

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 2nd 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 3rd 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

2-10-2014

Minutes of Regular Board Meeting at the Club

	2016		2014		2015
Present	Gary Killingsworth	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 7:08 p.m.
 - a) Election of Chairman: Jack K nominated Larry Bahler as 2014 Chairman, 2nd by Corky Connell, motioned carried
- 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) Chuck Gilbert and Glen Fowler of Venture Crew offered a proposal for their "Scout Shootout" to be held April 11, 2014. After some discussion motion to approve by Bob W, 2nd by Linn T, motion carried
 - b) Tony English (Chairman of Independence Day Fireworks), presented on behalf of fireworks contractor, he will charge the same amount of money as last year (\$5,700), if we hold the event on July 3rd again. Motion to accept and order fireworks was made by G Killingsworth and 2nd by Linn T. Motion carried.
 - c) Further to above the club currently has \$1,738 in donations for Independence Day Fireworks. The club needs to raise another \$1,112 in donations to cover ½ of Fireworks expense (\$2,850). Several members of the board had ideas on how to raise the additional donations.
- 4) Treasurer Report.
 - a) Net income for January 2014 was:\$1,374.20, YTD Income \$1,374.20
 - b) Motion to accept report by- Jack K, second- Bob W, Motion carried
 - c) The issue of reconciling the bank accounts by someone other than those that write checks and or make deposits was discussed again. It was decided board members Jack O and Corky Connell will alternate this duty month to month and report to the board their findings monthly at the board meetings.
- 5) Activity Chairman Reports:
 - a) IDPA (Jack O) Saturday match had 32 shooters. Sunday match was cancelled
 - b) Cowboys – 11 Shooters
 - c) Military Bolt (Corky C) Match cancelled due to weather
 - d) Steel Challenge: Tactical Steel match had 12, Steel Challenge had 23, Practice had 9
 - e) Defensive Practical Rifle: Cancelled due to extreme weather
 - f) High Power (Corky) No Report BR-50 (John Miller) No Report
 - g) Air Gun (Bob Kelley) No Report
- 6) Committee Reports.
 - a) Budget. (Jack K) Presented 2014 Budget to board. Income of \$189,717.50 with budgeted expenses of \$124,528.17 Budget was approved by board. Ver III will be presented to membership at March 17 Annual Membership Dinner meeting.
 - I. Committee recommends to replace the 1450 John Deere Tractor. Ballot will be included in March Target asking membership for up to \$35,000 to spend. Funds are allocated out of capital improvement reserve fund and has been budgeted for 2014.
 - b) Membership. (Jack K). 2 remaining Special Extra Memberships have been sold.
 - I. Membership clearing house held Range Orientation for 3 current members and 6 prospective members on February 8. Went well but gives then a good idea of how to adjust for future sessions.
 - c) Website: (Jack K) No Report
 - d) Insurance. (Marvin L) No Report
 - e) Target. (Jack O)
 - I. Deadline for Target articles is 2-11-14
 - f) Dinner Meeting. (Jack O)

- I. 2-17-14 Dinner will be Denise's Manicotti. March dinner will be traditional St Patrick's Day .
- g) Audit. (Linn T) Committee has been meeting
- I) Training: Larry B reported 2/3/14 Jack O SDA class cancelled due to weather. 2/4-5/14 George Kennedy Had 10, 2/08/14 Jack O had IDPA Safety Officer Class with 13.
 - a. A motion was made by Jack K to read into the minutes of the board that for any SDA Classes held by Jack Ostendorf the board will waive any range fees for the club, due to the many hours of work that Jack does on behalf of the club. 2nd by Linn T, motion carried.
- II) Policy. (Corky) No Report
 - I. Old business - 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 March meeting
 - II. .
- h) Safety (Jack O) Jack O No Report
- i) Facilities. (Bob Williams)
 - 1) Janitorial and Cleaning Agreement: M Loyd presented findings of lowest 3 bids to board for their consideration. It was decided to accept the bid from MultiClean Co. and for them to start April 1, 2014 Motion to Accept by Jack K, 2nd Linn T., motion carried
 - 2) 25 yard walls reinforcing project still needs a director to get project underway.
 - 3) Safety fencing on shotgun field is partially repaired
 - 4) Strip and reseal restrooms in Rifle/ Pistol building will be sanded and recoated in the next couple of weeks. This project was previously approved in December.
 - 5) Water leak –Jack O reported leak in the main 2" line in front of pistol 25-2 has been repaired.
- k) Security: (Jack O)
 - a) Jack O wants to buy some game cameras to catch people on range abusing or ignoring rules.
 - b) Jack will be purchasing new range signs this month.
 - c) Range safety infractions continue to be observed. Member compliance with wearing their 2014 card as a badge is pretty good. All directors were asked to assist in the effort to gain greater compliance with on-person worn badge effort.
- l) Lakes and Ponds (Stan F) No Report
- m) Christmas Baskets: (Bob W) No Report
- 7) New Business – None
- 8) Unfinished Business – None.
- 9) Motion to adjourn by- Bob W, second – Gary K motion carried meeting adjourned at 8:42 p.m.
- 10) The next regular board meeting will be 7:00 p.m., March 10, 2014, at the club site.

Minutes by M Loyd

To: Oil Capitol Rod and Gun Club Board,

Eighteen year ago the youth leadership of Boy Scout Troop 935 planned, organized, and held a shooting event involving four other troops in the Broken Arrow area. Since then the Shoot-out has become an annual event. In years past the event has always been held at a scout camp, but due to scheduling conflicts the camps are not available on the weekends we have available to hold the Shoot-out. With permission of use, Oil Capital provides facilities that will allow this year's event to be another memorable Shoot-out.

The Shoot-out began as an opportunity for scouts to participate in shooting activities their own troops did not have the resources to provide. The Shoot-out has become an exciting event the scouts look forward to each year. Scouts compete in individual or team events in rifle, shotgun, archery, and muzzle loading rifle. The top shots in each discipline will be recognized at a ceremony Saturday evening. Along with the competition, the day is spent giving scouts time with instructors to improve their shooting skills or even shooting for the first time.

- **Dates:** April 11, 2014 6:00pm thru April 13, 2014 12:00pm
- **Participation:** approximately 120 youth and adults
- **Facilities:**
 - **Building:**
 - R/P Building; will be the main area of operation, and will be utilized all weekend
 - MCH; open for bathroom use only all weekend
 - Skeet Ops; Saturday 7:00am-6:00pm for first aid station, concession stand
 - Ranges: Saturday 7:00am-6:00pm minimum of 1 club member at each venue: 25yds ranges, archery, and skeet ranges
 - 25-4; muzzle loader rifle
 - 25-5; 22cal. Rifle
 - Archery; lumberjack games will be set near archery range
 - Skeet 1 & 2
 - Camping areas
 - Tent camping located in the areas south of the R/P Bldg and north and east of MCH
- **Fees:**
 - \$1.00 camp fee will be collected from each participant to be paid to the club for additional utility charges accrued during the weekend
 - \$4.00 will be paid for every round(25shots) of shotgun to pay for clays

- **Sponsoring Club Members:**

- Chuck Gilbert; on site all weekend
- Glen Fowler; on site all weekend
- Steve Watson; on site all weekend
- Larry Bahler
- Mike Shaw
- Ronnie LeCompte
- F. Joe Hart jr.
- Tom Arnold

- **Gate Code:**

- Request a temporary Gate code be established for the weekend. One person from each troop will have access to temporary gate code for controlling entry and exit from facility.
- Each troop will be required to maintain a current roster of who is on property.

