

Oil Capital Rod & Gun Club

1-12-2015

Minutes of Regular Board Meeting at the Club

	2015		2016		2017
Present	Larry Bahler	Present	Gary Killingsworth	Present	Renato Sanchez
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Linn Thomason	Present	Bob Williams	Present	Gary Kruse

- 1) Chairman Bahler called the regular board meeting to order at 7:00 p.m.
- 2) Installation of 2017 Officers
 - a) Installation of Board of Directors: New Board Member Renato Sanchez and re-elected board members Jack Killingsworth and Gary Kruse, recited the oath of office and were formally sworn in. Jack O nominated existing officer G Kruse, Treasurer who accepted the nominated position and was unanimously approved by a vote of the board.
 - b) Bob W. moved to have officers remain as is, then Jack O nominated G Killingsworth as Vice Chair. A secret paper ballot vote for the BoD Vice Chair was held and Linn T was elected by majority to the office.
 - c) Motion by Jack O, to continue with existing business and to continue with existing committee chairmen and other board appointees. Motion seconded by Bob W and carried.
 - d) The Chair appointed Linn T. to Chair the Policy Committee, and Renato S. to chair the Nominating Committee (M. Loyd will potentially be a BoD candidate the next election).
 - e) Motion by Jack K and Linn 2nd those Signors for all bank accounts would remain Larry Bahler, Linn Thomason, Gary Kruse and Karen Killingsworth. Also, that Larry Bahler and Gary Kruse will have the Safety Deposit Box keys.
- 3) Secretary Report. Motion to accept previous month's meeting minutes with noted corrections.
 - a) Motion to accept made by- Jack K., Bob W. second- Motion carried
 - b) Correspondence: 1st Freedom, Shotgun Sports, Christmas Card from Fireworks contractor
- 4) Members with Business:
 - a) Jerome Holden - requested the use of the entire shotgun area and the area north of the pistol ranges berm to have a registered Sporting Clays tournament in March. He detailed how the tournament would be set up and managed. However he did not have any of the financial information to present to the board. The board voted to approve the tournament and the dates with the financial information to follow.
 - b) Terry Johnson (580) 704 0500, made a proposal to reclaim the shotgun and pistol area of lead.
- 5) Treasurer Report. G Kruse
 - a) Net income for December 2014 was: (\$2,846.15) YTD Income \$36,053.91 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: 787 Members have paid their dues. 5 are deceased.
 - d) Board decided to roll interest in CD's for 2015 Motion by Jack K, Jack O 2nd.
 - e) Motion to accept Treasurer's Report by Jack K, Bob W 2nd.
- 6) Accounts Reconciliation (Jack O & Corky C) Jack O – Reported all accounts have been reconciled through November 2014 with information provided.
- 7) Activity Chairman Reports:
 - a) Club Dinner Meeting – Next dinner 1/19/15, Chili will be served.
 - b) IDPA (Jack O)
 - (1) Saturday Match – 14 shooters
 - (2) Sunday Match – 11 shooters
 - c) Cowboys – 11 shooters
 - d) Military Bolt (Jack K) Match – Match cancelled
 - e) Steel Challenge: match cancelled due to weather
 - f) Pro Am – 22 shooters
 - g) Defensive Practical Rifle (Jack O): Had 11 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
- 8) 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 1/17/15
 - III. Jack K sending 4 termination letters for non-payment of dues
 - b) Insurance. (Marvin L) Renewal of all coverage has been ordered. Prices are up due to losses.
 - c) Target. (G Killingsworth)
 - I. Deadline for Target articles is 1-13-15. 38 hard copy Target Newsletters from last month are still at the club MCH, Skeet, Trap and RP Buildings.
 - d) Christmas Baskets: Bob W and Linn T and Stan Fanning were thanked formally by the board for their hard work and making this program such a success.
 - e) Policy. No Report.
 - 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. New policy regarding donation of items by members.
 - ii. Do we need a club Building Governor? Building Use Cleanup/Damage Deposit?
 - f) Website: (Jack K) Current number of member subscribers 510.
 - g) Safety (Jack O) Jack O – Someone ran into 101st Street Gate. We need to replace some of the rollers for the front 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. All is good right now.
 - 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 doesn't think it's necessary at this time.
 - 5) Are gutters in order for Trap Building? Bob W. will pursue
 - 6) Continuing to Add gravel around MCH to facilitate easier mowing
 - 7) Pistol Pavilion lounge double doors were fixed and hardware installed by Marvin and Denise
 - 8) The cable target system was repaired by Marvin, Stan F and Denise. Seems to be working.
 - 9) Mowing – Keep current vendor and review in February
 - 10) Control boxes on Trap & Skeet Fields – Marvin L has new covers for old boxes. New system is being proposed and as a test we'll install on Field #5.
 - j) Lakes and Ponds (Stan F) No Report
 - k) Security: (Jack O) – No Report
- 9) New Business: None
- 10) Unfinished Business –
- a. 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.
 - b. Bahler also requested to borrow the 2 Atlas machines and the machine that Jerome uses for a Boy Scout function at Zink Ranch on 4/18/15. Motion to all made by Jack K, Bob W 2nd.
- 11) Motion to adjourn by- Bob W, second – Jack K motion carried meeting adjourned at 9:25 p.m.

12) The next regular board meeting will be 7:00 p.m., February 9, 2015, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

2-09-2015

Minutes of Regular Board Meeting at the Club

	2015		2016		2017
Present	Larry Bahler	Present	Gary Killingsworth	Present	Renato Sanchez
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Linn Thomason	Present	Bob Williams	Present	Gary Kruse

- 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- Gary K., Renato S. second- Motion carried
 - b) Correspondence: 1st Freedom, NRA Sports, Shotgun Sports,
 - c) 2015 Contract from Fireworks contractor
- 3) Members with Business: NONE
- 4) Treasurer Report. G Kruse
 - a) Net income for January 2015 was: \$5,675.41) YTD Income \$5,675.41 Bob W motion to accept report, Gary K 2nd, motion carried,
 - b) Notables: \$930 Hay Revenue received for 2014.
 - c) 9 of the 13 Target advertisers have paid.
 - d) Motion to accept Treasurer's Report by Jack K, Linn T 2nd, Motion carried.
- 5) Accounts Reconciliation (Jack O & Corky C) No Report
- 6) Activity Chairman Reports:
 - a) Club Dinner Meeting – Next dinner 2/16/15, Denise's Spaghetti.
 - b) IDPA (Jack O)
 - (1) Saturday Match –45 shooters
 - (2) Sunday Match – 16 shooters
 - c) Cowboys –
 - d) Military Bolt (Jack K) Match –
 - e) Steel Challenge: 22 shooters
 - f) Pro Am – 28 shooters
 - g) Defensive Practical Rifle (Jack O): Had 16 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 10 applications for membership with deposits. 1 transfer made since last meeting.
 - II. Next member orientation is scheduled 2/21/15
 - b) Insurance. (Marvin L) No Report.
 - c) Target. (G Killingsworth)
 - I. Deadline for Target articles is 2-13-15. 38 hard copy Target Newsletters from last month are still at the club MCH, Skeet, Trap and RP Buildings.
 - II. January Target printing cost under \$70
 - d) Policy. Linn T – Meeting will be scheduled in March.
 - 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. New policy regarding donation of items by members.

ii. Do we need a club Building Governor? Building Use Cleanup/Damage Deposit?

- e) Budget Committee: Jack K – Preliminary Numbers are done. Committee meeting to finalize will be held this month and budget to be presented at March meeting.
 - f) Website: (Jack K) Current number of member subscribers 513.
 - g) Safety (Jack O) Jack O – Sold 1 clicker.
 - h) Education (Larry Bahler) – George Kennedy had 29, Bahler has class on the 28th for 16-20, Jack O had IDPA Safety Officers class for 9.
 - i) Facilities. (Bob Williams)
 - 1) 25 yard walls re-construction project is 90% complete. Marvin L. will be calling for another workday soon to complete installation of the wall caps.
 - 2) Janitorial Service – Marvin L. All is good right now.
 - 3) Progress on “Farm Exemption” – Linn T made appointment and was stood up
 - 4) Are gutters in order for Trap Building? Bob W. will pursue
 - 5) Continuing to Add gravel around MCH to facilitate easier mowing
 - 6) Mowing – Keep current vendor and offer new contract in February
 - 7) Control boxes on Trap & Skeet Fields – Marvin L has new covers for old boxes. New system is being installed as a test on Field #5.
 - 8) Club needs to purchase more culverts to replace those that are worn out. Board voted to purchase 10 36” x 20’ pipes through Brandon for \$300 ea.
 - 9) New creek crossing from shotgun fields to behind pistol berms is finished.
 - 10) Bob is chasing problems with heater in Skeet Ops and AWSB
 - 11) Reported mold in Skeet Ops is in garage.
 - j) Lakes and Ponds (Stan F) No Report
 - k) Security: (Jack O) – Re: Damaged Rollers on 101st Street Gate, first price was \$200 each. Will keep looking.
 - l) Independence Day Fireworks – 2015 Date was determined to be Friday 7/03/15. Larry B will notify contractor.
- 8) New Business: None
- 9) Unfinished Business –
- a. Chairman Bahler – Requested Long Range Planning Focus Groups for each discipline be held. Sample announcement for Target and web site to be forwarded to board soon.
- 10) Motion to adjourn by- Bob W, second – Jack O motion carried meeting adjourned at 8:45 p.m.
- 11) The next regular board meeting will be 7:00 p.m., March 9, 2015, at the club site.

