

Oil Capital Rod & Gun Club

1-11-2016

Minutes of Regular Board Meeting at the Club

	2016		2017		2018
Present	Gary Killingsworth	Excused	Renato Sanchez	Present	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Present	David Woodral

- 1) Chairman Bahler called the regular board meeting to order at 7:00 p.m.
- 2) Installation of 2018 Officers
 - a) Installation of Board of Directors: New Board Member David Woodral and re-elected board members Larry Bahler and Marvin Loyd recited the oath of office and were formally sworn in. Gary K made a motion to use an Officer Election form he developed. Jack K, 2nd motioned carried.
 - b) The Election Results are as follows: Jack Ostendorf- Board Chairman, Jack Killingsworth as Vice Chair, Gary Kruse – Treasurer, Marvin Loyd – Secretary.
 - 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 Board will appoint a new Chair the Policy Committee at the February meeting since Linn T is no longer on the board.
 - e) Motion by Jack K and Jack O 2nd, that the board reduce the number of Signors for all bank accounts. Signors would remain Gary Kruse and Karen Killingsworth. Also, that Karen Killingsworth and Gary Kruse will have the Safety Deposit Box keys. Motion carried
- 3) Secretary Report. Approval of previous month's minutes
 - i) Motion to approve 12/14/2015 minutes, by- Bob w, Jack O- second- Motion carried
 - ii) Correspondence: 1st Freedom, Shotgun Sports. A Very nice thankyou card from Sunnyside Baptist Church (for the Christmas Baskets) was shared with the board.
- 4) Members & Guests with Business –
 - a) Jim Kinsey was in attendance and informed the board that there is a 110v outlet with wires exposed on the Trap field that has no cover and is open to the elements. The board thanked him for bringing it to the board's attention
 - b) He was also concerned that we're storing gasoline in ordinary plastic gas container in the Bird Storage building. Board discussed solutions to both issues.
- 5) Treasurer Report. G Kruse
 - i) Net income for December 2015 was: \$434.94 YTD Income \$81,000.15
 - ii) Dues Collection so far; All dues except for four members have been paid
 - iii) 4th Qtr Depreciation was \$6,730.23
 - iv) Transferred \$43,750 to Capital Improvements Fund
 - v) Christmas baskets fund is \$503.82; We bought approximately 49 baskets for delivery on Saturday morning the 19th. Bob W bought approximately 75 more baskets at Lowe's last week.
 - vi) Fireworks fund is \$2,849.07
 - vii) Skeet/Trap machine fund is \$10,188.50

- viii) Tony will be ordering a load of targets to be delivered in March 2016
- ix) Motion to accept for audit Treasurer's Report by Jack K, Gary Killingsworth 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 12/21/15 dinner was, “Baked Chicken over Wild Rice Stuffing with corn casserole and member prepared deserts.” Attendance; 23 RSVP'd, prepared for 40, 53 came to the dinner. We stretched food to serve all. This month's Menu for 1/18/16 will be, “Beef Stew, Fruit Salad and Biscuits.”
 - i. IDPA (Jack O) –
 - (1) Saturday Match – Cancelled for Rain
 - (2) Sunday Match – Cancelled for Rain, organized practice held
 - ii) Cowboys – 9 shooters
 - iii) Military Bolt (Jack K) Match – Did not shoot
 - iv) Steel Challenge: John Oxford ran match - 11 Shooters & 13 Guns
 - v) Pro Am – No one showed up.
 - vi) Defensive Practical Rifle (Jack O): 11 shooters
 - vii) High Power (Corky) No Report
 - viii) Small Bore (Corky) No Report
 - ix) BR-50 (John Miller) No Report
 - x) Air Gun (Bob Kelley) Participation is down this year.
 - xi) Independence Day Fireworks – Gary K – Larry B will contact Contractor to get date of Sunday July 3 and price locked in.
- 8) Committee Reports.
 - 1) Membership. (Jack K).
 - a) Next member orientation is scheduled for 1-16-16, if needed
 - 2) Insurance. (Marvin L) –2015-16 renewals are complete. ML emailed new Summary of Coverage to the rest of the board.
 - 3) Target. (G Killingsworth)
 - a) Deadline for Target articles is 1-16-16.
 - 4) Policy.
 - a) Linn emailed 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) Linn T and member replaced all target boards prior to Christmas Holiday
 - a) We'll need to order more new rock for the road 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 still in progress
- 10) New Business:
- a) Request by OYSSA & FoNRA for OC to host a Shotgun sports fundraiser, Sat. April 9. Proposed 100-shot program: 25 5-stand, 25 Trap, 50 Skeet. 72 shooters in 2015. After discussion by the board, their proposal is basically a facility rental and due to our IRS Section 501 C(7) status this would not be allowed. The Board declined their request.
- 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) Motion to adjourn by Bob W, Gary K, 2nd, motion carried meeting adjourned at 8:34 p.m.
- 13) The next regular board meeting will be 7:00 p.m., February 15, 2016, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

