 19
- B Budget. (Jack K) Committee had one meeting 2-10-13 and has 3 more scheduled.
- C Membership. (Jack K) The four forfeited memberships and one member sale acquired in January, will be offered to the 5 candidates he has on file. No one on waiting list
- D Website: (Jack K) reported that about 400 members have accounts on the web site.
- E. Insurance. (Marvin L) No report.
- F. Target. (Jack O) reported that this issue of the Target newsletter is in the new print format. Additional changes will occur as editor's time permits.
- G. Dinner Meeting. (Jack O) February dinner will be Pork Chops and Dressing.
- H. Audit. (Larry B) No Report
- I. Training.  
SDA Classes:  
(Jack O) 2/4/13, 2 participants. 2/09/13, 12 participants. (Barry Benton) 2/2/13 6 participants  
  
NRA Range Safety Officer course, (Larry Bahler) 2/9/13, 28 participants  
  
Practical Pistol (George Kennedy) 2/09/13 18 participants
- J. Policy. (Corky) Policy meeting will be held 3/16/13 after swap meet.
- K. Facilities. (Bob Williams)  
Water line: Rural Water is to start cleaning up ditching lines & fences soon. They advised to keep the regulator they loaned us and installed, it is now ours. We will probably be getting another fire hydrant around the 305<sup>th</sup> gate in the near future.  
Skeet & Trap Houses: All new machine supports are now installed and ready for new machines  
Safety fencing on shotgun fields: Fences are completed except for painting.  
Electrical Upgrade on Shotgun Fields: Major project and will not be addressed anytime soon.  
Club Perimeter Fencing: Deferred to Security Committee.  
Cleaning Contract: Current contractors no longer have a company, (one member retired). Existing person will continue to fulfill contract on her own and is an honorary member.  
  
25 yard walls: (Jack K, Gary K, Bob W, Linn T) Conducted a test on different wall materials. After some discussion it was determined that if the walls were repaired with plywood and member labor, keeping the cost under \$8,000 there would be no requirement to go to the general membership for approval. Jack K made a motion to spend up to the \$8,000 on ¾" treated plywood, miscellaneous lumber and supplies and re-fill the walls with the existing rock, all with club volunteer labor. Jack O changed the motion to read up to \$10,000 just in case. Bob W second. Passed
- L. Security: (Jack O) Committee presented board with their recommendations to BoD. (See attached) Some discussion in reference to item 4, sentence 4; "From a club liability, fire escape and safety standpoint, building locks need to be replaced with code compliant door lock sets. Complete by April 1, 2013". The Committee wants to use combo/lever commercial lock sets that start at \$350 each. More

research is to be done and report to BoD at March meeting. Board approved item number 11 for action. Security Committee will implement it.

It was also suggested by Jack O. that the club invest in cameras for the ranges to identify those that are defacing and destroying club property. After some discussion, Linn and Jack K are going to research this issue further.

- M. Lakes and Ponds. Some more filling of McCormick Lake with recent rains. Bob and Stan are still chasing 2 carp that were missed when lake was drained so they can transfer to Oil Capital Lake. Linn advised they are in process of refurbishing and enlarging the old dock on McCormick.

8. Unfinished Business.

- A From Previous BoD meeting; member Dale Seaba expressed concerns that shooting benches in All Weather Shooting Building were not adequate to accommodate getting muzzles of shorter barrel rifles (AR Type) outside of windows. Board members Stan Fanning and Bob Williams researched the issue and found that AR's with bipods mounted did have difficulty unless bipods were retracted or removed. The benches cannot be modified as suggested without interfering with their structural integrity and it is not necessary.
- B (Gary K) Trap Chairman and following requested to buy some orange biodegradable targets in next order, because they're easier to see. Gary bought 4 boxes of these at Academy Sports, he shot up two boxes and left two boxes for members to use. No one liked them, therefore his target order will continue with same percentage of these type targets.

9. New Business.

- A. (Gary K) brought up the issue of Waivers and Releases. This was discussed for all activities. SDA instructors are to turn in signed waivers with activity report. This is not the same waiver we use for members, some activities have their own version. This procedure should be consistently the same. It was decided that Linn Thomason and Jack K will consult with attorneys and associations to see what they recommend and address further at March meeting.
- B (Corky) MCH floor needs cleaning and waxing. Only estimate in hand is \$330 BoD told him to get it scheduled.
- C (Jack O) Reference "Bylaws as Updated to January 2010", Article II Membership, Membership Cards and Certificates

*An annual membership card will be issued to each Regular Member in good standing. Honorary Life Members will receive a permanent membership card. Certificates will be issued to members holding Extra and Special Extra Memberships and Junior Membership options.*

Authority to update per current Bylaws, Art. XVII, Sec 4 & 5. Line through section already removed from January 2013 version of Bylaws.

- 10. Motion to adjourn was approved at 9:50 p.m. The next regular board meeting will be 7:00 p.m., March 11, 2013, at the club site.

Minutes by M Loyd  
(Attachment – Jack O)

## Recommendations of Oil Capital Rod & Gun Club Security Committee to Board of Directors February 2013

1. **Gates:** Current gate situation, i.e. 101<sup>st</sup> Electric Gate, 305<sup>th</sup> Event Gate, Y-Gate and Member Convenience Gate, is adequate to meet security needs. We suggest the Y-Gate be re-named Creek Gate, since that is its current location. We suggest that the Member Convenience Gate (MCG) be replaced with a lighter weight gate. The current MCG lacks sag and earth movement adjustment; it is not possible to lock it, other than using an inconvenient chain.
2. **Perimeter Fences:** Need close inspection and some repair. Replace south side fence with 4 or 5 strand barb wire. Almost all south side fence is in poor repair or simply nonexistent. Complete south side fence work, probably by an outside contractor, by May 1. Repair damage to east side fence under the same contract.
3. **Member Credentials:** The Committee recommends that name badges to be worn by members anytime they are on the facility. Vehicle marking or decals are not recommended nor are proximity cards.
4. **Building Security:** Generally adequate. Building combo locks should work on a combination that is NOT the gate combination. This building combination is to be changed yearly to keep security at an acceptable level. From a club liability, fire escape and safety standpoint, building locks need replaced with code compliant door lock sets. Complete by April 1.
5. **NRA Range Safety Officer Certification:** The Committee recommends that Club continue a goal of actively encouraging Club members to attend NRA Range Safety Officer Certification classes. Such classes would be held at Oil Capital. The purpose of the certification is to enhance our position with insurance companies, as well as providing greater safety at organized Club events.
6. **Call 911 Signs:** The Committee recommends that such signs be posted in range buildings and pavilions; anywhere people congregate. Signs to additionally have Coweta 911 number, GPS location, as well as club physical address. Complete by July 1.
7. **Berm Height and Safety Side Wall Considerations:** Currently height and condition adequate for end berms. Metal safety side walls on the 25 yard ranges are a separate issue that must be addressed.
8. **200 Yd Rifle Range Area Lights/Bells Safety System:** The Committee feels they are currently adequate for security needs.
9. **Range Safety Signs:** The Committee is concerned about the near lack of signage on the 25 yard bays.
10. **Bldg Fire Extinguishers:** We recognize the necessity to meet code and insurance regulations. We feel that this area is in good condition.
11. **Gate Clicker Lease Program:** The Committee recommends that the general regular club membership be given the opportunity to "lease" a 101<sup>st</sup> St Gate clicker. Cost would be \$60, with \$30 of that refundable upon return. Refund would be if it was returned in good, near-new condition. Cost to replace a lost or damaged clicker would currently be \$50. Price based on Cost of clicker plus \$20 service fee. Member is responsible for battery replacement. Requirement is to return clicker, when no longer a member in good standing. These clickers are individually serialized and are removable from function, individually and separately, in the gate controller system. Security Committee to administer program. Funds collected to go into reserve fund to maintain and upgrade gates.