- **Safety:**

- A 45 minute safety briefing will be held Saturday morning
- All participants will be given a wrist band
- Certified instructors for rifle, muzzle loading, archery, and shotgun
- Range Safety Officer for both 25yds ranges and both shotgun ranges

I appreciate your consideration and hope the Board will approve the hosting of this year's Shoot-out at Oil Capital Rod and Gun Club.

Charles Gilbert
Club Member #408
Assistant Scout Master
Troop 935

Oil Capital Rod & Gun Club

3-10-2014

Minutes of Regular Board Meeting at the Club

	2016		2014		2015
Present	Gary Killingsworth	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 7:04 p.m.
- 2) Secretary Report. Motion to accept previous month's meeting minutes as written.
 - a) Motion made by- Bob W, second- Gary K Motion carried
- 3) Ballot Count for Member proposal to upgrade Club Tractor: 208 yes, 18 no, ballot passed.
- 4) Members with Business:
 - a) Renato Sanchez Chairman of Steel Challenge; Proposed to board to start a new activity, "Pro Am/Tactical", a reactive all steel target, pistol discipline. He would like to have the event on the 3rd Saturday of each month. After discussion, board approved
 - b) James Belk Proposal (attached) of event "White Tails of Oklahoma," Annual picnic and range use for 5-13 & 14, 2014. After discussion M Loyd Motion to accept conditional on sufficient Oil Capital members to supervise the range venues, Linn T 2nd, Motion carried.
 - c) Dale Seaba offered tentative quote on new club tractor from Gannon Farm Supply. M Loyd took quote for consideration.
- 5) Treasurer Report. G Kruse
 - a) Net income for February 2014 was:\$3,243.23, YTD Income \$4617.43
 - b) Jack K motion to accept report, Bob W 2nd motion carried
 - c) Reported \$750 Fire Dept Service Fee was paid
 - d) Latest Water bill was \$154, progress on water leaks is paying off.
 - e) Accounts Reconciliation (Jack O & Corky M) No Report
- 6) Activity Chairman Reports:
 - a) IDPA (Jack O) Saturday match had 42 shooters. Sunday match had 19
 - (1) Badlands Match has 38 shooters registered at this time, but match has conflict with Headquarters and may have to be rescheduled. More to follow next month.
 - b) Cowboys – No Report Reminder "Wild Bunch" Match this month
 - c) Military Bolt (Corky C) Match cancelled due to weather
 - d) Steel Challenge: Tactical Steel match had 12, Steel Challenge had 23, Practice had 9
 - e) Defensive Practical Rifle (Jack O): Had 9 shooters
 - f) High Power (Corky) Starts 3/15/14
 - g) BR-50 (John Miller) No Report
 - h) Air Gun (Bob Kelley) No Report
 - i) July Fireworks show – Gary K, Some money is trickling in. New contract requires Fire Truck on site for show. Marvin L will research and see what we can do.
 - j) Swap meet 4/19/14 Jack K – Booths are selling.
- 7) Committee Reports.
 - a) Budget. (Jack K) Presented 2014 Budget to board. Income of \$189,717.50 with budgeted expenses of \$124,528.17 Budget was approved by board. Ver III will be presented to membership at March 17 Annual Membership Dinner meeting.
 - b) Membership. (Jack K).
 - I. Membership clearing house will hold another Range Orientation in the near future
 - c) Website: (Jack K) No Report
 - d) Insurance. (Marvin L) No Report
 - e) Target. (Jack O)
 - I. Deadline for Target articles is 3-11-14
 - f) Dinner Meeting. (Jack O)

- I. March dinner will be traditional St Patrick's Day Corned Beef, Red Potatoes, Carrots, Cabbage and Irish Soda Bread prior to annual Club Meeting..
- g) Audit. (Jack Bowman) Committee presented Audit Report (attached) to board. No major issues reported.
 - I) Training: Larry B reported several classes held.
 - II) Policy. (Corky) No Report
 - I. Old business - Committee wants to pursue renting RV spaces to members for additional revenue. Item to be discussed at Policy meeting following Swap Meet 4/19/14
- h) Safety (Jack O) Jack O No Report
- i) Facilities. (Bob Williams)
 - 1) Janitorial and Cleaning Agreement: M Loyd Multiclean to start April 1, 2014
 - 2) 25 yard walls reinforcing project still needs a director to get project underway.
 - 3) Safety fencing on shotgun field is partially repaired
 - 4) Strip and reseal restrooms in Rifle/ Pistol building project is complete
 - 5) South perimeter fence project will be started in the next week or two
 - 6) Bird Storage building lock has been changed to make it consistent with other club locks..
- k) Security: (Jack O)
 - a) Jack O plans to buy some game cameras to catch people on range abusing or ignoring rules.
 - b) Jack will be purchasing new range signs this month.
 - c) Range safety infractions continue to be observed. Member compliance with wearing their 2014 card as a badge is pretty good. Compliance in Shotgun Sports area is poor. All directors were asked to assist in the effort to gain greater compliance with on-person worn badge effort.
- l) Lakes and Ponds (Stan F) Drainage is suspect and not filling pond. More research will follow. Also buying a pond dye to determine if there are leaks in the new dam.
- m) Christmas Baskets: (Bob W) No Report
- 8) New Business – None
- 9) Unfinished Business – None.
- 10) Motion to adjourn by- Bob W, second – Gary K motion carried meeting adjourned at 9:08 p.m.
- 11) The next regular board meeting will be 7:00 p.m., April 14, 2014, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

4-14-2014

Minutes of Regular Board Meeting at the Club

	2016		2014		2015
Present	Gary Killingsworth	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) Secretary Report. Motion to accept previous month's meeting minutes as written.
 - a) Motion made by- Jack O, Bob W, second- Motion carried
- 3) Members with Business:
 - a) Member – John Stevenson #236 submitted written request for board consideration to increase annual dues to \$200. The request was taken in consideration by the board.
- 4) Treasurer Report. G Kruse
 - a) Net income for April 2014 was:\$13,202.71, YTD Income \$13,402.86 Jack K motion to accept report, Gary K 2nd motion carried,
 - b) Accounts Reconciliation (Jack O & Corky M) Jack O reported April done with no issues.
- 5) Activity Chairman Reports:
 - a) IDPA (Jack O) Saturday match had 47 shooters. Sunday match had 25
 - (1) Badlands Match 6-28-14, has 120 entries
 - b) Cowboys – No Report
 - c) Military Bolt (Corky C) Match had 8 shooters
 - d) Steel Challenge: had 27
 - e) Defensive Practical Rifle (Jack O): Had 11 shooters
 - f) High Power (Corky) No report
 - g) Small Bore (Corky) No report
 - h) BR-50 (John Miller) No Report
 - i) Air Gun (Bob Kelley) No Report
 - j) July Fireworks show – Gary K, Some donation money still slowly coming in. G Killingsworth reports Rifle Raffle is almost sold out.
 - k) Swap meet 4/19/14 had \$120 profit Jack K
- 6) Committee Reports.
 - a) Budget. Next meeting in June
 - b) Membership. (Jack K).
 - I. Membership clearing house will hold another Range Orientation on 5/19/14
 - c) Website: (Jack K) No Report
 - d) Insurance. (Marvin L) No Report
 - e) Target. (Jack O)
 - I. Deadline for Target articles is 5-15-14
 - f) Dinner Meeting. (Jack O) April dinner will be Chicken Fettuccine Jambalaya
 - g) Training: Larry B reported several classes held.
 - h) Policy. (Corky) Meeting delayed.
 - I. Old business - Committee wants to pursue renting RV spaces to members for additional revenue. Item to be discussed at Policy meeting following Swap Meet 4/19/14
 - II. ~Privacy Policy - need to put into words in the policy manual
 - III. exactly what it is ~ Unscheduled events
 - i) Safety (Jack O) Jack O No Report
 - j) Facilities. (Bob Williams)
 - 1) 25 yard walls reinforcing project director to get project underway. Marvin L. agreed to take on the project management for this project.