2-08-2016

Minutes of Regular Board Meeting at the Club

	2016		2017		2018
Present	Gary Killingsworth	Excused	Renato Sanchez	Present	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Present	David Woodral

- 1) Chairman Ostendorf called the regular board meeting to order at 7:00 p.m.
- 2) Call for members with business:
 - a) Mike McAlester with Okla Wildlife Dept was present and asked for the reservation of the dates of 2/29 & 3/01 for Okla Scholastics Trap Match. They have 36 teams this year. They will bring their own thrower, 6 porta-potties, and 4 pallets of clays. They will take up Skeet 3 to set up their own machine. Skeet 2 will be closed during their event for safety reasons. The board has previously discussed and approved the event, the additional day and field use was added to that motion.
- 3) Secretary Report. Approval of previous month's minutes
 - i) Motion to approve 1/11/2016 minutes, by- Jack K, Gary K- second- Motion carried
 - ii) Correspondence: 1st Freedom, NRA Sports.
- 4) Treasurer Report. G Kruse
 - i) Net income for January 2016 was: \$5,131.86 YTD Income \$5,131.86
 - ii) Paid City of Coweta; Fire Dept annual fire department service charge \$650
 - iii) Dues Collection so far; All dues except for four members have been paid
 - iv) Fireworks fund is \$2,849.07
 - v) Skeet/Trap machine fund is \$10,188.50
 - vi) Motion to accept for audit Treasurer's Report by Jack O, Larry B 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”, the 1/18/16 dinner was, “Beef Stew, Fruit Salad and Biscuits.” Attendance; 23 This month's Menu for 2/15/16 will be, “Glazed Ham Especial Scalloped potatoes & Green Beans.”
 - i. IDPA (Jack O) –
 - (1) Saturday Match – 25
 - (2) Sunday Match – Cancelled for weather
 - ii) Cowboys – 5 shooters
 - iii) Military Bolt (Jack K) Match – Did not shoot
 - iv) Steel Challenge: John Oxford ran match - 15 Shooters & 16 Guns
 - v) Pro Am – no report. Match held but details not available
 - vi) Defensive Practical Rifle (Jack O): 18 shooters
 - vii) High Power (Corky) No Report
 - viii) Small Bore (Corky) No Report
 - ix) BR-50 (John Miller) 5 shooters
 - x) Air Gun (Bob Kelley) No Report.

- xi) July 3rd Independence Day Fireworks – Jack O will chair the event this year –will sign contract and send in to contractor, with cover letter of our terms. (Attached)
 - (1) Gary K will research raffle items
 - (2) Marvin L will work on fire truck to be present during event.
 - (3) Denise will handle snow cones this year.
- 7) Committee Reports.
 - 1) Membership. (Jack K).
 - a) 2 new members since last meeting. Club inventory has 4
 - b) Next member orientation is scheduled for 2-20-16, if needed
 - 2) Insurance. (Marvin L) –Nothing new
 - 3) Target. (G Killingsworth)
 - a) Deadline for Target articles is 2-13-16.
 - 4) Policy.
 - a) Jack K motion Bob W 2nd that Jack O will take over as Chairman of this committee, motion carried.
 - 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”
 - e) Next meeting will follow Swap Meet 3/05/16
 - 5) Website: (Jack K) Current number of member subscribers 614.
 - 6) Education & Safety (Larry Bahler) – Not discussed
 - 7) Budget Committee:
 - a) Committee has met two times. Report will be provided to board @ March 14, board meeting
 - 8) Facilities. (Bob Williams)
 - a) Replaced all Pistol Range target boards. Target Racks are full of new backboards
 - a) Replaced new exhaust fan in ladies room @ MCH
 - b) Replaced Stained and Missing ceiling tiles in MCH
 - c) Janitorial Service – Marvin L. All is good right now.
 - d) Trimmed trees around entrance and RP RV area. Will be ongoing project
 - e) ML finished spreading the new load of topping rock, on new creek crossing from shotgun fields to behind pistol berms.
 - f) Bush-hogging is ongoing on fence lines and non-hay areas
 - g) The whiskey barrel re-loading benches have been rebuilt and should be wasp proof.
 - h) The Skeet Ops building stained and missing ceiling tiles have been replaced and the toilet has been repaired.
 - i) All club small engines have been started and run dry.
 - j) Steps to big lake dock have been replaced
 - k) The coin operated fish feeder has been repaired and recovered about \$10 in dimes.
 - l) Replaced two target boards on 100 yd range
 - m) Broken window in AWSB has been replaced.
 - n) Four archery target butts have been refaced and still need to be hung.
 - o) Restocking program has been tabled.
- 8) Security: (Jack O) –
 - a) Range Rule signs still in progress