Minutes by M Loyd

Rainbow Fireworks Inc.

Steve & Peggy Showalter, Owners
Dale Ragains, General Manager
76 Plum Avenue Inman, KS 67546

Office 620-663-7714
1-888-886-1008
Fax 1-800-884-1218
Email info@fireworks-display.com
Website www.fireworks-display.com
ATF # 5-KS-113-51-5J-00621

FIREWORKS PRODUCTION CONTRACT

This contract is entered into this 3rd day of February, 2015 by and between **Rainbow Fireworks, Inc.**, designated herein as the "SELLER" and **OIL CAPITAL ROD & GUN CLUB**, designated herein as the "PURCHASER" for One Class "B" Fireworks Production to be held on the 2nd day of July, 2015.

FRIDAY, 3rd Feb

- YES ☒ **SELLER** will secure, prepare, and deliver said fireworks as outlined, or will make necessary substitutions of equal or greater value.
- YES ☒ **SELLER** will include the services of a Pyrotechnic Operator (shooter) to take charge of, set up, and fire the display, along with such help as he deems necessary to perform the fireworks display safely, and in accordance with such Federal, State or Local laws that might be applied.
- YES ☒ **SELLER** agrees that the Operator and Assistant(s) are to check the display area after the presentation of the fireworks display for any "duds" or other material which might not have ignited. Any such material, found by any other person other than the Operator, should be left untouched, mark the location, and call the operator for proper disposal.
- YES ☒ **SELLER** will include a CERTIFICATE OF LIABILITY INSURANCE POLICY of \$5,000,000 aggregate coverage.
- YES ☒ **PURCHASER** will furnish the secured minimum safety distances established by the SELLER after an on-site inspection of the proposed firing location.
- YES ☒ **PURCHASER** will provide adequate police protection and/or other adequate security to maintain these distances.
- YES ☒ **PURCHASER** also agrees to have a fire truck available on location during the display.

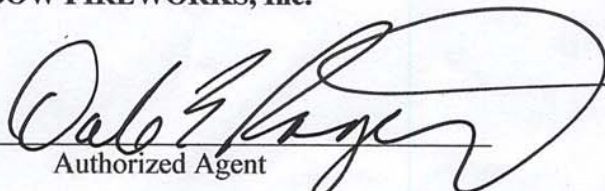
ONE (1) CLASS "B" FIREWORKS PRODUCTION has been agreed upon by **PURCHASER AND SELLER** in the sum of Five Thousand Seven Hundred Dollars and no/100 cents (\$ 5,700.00). It is agreed and understood that the **PURCHASER** will pay to the **SELLER** twenty-five percent (25%) of the show cost deposit in the sum of One Thousand Four Hundred Twenty-Five Dollars and no/100 cents (\$ 1,425.00) to be paid with the submitting of the signed contract. It is also agreed and understood that the **PURCHASER** will pay to the **SELLER** the balance of Four Thousand Two Hundred Seventy-Five Dollars and no/100 cents (\$ 4,275.00) within ten (10) days after the date of the display.

In the event of inclement weather or other adverse condition, so as to cause postponement of the display, it is agreed and understood that the **PURCHASER** will notify the **SELLER** regarding the postponement date, normally the following night. If **PURCHASER** will not re-schedule the display and completely cancels the display, the **PURCHASER** agrees to pay the **SELLER** twenty-five percent (25%) of the cost of the display, One Thousand Four Hundred Twenty-Five Dollars and no/100 cents (\$ 1,425.00).

Witness whereof, we have caused our signatures to be affixed to this document, on this 1st day of March, 2015.

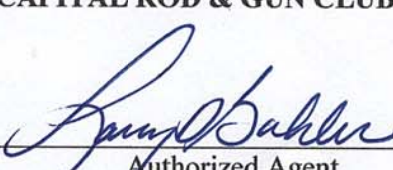
SELLER:

RAINBOW FIREWORKS, Inc.

By: 
Authorized Agent

PURCHASER:

OIL CAPITAL ROD & GUN CLUB

By: 
Authorized Agent

Oil Capital Rod & Gun Club

3-09-2015

Minutes of Regular Board Meeting at the Club

	2015		2016		2017
Present	Larry Bahler	Present	Gary Killingsworth	Excused	Renato Sanchez
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Linn Thomason	Present	Bob Williams	Present	Gary Kruse

- 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- Jack O., Bob W. second- Motion carried
 - b) Correspondence: 1st Freedom, NRA Sports, Shotgun Sports,
- 3) Members with Business: NONE
- 4) Treasurer Report. G Kruse
 - a) Net income for February 2015 was: \$8,385.30 YTD Income \$14,060.71
 - b) Notables: \$4,500 Received from club owned memberships and dues.
 - c) 12 of the 13 Target advertisers have paid.
 - d) Motion to accept Treasurer's Report by Jack K, Jack O 2nd. Motion carried.
- 5) Accounts Reconciliation (Jack O) Accounts Reconciliation is up to date
- 6) Activity Chairman Reports:
 - a) Club Dinner Meeting – February Meeting cancelled due to weather. Next dinner 3/16/15, Corned Beef & Cabbage for Annual Dinner Meeting.
 - b) IDPA (Jack O)
 - (1) Saturday Match –Cancelled / Weather
 - (2) Sunday Match – 35 shooters
 - c) Cowboys – Cancelled / Weather
 - d) Military Bolt (Jack K) Match – Cancelled / Weather
 - e) Steel Challenge: ? shooters
 - f) Pro Am – ? shooters
 - g) Defensive Practical Rifle (Jack O): Cancelled
 - 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
 - l) Swap Meet – sold 7 tables, good crowd and \$35 profit from breakfast
- 7) Committee Reports.
 - a) Membership. (Jack K).
 - I. We have 10 applications for membership with deposits. 4 transfers of forfeited memberships sold since last meeting.
 - II. Next member orientation is scheduled 3/21/15
 - b) Insurance. (Marvin L) No Report.
 - c) Target. (G Killingsworth)
 - I. Deadline for Target articles is 3-13-15. 15 of 50 hard copy Target Newsletters from last month are still at the club MCH, Skeet, Trap and RP Buildings.
 - d) Policy. Linn T – Meeting held following Swap Meet.
 - I. Old business
 - i. Committee wants to pursue renting RV spaces to members for additional revenue- Tabled
 - ii. Privacy Policy - need to put into words in the policy manual – In Process
 - iii. exactly what it is ~ "Unscheduled events" Definition

- iv. Member request to raise dues to \$200 – Decided to offer to membership one of two options. Raise dues by \$50 or Raise dues by \$25 and add 25 new members per year for 4 years. Create a web sited “Poll” so that the board can better make a decision
- II. New Business –
 - i. New policy regarding donation of items by members. – Donation must be board approved. Once donation is accepted, cannot take back at later date.
 - ii. Do we need a club Building Governor? Building Use Cleanup/Damage Deposit?
- e) Budget Committee: Jack K – Presented Budget for discussion. Budget accepted with noted changes. Motion to accept by Jack K, second by Bob W
- f) Website: (Jack K) Current number of member subscribers 525.
- g) Education & Safety (Larry Bahler) – George Kennedy had 14, Bahler has class on the 28th for 16-20, Jack O had SDA class for 8.
- h) Facilities. (Bob Williams)
 - 1) 25 yard walls re-construction project is 90% complete. Marvin L. will be calling for another workday soon to complete installation of the wall caps.
 - 2) Janitorial Service – Marvin L. All is good right now.
 - 3) Are gutters in order for Trap Building? Bob W. will pursue
 - 4) Continuing to Add gravel and steel edging around MCH to facilitate easier mowing
 - 5) Mowing – Keep current vendor and offer new contract in February
 - 6) Control boxes on Trap & Skeet Fields –Linn T -New system will be installed as a test on Field #5.
 - 7) New creek crossing from shotgun fields to behind pistol berms needs rock to hold dirt
 - 8) Bob & Kenny have repaired heaters in Skeet Ops and AWSB
 - 9) Replace broken window in AWSB
- i) Lakes and Ponds (Stan F) No Report
- j) Security: (Jack O) – No Report
- k) Independence Day Fireworks – Raffle tickets are being sold. Gary Killingsworth
- 8) New Business: None
- 9) Unfinished Business –
 - a. Chairman Bahler – Requested Long Range Planning Focus Groups for each discipline be held. Announcement on web site and email notification
- 10) Motion to adjourn by- Bob W, second – Jack O motion carried meeting adjourned at 9:07 p.m.
- 11) The next regular board meeting will be 7:00 p.m., April 13, 2015, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