# Oil Capital Rod & Gun Club

03/11/2013

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|         | 2013           |         | 2014               |         | 2015          |
|---------|----------------|---------|--------------------|---------|---------------|
| Present | Stan Fanning   | Present | Corky Connell      | Present | Larry Bahler  |
| Present | Jack Ostendorf | Present | Jack Killingsworth | Present | Marvin Loyd   |
| Present | Bob Williams   | Present | Gary Kruse         | Present | Linn Thomason |

1. Chairman Bahler called the meeting to order at 7:05 p.m.
2. Activity Chairman Reports:
  - A. IDPA (Jack O) Saturday match had 25, Sunday match had 38, Badlands Match will be April 27<sup>th</sup> one day only, with approximately 8 stages and Round Count just over 100. Entries are maxed at 100 + Staff
  - B. Cowboy (Jack K) match had 9 participants
  - C. Defensive Rifle (Jack O) had 6 (Suspect general ammo shortage to blame)
  - D. Military Bolt (Jack K) 7 shooters
  - E. Steel Challenge: Stan Fanning on behalf of Chairman Renato Sanchez reported 21 shooters in the match.
  - F. High Power (Corky) reported season will start March 23, 2013; schedule will be on web site and calendar.
  - G. Indoor Air Gun (Bob Kelley) reported they have been averaging 10 – 12 shooters per week. He also had \$500, representing several months' proceeds, to turn in to Treasurer.
3. Members with Business:
  - A. Rance Bighorse, with Paralyzed Veterans of America, expressed his gratitude for the club supporting his trap shoot last fall. He would like to have another event, just like the last one, on April 27<sup>th</sup>, 2013 with a backup date of May 4<sup>th</sup>, 2013. After some discussion, the board approved this event.
4. Secretary Report. Approval of previous month's meeting minutes: Motion to accept by- Jack Killingsworth second- Jack Ostendorf, Motion carried
5. Treasurer Report.
  - . Net income for February 2013 was \$6,881.60 with year to date profit of \$9,635.79 including 9 paid Target Advertisers Paid and \$5,600 for club owned membership sales.Motion to accept by- Jack K, second- Larry Bahler, Motion carried. Treasurer's report accepted and approved for audit.
6. Tornado Reconstruction. No Report.
7. Standing Committee Reports.
  - A. Programs/Committees (Jack K) Scheduled swap meets March 16 & October 19
  - B. Budget. (Jack K) Committee presented the Budget and it was accepted by the board.
  - C. Membership. (Jack K) a few on the waiting list, but no memberships are available.
  - D. Website: (Jack K) reported that he's considering a software upgrade to enhance the web site.
  - E. Insurance. (Marvin L) reported that the current schedule of contractors and instructors was out of date and many have not provided renewal certificates of insurance. All registered instructors that have not provided updated certificates will be contacted by L Bahler and there are no contractors currently in use on site. He also recommended amended insurance wording in the policy manual and will take it up with the committee after the swap meet on the 16<sup>th</sup>.
  - F. Target. (Jack O) Current edition will close on 3-12-13.
  - G. Dinner Meeting. (Jack O) March dinner will be our annual members meeting 3-18-13 and Corn Beef and Cabbage will be the main course.
  - H. Audit. (Larry B) No Report
  - I. Training. (Larry B) SDA Classes: Jack O 03/09/13, 9 participants. NRA Shotgun Instructor course to be conducted, by Larry Bahler 03/24/2013, is sold out @ 16 participant
  - J. Policy. (Corky) Policy meeting will be held at approximately 11:00am on 3/16/13 after swap meet
  - K. Facilities. (Bob Williams)

- i. Water line: This project is finished
  - ii. Skeet & Trap Houses: The houses are ready for new machines to be installed by members.
  - iii. Safety fencing on shotgun fields: Need to be painted after wood ages somewhat.
  - iv. Electrical Upgrade on Shotgun Fields: This is a long term project
  - v. Club Perimeter Fencing: Bob has been measuring fence needed and estimating materials. He will present bids to board when all research is completed.
  - vi. Cleaning Contract: Existing person will continue to fulfill contract on her own and is an honorary member.
  - vii. 25 yard walls: (Jack K, Gary K, Bob W, Linn T) One wall is back in use where a single metal panel blew out. Started demolition of deteriorated old walls. We will have a work party to install new wall material soon. Current rock in the walls is unsuitable for this use and will be re-distributed to various areas around the club roads. We will have to order new rock and Bob will get some pricing. When we start to refill new walls with rock it will be beneficial and safer to use 2 tractors, one on each side of wall lifting rock to dump into walls with someone in lift basket to guide rock into the small space. This will prevent most of the spillage of the new rock. The tractors will be furnished by Stan Fanning and Marvin Loyd. It was agreed by all that this project needs to be completed no later than April 15, 2013.
- L. Security: (Jack O) reported doing some research on cameras for the ranges. He also has had two people want to lease gate operators from the club.
- M. Lakes and Ponds. (Stan F) Reported the Lynn and Bob have completed the 12' extension for the dock McCormick and now need to get installed before the pond gets too much water in it to install.
8. Unfinished Business.
- A. AWSB – Need one more bench. It was mentioned that name plates have been sold and to use that money to buy material and get bench built.
  - B. Stan Fanning brought up several violations of safety rules on ranges. Many are not using the Red & Green lights on rifle ranges, etc. He would like to see more safety orientation for all members. Policy committee will research and report to board.
  - C. (Corky) MCH Amazing Restoration / ChemDry of Muskogee, stripped and waxed the MCH floor on 3/09/13
  - D. Gary K reported that the old stove in club house has been removed and new stoves have been purchased and installed. The total project cost was approximately \$3,250 during a limited sale @ Hahn Appliances. The total cost includes new dedicated electric circuitry that had to be installed and parts to connect the stoves. Installation was done by LaFerry Propane, (our propane supplier). Approval of the purchase was done by email and phone calls to board members. The board set a price of not less than \$500 for the old stove by an approved motion.
9. New Business.
- A. (Gary K & Jack K) In regards to the issue of Waivers and Releases. No Update on legal opinions.
10. Motion to adjourn by-Jack K, second by – Bob W, was approved at 8:40 p.m.
11. The next regular board meeting will be 7:00 p.m., April 8, 2013, at the club site.

Minutes by M Loyd

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03/18/2013

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- 6) Facilities Committee: Bob Williams
  - A. Review of 2012 projects
    - i. Water box and Pressure regulator project by 305<sup>th</sup> gate completed.
    - ii. Planned replacement of many signs on site was not accomplished. Planned for 2013.
    - iii. Repaired plumbing problem at Rifle/Pistol building.
    - iv. Planned addition of gravel to road was not accomplished.
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  - B. Current Active Projects
    - i. Repairing pistol range divider walls. Board approved \$10,000 for the project and should be completed by April 15<sup>th</sup>.
    - ii. Old Gravel from walls re-distributed on roads.
    - iii. Replace pushbutton locks on MCH, Skeet Ops, R/P building and Trap Ops building with electronic pushbutton locks with lever style handles to comply with safety requirements for exit from the building if lock is engaged.
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    - ii. Researching the viability of cameras on the ranges
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- 7) Policy Committee Report: Corky McConnell
  - A. Couldn't make the meeting so no report was given.
- 8) Members with Business:
  - a) One member wanted to know why we cannot move some of the investment funds to a more lucrative investment account. It was explained how the board is compelled by the bylaws to remain in insured funds only.

9) Chairman's Minute: Larry Bahler

- a) Chairman Bahler gave a short summary of the commitment by the new board to continue doing business in good faith and wisely protecting the financial assets of the club. He also appealed to the membership to communicate with the board members regarding any concerns and to offer them any help on the projects that they can bring to the table.