- b) Reported issuing PSO/Lake Region Electric, Windstream & Refuse Contractor their own special gate codes.
- 9) New Business:
 - a) Board approved new 2016 Audit committee members: Mike Brewer (Chair), Randy Roberts, Dennis Wilson and Phil Layman. Motion by Jack K, Bob W 2nd, motion carried
 - b) Approval of OK State Park Rangers use of range on April 7, 2016
 - c) On January 16th Jack O observed a member with group of 17 vehicles on pistol range 25-4. He will contact CLEET to see if it was a registered Oklahoma CCW Instructor Class.
- 10) Discussion of March 21st Annual Meeting plans and who will present what. Dinner meeting preceding will have Corned Beef, cabbage, potatoes, carrots & Irish Soda Bread.
- 11) Unfinished Business –
 - a) Ratify board email action January 16th to not approve unscheduled new 5 stand activity planned for January 17th. Motion by Jack K, Bob W 2nd. Motioned carried
 - b) 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) Motion to adjourn by Bob W, Gary K, 2nd, motion carried meeting adjourned at 8:02 p.m.
- 13) The next regular board meeting will be 7:00 p.m., March 14, 2016, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

2-08-2016

Minutes of Executive Session of the Board

	2016		2017		2018
Present	Gary Killingsworth	Excused	Renato Sanchez	Present	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Present	David Woodral

1) Chairman Ostendorf called the Executive Session Board Meeting to order at 8:05 p.m.

The Board determined that member Stoney Hutson #454 will pay his 2016 dues plus a \$100 reinstatement Fee, for a total of \$275. Motion made by G Kruse, Gary K 2nd. Motion Carried

Further to this motion, the following is the Condition of his Membership Reinstatement:

Minutes by: Marvin Loyd

Be it resolved that Stoney Hutson shall have membership #454 of OCR&GC reinstated to him as a membership in good standing only upon the conditions following: that he remit the sum of \$275 for 2016 dues and penalty within 48 hours of notice of this resolution; and that hereafter the aforesaid membership must always have annual dues paid each year within the regular dues collection period (not extending into any penalty period). Be it further resolved that If any of the aforesaid conditions are not met, membership #454 shall immediately revert back to OCR&GC inventory without question or entertainment of any protest or appeal. Be it further resolved that payment of the aforesaid sum constitutes acceptance of the conditions of these resolutions and that receipt of any copy of these resolutions from any Board Member of OCR&GC via any means begins tolling of the aforesaid 48 hours.

Signed

Board of Directors

Acceptance By:



Stoney_Hutson

2-10-16

Date

Motion to Adjourn: Bob W. Jack O 2nd motion carried. Meeting adjourned at 8:37 pm

Minutes by Marvin L

STONEY HUTSON
SONYA M HUTSON
14503 S 248TH E AVE
COWETA, OK 74429

86-3/1039

101

DATE 2/9/16

PAY TO
THE ORDER OF

Oil Capital Gun Club \$275.00
Two hundred seventy five & 00/100

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SPECIALTY GRAY

Oil Capital Rod & Gun Club

3-14-2016

Minutes of Regular Board Meeting at the Club

	2016		2017		2018
Present	Gary Killingsworth	Absent	Renato Sanchez	Present	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Present	David Woodral