4-13-2015

Minutes of Regular Board Meeting at the Club

	2015		2016		2017
Present	Larry Bahler	Excused	Gary Killingsworth	Present	Renato Sanchez
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Linn Thomason	Present	Bob Williams	Present	Gary Kruse

- 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., Linn T. second- Motion carried
 - b) Correspondence: 1st Freedom, Shotgun Sports, ORA Sharpshooter
- 3) Members & Guests with Business: Mike McAllister with Ok Dept of Wildlife reported on SSSP Regional Trap Shoot at Oil Capital; 308 total shooters, despite weather match went very well and ran smooth. Linn T and Larry B attended and assisted. Of the 3 regional shoots this one proved to be their largest participation. Motion made to invite them back again. Motion by Jack O, Linn T 2nd motion carried.
- 4) Treasurer Report. G Kruse
 - a) Net income for March 2015 was: \$2,422.07 YTD Income \$16,482.78
 - b) Notables: Income Tax Paid \$524 Federal, \$209 state.
 - c) Fireworks Deposit paid
 - d) Motion to accept Treasurer's Report by Jack K, Linn T 2nd, Motion carried.
- 5) Accounts Reconciliation (Jack O) Accounts Reconciliation is up to date
- 6) Activity Chairman Reports:
 - a) Club Dinner Meeting –Dinner Meeting 3/16/15, Jack O. Made Irish Corn Beef, Cabbage, Red Potatoes and Homemade Soda Bread. Lighter turnout than usual (16 instead of about 25+) turnout for the meal.
 - b) IDPA (Jack O)
 - (1) Badlands – Approximately 120 shooters registered. This will be state match in 2016
 - (2) Saturday Match – 40 Shooters
 - (3) Sunday Match – 17 shooters
 - c) Cowboys – No Report
 - d) Military Bolt (Jack K) Match – No Report
 - e) Steel Challenge: 26 shooters
 - f) Pro Am – 24 shooters. Still working on the spatter problem. John Oxford and Jack O experimented with several targets and angles and made a demonstration to board with findings. Careful target placements should solve most of the problem.
 - g) Defensive Practical Rifle (Jack O): 27 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
 - l) Independence Day Fireworks – (Jack K) Raffle for S&W Shield sold out. Planning 2nd raffle
- 7) Committee Reports.
 - a) Membership. (Jack K).
 - I. We have 10 applications for membership with deposits. 4 transfers of forfeited memberships sold since last meeting.
 - II. Next member orientation is scheduled 4-18-15
 - b) Insurance. (Marvin L) No Report.
 - c) Target. (G Killingsworth)
 - I. Deadline for Target articles is 4-17-15.
 - II. Dropped one advertiser due to nonpayment of annual fee.
 - d) Policy. Linn T – No Report

- I. Member request to raise dues to \$200 – Decided to offer to membership one of two options.
Raise dues by \$50 or Raise dues by \$25 and add 25 new members per year for 4 years.
Create a web sited “Poll” so that the board can better make a decision. Results of web poll
50/50 based on 141 votes.
- e) Budget Committee: Jack K – No Change.
- f) Website: (Jack K) Current number of member subscribers 525.
- g) Education & Safety (Larry Bahler) – George Kennedy had a class, Bahler has class on the 28th for 16-20, Jack O had SDA class for 8.
- h) Facilities. (Bob Williams)
 - 1) 25 yard walls re-construction project. Ties are trimmed on top of walls. Ready for caps
Marvin L. will be calling for another workday soon to complete installation of the wall caps.
 - 2) Janitorial Service – Marvin L. All is good right now.
 - 3) Are gutters in order for Trap Building? Bob W- Construction of soffits and roof is as much as
the problem of no guttering.
 - 4) Continuing to Add gravel and steel edging around MCH to facilitate easier mowing
 - 5) Mowing – Has started
 - 6) Control boxes on Trap & Skeet Fields –Linn T -New system will be installed as a test on Field
#5.
 - 7) New creek crossing from shotgun fields to behind pistol berms needs rock to hold dirt. ML will
get prices
 - 8) South Fence: ML to obtain quotes from Contractors. Keel Fencing had lowest bid. On 4-02-
15 the board held an Email board vote for ML to award contract to Keel.
 - 9) Pistol Range 25-4 cable target holder is cut again. People are using the cable as another
target.
 - 10) The JD 4400 quit. Seems to be electrical problem. John Oxford offered to look at it and see if
we can fix it without taking it into dealer.
- i) Lakes and Ponds (Stan F) No Report
- j) Security: (Jack O) – No Report
- 8) New Business: None
- 9) Unfinished Business –
- 10) Chairman Bahler –Range Planning Focus Groups for each discipline has been held. 35 member attendees for
all 3 meetings. Many ideas were suggested for board to consider in the future.
- 11) Motion to adjourn by- Bob W, second – Jack O motion carried meeting adjourned at 9:07 p.m.
- 12) The next regular board meeting will be 7:00 p.m., April 13, 2015, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

5-09-2015

Minutes of Regular Board Meeting at the Club

	2015		2016		2017
Present	Larry Bahler	Present	Gary Killingsworth	Present	Renato Sanchez
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Linn Thomason	Present	Bob Williams	Present	Gary Kruse

- 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.
 - i) Motion to accept made by- Jack K., Bob W. second- Motion carried
 - ii) Correspondence: 1st Freedom, Shotgun Sports, ORA Trap Shooting
- 3) Members & Guests with Business - None
- 4) Treasurer Report. G Kruse
 - i) Net income for April 2015 was: \$9,304.45 YTD Income \$25,787.23
 - ii) Notables: Keel Fencing paid \$1,050
 - iii) Wagoner County Business Personal Property Tax Estimate came in at \$1,040.62
 - iv) Motion to accept Treasurer's Report by Jack K, Linn T 2nd, and Motion carried.
- 5) Accounts Reconciliation (Jack O) Accounts Reconciliation is up to date
- 6) Activity Chairman Reports:
 - i) Club Dinner Meeting –Dinner Meeting 4/20/15, Denise Made spaghetti, and Lighter turnout than usual (9 instead of about 25+) turned out for the meal.
 - ii) IDPA (Jack O)
 - (1) Badlands – “Quality, smooth match with 130 entries. 122 shooters completed.” Approval asked and given by board for Badlands 2016, April 21-23. This will be state match in 2016
 - (2) Saturday Match – During Badlands
 - (3) Sunday Match – Heavy rain & wind resulted in 4 shooters, so had organized practice.
 - iii) Cowboys – No Report
 - iv) Military Bolt (Jack K) Match – No Report
 - v) Steel Challenge: Cancelled for Rainy Weather
 - vi) Pro Am – 20 shooters. Still working on the spatter problem.
 - vii) Defensive Practical Rifle (Jack O): 18 Shooters
 - viii) High Power (Corky) No Report
 - ix) Small Bore (Corky) No Report
 - x) BR-50 (John Miller) No Report
 - xi) Air Gun (Bob Kelley) No Report
 - xii) Independence Day Fireworks – (Gary K) Raffle for S&W Shield will be held at next dinner meeting. 2nd raffle for Henry Golden Boy .22 may be sold out at same time and will be drawn same time as 1st drawing
7-03-15 workers so far: Jack O Bob W & Denise Snow cones. Tim Friedl Rangemaster. Jack K – hotdogs.
- 7) Committee Reports.
 - a) Membership. (Jack K).
 - I. We have 11 applications for membership with deposits. 2 transfers of member owned memberships since last meeting.
 - II. Next member orientation is scheduled 5-18-15
 - b) Insurance. (Marvin L) No Report.
 - c) Target. (G Killingsworth)
 - I. Deadline for Target articles is 5-17-15.
 - II. Cost of printing in April was \$48. This is for printed copies left in MCH and Trap House. No one seems to be picking up the printed copies, so we'll cut back to 30 copies to leave at club.
 - d) Policy. Linn T –