- 2) Individual Target Holders on 50 yard range is in process.
- 3) South perimeter fence project is underway should be finished in the next week or two
- 4) Linn T is going to get bid from contractor for mowing the facility. It's now taking 2 people 2.5 days to mow.
- 5) Fire Damage to Maintenance building. Adjusters are due on site and ML will report as the claim progresses.
- 6) 30 day review on new cleaning service – No complaints so far.
- 7) Cooker Trailer has new tongue jack
- 8) Repair of Safety Fencing on Shotgun fields – Linn T tried to power wash boards and it was too harsh on grain. Most of the problems comes from trying to paint cedar boards and the paint won't stick to material.
- k) Security: (Jack O)
 - a) Jack will be purchasing new range signs this month.
- l) Range safety infractions are still being reported
- m) Lakes and Ponds (Stan F) Drainage is suspect and not filling pond. Bob & Linn cleaned ditch and culvert / diverter. Still waiting on enough rain at one time to see if it works.
- 7) New Business – None
- 8) Unfinished Business – Marvin L still in communication with Ok Tax Commission regarding Farm Tax Exemption.
- 9) Motion to adjourn by- Bob W, second – Linn T motion carried meeting adjourned at 8:52 p.m.
- 10) The next regular board meeting will be 7:00 p.m., June 9, 2014, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

5-12-2014

Minutes of Regular Board Meeting at the Club

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Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Present	Linn Thomason

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 - a) Motion made by- Jack O, Bob W, second- Motion carried
- 3) Members with Business:
 - a) Member – John Stevenson #236 submitted written request for board consideration to increase annual dues to \$200. The request was taken in consideration by the board.
- 4) Treasurer Report. G Kruse
 - a) Net income for April 2014 was:\$13,202.71, YTD Income \$13,402.86 Jack K motion to accept report, Gary K 2nd motion carried,
 - b) Accounts Reconciliation (Jack O & Corky M) Jack O reported April done with no issues.
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- 3) South perimeter fence project is underway should be finished in the next week or two
- 4) Linn T is going to get bid from contractor for mowing the facility. It's now taking 2 people 2.5 days to mow.
- 5) Fire Damage to Maintenance building. Adjusters are due on site and ML will report as the claim progresses.
- 6) 30 day review on new cleaning service – No complaints so far.
- 7) Cooker Trailer has new tongue jack
- 8) Repair of Safety Fencing on Shotgun fields – Linn T tried to power wash boards and it was too harsh on grain. Most of the problems comes from trying to paint cedar boards and the paint won't stick to material.
- k) Security: (Jack O)
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- l) Range safety infractions are still being reported
- m) Lakes and Ponds (Stan F) Drainage is suspect and not filling pond. Bob & Linn cleaned ditch and culvert / diverter. Still waiting on enough rain at one time to see if it works.
- 7) New Business – None
- 8) Unfinished Business – Marvin L still in communication with Ok Tax Commission regarding Farm Tax Exemption.
- 9) Motion to adjourn by- Bob W, second – Linn T motion carried meeting adjourned at 8:52 p.m.
- 10) The next regular board meeting will be 7:00 p.m., June 9, 2014, at the club site.

Minutes by M Loyd



A NOTE FROM...

MR JOHN H STEVENSON

SIRS: 5-3-14

I would like the
Appropriate People
to consider raising
the ANNUAL dues
to \$200. I feel this
Amount is a really good
deal, considering the
Quality & Amenities of
our club. Comparable
Facilities AT, say, DALLAS
OR Houston, would cost
several thousand dollars.
Respectfully Submitted
John Stevenson #236

SEMPER
FIDELIS

6482 S. 32nd West
TULSA OK 74132
918-855-7721



Y080942

www.mca-marines.org
866.622.1775

Oil Capital Rod & Gun Club

7-14-2014

Minutes of Regular Board Meeting at the Club

	2016		2014		2015
Present	Gary Killingsworth	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 an **Executive Session** meeting to order at 7:05 p.m.
Ended the executive session at 7:25 pm

- 1) Chairman Bahler called the regular board meeting to order at 7:30 p.m.
- 2) Secretary Report. Motion to accept previous month's meeting minutes as written.
 - a) Motion made by- Jack K, G Killingsworth second- Motion carried
 - b) Correspondence: 1st Freedom, Shotgun Sports magazines
- 3) Members with Business: Renato Sanchez – Pro Am event chair. YTD \$5,094 profit from Pro Am series. He would like to furnish another target trailer for this event, but needs a space in Pistol Pavilion for storage after maintenance barn is restored. After discussion board approved this request.
- 4) Treasurer Report. G Kruse
 - a) Net income for June 2014 was:\$3,904.99, YTD Income \$23,017.26 Jack K motion to accept report, Linn T 2nd, motion carried,
 - b) Notables: Coweta Fire Dept service charge paid \$350, Tractor Tax paid, Mueller Building paid, all Badlands expenses have been paid.
 - c) Accounts Reconciliation (Jack O & Corky C) Jack O reported reconciliation through April has been done with no discrepancies.
- 5) Activity Chairman Reports:
 - a) Club Dinner Meeting –. Next dinner 7/21/14, will be smoked chicken breasts.
 - b) Club Sponsored Independence Day Fireworks – (Gary K)
 - (1) Scouts at gate collected \$1,588 in donations + \$205 in donation buckets + \$904 in Raffle sales + \$430.74 Food Sales, \$100 in Snow Cone sales + \$50 in Pop Sales, for a total of \$5,782.44. Our expenses was \$6,086.32 leaving the club with \$303.88 net costs paid. With donations, etc. this event could become self-supporting as early as 2015.
 - (2) Drawing for Rifle will be held at 7-21-14 dinner meeting.
 - (3) G Killingsworth made motion that 2015 date be determined now as 7-03-2015, Larry B second, motioned carried.
 - c) NRA "Friends of NRA Dinner" scheduled for August 28, Southern Hill Marriot @ \$40 per ticket.
 - d) IDPA (Jack O)
 - (1) Badlands Match 6-28-14 had approximately 150 shooters including staff.
 - (2) This year added tent canopies and scoring tables for shooter and staff comfort.
 - (3) Net results of match was \$1,919 profit
 - e) Cowboys – No Report
 - f) Military Bolt (Jack K) Match had 8 shooters
 - g) Steel Challenge: had 24
 - h) Defensive Practical Rifle (Jack O): Had 11 shooters
 - i) High Power (Corky) Corky was out of town, but Tim did a good job running match
 - j) Small Bore (Corky) Good participation and making money
 - k) BR-50 (John Miller) No Report
 - l) Air Gun (Bob Kelley) No Report
- 6) Committee Reports.
 - a) Budget. Next meeting 7/20/14
 - b) Membership. (Jack K).