10) Meeting adjourned: 8:45pm

Minutes by M Loyd

# Oil Capital Rod & Gun Club

4-08-2013

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|         | 2013           |         | 2014               |         | 2015          |
|---------|----------------|---------|--------------------|---------|---------------|
| Present | Stan Fanning   | Present | Corky Connell      | Present | Larry Bahler  |
| Present | Jack Ostendorf | Present | Jack Killingsworth | Present | Marvin Loyd   |
| Present | Bob Williams   | Present | Gary Kruse         | Present | Linn Thomason |

- 1) Chairman Bahler called the meeting to order at 7:05 p.m.
- 2) Secretary Report.
  - (a) Approval of previous month's meeting minutes: Motion to accept by- Jack K, second- Lynn T , Motion carried
- 3) Members with Business:
  - (a) Tony English reported that the '88 Yale forklift was in the shop and needed authority for \$2,200 in repairs. After a long discussion, Gary K made a motion to repair the forklift, which will get it in shape to use and or sell, if we decided to do so at a later time. Jack K second, motion carried.
- 4) Treasurer Report.
  - i) Net income for March, 2013 was \$ 5,074.11. YTD Income \$14,709.90
  - ii) Motion to accept by- Jack K, second- LT, Motion carried
  - iii) Treasurer's report accepted and approved for audit.
- 5) Activity Chairman Reports:
  - i) Independence Day Celebration (Tony English)
    - (a) Reported the best bid for the fireworks was Dale Ragains, DDT Fireworks from Pryor. He has offered to raise the shell count 20% if we'll choose a day other than the 4<sup>th</sup>, for the show. This would result in the fireworks show shell count going from approximately 298 to 363. Marvin L made motion to change date to July 3, 2013, Lynn T – second, motion carried.
    - (b) \$1 off Shotgun Area rounds to begin at 3 PM on July 3<sup>rd</sup> and continue on through 4<sup>th</sup>. Traditional Military Bolt match followed by .22 Iron Sight match set for the 4<sup>th</sup>.
    - (c) It was also discussed to combine the July Dinner Meeting with the July 3<sup>rd</sup> Fireworks show. Corky made motion, Stan F. second, motion carried.
  - ii) IDPA (Jack O)
    - (a) Saturday match had 23 in the rain. Badlands Match will be April 27<sup>th</sup> one day only, with approximately 8 stages and Round Count just over 100. Entrants including Staff is around 135
  - iii) Trap Chairman – Dale Eastwood
    - (a) Reported on registered trap shoot held April 6<sup>th</sup> at Oil Capital. 35 shooters entered and they were finished by 4 pm
  - iv) Dale also presented to the board his plans for the Eddie Todd Memorial trap match to be held sometime in September. For this match he needs the board to guarantee the \$1,000 advertised prize money. He will return all proceeds of the match, less expenses to the club. Motion was made by Gary K and seconded by Lynn T to continue to sponsor the match.
    - (a) Dale also mentioned he talked with Terry Johnson (580-704-0500) who mines lead from shotgun fields and he wants to propose to the club to mine our fields and share 70/30% of the proceeds with the club. The board told Dale we had a survey done a few years ago and will continue to wait to get this done.
  - v) Gary Kruse advised the board that the new activities form is on the website for people to download, print and use.

- vi) Defensive Rifle (John Oxford)
  - (a) Match on April 6 had 8 shooters.

- vii) Military Bolt (Jack K) No Report
- viii) Steel Challenge: No Report
- ix) High Power (Corky) No Report

6) Standing Committee Reports.

- a) Programs/Committees (Jack K)
  - (a) Scheduled swap meet March 16<sup>th</sup> was a success with 13 tables. Breakfast was good, but need more foot traffic, may need other ways to advertise. Next swap meet will be October 19
- b) Budget. (Jack K) No report
- c) Membership. (Jack K)
  - (a) Reported one membership transfer in process
- d) Website: (Jack K) reported website updated
- e) Insurance. (Marvin L)
  - (a) Still working on Certificates of Insurance for instructors
- f) Target. (Jack O)
  - (a) Deadline for articles is 4-09-13
- g) Dinner Meeting. (Jack O)
  - (a) April dinner will be Chicken Breasts and fix in's, cooking to be done by Denise and Lynn T
- h) Audit. (Linn T)
  - (a) Documents have are being prepared to send to Audit Committee.
- i) Training.
  - (1) SDA Classes:
    - (a) (Jack O) 3/30/2013, 9 participants and on 4/13/2013 4 participants. (Barry Benton) Had a class but didn't turn in a report or the money. Mike Jackson cancelled his class
    - (b) Practical Pistol (George Kennedy) 4/3-4/2013 had 28 participants
- j) Policy. (Corky)
  - (a) Policy meeting was held 3/16/13 after swap meet, but he can't find his notes and will have to report next month. Jack O. had taken notes and provided to all on committee. He will resend.
- k) Safety (Gary K, Stan F, Bob W & Linn T)
  - (a) Suggested safety items need to be addressed for the club. This hasn't been visited in some time.
- l) Tornado Reconstruction. No Report
- m) Facilities. (Bob Williams)
  - i) AWSB – Metal is being purchased to build last bench. Stan is working on adding surface to east end of 50 yd berm.
  - ii) Club Perimeter Fencing: Bob has one quote and is seeking another quote..
  - iii) Cleaning Contract: No update
  - iv) Cover for Conference Table in MCH: Bob Kelly (Air gun Chairman) bought furniture covers for table and they will be used anytime the table is not used for meetings.
  - v) 25 yard walls: (Jack K, Gary K, Bob W, Linn T) Bay 25-1 & 2 are now open, Bay 3 can open when the wall is finished between it and 25-4. 25-5 is now closed due to wall being stripped and ready to re-build. Need 2 more loads of rock to complete project and Marvin L will order this Tuesday the 16<sup>th</sup>.
    - (a) Scrap metal is being taken to Wheeler Metal this week and proceeds will be used to purchase metal for the new shooting bench in AWSB.
- n) Security: (Jack O) has 2 members that have leased gate clickers.
- o) Lakes and Ponds (Stan F)
  - (a) Reported the main feeder drainage to McCormick was clogged and he cleaned it out. McCormick should fill up faster now.

- 7) New Business - None.
- 8) Motion to adjourn by- Bob W second- Linn T motion carried meeting adjourned at 9:21 p.m.
- 9) The next regular board meeting will be 7:00 p.m., May 13, 2013, at the club site.

Minutes by M Loyd

# Oil Capital Rod & Gun Club

5-13-2013

## Minutes of Regular Board Meeting at the Club

|         | 2013           |         | 2014               |         | 2015          |
|---------|----------------|---------|--------------------|---------|---------------|
| Present | Stan Fanning   | Present | Corky Connell      | Present | Larry Bahler  |
| Present | Jack Ostendorf | Present | Jack Killingsworth | Present | Marvin Loyd   |
| Present | Bob Williams   | Present | Gary Kruse         | Present | Linn Thomason |

- 1) Chairman Bahler called the meeting to order at 7:09 p.m.
- 2) Secretary Report.
  - (a) Approval of previous month's meeting minutes: Motion to accept by- Stan F, second- Lynn T , Motion carried
- 3) Members with Business: None
- 4) Treasurer Report.
  - i) Net income for April, 2013 was: -\$5,860.07. YTD Income \$8,849.83
  - ii) Water Bill was \$209.55 (Must still have water leak issues.)
  - iii) New load of shotgun targets received. Will be expensed over next 4 months.
  - iv) As of 5/08/13 Range improvements total \$10,269.18. Still have \$1,051.24 that needs to be expensed. This project will be expensed over 7 years.
  - v) Motion to accept by- Jack K, second- Bob W, Motion carried
  - vi) Treasurer's report accepted and approved..
- 5) Activity Chairman Reports:
  - i) Larry Bahler – Friends of NRA dinner 8/17/13 @ Southern Hills Hilton. We will furnish an honorary membership for the auction as in past.
  - ii) IDPA (Jack O)
    - (a) Saturday match was the Badlands Match, entrants including Staff was around 135 and had a \$1,128.63 profit despite hard times in the industry. Sunday match had 12 shooters
    - (b) Independence Day Celebration – Fireworks contract for \$5,700 was signed by Tony and original given to board secretary.
  - iii) Cowboys – Gary K reported 15 at last match
  - iv) Military Bolt (Jack K) 4 shooters at April match
  - v) Steel Challenge: No Report
  - vi) High Power (Corky) Single Shot Match to be held June 6 – 9,2013
- 6) Standing Committee Reports.
  - i) Programs/Committees (Jack K) No Report
  - i) Budget. (Jack K) Budget Correction noted \$99,214 Dues Income
  - ii) Membership. (Jack K)
    - (a) No activity this month. 10 on waiting list. Have received 40+ emails inquiring about new memberships.
    - (b) Board confirmed to renew all honorary memberships. 1<sup>st</sup> Jack O, 2<sup>nd</sup> Stan F.
  - iii) Website: (Jack K) No Report
  - iv) Insurance. (Marvin L) Working on letters to law enforcement for use of range asked board to provide list of agencies to be included in mailing.
  - v) Working on Target. (Jack O)
    - (a) Deadline for articles is 5-14-13
    - (b) Discussion to move to electronic Target with an opt-in requirement for a member to continue to receive a paper version. Cost to produce a paper issue a prime consideration
  - vi) Dinner Meeting. (Jack O)
    - (a) May dinner will be on the 13th
  - vii) Audit. (Linn T)