- e) Member Vote: After lengthy discussion the Board made decision to offer the membership Three options on which to vote.
 - I. Jack O made the motion, 2nd by Jack K. *Bylaws Article IV, Membership Fees and Dues. New Section 3. Annual dues are \$175 for Regular Members.* Vote was unanimous and passed 9-0
 - II. Motion by Larry B, 2nd by Jack O. *Article II Membership New Sec. 1: . . . Shall not exceed 825 members, which shall include all classifications of membership except Honorary and courtesy Memberships.* Vote was unanimous and passed 9-0
 - III. Motion by Gary Kruse, 2nd by Jack O *Article VII, Section 5. New (c) . . . Maintain the "Land Fund": Moneys for the "Land Fund" will be all penalties and transfer fees. Uses of the "Land Fund" are: Acquisition/disposal of real estate w/ membership approval with any residue to go into the land fund. Legal or environmental mandate that would cause a cease and desist or vacate order.* The Vote was unanimous and passed 9-0
- f) Budget Committee: Jack K – No Change.
- g) Website: (Jack K) Current number of member subscribers 525.
- h) Education & Safety (Larry Bahler) – Not discussed
- i) Facilities. (Bob Williams)
 - 1) 25 yard walls re-construction project. Ties are trimmed on top of walls. Ready for caps Marvin L. will be calling for another workday soon to complete installation of the wall caps.
 - 2) Janitorial Service – Marvin L. All is good right now.
 - 3) Are gutters in order for Trap Building? Bob W- Gathering materials, construction of soffits and roof is as much as the problem of no guttering.
 - 4) Continuing to Add gravel and steel edging around MCH to facilitate easier mowing
 - 5) Mowing – Has started. With all the rain were going to have to mow more often.
 - 6) Control boxes on Trap & Skeet Fields –Linn T –Thinks he's found parts that will work. New system will be installed as a test on Field #5.
 - 7) New creek crossing from shotgun fields to behind pistol berms needs rock to hold dirt. ML order rock to be delivered as soon as it dries up enough to deliver it.
 - 8) Pistol Range 25-4 cable target holder keeps getting cut. Not sure what the cure will be.
- j) Lakes and Ponds (Stan F) Gary K asked board if it's OK now to open McCormick Lake for fishing. Board consensus was that it should be fine now that the hybrids that were stocked are 6-8" long.
- k) Security: (Jack O) – No Report
- 8) New Business:
 - 1) Larry B – made motion that the club offer another honorary membership for Friends of NRA dinner in August. Bob W 2nd, motion carried.
 - 2) Larry B – made motions that the club gives Mike McAlister @ ODWC (Oklahoma Department of Wildlife Conservation) an honorary membership. Linn T 2nd, motion carried.
 - 3) Jack K – made motion that Robbie Lively (Wagoner County Sherriff Deputy) be given an honorary membership. Bob W. 2nd, motion carried
- 9) Unfinished Business – None
- 10) Motion to adjourn by- Bob W, second – Jack O motion carried meeting adjourned at 8:47 p.m.
- 11) The next regular board meeting will be 7:00 p.m., June 8, 2015, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

6-08-2015

Minutes of Regular Board Meeting at the Club

	2015		2016		2017
Present	Larry Bahler	Present	Gary Killingsworth	Excused	Renato Sanchez
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Linn Thomason	Present	Bob Williams	Present	Gary Kruse

- 1) Chairman Bahler called the regular board meeting to order at 7:00 p.m.
- 2) Secretary Report. Motion to Table previous month's meeting minutes.
 - i) Motion to table made by- Jack K., Larry B second- Motion carried
 - ii) Correspondence: 1st Freedom, Shotgun Sports, ORA Trap Shooting
- 3) Members & Guests with Business - None
- 4) Treasurer Report. G Kruse
 - i) Net income for April 2015 was: \$-852.08 YTD Income \$24,935.15
 - ii) Motion to accept Treasurer's Report by Jack K, Bob W 2nd and Motion carried.
- 5) Accounts Reconciliation (Jack O) Accounts Reconciliation is up to date
- 6) Activity Chairman Reports:
 - i) Club Dinner Meeting –Dinner Meeting 6/15/15 will be Bob W's famous "Parmesan Chicken"
 - ii) IDPA (Jack O)
 - (1) Saturday Match – Had 15 shooters in the rain
 - iii) Cowboys – No Report
 - iv) Military Bolt (Jack K) Match – No Report
 - v) Steel Challenge: 11 Shooters, 15 guns
 - vi) Pro Am – 21 shooters.
 - vii) Defensive Practical Rifle (Jack O): 9 Shooters
 - viii) High Power (Corky) No Report
 - ix) Small Bore (Corky) No Report
 - x) BR-50 (John Miller) No Report
 - xi) Air Gun (Bob Kelley) No Report
 - xii) Independence Day Fireworks – (Gary K) Raffle for S&W Shield is sold out and will be held at next dinner meeting. 2nd raffle for Henry Golden Boy .22 almost sold out and should be drawn at same time.
 - (1) 7-03-15 workers so far: Jack O Bob W & Denise Snow cones. Tim Friedl Rangemaster. Jack K – hotdogs.
 - (2) Chuck Gilberts Venture Crew 1935 Scout Troop will be manning gates with donation containers for event.
- 7) Committee Reports.
 - a) Membership. (Jack K).
 - I. We have 11 applications for membership with deposits. 0 transfers of member owned memberships since last meeting.
 - II. Next member orientation was scheduled for 6-20-15, but due to low attendance may not hold any for a while.
 - b) Insurance. (Marvin L)
 - I. Current Workers' Compensation policy is with Comp Source. Need to transfer this policy to ML so it can be serviced locally. He will have transfer letter prepared for signature.
 - c) Target. (G Killingsworth)
 - I. Deadline for Target articles is 6-20-15. Ballot will be mailed separately
 - II. Cost of printing in continues to drop. This is for printed copies left in MCH and Trap House. No one seems to be picking up the printed copies, so we'll cut back to 30 copies to leave at club.
 - d) Policy. Linn T – No Report

- e) Member Vote: Marvin L submitted sample ballot draft, but after discussion board will communicate by email next week with varied ballot samples.
- f) Budget Committee: Jack K – No Change.
- g) Website: (Jack K) Current number of member subscribers 525.
- h) Education & Safety (Larry Bahler) – Not discussed
- i) Facilities. (Bob Williams)
 - 1) 100 yard skipper berm work started. Need to step up this project as it's becoming a viable safety hazard. Linn to investigate backhoe/ dump truck to speed up project.
 - 2) Mowing and Spraying is ongoing.
 - 3) New Target boards placed on pistol ranges
 - 4) 25 yard walls re-construction project. Marvin L. will be calling for another workday soon to complete installation of the wall caps.
 - 5) Janitorial Service – Marvin L. All is good right now.
 - 6) Mowing – Has started. With all the rain were going to have to mow more often.
 - 7) Control boxes on Trap & Skeet Fields –Linn T –Thinks he's found a part that will work. New system will be installed as a test on Field #5.
 - 8) New creek crossing from shotgun fields to behind pistol berms needs rock to hold dirt. ML will order rock to be delivered as soon as it dries up enough to deliver it. We will have to spread the new rock.
 - 9) Pistol Range 25-4 cable target holder replaced again, it keeps getting cut. Not sure what the cure will be.
 - 10) Numbers made for 200 yard targets.
 - 11) Skeet A/C repaired by Kenny K.
- j) Lakes and Ponds (Stan F) No Report
- k) Security: (Jack O) – No Report
- 8) New Business:
 - 1) Jack K. Tri City cannot host the State Shoot for Military Bolt Action this year. They have asked us to hold match at Oil Capital on October 10, 2015. Board approved
 - 2) Larry B –ODWC (Oklahoma Department of Wildlife Conservation) has requested to use Trap, Skeet and Archery facilities for youth event 07-08-15. Board Approved
 - 3) Gary K – made motion to charge \$25 usage fee to members reserving MCH for personal events. This can serve as clean up deposit or damage deposit. Item Tabled for July meeting.
 - 4) Marvin L – BA Roundup Club got hit by the tornado and lost one of their field lights. He is requesting getting one of the lights stored at the bird house that's never been used. After discussion the board told him to go ahead and take one of the lights.
- 9) Unfinished Business – None
- 10) Motion to adjourn by- Bob W, second – Linn T, motion carried meeting adjourned at 9:13 p.m.
- 11) The next regular board meeting will be 7:00 p.m., July 13 2015, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