- I. We have 8 applications for membership with deposits, plus 2 pending. 2 transfers made since last meeting.
 - II. Next member orientation is scheduled for 7/19/14
- c) Insurance. (Marvin L) 5-09-14 Skagg fire:
 - I. Working with contractors and adjusters to get work finished and building cleaned up.
- d) Target. (G Killingsworth)
 - I. Deadline for Target articles is 7-15-14.
 - II. Motion by G Killingsworth to go 100% digital target 1/01/2015, Linn T second, motion carried
- e) Policy. (Corky) Meeting delayed.
 - I. Old business
 - i. Committee wants to pursue renting RV spaces to members for additional revenue
 - ii. Privacy Policy - need to put into words in the policy manual
 - iii. exactly what it is ~ "Unscheduled events"
- f) Website: (Jack K) Current number of member subscribers 450.
- g) Safety (Jack O) Jack O No Report
- h) Training: Larry B reported several classes held
- i) Facilities. (Bob Williams)
 - 1) Repair of 100/200 yard target backers is underway. 100 yard targets were removed from first 3-5 benches due to skipper berm problems. This should only affect the eastern most benches.
 - 2) 25 yard walls reinforcing project director to get project underway. Marvin L. reported bolts for new wall re-construction are being collected.
 - 3) South perimeter fence project is underway
- j) Linn T presented bid from contractor for mowing the facility at an hourly rate. This was previously approved at June Board Meeting
- k) Lakes and Ponds (Stan F) Drainage is suspect and not filling pond. Bob & Linn cleaned ditch and culvert / diverter. Still waiting on enough rain at one time to see if it works.
- l) Security: (Jack O) No Report
- m) Larry B requested from the board permission to lower the shooting benches on 25-4 & 5 to a height of 30". After some discussion the board approved this request.
- 7) New Business – None
- 8) Unfinished Business –
- 9) Motion to adjourn by- Bob W, second – Linn T motion carried meeting adjourned at 9:00 p.m.
- 10) The next regular board meeting will be 7:00 p.m., August 11 2014, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

8-11-2014

Minutes of Regular Board Meeting at the Club

	2016		2014		2015
Present	Gary Killingsworth	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 regular board meeting to order at 7:06 p.m.
- 2) Secretary Report. Motion to accept previous month's meeting minutes as written.
 - a) Motion made by- Jack K, Jack O., second- Motion carried
 - b) Correspondence: 1st Freedom, Shotgun Sports magazines
- 3) Members with Business: Ken Foust – on behalf of Steel Challenge. 'with all the new dirt coming onto premises he would like to see it used to make a couple of Steel Challenge bays on North side of pistol bays, to facilitate practice and eliminate setup and teardown. After some discussion this issue was tabled.
Brandon Herd – Is providing new dirt coming to club. The dirt storage on South side of pistol bays is full and would like to start unloading on North side of pistol bays, but would have to build crossing over creek to get the trucks into the area. Construction of the crossing would be similar to the main road crossing built over the creek just to the South of the proposed new crossing. Materials would consist of 4 ea. 20' long 24" pipes for water flow and enough rip rap rock to prevent wash out on upstream side of bridge, then smaller rock on top to seal in dirt. Jack K. made a motion for a budget not to exceed \$4,500 for project Jack O 2nd, motion carried.
- 4) Treasurer Report. G Kruse
 - a) Net income for July 2014 was:\$4,923.17, YTD Income \$27,941.43 Jack K motion to accept report, Linn T 2nd, motion carried,
 - b) Notables: The five pallets of clays that we were holding to send back to GP are no longer going to be accepted by them as a credit on our account. We'll have to shoot them.
 - (1) Also, another item is that the corner protectors on the pallets have become "extra cost" and have to be specified on the order.
 - (2) In light of these recent problems with our most recent order, it is now mandatory we only order by email. In other words "in writing."
 - c) Accounts Reconciliation (Jack O & Corky C) Jack O reported no further reconciliation has been done.
- 5) Activity Chairman Reports:
 - a) Club Dinner Meeting –. Next dinner 8/18/14, will be Club provided ham and members pot luck for other items.
 - b) NRA "Friends of NRA Dinner" scheduled for August 28, Southern Hill Marriot @ \$40 per ticket.
 - c) IDPA (Jack O)
 - (1) Saturday Match had approximately 31 shooters. Sunday had 12
 - d) Cowboys – No Report
 - e) Military Bolt (Jack K) Match had 10 shooters
 - f) Steel Challenge: had 24
 - g) Defensive Practical Rifle (Jack O): Had 16 shooters
 - h) High Power (Corky) match had 12 shooters
 - i) Small Bore (Corky) Good participation and making money
 - j) BR-50 (John Miller) No Report
 - k) Air Gun (Bob Kelley) No Report
- 6) Committee Reports.
 - a) Budget. Had meeting 7/20/14. Nothing out of line YTD
 - b) Membership. (Jack K).
 - I. We have 10 applications for membership with deposits. 3 transfers made since last meeting.
 - II. Next member orientation is scheduled for 8/16/14
 - c) Insurance. (Marvin L) 5-09-14 Skagg fire:
 - I. Working with contractors and adjusters to get work finished and building cleaned up.

- d) Target. (G Killingsworth)
 - I. Deadline for Target articles is 8-15-14.
- e) Policy. (Corky) Meeting delayed.
 - I. Old business
 - i. Committee wants to pursue renting RV spaces to members for additional revenue
 - ii. Privacy Policy - need to put into words in the policy manual
 - iii. exactly what it is ~ "Unscheduled events"
- f) Website: (Jack K) Current number of member subscribers 454.
- g) Safety (Jack O) Jack O Training: Larry B reported several classes held
- h) Facilities. (Bob Williams)
 - 1) Repair of 100/200 yard target backers is done.
 - 2) 25 yard walls reinforcing project director to get project underway. Marvin L. reported bolts for new wall re-construction are being collected.
 - 3) South perimeter fence project is underway
 - 4) Roof of #4 Skeet House needs to be replaced. Coweta Barn will be contractor to complete this.
 - 5) Janitorial Service – Marvin L. Paper goods are not being distributed in all buildings. ML will call next week.
 - 6) Larry B- At July board meeting a request was granted to lower the shooting benches on 25-4 & 5 to a height of 30". Larry reports this project should be completed in the next week.
 - I. Linn T presented contract for Larry B's signature from contractor for mowing the facility at an hourly rate. This was previously approved at June Board Meeting
 - i) Lakes and Ponds (Stan F) Drainage is suspect and not filling pond. Bob & Linn cleaned ditch and culvert / diverter. Still waiting on enough rain at one time to see if it works.
 - j) Security: (Jack O)
 - I. According to email board vote, reported that he issued Jerome Holden a gate clicker in return for his work on the new skeet machines.
 - II. Coweta Police Dept officers are apparently showing up at range with guests. Marvin L spoke with new Chief by phone and sent new Range Use Agreement and a copy of the Range Rules.
- 7) New Business – None
- 8) Unfinished Business – G Kruse brought up:
 - a. That we have approximately \$6,680.50 left in new skeet / trap machine donation reserves. The membership expects that we'll buy something with this money.
 - b. Jerome would like to host some sporting clay tournaments, but won't as long as the shotgun fields are accessible from the 100/200 yard range. He wants us to close off ends of 100/200 target lines with berms to protect shotgun range.
- 9) Motion to adjourn by- Bob W, second – Linn T motion carried meeting adjourned at 9:00 p.m.
- 10) The next regular board meeting will be 7:00 p.m., September 8 2014, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club
P.O. Box 140487
Broken Arrow, OK 74014

Tom Zortz
President, CSSA Provost Guard
103 East North County Road
Frontenac, Kansas 66763

Facilities Use Agreement

Thank you for choosing Oil Capital Rod & Gun Club for your event, the Central States Shrine Association, Provost Guard (CSSA-PG). To use the facilities at the Oil Capital Rod & Gun Club (OC), on Thursday, August 28, 2014 we offer the following conditions:

OC member/sponsors will be on site when facility is occupied by CSSA-PG participants.

CSSA-PG will provide a distinctive Name Badge to be worn and displayed by all CSSA members and guests while on the club site.

All listed Buildings and Ranges to be available 7am-4:30pm:

Main Club House: Initial Gathering Safety Briefing Lunch Service
Happy Hour (Beer Only) after shooting has closed.