- (a) Could not get full Audit Committee formed, therefore no audit report will be done for 2012. Some discussion to review points of interest in regards to operational procedures found during audit effort. No decision was made by board at this time. Chairman will email to board points of interest for discussion at June meeting
- a) Training:
  - (1) SDA Classes: (Jack O) 4/13/2013, 4 Participants. Mike Jackson SDA Class 4-20-13
  - (2) Practical Pistol (George Kennedy) 5/07/2013 had 21 participants
  - (3) Larry B had NRA Rifle class with 14 in attendance.
- b) Policy. (Corky)
  - (a) Policy meeting was held 3/16/13 after swap meet, Corky presented board with those items ready for board action at the June meeting.
- c) Safety (Jack O, Larry B, Stan F, Bob W & Linn T)
  - (a) Committee met 5-11-13. Shared some initial ideas with board and will give report at June meeting.
- d) Tornado Reconstruction. No Report
- e) Facilities. (Bob Williams)
  - i) AWSB – Metal was purchased to build last bench. Need signage: “DO NOT REMOVE CHAIRS FROM AWSB”.
  - ii) Club Perimeter Fencing: Bob has decided to build new fence inside tree line. This will help keep maintenance down.
  - iii) Cleaning Contract: No update
  - iv) 25 yard walls: (Jack K, Gary K, Bob W, Linn T) Project is complete with exception of metal caps ordered from Wheeler metals. The caps are on site and are ready for installation.
  - v) The implements stored on Skeet RV pad have been moved back to maintenance building.
- f) Security: (Jack O) has 2 members that have leased gate clickers.
- g) Lakes and Ponds (Stan F) – buying new fish on 5-14-13. Need McCormick to go to “No Fishing” status to give fingerlings time to grow. Board agreed.
- 7) New Business - None.
- 8) Unfinished Business - Assumption of Risk documents under review. Have attorney review the sign at front gate.
- 9) Motion to adjourn by- Bob W second- Linn T motion carried meeting adjourned at 8:55 p.m.
- 10) The next regular board meeting will be 7:00 p.m., June 10, 2013, at the club site.

Minutes by M Loyd

# Oil Capital Rod & Gun Club

6-10-2013

## Minutes of Regular Board Meeting at the Club

|         | 2013           |         | 2014               |         | 2015          |
|---------|----------------|---------|--------------------|---------|---------------|
| Present | Stan Fanning   | Excused | Corky Connell      | Excused | Larry Bahler  |
| Present | Jack Ostendorf | Present | Jack Killingsworth | Present | Marvin Loyd   |
| Present | Bob Williams   | Present | Gary Kruse         | Present | Linn Thomason |

- 1) Vice Chair L Thomason called the meeting to order at 7:09 p.m.
- 2) Secretary Report.
  - (a) Approval of previous month's meeting minutes: Motion to accept by- Jack O, second- Jack K , Motion carried
- 3) Members with Business: None
- 4) Treasurer Report.
  - i) Net income for May, 2013 was: \$98.62. YTD Income \$8,948.45
  - ii) Paid \$2,368.53 for Forklift Repairs and \$269 in Oklahoma Tax.
  - iii) All Activity Revenues are down, due to availability and cost of ammunition.
  - iv) Ladonna bought new printer for Target work and needs reimbursement. All were in agreement to reimburse her for these expenses.
  - v) Beomat came up with an old bill for \$631.88 from 2/07/2006 that has not been paid. Member Jim Kinsey confirmed we did in fact get the parts related to the old bill. They were ordered by Kinsey to make repairs to our machines. All agreed to pay the entire invoice, even though the statute of limitations has passed.
  - vi) Motion to accept by- Jack K, second- Bob W, Motion carried
  - vii) Treasurer's report accepted and approved.
- 5) Activity Chairman Reports:
  - i) Larry Bahler – No Report
  - ii) IDPA (Jack O)
    - (a) Saturday match had 32 shooters. Sunday match had 21 shooters
  - iii) Cowboys – Gary K reported 3 at last match
  - iv) Military Bolt (Jack K) 10 shooters at match
  - v) Steel Challenge: had 12 shooters
  - vi) Practical Rifle: had 8 shooters
  - vii) High Power (Corky) No report
- 6) Standing Committee Reports.
  - i) Programs/Committees (Jack K) No Report
  - i) Budget. (Jack K) No Report
  - ii) Membership. (Jack K) No activity this month.
  - iii) Website: (Jack K) No Report
  - iv) Insurance. (Marvin L) Working on letters to law enforcement for use of range will email out mailing list to board to make sure no one is missed.
  - v) Target. (Jack O)
    - (a) Deadline for articles is 6-12-13
    - (b) Discussion to move to electronic Target in August, cost to produce a paper issue a prime consideration. The Board has an obligation to provide the membership the best services possible, while utilizing the best economy to do so. Board members may opt to continue to receive a paper version. Those regular members, who are currently active on the website (i.e. have been on website at least once), will no longer receive a printed paper TARGET as of August issue. Those regular members who later become active on the website (i.e. have been on it at least once) will no longer receive a printed paper TARGET upon becoming website active. Members who do not become website active will continue to receive the paper copy.

All Complimentary and Honorary members will be transitioned to web TARGET with the August TARGET issue.

(c)

vi) Dinner Meeting. (Jack O)

(a) June dinner will be on the 17<sup>th</sup> and will be Spaghetti by Denise Dugdale

(b) July 15<sup>th</sup>, there will be a member's pot luck dinner in MCH.

vii) Audit. (Linn T)

(a) Linn passed out audit committee's points of interest for those in attendance. Noted that the committee's only member, Rod Callison had resigned from the committee.

a) Training:

(1) No Report

b) Policy. (Corky)

(a) Policy meeting was held 3/16/13 after swap meet; Jack O presented proposed changes regarding facility use and Instructor requirements for board approval. Motion made and carried to adopt the proposed changes. Jack O, Second by Gary K.

(b) Changes to the insurance requirements for contractors was tabled until the next meeting.

c) Safety (Jack O) No Report

d) Tornado Reconstruction. No Report

e) Facilities. (Bob Williams)

i) AWSB –last bench frame is almost finished, need to make table top and install. Someone stole new broom out of AWSB.

ii) Club Perimeter Fencing: No report

iii) 100/200 yard target holders were repaired and during this project they noticed the 100 yard skipper berm is in bad need of repair, (dirt work). Stan will work on repairing this ASAP.

iv) Cleaning Contract: No update

v) 25 yard walls: (Jack K, Gary K, Bob W, Linn T) Project is complete with exception of metal caps installation. No work day has been scheduled to do this.

vi) Jack K talked to an interested party about installing the new skeet machines and was also inquiring about purchasing the old Winchester machines. After some discussion the board agreed \$1,000 per pair or \$4,000 for all 4 pairs of machines, including all the spare parts on hand. A third option would be to trade him one pair of machines in turn for him installing and wiring the new machines.

f) Security: (Jack O)

i) Presented a sample of the new proximity cards to the board. Approximate cost to convert the system will be in the \$4,300 range.

ii) The committee met with two vendors for information regarding security cameras and their peripheral equipment. They will keep the board updated on the progress of this project

g) Lakes and Ponds (Stan F) – Another donation has been received to buy more fish for the ponds. This will be done 6-11-13 and the new fish will be put into the big lake then.