7-13-2015

Minutes of Regular Board Meeting at the Club

	2015		2016		2017
Present	Larry Bahler	Present	Gary Killingsworth	Present	Renato Sanchez
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Linn Thomason	Present	Bob Williams	Present	Gary Kruse

- 1) Chairman Bahler called the regular board meeting to order at 7:05 p.m.
- 2) Secretary Report. Motion to Table previous month's meeting minutes.
 - i) Motion to approve 5/09/15 & 6/08/15 minutes by- Jack K., Linn T- second- Motion carried
 - ii) Correspondence: 1st Freedom, Shotgun Sports
- 3) Members & Guests with Business - None
- 4) Treasurer Report. G Kruse
 - i) Net income for June 2015 was: \$3,223.87 YTD Income \$21,711.28
 - ii) Motion to accept Treasurer's Report by Jack K, Bob W 2nd and Motion carried.
- 5) Accounts Reconciliation (Jack O) Accounts Reconciliation is up to date
- 6) Activity Chairman Reports:
 - i) Club Dinner Meeting –Dinner Meeting 7/20/15 will be special pork loin roast
 - ii) IDPA (Jack O) – Guest rate for matches has been increased to \$15
 - (1) Saturday Match – Had 40 shooters
 - (2) Sunday Match – 12 shooters
 - iii) Cowboys – No Report
 - iv) Military Bolt (Jack K) Match – had 13 & 11 shooters in 2 events.
 - v) Steel Challenge: 16 Shooters
 - vi) Pro Am – 22 shooters.
 - vii) Defensive Practical Rifle (Jack O): 15 Shooters. Guest rate for matches has been increased to \$15
 - viii) High Power (Corky) No Report
 - ix) Small Bore (Corky) No Report
 - x) BR-50 (John Miller) No Report
 - xi) Air Gun (Bob Kelley) No Report
 - xii) Independence Day Fireworks – (Gary K) Financial Result \$108.85 profit will be carried over to 2016
 - (a) Jack K reported not near enough help. This needs to be addressed next year.
 - (b) Commitment to contractor for 2016 event needs to be done soon.
 - (c) Jack K reported that the contractor for the fireworks needs to follow the same safety procedures as a club member would. His guests were too close for comfort.
 - (d) Several other details of event need to be discussed – Tabled this subject to later meeting.
- 7) Committee Reports.
 - a) Membership. (Jack K).
 - I. We have 11 applications for membership with deposits. 4 transfers of member owned memberships are in process.
 - II. Next member orientation was scheduled for 7-18-15, but due to low attendance may not hold any for a while.
 - b) Insurance. (Marvin L)
 - I. Current Workers' Compensation policy is with Comp Source. Need to transfer this policy to ML so it can be serviced locally. He will have transfer letter prepared for signature.
 - c) Target. (G Killingsworth)
 - I. Deadline for Target articles is 7-21-15. Replacement Ballot has been mailed separately
 - II. Cost of printing in continues to drop. This is for printed copies left in MCH and Trap House. No one seems to be picking up the printed copies, so we'll cut back to 30 copies to leave at club.
 - d) Policy. Linn T – No Report.

- e) Website: (Jack K) Current number of member subscribers 526.
- f) Education & Safety (Larry Bahler) – Not discussed
- g) Facilities. (Bob Williams)
 - 1) 100 yard skipper berm work is about ½ done. Need to step up this project as it's becoming a viable safety hazard. Linn to investigate backhoe/ dump truck to speed up project.
 - 2) Mowing and Spraying is ongoing.
 - 3) New Target boards placed on pistol ranges
 - 4) 25 yard walls re-construction project. Marvin L. will be calling for another workday soon to complete installation of the wall caps.
 - 5) Janitorial Service – Marvin L. All is good right now.
 - 6) Mowing – Has started. Starting to get into routine mowing schedule.
 - 7) Control boxes on Trap & Skeet Fields –Linn T –Thinks he's found a part that will work. New system will be installed as a test on Field #5.
 - 8) New creek crossing from shotgun fields to behind pistol berms has rock installed to hold dirt. ML will order topping smaller rock to be delivered as soon as it dries up enough to deliver it. We will have to spread the new rock.
 - 9) Numbers made for 200 yard targets.
- h) Lakes and Ponds (Stan F) Restocking program has been tabled until the weather cools off.
- a) Security: (Jack O) – Range Rule signs coming in next 30 days spending up to budget limit amount.
- 8) New Business:
 - 1) Gary K – made motion to charge \$25 usage fee to members reserving MCH for personal events. This can serve as clean up deposit or damage deposit. Item Tabled for August meeting.
 - 2) Larry B – Reminder Friends of NRA will be 8-27-15. He has tickets which are \$40 at the door.
 - 3) Jack O – Feels we need to raise initiation fee from \$1,500. Item tabled until next meeting.
- 9) Unfinished Business – Replacement Ballot was approved through email and needs formal approval. Motion made by Jack K, 2nd by Gary K, motion carried
- 10) Motion to adjourn by- Bob W, second – Gary K, motion carried meeting adjourned at 8:12 p.m.
- 11) The next regular board meeting will be 7:00 p.m., August 10 2015, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

8-10-2015

Minutes of Regular Board Meeting at the Club

	2015		2016		2017
Present	Larry Bahler	Present	Gary Killingsworth	Excused	Renato Sanchez
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Linn Thomason	Present	Bob Williams	Present	Gary Kruse

- 1) Chairman Bahler called the regular board meeting to order at 7:00 p.m.
- 2) Secretary Report. Approval of previous month's minutes
 - i) Motion to approve 7/13/2015 minutes with correction of item 7)a)i) to 11 instead of 10, by- Jack O, Jack K- second- Motion carried
 - ii) Correspondence: 1st Freedom, Shotgun Sports, NRA Sharpshooter
- 3) Members & Guests with Business – Guests Joel Blankenship and Barry Hartman with the Tulsa area Scholastic Shooting Sports Foundation gave the board a presentation about their organization and asked the board to consider becoming a host club for our area youth shooters. This item has been tabled until the September board meeting.
- 4) Treasurer Report. G Kruse
 - i) Net income for July 2015 was: \$1,656.10 YTD Income \$23,367.38
 - ii) July Water bill is \$269.94, ML will call water dept and see what they can do about the leak in the meter box.
 - iii) Fireworks account finalized at \$109.07 credit. This will be carried over to 2016 Fireworks Show.
 - iv) The Hay Contractor hasn't paid the hay lease for 2015. ML will follow up with him.
 - v) Motion to accept Treasurer's Report by Linn T, Jack K 2nd, and Motion carried.
- 5) Accounts Reconciliation (Jack O) Accounts Reconciliation is up to date
- 6) Activity Chairman Reports:
 - i) Club Dinner Meeting –Dinner Meeting 8/17/15 will be “Mexican make your own”
 - ii) IDPA (Jack O) –
 - (1) Saturday Match – Had 26 shooters
 - (2) Sunday Match – 8 shooters
 - iii) Cowboys – Cancelled
 - iv) Military Bolt (Jack K) Match – had 6 shooters.
 - v) Steel Challenge: John Oxford ran match - 6 Shooters & 8 Guns
 - vi) Pro Am – 28 shooters.
 - vii) Defensive Practical Rifle (Jack O): Cancelled
 - viii) High Power (Corky) No Match
 - ix) Small Bore (Corky) No Report
 - x) BR-50 (John Miller) No Report
 - xi) Air Gun (Bob Kelley) No Report.
- 7) Committee Reports.
 - a) Membership. (Jack K).
 - I. We have 10 applications for membership with deposits. 3 transfers of member owned memberships are in process. 47 total on waiting list
 - II. Next member orientation is scheduled for 8-15-15, there is 5 or 6 signed up.
 - b) Insurance. (Marvin L) – No Report
 - c) Target. (G Killingsworth)
 - I. Deadline for Target articles is 8-18-15
 - II. Printed 40 copies and left in MCH, RP Building and Trap House.
 - d) Policy. Linn T – No Report.
 - e) Website: (Jack K) Current number of member subscribers 528.
 - f) Education & Safety (Larry Bahler) – Not discussed
 - g) Facilities. (Bob Williams)