Trap Building (w/restrooms) and Pavilions
Trap Fields 1, 2, 3, 4

Rifle/Pistol Building (w/restrooms) and Pavilion: Happy Hour (Beer Only) after shooting has closed.
Pistol Stat Room
Pistol Bays L & R (OC to supply target backers, CSSAPG to supply Bullseye targets & staplers)
25 yd. Bays 1,2,4,5 (OC to supply target backers, CSSAPG to supply Bullseye targets & staplers)

Parking: In designated areas only

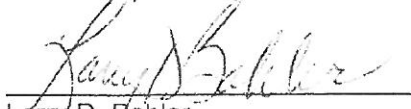
Range Safety: File copy of club Range Rules to be forwarded to Tom Zortz, President CSSA-PG,
for distribution to CSSA-PG Shooters.
CSSA-PG to provide qualified Range Safety Personnel for each venue.

Eye and Hearing Protection is required on active ranges for all shooters and spectators. Each must provide their own.

Insurance: Certificate naming OCRGC as insured has been forwarded to OCRGC, %Marvin Loyd at CRG Ins..

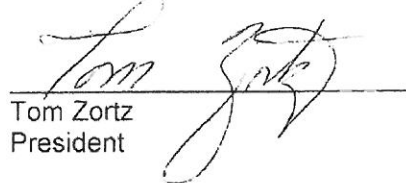
Fees: Facility use - \$10.00/person/day CSSA-PG will provide roster of all shooters.
No charge for non-shooting CSSA guests.
Shotgun Targets - \$4.00/round of 25

For Oil Capital Rod and Gun Club


Larry D. Bahler
Chair, Board of Directors

7/01/2014
Date

For CSSA Provost Guard


Tom Zortz
President

7/01/2014
Date

**OMEGA LAWN SERVICES INC.
7200 South 305th East Avenue
Broken Arrow OK 74014
918-810-0035**

LANDSCAPE AND MAINTENANCE CONTRACT

This agreement made and entered into this 15th day of June, 2014 by OMEGA LAWN SERVICES (OLS) with general offices located at 7200 South 305th East Avenue, Broken Arrow, Oklahoma 74014 and OIL CAPITAL ROD & GUN CLUB (OCRGC) attention Grounds Chairman with a billing address of Post Office Box 140487 Broken Arrow OK 74014, is hereinafter referred to as OWNER.

WHEREAS, OMEGA LAWN SERVICES is engaged in the business of landscaping and the maintenance of landscapes and does so by acting as an independent contractor to perform services hereafter described; and

WHEREAS, OWNER desires to retain OMEGA LAWN SERVICES to perform the services listed and at the charges specified on Schedule A, attached hereto and by this reference made a part hereof, for the exterior landscape maintenance for OWNER.

NOW THEREFORE, the parties agree as follows:

1. OMEGA LAWN SERVICES shall furnish all labor, materials and equipment necessary to perform its services.
2. The term of this agreement shall be for a period of twelve (12) months unless sooner terminated by either party give a thirty (30) day written notice to the other party of its intent to terminate. Notwithstanding the first year starts in June and ends the next

March. Subsequent years will start in March (beginning of month) and end on the following February (end of month).

3. OMEGA LAWN SERVICES shall submit a billing statement each month for all services performed the previous 30 days). OWNER shall pay billing statements within thirty (30) days of receipt thereof.
4. If OWNER requests services beyond the scope of those listed on Schedule A, OMEGA LAWN SERVICES will prepare a supplemental schedule of schedules showing the additional services to be performed and the cost thereof, which, when signed by the parties will serve as an amendment to this Agreement.
5. This contract, and the attachments thereto, contains all agreements of the parties with respect to any matters mentioned and may be modified only in writing signed by the parties.
6. Either party must give prompt notice to the other party of any claim for damages to person or property.
7. This Agreement and all the terms, covenants and conditions hereof shall be binding upon and inure to the benefit successors, assigns and trustees of the parties hereto.
8. A waiver of breach of any one of the terms or conditions herein contained shall not be construed as a waiver of any subsequent breach.
9. All notices and requests under the contract shall be in writing and given by registered or certified mail sent to the parties at the address first above written.

10. Insurance is provided by OMEGA LAWN SERVICES. A Certificate of Insurance will be provided according to the specifications required by OCR&GC. In addition to this requirement, OLS will provide OCR&GC with a waiver of liability and evidence of "Physical Damage Insurance" on the mower left on the grounds of OCR&GC.

It is understood that due to seasonal fluctuations of services rendered, that in the event of cancellation or termination of this contract for whatever reason, OMEGA LAWN SERVICES will be compensated for the actual services they had performed up to the date of cancellation. Payment will be determined by adding the accrued value of services from the effective date of this contract up to the termination of the contract less any payments or agreed adjustments as made from time to time

Each year will begin a new effective contract starting date. At the end of the contract year the OWNER or OMEGA LAWN SERVICES shall have the right to terminate this contract by giving certified written notice to the other party thirty (30) days prior to the desired date of termination. Following the first year of service, the contract may be increased by 3% per year to offset OMEGA LAWN SERVICES increased operating costs. OMEGA LAWN SERVICES may ~~also~~ amend the price at any time after the first of the year by notifying the OWNER in writing of such amendment at least thirty (30) days prior to change. In the event there is an amendment in price at any time other than the effective date, OWNER retains the right not to accept the increase by notifying OMEGA LAWN SERVICES in writing at any time prior to the date the amendment is to take place.

IN WITNESS WHEREOF, the parties have executed this Agreement in Tulsa, Oklahoma on the day and year herein above written. The contract year begins on June 15, 2014 and ends March 31, 2015. This contract does not expire unless terminated by either party or there is a change in price or services at the end of a contract year. If a change is made a new contract will be drawn.

OIL CAPITAL ROD & GUN CLUB

By: 
Authorized Signature

OMEGA LAWN SERVICES

By: 
Shane Hitchcock, Owner

Estimated Price per mowing will be \$50 per hour, per mower/trimmer.

Estimated cost per mowing:

4 mowers/trimmers for 4 hours, per mowing = \$800. Every effort will be made by Omega to design a mowing/trimming plan to cut this estimated mowing time to a total of 12 hours per mowing/trimming. Omega is expected to advise OCRGC of circumstance that would work to OCRGC benefit and help reduce overall cost, for instance additional weed control in certain areas using chemicals.

Mowing/trimming services will not include 100/200 yard rifle ranges.

Chemical treatment will not be included in this contract but may be included in the future by amendment. OCRGC will provide the chemicals and application.

Omega agrees to spot a mower on site at OCRGC for the benefit of both entities. OCRGC will provide a suitable secured location to park the mower similar to OCRGC owned equipment. Any fuel used by OCRGC will be at its own expense.

SCHEDULE A

OMEGA LAWN SERVICES is pleased to offer landscape management for OIL CAPITAL ROD & GUN CLUB. The services and materials involved are as follows:

Mow Turf: We will mow all designated turf areas Per agreed schedule during the growing season. Our price is based on an estimated (12) mowing. Trash and debris will be removed from turf areas before mowing. It is recognized that certain events do occur at the club site and prior to those events a club decision will be made and communicated if mowing/trimming needs to be fit into the existing schedule. That group of events will be known before the new year mowing schedule is undertaken.

Monofilament Trim: Trim grass as designated by Grounds Chairman. This service will be provided with every mowing.

SCHEDULE B

Other Services Available

Mowing Clean-Up: None or very minimal

Shrub Trimming and Fertilizer: None or very minimal

Tree Trimming: None or very minimal

Weed Control: None or as agreed.