- 1) Chairman Ostendorf called the regular board meeting to order at 7:04 p.m.
- 2) Call for members with business: None
- 3) Secretary Report. Approval of previous month's minutes
 - i) Motion to approve 2/08/2016 minutes, by- Bob W, Jack K- second- Motion carried
 - ii) Correspondence: 1st Freedom, Shotgun Sports, Shooting Sports.
- 4) Treasurer Report. G Kruse
 - i) Net income for February 2016 was: \$7,968.96 YTD Income \$13,100.82
 - ii) Paid for pair of Skeet machines to Gene Sears \$3,809.75
 - iii) Fireworks fund is \$2,850.00
 - iv) Current Skeet/Trap machine fund is \$6,378.75
 - v) 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”, the 2/15/16 dinner Attendance was 15. This month's Menu for the Annual Meeting 3/21/16 will be, “Corned Beef, Red Potatoes, Cabbage & Soda Bread.”
 - i. IDPA (Jack O) –
 - (1) Saturday Match – 33
 - (2) Sunday Match – 20
 - ii) Cowboys – Cancelled
 - iii) Military Bolt (Jack K) Match – 4 shooters
 - iv) Steel Challenge: John Oxford ran match - 25 Shooters & 30 Guns
 - v) Pro Am – no report. Match held but details not available
 - vi) Defensive Practical Rifle (Jack O): 11 shooters
 - vii) Military Bolt Action – 4 shooters
 - viii) High Power (Corky) No Report
 - ix) Small Bore (Corky) No Report
 - x) BR-50 (John Miller) 5 shooters
 - xi) Air Gun (Bob Kelley) No Report.
 - xii) July 3rd Independence Day Fireworks – Jack O will be calling on board members and members for event duties.
 - (1) Gary K – brought raffle tickets for all to use.
 - (2) 50/50 Raffle discussed and approved to be sold at \$5.00 per ticket. Gary K will get tickets printed up.
 - (3) Marvin L –Will have fire truck present during event, pending any emergencies
 - (4) Denise will handle snow cones this year.

- 7) Committee Reports.
 - 1) Membership. (Jack K).
 - a) 3 new members since last meeting.
 - b) Next member orientation is scheduled for 3-19-16, if needed
 - 2) Insurance. (Marvin L) –Nothing new
 - 3) Target. (G Killingsworth)
 - a) Deadline for Target articles is 3-23-16.
 - 4) Policy Committee: Committee Meeting Scheduled 4-03-16 @ Noon in Skeet Ops building.
 - 5) Website: (Jack K) Current number of member subscribers 614.
 - 6) Education & Safety (Larry Bahler) – Not discussed
 - 7) Budget Committee: Report was provided to board
 - 8) Facilities. (Bob Williams)
 - a) Replaced some of the 50 yard target stands
 - a) Several of the 4x4's on the 100/200 yard range need to be replaced
 - b) Janitorial Service – Marvin L. All is good right now.
 - c) Trimmed trees around entrance and RP RV area. Will be ongoing project
 - d) New Gates installed for 305th entrance and Convenience Gate
 - e) Diesel Tank plumbing rebuilt, no more leaks
- 8) Security: (Jack O) –
 - a) Range Rule signs still in progress
- 9) Discussion of March 21st Annual Meeting plans and who will present what. Gary Kruse will present financials; Bob W will present maintenance and improvements.
- 10) Unfinished Business –
 - a) Ratify board email action February 14th to approve purchase and pickup of one pair of rebuilt Beomat Skeet Machines @ Gene Sears. Motion by Jack K, Larry B 2nd, Motion carried.
 - b) State Wildlife Scholastic shoot was such a success, they would like to come back next year. After discussion motion made by Jack K, Larry B 2nd, motion carried. Dates to be determined later.
- 11) New Business: Jack K, made a motion to include Club Financials on web site. After much discussion motion was tabled until April BOD Meeting.
- 12) Motion to adjourn by Bob W, Gary K, 2nd, motion carried meeting adjourned at 8:11 p.m.
- 13) The next regular board meeting will be 7:00 p.m., April 11, 2016, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

4-11-2016

Minutes of Regular Board Meeting at the Club

	2016		2017		2018
Present	Gary Killingsworth	Absent	Renato Sanchez	Present	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Excused	David Woodral