7) New Business - None.

8) Unfinished Business - Jack O talked to an attorney regarding our waiver and release forms. The attorney is inclined to suggest "Covenant not to sue" agreements, rather than a waiver and release. This would work better under Oklahoma Law and it's only required to get one form signed per life time, per person.

9) Motion to adjourn by- Bob W second – Gary K motion carried meeting adjourned at 9:05 p.m.

10) The next regular board meeting will be 7:00 p.m., July 8, 2013, at the club site.

Minutes by M Loyd

# Oil Capital Rod & Gun Club

7-08-2013

## Minutes of Regular Board Meeting at the Club

|         | 2013           |         | 2014               |         | 2015          |
|---------|----------------|---------|--------------------|---------|---------------|
| Present | Stan Fanning   | Present | Corky Connell      | Present | Larry Bahler  |
| Present | Jack Ostendorf | Present | Jack Killingsworth | Present | Marvin Loyd   |
| Present | Bob Williams   | Present | Gary Kruse         | Excused | Linn Thomason |

- 1) Chairman L Bahler called the meeting to order at 7:09 p.m.
- 2) Secretary Report.
  - (a) Approval of previous month's meeting minutes: Motion to accept by- Jack K, second- Bob W, Motion carried
- 3) Members with Business: None
- 4) Treasurer Report.
  - i) Net income for June, 2013 was: -\$6,235.64, (including \$6,000 of depreciation). YTD Income \$2,712.81
  - ii) All Activity Revenues are down, mainly due to availability and cost of ammunition.
  - iii) At current rate of income, our budget may be in jeopardy. Activity income has been helping with the operating expenses in the past years, but doesn't appear that's going to happen for 2013 due to decreased investment income and lower activities revenues due to difficulty of obtaining ammo. Jack K made the motion that the board work on a Proposal to the membership to increase membership by 100 with the membership "buy in amount" to be used for general use and not go to land fund and or propose a dues increase to offset some to the lost revenues in 2014. Corky C then made the motion that this should be tabled until August meeting. Jack O – 2<sup>nd</sup> Larry B and Marvin L will work on proposal language and go over it with board at next meeting.
  - iv) Treasurer's report accepted and approved.
  - v) Motion to accept by- Jack K, second- Bob W, Motion carried
- 5) Activity Chairman Reports:
  - i) Larry Bahler – No Report`
  - ii) IDPA (Jack O)
    - (a) Saturday match had 30 shooters. Sunday match had 21 shooters
  - iii) Cowboys – Gary K reported 11 at last match
  - iv) Military Bolt (Jack K) 14 shooters at match
  - v) Steel Challenge: No report
  - vi) Practical Rifle: match cancelled for June
  - vii) High Power (Corky) No report
  - viii) Trap Shoot – had 22 shooters, about ½ what they expected.
  - ix) Independence Day Event – Took in \$138.50 in snow cone sales @ .50 each. Fireworks donations were \$147.06. Hot Dog sales made \$76 over cost of supplies. General consensus of the Board that it's time to look at this event and see if it's worth the \$5,200 of expense.
- 6) Standing Committee Reports.
  - i) Programs/Committees (Jack K) No Report
  - i) Budget. (Jack K) No Report
  - ii) Membership. (Jack K) 39 on web email waiting list.
  - iii) Website: (Jack K) 397 registered users on web site. These will no longer get mailed Targets after 8/1
  - iv) Insurance. (Marvin L) Working on letters to law enforcement for use of range will email out mailing list to board to make sure no one is missed.
  - v) Target. (Jack O)
    - (a) Deadline for articles is 7-09-13
    - (b) There will be 427 mailed targets in August. This includes 6 honorary members that we don't have email addresses for.

- vi) Dinner Meeting. (Jack O) July dinner will be a member pot luck dinner with baked ham as the main course on the 15<sup>th</sup>.
- vii) Audit. (Linn T) No report
- a) Training: No Report
- b. Policy. (Corky)
  - (a) Policy meeting is scheduled for 7/14/13 @ 3:00pm;
  - Topics for discussion: Changes to the insurance requirements for contractors and others
- c. Safety (Jack O) No Report
- d. Tornado Reconstruction. No Report
- e. Facilities. (Bob Williams)
  - i) AWSB –last bench frame is finished, table top is made. Need some people to get them into AWSB and get them set up.
  - ii) Club Perimeter Fencing: No report
  - iii) The 100 yard skipper berm has been repaired.
  - iv) Cleaning Contract: No update
  - v) 25 yard walls: (Jack K, Gary K, Bob W, Linn T) Project is complete and ready for paint. Gary K located the materials on sale at Sherwin Williams and arranged to get it purchased. No work day has been scheduled to do the painting. The painter stressed the importance of having someone follow him with brushes to work the primer into the wood after he sprays it on.
  - vi) Jack K said the installation of the new skeet machines is about to get started.
- f. Security: (Jack O) No Report
- g. Lakes and Ponds (Stan F) – Fingerlings are beginning to eat and chase minnows. Going to build some fish traps, so he can see what type and size of fish we have in the big ponds.
- 7) New Business –
  - a) Jack K told us that the McAlester Gun Club called and would like to get some interclub competition going in BR 50. He will get more information and get them in touch with John Miller to see if there's any interest.
  - b) Marvin Loyd was nominated to serve as chair of nominating committee and board approved.
- 8) Unfinished Business - Jack O No report on "Covenant Not To Sue".
- 9) Motion to adjourn by- Bob W second – Gary K motion carried meeting adjourned at 9:25 p.m.
- 10) The next regular board meeting will be 7:00 p.m., August 12, 2013, at the club site.

Minutes by M Loyd

# Oil Capital Rod & Gun Club

8-12-2013

## Minutes of Regular Board Meeting at the Club

|         | 2013           |         | 2014               |         | 2015          |
|---------|----------------|---------|--------------------|---------|---------------|
| Present | Stan Fanning   | Present | Corky Connell      | Present | Larry Bahler  |
| Present | Jack Ostendorf | Present | Jack Killingsworth | Present | Marvin Loyd   |
| Present | Bob Williams   | Present | Gary Kruse         | Present | Linn Thomason |

- 1) Chairman L Bahler called the meeting to order at 7:03 p.m.
  - a) Secretary Report. Approval of previous month's meeting minutes: Motion to accept by- Bob W, second- Stan F Motion carried
- 2) Members with Business: Linn T nominated new neighbor (Shane) who is a landscape contractor as honorary member Motion to accept Jack K, second Stan F.. Motion carried
- 3) Treasurer Report.
  - a) Net income for July, 2013 was: -\$456.24, (including \$6,000 of depreciation). YTD Income \$2,256.57
  - b) Treasurer's report accepted and approved.
  - c) Motion to accept by- Jack K, second- Linn T, Motion carried
- 4) Activity Chairman Reports:
  - a) Larry Bahler – No Report`
  - b) IDPA (Jack O) Saturday match had 38 shooters. Sunday match had 13 shooters
  - c) Cowboys – 12 Participants
  - d) Military Bolt (Jack K) 14 shooters at match
  - e) Steel Challenge: Regular match had 15 shooters and 20 guns. 2<sup>nd</sup> match for the month was held due to USSA not having steel challenge in July
  - f) Practical Rifle: 9 shooters. Jack O. will be serving as interim match director
  - g) High Power (Corky) No report.
- 5) Standing Committee Reports.
- 6) Programs/Committees (Jack K) No Report
  - a) Budget. (Jack K) Chairman Bahler brought up question of year end and budget approval dates not consistent and should it be changed. After discussion no changes will be implemented.
  - b) Membership. (Jack K) 38 on web email waiting hot list.
  - c) Website: (Jack K) 402 registered users on web site.
  - d) Insurance. (Marvin L) Working on letters to law enforcement. Jack O will work on Range Use Agreement, the one we have is somewhat dated.
  - e) Target. (Jack O)
    - i. Deadline for articles is 8-15-13
    - ii. One new TARGET advertiser
  - f) Dinner Meeting. (Jack O) August 19th dinner will be a cold potluck dinner with ham as the main course
  - g) Audit. (Linn T) Corky C nominated Jack Bowman to audit committee. Seconded by Jack O. Additionally it was brought up to board by Linn T that last year's audit committee's observations were emailed to all board members some time ago and to date he has yet to hear from anyone with comments regarding those observations.
  - h) Training: Larry B had NRA range officer class on 8-10-13 with 17 Participants. Jack O had a SDA class on the same day with 2 participants.
  - i) Policy. (Corky)
    - a. Changes to the insurance requirements for contractors and others Presented to board for approval. Motion made by Corky C seconded by Larry B. Marvin L will print document with new revised wording and distribute to the rest of board.
- 1) Safety (Jack O) The committee presented a motion on 3 items. They have recommended (1) Re-writing and updating the Range Rules, (2) They have developed an open book test based on the range rules. (3) A "Covenant Not to Sue" was presented to replace the old Waivers and indemnity agreements and every