Oil Capital Rod & Gun Club

9-08-2014

Minutes of Regular Board Meeting at the Club

	2016		2014		2015
Present	Gary Killingsworth	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 regular board meeting to order at 7:03 p.m.
- 2) Secretary Report. Motion to accept previous month's meeting minutes as written.
 - a) Motion to accept made by- Linn T, Bob W., second- Motion carried
 - b) Correspondence: 1st Freedom, Shotgun Sports magazines
- 3) Members with Business: John Oxford offered to help with new 50 yd target stands and any other work that needs to be done at the club.
 - a) Renato Sanchez – Steel Challenge and Pro Am showing \$6,684 profit YTD.
- 4) Treasurer Report. G Kruse
 - a) Net income for August 2014 was: \$6.58, YTD Income \$27,948.01 Jack K motion to accept report, Bob W 2nd, motion carried,
 - b) Notables: A check was received for one of the pallets of clays we were trying to send back..
 - c) Accounts Reconciliation (Jack O & Corky C) Jack O - No Report.
- 5) Activity Chairman Reports:
 - a) Shriners Provost Guard (8/28) Had 66 Bulls eye Pistol shooters and 53 Trap Shooters. (Most that shot Trap also shot pistol.) 8 different states were represented.
 - b) Club Dinner Meeting –. Next dinner 9/15/14, will be Lasagna
 - c) NRA "Friends of NRA Dinner" scheduled for August 28, Southern Hill Marriot was a big success. The donated honorary membership was drawn by Jeff Sutton of Fat Boy Tactical
 - d) IDPA (Jack O)
 - (1) Saturday Match had 27 shooters.
 - (2) Badlands 2015 will be 4/25/15
 - e) Cowboys – No Report
 - f) Military Bolt (Jack K) Match had 10 shooters
 - g) Steel Challenge: had 24
 - h) Pro Am -
 - i) Defensive Practical Rifle (Jack O): Had 13 shooters
 - j) High Power (Corky) match had 11 shooters
 - k) Small Bore (Corky) Good participation and making money
 - l) BR-50 (John Miller) No Report
 - m) Air Gun (Bob Kelley) No Report
- 6) Committee Reports.
 - a) Membership. (Jack K).
 - I. We have 10 applications for membership with deposits. 0 transfers made since last meeting.
 - II. Next member orientation is scheduled for 8/16/14
 - b) Insurance. (Marvin L) 5-09-14 Skagg fire:
 - I. Claim is finished and proceeds will be around \$36,000
 - c) Target. (G Killingsworth)
 - I. Deadline for Target articles is 9-15-14.
 - d) Policy. (Corky) Meeting delayed.
 - I. Old business
 - i. Committee wants to pursue renting RV spaces to members for additional revenue
 - ii. Privacy Policy - need to put into words in the policy manual
 - iii. exactly what it is ~ "Unscheduled events"

iv. Member request to raise dues to \$200

- e) Website: (Jack K) Current number of member subscribers 461.
- f) Safety (Jack O) Jack O
- g) Education (Larry Bahler) – Jack O had 12 in SDA July 9th, Larry B had 24 in NRA Rifle 8/23, G Kennedy had 29 in Practical Pistol 9/5 & 6, Larry B has Pistol class 9/24 & 9/25
- h) Facilities. (Bob Williams)
 - 1) Repair of 100/200 yard target backers is done.
 - 2) 25 yard walls reinforcing project director to get project underway. Marvin L. reported bolts for new wall re-construction are being collected.
 - 3) South perimeter fence project is underway
 - 4) Roof of #4 Skeet House needs to be replaced. Coweta Barn will be contractor to complete this.
 - 5) Janitorial Service – Marvin L. Service improving.
- i) Lakes and Ponds (Stan F) Drainage is still suspect and not filling pond.
- j) Security: (Jack O) – No Report
- 7) New Business – G Killingsworth – Need to schedule holiday extra events by Steel Challenge and Pro Am
- 8) Unfinished Business – G Kruse reminded everyone.
 - a. That we have approximately \$6,680.50 left in new skeet / trap machine donation reserves. The membership expects that we'll buy something with this money.
- 9) Motion to adjourn by- Bob W, second – Linn T motion carried meeting adjourned at 9:00 p.m.
- 10) The next regular board meeting will be 7:00 p.m., October 11, 2014, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

10-13-2014

Minutes of Regular Board Meeting at the Club

	2016		2014		2015
Excused	Gary Killingsworth	Excused	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 regular board meeting to order at 7:05 p.m.
- 2) Secretary Report. Motion to accept previous month's meeting minutes as written.
 - a) Motion to accept made by- Bob W., Linn T second- Motion carried
 - b) Correspondence: 1st Freedom, Shotgun Sports, NRA Sports magazines
- 3) Members with Business: John Oxford built up inventory of target stands and is willing to help with any other work that needs to be done at the club..
- 4) Treasurer Report. G Kruse
 - a) Net income for September 2014 was: \$-1689.83, YTD Income \$26,258.18 Jack K motion to accept report, Bob W 2nd, motion carried,
 - b) Notables: 3 Qtr depreciation was taken \$7,343.02 and Omega Lawn Service was paid \$1,200 for August & September
 - c) Dues collections: 430 Members have paid through 9/30/14
 - d) Accounts Reconciliation (Jack O & Corky C) Jack O - No Report. Jack O will work on this and report to the board
- 5) Activity Chairman Reports:
 - a) Club Dinner Meeting –. Next dinner 10/21/14, will be Hamburger Steak & Baked Potatoes
 - b) IDPA (Jack O)
 - (1) Saturday Match had 15 shooters. Sunday Match had 17 Shooters
 - (2) Badlands 2015 will be 4/25/15
 - c) Cowboys – Had 9 Shooters
 - d) Military Bolt (Jack K) Match had ? shooters. OC hosted State Shoot with 3 clubs participating. Tri City won the Traveling Trophy
 - e) Steel Challenge: had 26
 - f) Pro Am – had 20
 - g) Defensive Practical Rifle (Jack O): Had 12 shooters
 - h) High Power (Corky) match had ? shooters
 - i) Small Bore (Corky) No Report
 - j) BR-50 (John Miller) No Report
 - k) Air Gun (Bob Kelley) No Report
- 6) Committee Reports.
 - a) Membership. (Jack K).
 - I. We have 10 applications for membership with deposits. 4 transfers made since last meeting.
 - II. Next member orientation is scheduled 10/25/14
 - b) Insurance. (Marvin L) 5-09-14 Skagg fire:
 - I. Claim is finished and proceeds will be around \$36,000
 - c) Target. (G Killingsworth)
 - I. Deadline for Target articles is 9-15-14.
 - d) Policy. (Corky) Meeting delayed.
 - I. Old business
 - i. Committee wants to pursue renting RV spaces to members for additional revenue
 - ii. Privacy Policy - need to put into words in the policy manual
 - iii. exactly what it is ~ "Unscheduled events"
 - iv. Member request to raise dues to \$200