- 1) 100 yard skipper berm work is still in progress, now able to drive between the berms.
 - 2) Mowing and Spraying is going well.
 - 3) Cable system on 25-4 was rebuilt again.
 - 4) 25 yard walls re-construction project. Wall caps are now installed and ML is trying to arrange to get the walls painted.
 - 5) Janitorial Service – Marvin L. All is good right now.
 - 6) Control boxes on Trap & Skeet Fields –Linn T –Thinks he's found a part that will work. New system will be installed as a test on Field #5.
 - 7) New creek crossing from shotgun fields to behind pistol berms has rock installed to hold dirt. ML will spread the new load of topping rock as soon as we get material to fill in holes in front of bridge on West side of crossing.
 - h) Lakes and Ponds (Stan F) Restocking program has been tabled until the weather cools off this fall.
 - a) Security: (Jack O) – Range Rule signs coming in next 30 days spending up to budget limit amount. Jack O brought sample alumacore material for sign backing for board to examine.
- 8) New Business:
- 1) G Kruse – many of the cowboy targets were destroyed or thrown away after the tornado of 2010. Dennis Wilson (match director) would like to order new targets while manufacturer has a special sale going on. He's also exploring if any targets are for sale from the recently closed cowboy range at Choteau, Ok. Motion made by Linn T and Jack O 2nd that we set a cap on purchasing new targets at \$800. Motion carried.
 - 2) Gary K – made motion to charge \$25 usage fee to members reserving MCH for personal events. Tabled until September meeting.
 - 3) Larry B – Reminder Friends of NRA will be 8-27-15. He has tickets which are \$40 at the door.
 - 4) Jack O – Made motion to raise initiation fee for new members to \$1,750, Jack K 2nd, motion carried.
- 9) Unfinished Business – Ballots were counted for most recent proposals. Results are as follows.

Proposed Bylaw Change #1 of 3

Article IV, Membership Fees and Dues

Current Section 3. Annual dues are \$125 for Regular Members.

Proposed Section 3. Annual dues are \$175 for Regular Members.

This proposal failed to carry by 1 vote. Yes 299 (66.4%) No 151

Proposed Bylaw Change #2 of 3

Article II Membership

Current Section 1. . . . Shall not exceed 800 members, which shall include all classifications of membership except Honorary and courtesy Memberships.

Proposed Sec. 1: . . . Shall not exceed 825 members, which shall include all classifications of membership except Honorary and courtesy Memberships.

This Amendment carried by a wide margin Yes 331 (73.4%) No 120

Proposed Bylaw Change #3 of 3

Article VII, Section 5.

Current (c) . . . Maintain the "Land Fund": Moneys for the "Land Fund" will be 100% of club owned memberships, all penalties, new memberships sold and transfer fees. Uses of the "Land Fund" are: Acquisition/disposal of real estate w/ membership approval with any residue to go into the land fund. Legal or environmental mandate that would cause a cease and desist or vacate order.

Proposed (c) . . . Maintain the "Land Fund": Moneys for the "Land Fund" will be all penalties and transfer fees. Uses of the "Land Fund" are: Acquisition/disposal of real estate w/ membership approval with any residue to go into the land fund. Legal or environmental mandate that would cause a cease and desist or vacate order.

This Amendment carried by a wide margin Yes 389 (84.8%) No 120

10) Motion to adjourn by Bob W, Gary K, 2nd, motion carried meeting adjourned at 9:32 p.m.

11) The next regular board meeting will be 7:00 p.m., September 14, 2015, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

9-14-2015

Minutes of Regular Board Meeting at the Club

	2015		2016		2017
Present	Larry Bahler	Present	Gary Killingsworth	Excused	Renato Sanchez
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Linn Thomason	Present	Bob Williams	Present	Gary Kruse

- 1) Chairman Bahler called the regular board meeting to order at 7:08 p.m.
- 2) Secretary Report. Approval of previous month's minutes
 - i) Motion to approve 8/10/2015 minutes, by- Jack K, Bob W- second- Motion carried
 - ii) Correspondence: 1st Freedom, Shotgun Sports
- 3) Members & Guests with Business – G Kruse reported SASS now wants to collect an annual fee from member clubs based on membership. Fees are \$50-\$100 annually. BOD recommended going ahead and paying the fee.
- 4) Treasurer Report. G Kruse
 - i) Net income for August 2015 was: \$40,865.22 YTD Income \$64,223.60
 - ii) All 25 additional memberships have been sold and paid.
 - iii) Motion to accept for audit Treasurer's Report by Jack O, Bob W 2nd, and Motion carried.
- 5) Accounts Reconciliation (Jack O) Accounts Reconciliation is up to date
- 6) Activity Chairman Reports:
 - i) Club Dinner Meeting –Dinner Meeting 9/21/15 will be “Creole Chicken and Rice”
 - (1) Dinner Meeting 8/17/15 had 12 in attendance
 - ii) IDPA (Jack O) –
 - (1) Saturday Match – Had Rain and converted to Organized Practice
 - (2) Sunday Match – 14 shooters
 - iii) Cowboys – 7 shooters
 - iv) Military Bolt (Jack K) Match – No Report.
 - v) Steel Challenge: John Oxford ran match - 11 Shooters & 12 Guns
 - vi) Pro Am – 7 shooters – 8 Guns.
 - vii) Defensive Practical Rifle (Jack O): Had 15 Shooters
 - viii) High Power (Corky) No Report
 - ix) Small Bore (Corky) No Report
 - x) BR-50 (John Miller) 11 Shooters, John Miller is retiring at the end of 2015. He will recommend replacement to BOD at October meeting
 - xi) Air Gun (Bob Kelley) No Report.
 - (1) Special Events:
 - (a) Swap Meet October 3rd.
 - (b) Single Shot Matches will be September 18-20, Phil Hart is match director
 - (c) Oklahoma State Military Bolt Action Match October 10, Corky Connell is Match Director
 - (d) Okla Wildlife/ Ok Scholastic Shooting Sports Program Regionals to be held March 1, 2 & 3rd, 2016. BOD approved by email vote and ratified at this meeting.
- 7) Committee Reports.
 - a) Membership. (Jack K).
 - I. All 25 new memberships are sold. Still have 1 application for membership with deposits. 0 transfers of member owned memberships. 13 Member referred applications on waiting list
 - II. Next member orientation is scheduled for 9-19-15.
 - b) Insurance. (Marvin L) – No Report
 - c) Target. (G Killingsworth)
 - I. Deadline for Target articles is 9-18-15
 - II. Printed 40 copies and left in MCH, RP Building and Trap Building.

- d) Policy. Linn T – BOD item of Damage / Clean-up Deposit to use MCH referred to Policy Committee. Will schedule meeting to address this issue.
- e) Website: (Jack K) Current number of member subscribers 559.
- f) Education & Safety (Larry Bahler) – Not discussed
- g) Facilities. (Bob Williams)
 - 1) 100 yard skipper berm work is still in progress, now able to drive between the berms on far east side of range.
 - 2) Mowing and Spraying is going well. Approximately 12 mowing's so far this year to date with more likely necessary.
 - 3) Cable system on 25-4 was rebuilt again.
 - 4) 25 yard walls re-construction project. Complete
 - 5) Janitorial Service – Marvin L. All is good right now.
 - 6) Control boxes on Trap & Skeet Fields –Linn T –Thinks he's found a part that will work. New system will be installed as a test on Field #5.
 - 7) New creek crossing from shotgun fields to behind pistol berms has rock installed to hold dirt. ML will spread the new load of topping rock as soon as we get material to fill in holes in front of bridge on West side of crossing.
 - 8) 25 yard Walls Re-Construction Project is complete. Linn T and Bob W primed and painted both walls recently.
 - 9) ML reported Meter box water leak was fixed 9-10-15 by Niagara Plumbing, (Jimmy Hamilton). ML will report to Rural Water #5 and request leak credit. Jack O has open trench images of RWD's subcontractor installing system from tap on main to past pressure regulator and will share those with board.
- h) Lakes and Ponds (Bob W) Fish Feeders repaired and running. Restocking program has been tabled until the weather cools off this fall.
- 8) Security: (Jack O) – Range Rule signs coming. Spending up to budget limit amount. New Business: Unfinished Business – Sponsorship request for Scholastic Clay Target Program. (Previously tabled in August). Re-tabled due to lack of timely delivery of the printed materials to board members of promised printed materials by L. Bahler.
- 9) Motion to adjourn by Bob W, Gary K, 2nd, motion carried meeting adjourned at 7:50 p.m.
- 10) The next regular board meeting will be 7:00 p.m., October 12, 2015, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

10-12-2015

Minutes of Regular Board Meeting at the Club

	2015		2016		2017
Present	Larry Bahler	Present	Gary Killingsworth	Excused	Renato Sanchez
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Linn Thomason	Present	Bob Williams	Present	Gary Kruse