member would have to sign the new document. All three would be mailed to the membership with the regular dues notice mailing. The first two parts of the motion carried, but the third part of the motion was tabled.

j) Tornado Reconstruction. No Report

k) Facilities. (Bob Williams)

- i. AWSB –last bench is in AWSB but needs paint
- ii. Storm debris cleanup is done.
- iii. Club Perimeter Fencing: No report
- iv. Cleaning Contract: Tabled
- v. 25 yard walls: (Jack K, Gary K, Bob W, Linn T) reinforcing project will likely begin in late September or early October. Paint supplies are on site and paid for.
- vi. Jack K reported that the installation of the new skeet machines is almost done.
- vii. Bob W reported the new combo locks are on site and will be installed soon.

2) Security: (Jack O)

- i. 2 more gate clickers have been sold.
- ii. The committee is still exploring proximity card systems and their cost. They are also investigating video systems for the gates and ranges.

3) Lakes and Ponds (Stan F) – Dock for McCormick is almost done.

7) New Business –

- a) Follow up: Jack K told us that the McAlester Gun Club called and would like to get some interclub competition going in BR 50. No further update at this time.
- b) Nominating Committee chair Marvin L has added Jack K, Linn T and Denise Dugdale to committee. Still needs one more if anyone wants to volunteer.

8) Unfinished Business - None

9) Motion to adjourn by- Bob W, second – Gary K motion carried meeting adjourned at 10:15 p.m.

10) The next regular board meeting will be 7:00 p.m., September 9, 2013, at the club site.

Minutes by M Loyd

# Oil Capital Rod & Gun Club

9-09-2013

## Minutes of Regular Board Meeting at the Club

|         | 2013           |         | 2014               |         | 2015          |
|---------|----------------|---------|--------------------|---------|---------------|
| Present | Stan Fanning   | Present | Corky Connell      | Present | Larry Bahler  |
| Present | Jack Ostendorf | Present | Jack Killingsworth | Present | Marvin Loyd   |
| Present | Bob Williams   | Present | Gary Kruse         | Present | Linn Thomason |

- 1) Chairman L Bahler called the meeting to order at 7:05 p.m.
  - a) Secretary Report. Approval of previous month's meeting minutes: Secretary informed board of wording change in previous minutes and Motion to accept by- Jack K, second- Bob W Motion carried
- 2) Members with Business: None
- 3) Treasurer Report.
  - a) Net income for August, 2013 was: \$6,358.81, YTD Income \$8,615.38
  - b) Gary K made note of a correction on the statement regarding CD #13, renewed @.35 rate and renewal date should read 12/20/13. Treasurer's report accepted and approved.
  - c) Motion to accept by- Jack K, second- Linn T, Motion carried
- 4) Activity Chairman Reports:
  - a) Larry Bahler – Friends of NRA Dinner Auction brought \$250 for OC honorary membership.
  - a) IDPA (Jack O) Saturday match had 33 shooters. Sunday match had 27 shooters. IDPA has undergone dramatic changes in rules and safety officer requirements. Jack O will be offering a couple of classes in upcoming few months to train/certify new IDPA Safety Officers and/or certify formerly certified safety officers who missed the September 29 cut-off for online recertification.
  - b) Cowboys – No Report
  - c) Military Bolt (Jack K) No Report
  - d) Steel Challenge: Regular match had 27 shooters and 33 guns.
  - e) Defensive Practical Rifle: 16 shooters. Jack O. will be serving as interim match director
  - f) High Power (Corky) No report.
  - g) CMP – Larry B reported that the "Oklahoma Games," will be held in OKC April 9 – 13<sup>th</sup>, 2014.
- 5) Standing Committee Reports.
- 6) Programs/Committees (Jack K) No Report
  - a) Budget. (Jack K) No Report.
  - b) Membership. (Jack K) 41 on web email waiting hot list.
  - c) Website: (Jack K) 409 registered users on web site.
  - d) Insurance. (Marvin L) Letters were sent to Law Enforcement Agencies 9-06-13, Waiting on return correspondence
  - e) Target. (Jack O)
    - i. Deadline for articles is 9-10-13
    - ii. One new TARGET advertiser, Advertiser invoices should go out soon.
  - f) Dinner Meeting. (Jack O) August 19th dinner had 25 in attendance. Next dinner will be 9-16-13 with Lasagna as main course.
  - g) Audit. (Linn T) Chairman Jack Bowman reported looking forward to working on audit this year.
  - h) Training: Larry B had NRA Pistol Instructor class on 8-18-13 with 16 Participants. Jack O will have a SDA class on 9-14-13. George Kennedy had Practical Pistol Class 9-3-6-13 with 25 attendees.
  - i) Policy. (Corky) Marvin L printed the new document of Changes to the insurance requirements for contractors and others approved by the board at the last meeting. Distributed to rest of the board.
  - h) Safety (Jack O)
    - a) The committee presented a motion for Identification Tags to be produced in house and given to the Members to wear when on site. The prototype ID Tags presented will be produced for

approximately .50 each and is not intended to replace the current membership card. Bob W second - motion carried.

- b) Committee presented another motion in regards to the Quiz sent with the renewal dues notices earlier this month. Motion: "Regarding the quiz sent with the dues notice packet, the board's intent is to withhold mailing membership card or cash a member's dues check unless an acceptable Quiz is returned to the club." seconded by Linn T. – Motion failed

- c) Tornado Reconstruction. No Report

- d) Facilities. (Bob Williams)

AWSB –last bench is in AWSB but still needs paint

25 yard walls: (Jack K, Gary K, Bob W, Linn T) reinforcing project will likely begin in late September or early October. Wood & Paint supplies are on site and paid for.

Bob W reported the new combo locks are installed.

1. Security: (Jack O)

- i. 1 more gate clickers have been sold.

- ii. The committee is still exploring proximity card systems and their cost. They are also investigating video systems for the gates and ranges.

2. Lakes and Ponds (Stan F) – Dock for McCormick is done.

7) New Business –

- a) Nominating Committee chair Marvin L has added Glen Fowler, Jack K, Linn T and Denise Dugdale to committee. Committee was confirmed by the board.

8) Unfinished Business - None

9) Motion to adjourn by- Bob W, second – Jack K motion carried meeting adjourned at 9:05 p.m.

10) The next regular board meeting will be 7:00 p.m., October 14, 2013, at the club site.