- e) Website: (Jack K) Current number of member subscribers 461. Upgrading Software soon.
- f) Safety (Jack O) Jack O - Nothing New
- g) Education (Larry Bahler) – Vic Meyer had SDA, Larry B had 16 for BSA/NRA Pistol Instructor course, G Kennedy had 26 for monthly Practical Pistol Class, Coweta PD will hold their annual qualifying on the 50 yd bay on 10/23/14
- h) Facilities. (Bob Williams)
 - 1) Skeet Ops toilet leak fixed
 - 2) 25 yard walls re-construction project to get underway in a week or two. Marvin L. reported.
 - 3) West perimeter fence line cleaned up
 - 4) Roof of #4 Skeet House scheduled for replacement. Coweta Barn has been contracted to complete this project.
 - 5) Janitorial Service – Marvin L. Service improving.
 - 6) Progress on “Farm Exemption” – Linn T made appointment and was stood up
 - 7) RP building & Skeet Ops Building carpets are looking bad and needs to be cleaned
 - 8) The Trap building probably needs to be replaced
- i) Lakes and Ponds (Stan F) Drainage is still suspect and not filling pond.
- j) Security: (Jack O) – No Report
- 7) New Business – The Scouts parents have offered to help with club projects while they wait on their kids during an activity or class.
- 8) Unfinished Business – G Kruse reminded everyone.
 - a. That we have approximately \$6,680.50 left in new skeet / trap machine donation reserves. The membership expects that we'll buy something with this money.
- 9) Motion to adjourn by- Bob W, second – Linn T motion carried meeting adjourned at 9:00 p.m.
- 10) The next regular board meeting will be 7:00 p.m., November 10, 2014, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

11-10-2014

Minutes of Regular Board Meeting at the Club

	2016		2014		2015
Present	Gary Killingsworth	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 regular board meeting to order at 7:02 p.m.
- 2) Secretary Report. Motion to accept previous month's meeting minutes with noted corrections.
 - a) Motion to accept made by- Jack K., Jack O. second- Motion carried
 - b) Correspondence: 1st Freedom, Shotgun Sports, NRA Sports magazines, ORA Sharpshooter
- 3) Members with Business:
 - a. Mike McAlester of Ok Wildlife Dept / Scholastic Clays Program, a Trap based program, sponsored by the Potterfield family. Event date is March 10th, 2015. They need 4 trap fields for Sr High, + 2 of the skeet fields for which they will furnish clay throwers for the Jr High students. Approximately 500-600 shooters throughout the day in squads of 5, with up to 3 squads per team/school. The Club can offer concessions and keep the proceeds. Motion by Bob W, 2nd by Jack O. motion carried
 - b. Chuck Gilbert of BSA Troop 935/Crew 1935. Wants to have Shooting Sports Camp Out December 19th – 20th, 2014. Confirmed that requested use of buildings will not interfere with other events. Motion to approve this event was earlier in the year.
- 4) Treasurer Report. G Kruse
 - a) Net income for October 2014 was: \$16,839.90, YTD Income \$43,098.08 Jack K motion to accept report, Bob W 2nd, motion carried,
 - b) Notables: Insurance proceeds from fire claim; \$35,935.66 after expenses we'll have \$9,357.01 for "Mower Reserve." In the event we buy another mower in the future.
 - c) Dues collections: 713 Members have paid through 10/31/14
 - d) So far we have \$2,434.50 in Fireworks donations.
- 5) Accounts Reconciliation (Jack O & Corky C) Jack O – Reported all accounts have been reconciled through Sept 2014 with information provided. Reconciliation process and required documentation needs to be further defined.
- 6) Activity Chairman Reports:
 - a) Club Dinner Meeting –. Approximately 28 diners in October. Next dinner 11/17/14, will be Cajon Chicken & Gumbo. December Christmas dinner will be Baked Chicken Breast with Wild Rice.
 - b) IDPA (Jack O)
 - (1) Saturday Match was cancelled in favor of working on range wall re-construction. Sunday Match was cancelled due to the lack of a co-match director.
 - c) Cowboys – No Report
 - d) Military Bolt (Jack K) Match – No Report
 - e) Steel Challenge: had 16 shooters, 21 guns
 - f) Pro Am – No Report
 - g) Defensive Practical Rifle (Jack O): Match was cancelled in favor of working on range wall reconstruction
 - h) High Power (Corky) No Report
 - i) Small Bore (Corky) No Report
 - j) BR-50 (John Miller) No Report
 - k) Air Gun (Bob Kelley) No Report
- 7) Committee Reports.
 - a) Membership. (Jack K).
 - I. We have 10 applications for membership with deposits. 2 transfers made since last meeting.
 - II. Next member orientation is scheduled 11/15/14
 - III. Honorary membership for individual at 78th & 301st out of established boundary for neighbor Honoraries, thus not offered.

- b) Insurance. (Marvin L) Renewal premiums are approximately \$2,000 higher for property coverage.
- c) Target. (G Killingsworth)
 - I. Deadline for Target articles is 10-15-14.
- d) Policy. (Corky) Meeting delayed.
 - I. Old business
 - i. Committee wants to pursue renting RV spaces to members for additional revenue
 - ii. Privacy Policy - need to put into words in the policy manual
 - iii. exactly what it is ~ "Unscheduled events"
 - iv. Member request to raise dues to \$200
 - II. New Business
 - i. After near miss down range on 100yd, add to range rules: Leave eye protection on when going down range. Nothing in the rules regarding them to allow removal of them. Rules note wear of eye and ear protection required forward of a line, generally the back bay support post.
 - ii.
 - iii. Add emphasis to "cross firing" statement in range rules.
- e) Nominating Committee: Marvin L reported that we had 3 board positions up for election and only received 3 resumes therefore a formal election is not necessary. Renato Sanchez (#400) will be added to the board at January inauguration. Jack Killingsworth, Renato Sanchez, and Gary Kruse all who ran unopposed, have been accepted by acclamation.
- f) Website: (Jack K) Current number of member subscribers 483. Upgrading Software after first of year.
- g) Safety (Jack O) Jack O - Nothing New
- h) Education (Larry Bahler) – Vic Meyer had 2 for SDA, G Kennedy had 37 for monthly Practical Pistol Class, Coweta PD held their annual qualifying on the 50 yd bay on 10/23/14, in the rain of course!
- i) Facilities. (Bob Williams)
 - 1) 25 yard walls re-construction project is 98% complete. Marvin L. reported.
 - 2) Roof of #4 Skeet House has been completed
 - 3) Janitorial Service – Marvin L. Waiting on bids to clean carpets in RP Building and Skeet Ops
 - 4) Progress on "Farm Exemption" – Linn T made appointment and was stood up
 - 5) The Trap building carpet probably needs to be replaced Jack O is researching.
 - 6) Reimbursement to owners for use of Tractors for wall project. Passed L. Bahler
 - 7) Are gutters in order for Trap Building? Bob W. will pursue
 - 8) Added gravel around MCH to facilitate easier mowing
- j) Lakes and Ponds (Stan F) No Report
- k) Security: (Jack O) – Wearing badges continuing to improve. 3 more clickers sold
- 8) New Business
 - a. Jack K Motion. New policy that if holiday falls on a weekday, no events will be scheduled impromptu without board approval. Issue tabled for policy committee recommendation.
 - b. Chairman Bahler – Requested Long Range Planning Focus Groups for each discipline be held. Meetings to be organized to poll membership of their particular vision for Club improvements. This project will start after January 1, 2015. Jack O., has information of similar member polling initiative conducted in 2004, offered to send copies to those interested.
 - c.
- 9) Unfinished Business – G Kruse reminded everyone.
 - a. That we have approximately \$8323.50 in new skeet / trap machine donation reserves. The membership expects that we'll buy something with this money. He will continue to research options
- 10) Motion to adjourn by- Bob W, second – Linn T motion carried meeting adjourned at 9:35 p.m.
- 11) The next regular board meeting will be 7:00 p.m., December 8, 2014, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