- 1) Chairman Bahler called the regular board meeting to order at 7:04 p.m.
- 2) Secretary Report. Approval of previous month's minutes
 - i) Motion to approve 9/14/2015 minutes, by- Bob W, Gary K- second- Motion carried
 - ii) Correspondence: 1st Freedom, Shotgun Sports
- 3) Members & Guests with Business – BR-50 Chairman John Miller announced he is retiring as match director at the end of 2015. He recommended to the board his replacement Jim Moorehead #598. Board accepted his recommendation.
- 4) Treasurer Report. G Kruse
 - i) Net income for August 2015 was: \$4,032.13 YTD Income \$68,264.74
 - ii) 2 memberships sold
 - iii) Hay Contractor paid \$930
 - iv) Depreciation taken \$6,570.72
 - v) Christmas baskets fund is \$2,057.75
 - vi) Fireworks fund is \$1,019.07
 - vii) Skeet/Trap machine fund is \$9,673.50
 - viii) Motion to accept for audit Treasurer's Report by Jack K, Bob W 2nd, and Motion carried.
- 5) Accounts Reconciliation (Jack O) Accounts Reconciliation is up to date
- 6) Activity Chairman Reports:
 - i) Club Dinner Meeting –Dinner Meeting 9/21/15 was “Creole Chicken and Rice”, this month the 10/19/15 dinner will be Glazed Ham and “Acorn Squash”
 - (1) Dinner Meeting 9/21/15 had approximately 20 in attendance
 - ii) IDPA (Jack O) –
 - (1) Saturday Match – Had 34 shooters
 - (2) Sunday Match – 29 shooters
 - iii) Cowboys – 7 shooters
 - iv) Military Bolt (Jack K) Match – The State match had 3 clubs present (22 Shooters).
 - v) Steel Challenge: John Oxford ran match - 11 Shooters & 12 Guns
 - vi) Pro Am – 7 shooters – 8 Guns.
 - vii) Defensive Practical Rifle (Jack O): Had 12 Shooters
 - viii) High Power (Corky) No Report
 - ix) Small Bore (Corky) No Report
 - x) BR-50 (John Miller) No Report
 - xi) Air Gun (Bob Kelley) No Report.
 - (1) Special Events:
 - (a) Swap Meet October 3rd. Jack K – Went well with numerous tables and good crowd for breakfast, made \$70 in profit for Breakfast
 - (b) Single Shot Matches will be September 18-20, No Report
 - xii) Independence Day Fireworks – Gary K – will bring up after the first of the year
- 7) Committee Reports.
 - a) Membership. (Jack K).
 - I. All 25 new memberships are sold. Still have 1 application for membership with deposits. 0 transfers of member owned memberships. 13 Member referred applications on waiting list
 - II. Next member orientation is scheduled for 9-19-15.
 - b) Insurance. (Marvin L) – Working on 2015-16 renewal

- c) Target. (G Killingsworth)
 - I. Deadline for Target articles is 10-17-15
 - II. Printed 40 copies and left in MCH, RP Building and Trap Building.
 - III. BOD candidate resumes, with photos due by 10/19/15 Dinner Meeting and be included in this month's Target.
- d) Policy. Linn T –
 - I. BOD item of Damage / Clean-up Deposit to use MCH referred to Policy Committee. Will schedule meeting to address this issue.
 - II. Review Dues Clause and Payments Due Dates, late penalties in By Laws
 - III. Revisit "Spousal Membership"
- e) Website: (Jack K) Current number of member subscribers 614.
- f) Education & Safety (Larry Bahler) – Not discussed
- g) Facilities. (Bob Williams)
 - 1) 100 yard skipper berm work is still in progress, members are using the drive between the berms on far east side of range.
 - 2) 2 GPS surveyor posts installed on property for Road Grading which may be done within next couple of weeks
 - 3) Cable system on 25-4 was rebuilt again. (Ongoing project)
 - 4) Freeze proof storage lockers in Skeet Ops building complete.
 - 5) #'s installed on all 200 yard range markers
 - 6) Target Faces for Archery field have been ordered.
 - 7) 100/200 yd range light bulbs have been replaced.
 - 8) Janitorial Service – Marvin L. All is good right now.
 - 9) Control boxes on Trap & Skeet Fields –Linn T –Thinks he's found a part that will work. New system will be installed as a test on Field #5.
 - 10) New creek crossing from shotgun fields to behind pistol berms has rock installed to hold dirt. ML will spread the new load of topping rock as soon as we get material to fill in holes in front of bridge on West side of crossing.
- h) Lakes and Ponds (Bob W) Fish Feeders repaired and running. Restocking program has been tabled until the weather cools off this fall.
- 8) Security: (Jack O) – Range Rule signs coming. Spending up to budget limit amount. New Business:
- 9) Unfinished Business –
 - a) Sponsorship request for Scholastic Clay Target Program. (Previously tabled in August). Re-tabled due to lack of timely delivery of the printed materials to board members of promised printed materials by L. Bahler. Re-Tabled again for Nov BOD meeting. Still need a member to manage this program.
 - b) Skeet/Trap Machine Fund – G Kruse - Fund currently has a balance of \$9,673.50. Gary will research what would be best machines to buy right now and report back at November BOD meeting.
 - c) Coweta PD is having their qualifying on 9-18-15
- 10) Motion to adjourn by Bob W, Gary K, 2nd, motion carried meeting adjourned at 8:36 p.m.
- 11) The next regular board meeting will be 7:00 p.m., November 9, 2015, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

11-09-2015

Minutes of Regular Board Meeting at the Club

	2015		2016		2017
Present	Larry Bahler	Excused	Gary Killingsworth	Excused	Renato Sanchez
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Linn Thomason	Present	Bob Williams	Present	Gary Kruse

- 1) Chairman Bahler called the regular board meeting to order at 7:02 p.m.
- 2) Secretary Report. Approval of previous month's minutes
 - i) Motion to approve 10/12/2015 minutes, by- Linn T, Jack O- second- Motion carried
 - ii) Correspondence: 1st Freedom, NRA Sports
- 3) Members & Guests with Business - None
- 4) Treasurer Report. G Kruse
 - i) Net income for October 2015 was: \$8,185.62 YTD Income \$76,450.36
 - ii) Dues Collection so far; 616 Through 10/31/15
 - iii) Christmas baskets fund is \$3,122.55
 - iv) Fireworks fund is \$2,524.07
 - v) Skeet/Trap machine fund is \$10,053.50
 - vi) Motion to accept for audit Treasurer's Report by Jack O, Bob W 2nd, and Motion carried.
- 5) Accounts Reconciliation (Jack O) Accounts Reconciliation is up to date
- 6) Activity Chairman Reports:
 - i) Club Dinner Meeting –Dinner Meeting 10/19/15 was “Glazed Ham and “Acorn Squash”, this month the 11/16/15 dinner will be “Ham & Beans, with Fried Potatoes.”
 - (1) Dinner Meeting 10/19/15 had approximately 20 in attendance
 - ii) IDPA (Jack O) –
 - (1) Saturday Match – Had 25 shooters
 - (2) Sunday Match – 29 shooters
 - iii) Cowboys – 7 shooters
 - iv) Military Bolt (Jack K) Match – The State match had 3 clubs present (22 Shooters).
 - v) Steel Challenge: John Oxford ran match - 10 Shooters & 12 Guns
 - vi) Pro Am – 5 shooters – 8 Guns.
 - vii) Defensive Practical Rifle (Jack O): Cancelled
 - viii) High Power (Corky) No Report
 - ix) Small Bore (Corky) No Report
 - x) BR-50 (John Miller) No Report
 - xi) Air Gun (Bob Kelley) No Report.
 - (1) Special Events:
 - (a) Coweta PD will be on the Rifle Range November 16th & 17th for Carbine Qualifying
 - xii) Independence Day Fireworks – Gary K – will bring up after the first of the year
- 7) Committee Reports.
 - 1) Membership. (Jack K).
 - a) All 25 new memberships are sold.- No Report
 - b) Next member orientation is scheduled for 11-21-15, if needed
 - 2) Insurance. (Marvin L) – Working on 2015-16 renewal
 - 3) Target. (G Killingsworth)
 - a) Deadline for Target articles is 11-21-15
 - b) BOD candidate resumes, with photos published in Target.
 - 4) Policy. Linn T –
 - a) Linn will email meeting agenda to committee members for discussion.
 - b) BOD item of Damage / Clean-up Deposit to use MCH referred to Policy Committee. Will schedule meeting to address this issue.