Minutes by M Loyd

# Oil Capital Rod & Gun Club

10-14-2013

## Minutes of Regular Board Meeting at the Club

|         | 2013           |         | 2014               |         | 2015          |
|---------|----------------|---------|--------------------|---------|---------------|
| Present | Stan Fanning   | Present | Corky Connell      | Present | Larry Bahler  |
| Present | Jack Ostendorf | Present | Jack Killingsworth | Present | Marvin Loyd   |
| Present | Bob Williams   | Excused | Gary Kruse         | Present | Linn Thomason |

- 1) Chairman L Bahler called the meeting to order at 7:08 p.m.
  - a) Secretary Report. Approval of previous month's meeting minutes: Secretary informed board of wording conflict in previous minutes and after discussion it was decided to approve the minutes "as is" for now with the conflicted wording (item 6,h) to be tabled. Motion to accept by- Jack K, second- Bob W Motion carried
- 2) Members with Business: None
- 3) Treasurer Report.
  - a) Net income for September 2013 was: \$1,857.70, YTD Income \$10,473.08.
  - b) Motion to accept by- Bob W, second- Stan F, Motion carried
- 4) Activity Chairman Reports:
  - a) Larry Bahler –  
.
  - b) IDPA (Jack O) Saturday match had 15 shooters but was cancelled due to weather. Sunday match had 20 shooters.
  - c) Cowboys – wild bunch match had 9, cowboy match had 11
  - d) Military Bolt (Corky C) State Association wants Oil Capital to host 2014 state match, 2<sup>nd</sup> Saturday in October.
  - e) Steel Challenge: Regular match had 23 shooters and 25 guns. Tactical Match had 13 shooters & 16 guns.
  - f) Defensive Practical Rifle: 18 shooters. Jack O.
  - g) High Power (Corky) September match called off due to weather. Association approved November 2 for next sanctioned event.
- 5) Standing Committee Reports.
  - a) Budget. (Jack K) Committee members this year will be: Linn T, Jack K, Gary K, Bob W, Karen, Jack O, & Corky C, The Board approved the committee.
  - b) Membership. (Jack K) 41 on waiting list. Conducted one transfer this month. 328 membership renewals have been processed so far.
  - c) Website: (Jack K) 415 registered users on web site.
  - d) Insurance. (Marvin L) Signed Letters were returned from the Law Enforcement Agencies of: Wagoner County Sheriff, City of Coweta PD and Porter PD
  - e) Target. (Jack O)
    - i. Deadline for articles is 10-15-13
  - f) Dinner Meeting. (Jack O) September dinner had 20 in attendance. Next dinner will be 10-21-13 with Ham and Beans as main course.
  - g) Audit. (Linn T) No Report.
  - h) Training: Larry B is having NRA Rifle Instructor Class 10-17 Through the 19<sup>th</sup> @ MCH  
He will also be conducting a NRA Shotgun Instructor Course 10-30, 11-01 & 11-02-13
  - i) Policy. (Corky) Next committee meeting will be the 19<sup>th</sup> following the swap meet.
  - j) Safety (Jack O)  
Jack O commented he's witnessed a number of safety violations over the past 30 days, including a report from a member that a rifle shooter fired down range while the red lights were on and he was downrange attending to his targets, between the 100 and 200 yard berms.

k) Facilities. (Bob Williams)

- 1) AWSB –last bench is in AWSB but still needs paint
- 2) 25 yard walls: (Jack K, Gary K, Bob W, Linn T) reinforcing project will likely begin in late October. Wood & Paint supplies are on site and paid for.
- 3) 2 more stools were donated and are going to be installed in women's restroom in MCH Building
- 4) Safety fencing on shotgun field is being repaired
- 5) The old stove has been sold and money collected. They will pick up next weekend.
- 6) Berm at shotgun pattern board is almost complete.
- 7) Janitorial Services –
  - a) Contract or not? Moved to Policy Committee for further discussion and recommendation to the board.
  - b) LaDonna has asked the board to reimburse her for the \$45 cost of a Sam's card. She uses this card to buy cleaning supplies for the club. Motion – Corky C, 2<sup>nd</sup> -Jack K motion carried.

l) Security: (Jack O)

- a) 1 more gate clicker has been leased.
- b) The committee has explored proximity card systems and their cost and investigated video systems for the gates and ranges but will table the findings due to high cost.
- c) ID Tags are in process but Jack K asked the committee to bring proof of printing layout and itemized cost to board for consideration.

m) Lakes and Ponds (Stan F)

- a) Dock for McCormick is done except for a couple of boards
- b) Sealer for McCormick Lake is very expensive for bagged product. We need to find a bulk supplier of gypsum to save some money.
- c) Fingerlings are doing well and eating from the feeders

6) New Business –

- a) Corky C wanted to commend Dale Eastwood for his help to instruct Corky's outing in Trap Shooting discipline. Unfortunately the event had to be cancelled due to bad weather.

7) Unfinished Business - None

8) Motion to adjourn by- Bob W, second – Jack K motion carried meeting adjourned at 9:17 p.m.

9) The next regular board meeting will be 7:00 p.m., November 11, 2013, at the club site.

Minutes by M Loyd

# Oil Capital Rod & Gun Club

11-11-2013

## Minutes of Regular Board Meeting at the Club

|         | 2013           |         | 2014               |         | 2015          |
|---------|----------------|---------|--------------------|---------|---------------|
| Present | Stan Fanning   | Present | Corky Connell      | Present | Larry Bahler  |
| Present | Jack Ostendorf | Present | Jack Killingsworth | Present | Marvin Loyd   |
| Present | Bob Williams   | Excused | Gary Kruse         | Present | Linn Thomason |

- 1) Chairman L Bahler called the meeting to order at 7:04 p.m.
  - a) Secretary Report. After some discussion motion was made to accept tabled item from October minutes with the conflicted wording (item 6,h) Motion to accept minutes as written by- Jack K, second- Lynn T Motion carried
- 2) Members with Business:
  - a) John Miller (BR 50 Chairman), stated he has heard rumors of moving 50 yard range and wanted to clarify board's intent. He was told by board no plan has been submitted and in the event it is he would be consulted before any action would be taken. He also requested putting up Individual target holders to reduce maintenance as they would use same size target boards as the pistol ranges. The Board agreed and will implement this action as soon as possible. The BR 50 participants will furnish the labor to change them out.
- 3) Treasurer Report.
  - a) Net income for October 2013 was: \$8543.08, YTD Income \$19,016.16.
  - b) Motion to accept by- Bob W, second- Stan F, Motion carried
  - c) Gary K brought most recent water bill and 2012 for same period our bill was \$138.16 with 23,200 gallons used. October 2013 is \$352.67 with 61,000 gallons used. It's obvious we have another water leak. After discussion the board authorized Bob W to contact a leak detection company (C-it-All Leak Detectors) to see if they can isolate the leak.
  - d) CD's #8 & #11 were renewed at same terms but with current interest rates.
- 4) Activity Chairman Reports:
  - a) IDPA (Jack O) Saturday match had 20 shooters, Sunday match had 14 shooters.
  - b) Cowboys – Cowboy match had 7
  - c) Military Bolt (Corky C) Match had 7
  - d) Steel Challenge: Regular match had 19 shooters and 21 guns.
  - e) Defensive Practical Rifle: 10 shooters. Jack O.
  - f) High Power (Corky) September sanctioned match called off due to weather. The cancelled match was re-shot 11-02-13 with 7 participants.
  - g) BR-50 (John Miller) had 8 participants
  - h) Air Gun (Bob Kelley) reported they're averaging about 12 shooters and turned in \$200 to Treasurer.
- 5) Standing Committee Reports.
  - a) Budget. (Jack K) No Report
  - b) Membership. (Jack K) 41 on waiting list. Conducted 6 transfers this month and one sale. 90 membership renewals remain unpaid.
  - c) Website: (Jack K) 438 registered users on web site.
  - d) Insurance. (Marvin L) Informed board that current premiums will be up this year and deductibles for property coverage have increased, but waiting on several other quotes to compare to incumbent carrier.
  - e) Target. (Jack O)
    - i. Deadline for Target articles is 11-12-13
  - f) Dinner Meeting. (Jack O)
    - i. October dinner had approximately 20 in attendance. Next dinner will be 11-18-13 with Pork Loin and Stuffing as main course.