12-08-2014

Minutes of Regular Board Meeting at the Club

	2016		2014		2015
Present	Gary Killingsworth	Excused	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 regular board meeting to order at 7:00 p.m.
- 2) Secretary Report. Motion to accept previous month's meeting minutes with noted corrections.
 - a) Motion to accept made by- Linn T., Bob W. second- Motion carried
 - b) Correspondence: 1st Freedom, Shotgun Sports
- 3) Members with Business: Jerome Holden (not present) has requested the use of Trap Fields 1 & 2 for a 5 stand tournament January 3rd and 4th, 2015. Board approved.
He also wants to have a registered Sporting Clays tournament in March, that would include the entire shotgun area and behind the berm on the 25 yard ranges. He will make a presentation to the board at the January board meeting.
- 4) Treasurer Report. G Kruse
 - a) Net income for November 2014 was: (\$4,198.02) YTD Income \$38,900.06 Bob W motion to accept report, Gary K 2nd, motion carried,
 - b) Notables: No Hay Revenue received for 2014. ML has talked to M Kilgore and getting this expedited.
 - c) Dues collections: 39 Members have NOT PAID through 11/30/14
 - d) So far we have \$2,464.50 in Fireworks donations.
- 5) Accounts Reconciliation (Jack O & Corky C) Jack O – Reported all accounts have been reconciled through October 2014 with information provided.
- 6) Activity Chairman Reports:
 - a) Club Dinner Meeting –. Approximately 18 diners in November. Next dinner 12/15/14, Christmas Dinner will be Baked Chicken Breast with Wild Rice and Green Bean Casserole. Guests are to bring deserts. January will be Chili or Stew.
 - b) IDPA (Jack O)
 - (1) Saturday Match - due to weather conditions only 3 shooters showed up. Match was turned into an organized practice.
 - c) Cowboys – Had 10 Shooters, including 2 new shooters for 5th Sunday "Wild Bunch" match.
 - d) Military Bolt (Jack K) Match – Had 6 Shooters
 - e) Steel Challenge: had 16 shooters, 21 guns
 - f) Pro Am – No Report
 - g) Defensive Practical Rifle (Jack O): Had 7 shooters
 - h) High Power (Corky) No Report
 - i) Small Bore (Corky) No Report
 - j) BR-50 (John Miller) No Report
 - k) Air Gun (Bob Kelley) No Report
- 7) Committee Reports.
 - a) Membership. (Jack K).
 - I. We have 9 applications for membership with deposits. 2 transfers made since last meeting.
 - II. Next member orientation is scheduled 1/17/15
 - III. Jack K presented the board with current list of Honorary Memberships. Gary K – motion to approve, Linn T 2nd
 - b) Insurance. (Marvin L) Renewal of all coverage has been ordered.
 - c) Target. (G Killingsworth)
 - I. Deadline for Target articles is 11-12-14. Since the digital target begins on January 1st, 2015, there will be 50 hard copy Target Newsletters kept at the club MCH, Skeet, Trap and RP Buildings.

- d) Christmas Baskets: Bob W reported everything is set up with Reasor's in BA to collect and assemble pallets of food for the baskets. Bob will be out of town on December 20th, Linn T offered to pick up food and manage the packing for the baskets. ML will print letter that goes with each basket.
- e) Policy. (Corky) Meeting delayed.
 - I. Old business
 - i. Committee wants to pursue renting RV spaces to members for additional revenue
 - ii. Privacy Policy - need to put into words in the policy manual
 - iii. exactly what it is ~ "Unscheduled events"
 - iv. Member request to raise dues to \$200
 - II. New Business – New policy regarding donation of items by members.
- f) Website: (Jack K) Current number of member subscribers 498. Upgrading Software after first of year.
- g) Safety (Jack O) Jack O – Someone ran into 101st Street Gate. We'll need to replace some or all of the rollers for the gate. The metal damage is nominal and shouldn't affect the operation of the gate.
- h) Education (Larry Bahler) – Jack O had 2 for SDA, G Kennedy had monthly Practical Pistol Class.
- i) Facilities. (Bob Williams)
 - 1) 25 yard walls re-construction project is 98% complete. Marvin L. will be calling for another workday soon to complete installation of the wall caps.
 - 2) Janitorial Service – Marvin L. Carpets in RP Building and Skeet Ops have been cleaned. The tile floor in the MCH will be stripped and waxed 12/12/14.
 - 3) Progress on "Farm Exemption" – Linn T made appointment and was stood up
 - 4) The Trap building carpet probably needs to be replaced Jack O is researching.
 - 5) Are gutters in order for Trap Building? Bob W. will pursue
 - 6) Continuing to Add gravel around MCH to facilitate easier mowing
- j) Lakes and Ponds (Stan F) No Report
- k) Security: (Jack O) – No Report
- 8) New Business: None
- 9) Unfinished Business – Chairman Bahler – Requested Long Range Planning Focus Groups for each discipline be held. Meetings to be organized to poll membership of their particular vision for Club improvements. This project will start after January 1, 2015. Jack O. has information of similar member polling initiative conducted in 2004, offered to send copies to those interested.
- 10) Motion to adjourn by- Bob W, second – Jack K motion carried meeting adjourned at 9:25 p.m.
- 11) The next regular board meeting will be 7:00 p.m., January 12, 2015, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

3-17-2014

Minutes of Annual Member Meeting at the Club

	2016		2014		2015
Present	Gary Killingsworth	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 7:45 p.m.
- 2) Treasurer Report. G Kruse
 - a) Net income for February 2013 was:\$3,243.23, YTD Income \$4617.43
- 3) Committee Reports.
 - a) Budget. (Jack K) Presented 2014 Board Approved Budget, with cover letter. Forecasted Income of \$189,717.50 with budgeted expenses of \$174,878.17.17 Net Income after adjustments of \$14,839.33
 - b) Membership. (Jack K).
 - I. We still have a waiting list of "Top Ten" plus around 35 for membership. No club owned memberships are in inventory at this time.
 - c) Facilities. (Bob Williams)
 - 1) Strip and reseal restrooms in Rifle/ Pistol building project is complete
 - 2) 25 yard walls reinforcing project still needs a director to get project underway.
 - 3) Have spent a lot of time chasing water leaks. No other known leaks are known at this time.
 - 4) South perimeter fence project will be started in the next week or two
 - 5) All building locks have been replaced with safer, modern locks.
 - 6) Target board replacement is ongoing project. Someone keeps shooting up the board material with shotguns.
 - 7) New Gravel for roads hasn't been done in a couple of years and will probably be done this year
 - k) Lakes and Ponds (Stan F) Drainage is suspect and not filling pond. More research is being done to determine cause. Stocking program is up to date.
 - l) Christmas Baskets: (Bob W) We had enough money to buy contents for 48 baskets (\$4,011.99). The Fund has a balance of \$97.70 After Gary K bought tubs for 2014.
 - m) Security: Jack O. - Please wear member badges when on site. Many fellow members are doing so.
 - n) Policy Committee Report: Corky McConnell
 - a) Couldn't make the meeting so no report was given
- 4) Meeting adjourned: 8:25pm

Minutes by M Loyd

Oil Capital Rod & Gun Club

7-14-2014

Minutes of "Executive Session" Board Meeting at the Club

	2016		2014		2015
Present	Gary Killingsworth	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 an **Executive Session** meeting to order at 7:05 p.m.
- 2) Member was present as a request of the board to discuss his removing and replacing a shooting window in the AWSB without authority from the board.
 - a. Member was asked why he took it upon himself to replace the window and he replied that he had difficulties getting the muzzle of his rifle out the window and appeared before the board in January of 2013 to ask permission to change the window to something more suitable. He did not remember the board's response that he was not to remove anything and to get with Stan Fanning to research what could be done to accommodate his request.
 - b. After discussion it was decided by the board that the member is to replace his window with the original club installed window and shooting bench to its previous condition. He agreed and his brother agreed to help him get it done timely.

This ended the executive session.

Notes by Marvin L, secretary