- c) Review Dues Clause and Payments Due Dates, late penalties in By Laws
- d) Revisit "Spousal Membership"
- 5) Website: (Jack K) Current number of member subscribers 614.
- 6) Education & Safety (Larry Bahler) – Not discussed
- 7) Facilities. (Bob Williams)
 - a) Gator repair is imminent. It now has 3,300 hrs and is in need of brake work. Trade in value is approximately \$1,500 as is. Jack O and Bob W are researching options.
 - b) Roads were graded by Brandon Herd. We'll need to order more new rock.
 - c) Cable system on 25-4 was rebuilt again. (Ongoing project)
 - d) Janitorial Service – Marvin L. All is good right now.
 - e) Control boxes on Trap & Skeet Fields –Linn T –Thinks he's found a part that will work. New system will be installed as a test on Field #5.
 - f) New creek crossing from shotgun fields to behind pistol berms has rock installed to hold dirt. ML will spread the new load of topping rock soon. Lakes and Ponds (Bob W) Fish Feeders repaired and running. Restocking program has been tabled until the weather cools off this fall.
- 8) Security: (Jack O) – Range Rule signs coming. Haven't ordered yet
- 9) New Business:
- 10) Unfinished Business –
 - a) Sponsorship request for Scholastic Clay Target Program. (Previously tabled in August). Re-tabled due to lack of member sponsorship. Re-Tabled again still need a member to manage this program.
 - b) Skeet/Trap Machine Fund – G Kruse - Fund currently has a balance of \$10,053.50 Gary will research what would be best machines to buy right now and report back at December BOD meeting.
- 11) Motion to adjourn by Bob W, Gary K, 2nd, motion carried meeting adjourned at 8:04 p.m.
- 12) The next regular board meeting will be 7:00 p.m., December 14, 2015, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

12-14-2015

Minutes of Regular Board Meeting at the Club

	2015		2016		2017
Present	Larry Bahler	Present	Gary Killingsworth	Excused	Renato Sanchez
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Linn Thomason	Present	Bob Williams	Present	Gary Kruse

- 1) Chairman Bahler called the regular board meeting to order at 7:04 p.m.
- 2) Board of Directors Election- Counting of Ballots: Moved to end of meeting.
- 3) Secretary Report. Approval of previous month's minutes
 - i) Motion to approve 11/09/2015 minutes, by- Bob w, Jack O- second- Motion carried
 - ii) Correspondence: 1st Freedom
- 4) Members & Guests with Business - None
- 5) Treasurer Report. G Kruse
 - i) Net income for November 2015 was: \$4,114.85 YTD Income \$80,565.21
 - ii) Dues Collection so far; As of 11/30/15 31 members have not paid. Jack O will start calling
 - iii) Christmas baskets fund is \$3,122.55; This should buy approximately 42 baskets. We will pick up food and fill the baskets on Saturday morning the 19th
 - iv) Fireworks fund is \$2,524.07
 - v) Skeet/Trap machine fund is \$10,053.50
 - vi) Motion to accept for audit Treasurer's Report by Jack K, Bob W 2nd, and Motion carried.
- 6) Accounts Reconciliation (Jack O) Accounts Reconciliation is up to date
- 7) Activity Chairman Reports:
 - i) Club Dinner Meeting –Dinner Meeting”, the 11/16/15 dinner was "Ham & Beans, with Fried Potatoes." this month's Menu for 12/21/15 will be Baked Chicken over Rice with corn casserole and member prepared deserts.
 - (1) Dinner Meeting 11/16/15 had approximately 20 in attendance
 - ii) IDPA (Jack O) –
 - (1) Saturday Match – Cancelled for Rain
 - (2) Sunday Match – Cancelled for Rain
 - iii) Cowboys – 9 shooters
 - iv) Military Bolt (Jack K) Match – Did not shoot
 - v) Steel Challenge: John Oxford ran match - 10 Shooters & 11 Guns
 - vi) Pro Am – 5 shooters – No one showed up.
 - vii) Defensive Practical Rifle (Jack O): 11 shooters
 - viii) High Power (Corky) No Report
 - ix) Small Bore (Corky) No Report
 - x) BR-50 (John Miller) No Report
 - xi) Air Gun (Bob Kelley) Participation is down this year.
 - xii) Independence Day Fireworks – Gary K – will bring up after the first of the year
- 8) Committee Reports.
 - 1) Membership. (Jack K).
 - a) All 25 new memberships are sold.- No Report
 - b) Next member orientation is scheduled for 12-19-15, if needed
 - 2) Insurance. (Marvin L) –2015-16 renewal is complete. ML will email new Summary of Coverage this week.
 - 3) Target. (G Killingsworth)
 - a) Deadline for Target articles is 12-19-15.
 - 4) Policy. Linn T –
 - a) Linn will email meeting agenda to committee members for discussion.

- b) BOD item of Damage / Clean-up Deposit to use MCH referred to Policy Committee. Will schedule meeting to address this issue.
- c) Review Dues Clause and Payments Due Dates, late penalties in By Laws
- d) Revisit "Spousal Membership"
- 5) Website: (Jack K) Current number of member subscribers 614.
- 6) Education & Safety (Larry Bahler) – Not discussed
- 7) Facilities. (Bob Williams)
 - a) Roads were graded by Brandon Herd. We'll need to order more new rock soon.
 - b) Cable system on 25-4 was rebuilt again. (Ongoing project)
 - c) Janitorial Service – Marvin L. All is good right now.
 - d) Control boxes on Trap & Skeet Fields –Linn T & Bob W –Think they've found a part that will work. New system will be installed as a test on Field #5.
 - e) New creek crossing from shotgun fields to behind pistol berms has rock installed to hold dirt. ML will spread the new load of topping rock soon.
 - f) Restocking program has been tabled until the weather cools off this fall.
- 9) Security: (Jack O) – Range Rule signs coming. Haven't ordered yet
- 10) New Business: The Board went over the "Honorary Member Roster" and removed Darrel Long from the list.
- 11) Unfinished Business –
 - a) Skeet/Trap Machine Fund – G Kruse – Tulsa Gun Club just installed new Lincoln machines. Gary will research the performance of these machines for approximately 60 days and consider how they will work for us. He will report as he gets feedback
- 12) Board of Directors Election- Counting of Ballots: Approximately 300 ballots were counted. The result was that Larry Bahler and Marvin Loyd were re-elected along with David Woodral as our new director.
- 13) Motion to adjourn by Bob W, Gary K, 2nd, motion carried meeting adjourned at 8:04 p.m.
- 14) The next regular board meeting will be 7:00 p.m., January 11, 2016, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

3-16-2015

Minutes of Annual Member Meeting at the Club

	2015		2016		2017
Present	Larry Bahler	Excused	Gary Killingsworth	Excused	Renato Sanchez
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Linn Thomason	Present	Bob Williams	Present	Gary Kruse

- 1) Chairman Bahler called the meeting to order at 7:40 p.m.
- 2) Treasurer Report. G Kruse
 - a) Net income for February 2015 was:\$8,385.30, YTD Income \$14,060.71
- 3) Committee Reports.
 - a) Budget. (Jack K) Presented 2015 Board Approved Budget, with cover letter. Forecasted Income of \$199,351.80 with budgeted expenses of \$186,360.00 Net Income after adjustments of \$12,971.80
 - b) Membership. (Jack K).
 - I. We still have a waiting list of the "Top Ten" plus around 35 for membership. No club owned memberships are in inventory at this time.
 - II. Move to digital Target on track and discussed options for anyone having trouble logging in to site
 - c) Facilities. (Bob Williams)
 - 1) Strip and reseal restrooms in Rifle/ Pistol building project is complete
 - 2) 25 yard walls reinforcing project is complete except capping walls.
 - 3) Installing gravel and edging around MCH to facilitate mowing.
 - 4) Mowing – Will keep current contractor
 - 5) Control boxes on Trap & Skeet Fields –Linn T -New system will be installed as a test on Field #5.
 - 6) New creek crossing from shotgun fields to behind pistol berms needs rock to hold dirt
 - 7) New Gravel for roads hasn't been done in a couple of years and will probably be done this year
 - 8) New stools for all restrooms have been installed
 - k) Lakes and Ponds (Stan F) Drainage is suspect and not filling McCormick pond. More research is being done to determine cause.
 - l) Christmas Basket Program (Bob W) was a great success. Approximately 57 baskets distributed
 - m) Security: Jack O. - Please wear member badges when on site. Many fellow members are doing so.
 - n) Policy Committee Report: Linn T – Meeting was held after swapmeet, items discussed included:
 - a) New policy regarding donation of items by members. – Donation must be board approved. Once donation is accepted, cannot take back at later date.
 - b) exactly what it is ~ "Unscheduled events" Definition
 - c) Other items discussed and will make board recommendation soon.
- 4) Meeting adjourned: 8:15pm

Minutes by M Loyd