- II. Christmas Dinner will be 12-16-13. Main course will be BBQ from Albert G's again.
- g) Audit. (Linn T) Jack Bowman requested access to credit union CD online accounts. Access was declined, but board assured him Karen will copy him on all statements.
- h) Training: Larry B had NRA Rifle Instructor Class for 13 attendees, 10-17 Through the 19<sup>th</sup>. He also conducted a NRA Shotgun Instructor Course for 18 attendees, 10-30, 11-01 & 11-02-13
- I) Policy. (Corky)
  - I. Committee presented motion to accept revised Policy Manual 11-11-2013. 2<sup>nd</sup> by Jack K.
  - II. (Marvin L) reported on janitorial contract research. Item tabled until December meeting.
  - III. Committee wants to pursue renting RV spaces to members for additional revenue. They will do research and report to board at December meeting.
- i) Safety (Jack O) Jack O commented he's still seeing some safety violations over the past 30 days
- j) Facilities. (Bob Williams)
  - 1) AWSB –All items complete
  - 2) 25 yard walls reinforcing project needs a director to get project underway.
  - 3) The 2 stools that were donated will be installed soon in the women's restroom of MCH Building
  - 4) Safety fencing on shotgun field is partially repaired
  - 5) Shotgun pattern board is complete.
  - 6) Janitorial Services – Referred to Policy Committee
  - 7) Strip and reseal restrooms in Rifle/ Pistol building is
- k) Security: (Jack O)
  - a) 2 more gate clickers were leased.
  - b) ID Tags as presented will cost \$606 to produce. Jack K will tell the board the final cost at the December meeting
- l) Lakes and Ponds (Stan F)
  - a) Dock for McCormick is done.
  - b) Stan surveyed surrounding drainage area for McCormick and found runoff is not going into the pond. We may have to reshape surrounding area and drainage to divert it into pond.
  - c) Fingerlings are doing good and growing.
- m) Christmas Baskets: (Bob W) We have \$1,200 left over from last year and the baskets themselves have already been purchased. He will start working on menu to get a better final number by next meeting.
- 6) New Business –
- 7) Unfinished Business - None
- 8) Motion to adjourn by- Bob W, second – Jack K motion carried meeting adjourned at 9:42 p.m.
- 9) The next regular board meeting will be 7:00 p.m., December 9, 2013, at the club site.

Minutes by M Loyd

# Oil Capital Rod & Gun Club

12-09-2013

## Minutes of Regular Board Meeting at the Club

|         | 2013           |         | 2014               |         | 2015          |
|---------|----------------|---------|--------------------|---------|---------------|
| Present | Stan Fanning   | Present | Corky Connell      | Present | Larry Bahler  |
| Present | Jack Ostendorf | Present | Jack Killingsworth | Present | Marvin Loyd   |
| Present | Bob Williams   | Excused | Gary Kruse         | Present | Linn Thomason |

- 1) Chairman L Bahler called the meeting to order at 7:06 p.m.
  - a) Announcement: Due to the inclement weather and the election ballot counting, many items will not be discussed as ordinary board business. They will be shown as "No Report."
- 2) Secretary Report. Motion to accept previous month's meeting minutes as written.
  - a) Motion made by- Bob W, second- Jack K Motion carried
- 3) Members with Business:
  - a) None
- 4) Treasurer Report.
  - a) Net income for November 2013 was: \$8,662.74, YTD Income \$27,678.90
  - b) Motion to accept report by- Jack K, second- Stan F, Motion carried
  - c) Gary K brought most recent water bill \$331.12 still up by a substantial amount.
  - d) Last month a load of clay targets was delivered and will be paid in December and the property taxes were paid (\$5,625) this is the actual amount of tax after the county assessor reduced our taxes after the tornado.
- 5) Nominating Committee:
  - a) Counted ballots for Director's Election; Results - Jack O., Bob W. and Gary Killingsworth were elected to board.
  - b) Counted ballots for 100 added member initiative; Failed by 6 votes, 64.23% voted for and needed 66.67% to pass.
  - c) Reviewed honorary membership list and board approved revised list. Motion to approve Jack K, seconded by G Kruse Motion carried
- 6) Activity Chairman Reports:
  - a) IDPA (Jack O) No Report
  - b) Cowboys – No Report
  - c) Military Bolt (Corky C) No Report
  - d) Steel Challenge: No Report.
  - e) Defensive Practical Rifle: No Report
  - f) High Power (Corky) No Report BR-50 (John Miller) No Report
  - g) Air Gun (Bob Kelley) No Report
- 7) Committee Reports.
  - a) Budget. (Jack K) No Report
  - b) Membership. (Jack K). 44 membership renewals remain unpaid.
    - I. Motion made by Jack K to raise the membership card replacement charge to \$7.00, Bob W. seconded, motion passed
  - c) Website: (Jack K) No Report
  - d) Insurance. (Marvin L) Informed board that current premiums were up slightly but with \$25,000 deductible on Wind and Hail Exposure. Offered a separate "deductible buy back coverage," bringing the wind and hail deductible back down to \$5,000. The premium for this coverage is \$1,819, after some discussion it was approved to buy this coverage. Motion made by Jack K, second by Bob W. Motion carried
  - e) Target. (Jack O)
    - I. Deadline for Target articles is 12-10-13
  - f) Dinner Meeting. (Jack O)

- I. Christmas Dinner will be 12-16-13. Main course will be BBQ from Albert G's again. Cost is \$13 per person.
- g) Audit. (Linn T) No Report
- h) Training: Larry B urged the board to review the orientation schedule he passed out at October meeting and pass on any comments or suggested changes.
- I) Policy. (Corky) No Report
  - I. Committee wants to pursue renting RV spaces to members for additional revenue. They will do research and report to board at December meeting. Item tabled until January meeting
  - II. Janitorial and Cleaning Agreement: M Loyd presented findings to board for their consideration. Item tabled until January meeting.
- i) Safety (Jack O) Jack O No Report
- j) Facilities. (Bob Williams)
  - 1) AWSB –All shooting benches are now dedicated with Donators Name Tags.
  - 2) 25 yard walls reinforcing project still needs a director to get project underway.
  - 3) The 2 stools that were donated will be installed soon in the women's restroom of MCH Building
  - 4) Safety fencing on shotgun field is partially repaired
  - 5) Strip and reseal restrooms in Rifle/ Pistol building: Bid of \$2,250 received from Concrete Solutions of Tulsa to Grind old floor areas and lay epoxy based material to seal all previously painted areas. Motion to accept bid made by Jack O, seconded by Bob W, motion carried.
  - 6) Water leak – M Loyd presented research and action to find leak. Linn T previously met with C-it- All leak detectors of Broken Arrow. They could not determine leak due to high winds and several valves inoperative to isolate areas of club. They did submit bid to replace valves for \$2,215.  
M Loyd met with a plumber from Adney Plumbing of Coweta on site to inspect areas for leaks. The bury hydrant at the MCH had a sizable leak and the order was given for the plumber to remove and install a new unit. When this was complete he turned the water back on to the building and the hot water heater failed. He then had to replace the hot water heater. He also noted small leaks under the sinks in the MCH, he tightened the packing nut on these supply lines and instructed to watch these for more action. The bill for these services is pending. Another small leak was detected in the regulator box. This is part of the plumbing done by the water district and Stan will contact them to see what they want to do about this leak. No other leak was detected.
  - 7) During the plumbing inspection it was discovered the supply line crossing the creek adjacent to pistol range 25-5 is dangerously close to the surface and could freeze during the cold weather.
- k) Security: (Jack O)
  - a) Jack O wants to buy some game cameras to catch people on range abusing or ignoring rules.
  - l) ID Tags that are being mailed to membership cost \$457.30 to produce.
  - m) Lakes and Ponds (Stan F) No Report
  - n) Christmas Baskets: (Bob W) Reasor's has changed their cost to the club. We have enough money to buy contents for approximately 40-45 baskets (\$4,011.99). The church is asking for 14 baskets. Saturday 12/21/13 is the day to stuff the baskets and some help will be needed starting at 7:30am
- 8) New Business –
- 9) Unfinished Business - None
- 10) Motion to adjourn by- Bob W, second – Jack K motion carried meeting adjourned at 9:12 p.m.
- 11) The next regular board meeting will be 7:00 p.m., January 13, 2014, at the club site.

Minutes by M Loyd