- 1) Chairman Ostendorf called the regular board meeting to order at 7:00 p.m.
- 2) Call for members with business: With Tulsa Gun Club's recent tornado, representatives from NOAH (Northeastern Oklahoma Association of Homeschools) asked the board to consider allowing them to shoot skeet at Oil Capital on Saturdays, on fields 3 & 4 from 9am to 12 noon. The board agreed to allow this with a charge per round of \$3.00 per round. Motion by: L. Bahler, 2nd by Bob W. Motion carried.
- 3) Secretary Report. Approval of previous month's minutes
 - i) Motion to approve 3/14/2016 minutes, by- Jack K- second-Gary K. Motion carried
 - ii) Correspondence: 1st Freedom, Shotgun Sports.
- 4) Treasurer Report. G Kruse
 - i) Net income for March 2016 was: \$6,174.54 YTD Income \$19,225.36
 - ii) Quarterly Depreciation was taken March 31, 2016.
 - iii) 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”, the 3/21/16 dinner Attendance was 25. This month's Menu 3/21/16 will be, “Tex Mex Favorites.”
 - i. IDPA (Jack O) –
 - (1) Saturday Match – 29
 - (2) Sunday Match – 37
 - ii) Cowboys – 7
 - iii) Steel Challenge: Cancelled
 - iv) Pro Am – no report. Match held but details not available
 - v) Defensive Practical Rifle (Jack O): 11 shooters
 - vi) Military Bolt Action – 7 shooters
 - vii) High Power (Corky) No Report
 - viii) Small Bore (Corky) No Report
 - ix) BR-50 (Jim Morehead) No Report
 - x) Air Gun (Bob Kelley) No Report.
 - xi) July 3rd Independence Day Fireworks – Jack O will be calling on board members and members for event duties.
 - (1) Gary K – brought raffle tickets for all to use.
 - (2) 50/50 Raffle discussed and approved to be sold at \$5.00 per ticket. Gary K will get tickets printed up.
 - (3) Denise will handle snow cones this year.

- 7) Committee Reports.
 - 1) Membership. (Jack K).
 - a) 1 new member since last meeting.
 - b) Next member orientation is scheduled for 4-23-16, if needed
 - 2) Insurance. (Marvin L) –Nothing new
 - 3) Target. (G Killingsworth)
 - a) Deadline for Target articles is 4-23-16.
 - b) Announcement for June Swapmeet
 - 4) Policy Committee: Committee Meeting TBA
 - 5) Website: (Jack K) Current number of member subscribers 614.
 - 6) Education & Safety (Larry Bahler) – Not discussed
 - 7) Facilities. (Bob Williams)
 - a) Rebuilt entire 50 yd Target System
 - a) The West Shotgun Pavilion has been rebuilt
 - b) Janitorial Service – Marvin L. All is good right now.
 - c) Continuing to Trim trees around club. Will be ongoing project
 - d) Planted 100 pine seedlings
 - e) Removed Privet Hedge at convenience gate.
 - f) Painted convenience gate & replaced signs
 - g) Secured numerous shingles on Trap Bldg and Pavilions
 - h) Installed new Martin & Blue Bird Houses
 - i) Archery Butts have been replaced
 - j) Rebuilt approximately 50, 25 yd Target boards
 - k) Rebuilt 4 sections of 100 yd Targets
 - l) Rebuilt 1 200 yd Target board
 - m) Water bill was high again last month and need to investigate another possible leak
- 8) Security: (Jack O) –
 - a) Range Rule signs still in progress
- 9) Unfinished Business –
 - a) Ratified Email motion to allow Sequoyah HS Trap Youth to shoot April 9th. Event is sponsored by member Ed Padgett
 - b) No insurance certificate on file or reports filed with FETS for Barry Benton's and Danny Cheatham's SDA classes
 - c) State Park Rangers used 50 yard range for instruction and qualifying. 14 Rangers & 4 instructors.
- 10) New Business:
 - a) Tabled from March Meeting: Jack K, made a motion to include Club Financials on web site. After much discussion motion was tabled again.
 - b) G Kruse – Board needs to address Director Sanchez' absence from meetings past 13 months. Jack O will talk to Renato and report back to the board.
 - c) G Kruse – Pro-Am & Steel Challenge events are letting Law Enforcement and Military shoot free. Renato has been paying their fees himself. Some discussion: Tabled.
- 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., May 9, 2016, at the club site.

Minutes by M Loyd

Oil Capital Rod & Gun Club

5-09-2016

Minutes of Regular Board Meeting at the Club

	2016		2017		2018
Present	Gary Killingsworth	Absent	Renato Sanchez	Present	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Excused	David Woodral

- 1) Chairman Ostendorf called the regular board meeting to order at 7:08 p.m.
- 2) Call for members with business:
- 3) Secretary Report. Approval of previous month's minutes
 - i) Motion to approve 4/11/2016 minutes, by- Jack K- second-Gary K. Motion carried
 - ii) Correspondence: 1st Freedom, NRA Sports
- 4) Treasurer Report. G Kruse
 - i) Net income for April 2016 was: \$3,850.63 YTD Income \$23,125.99
 - ii) Raffle Sales through 4/30/16 \$1,450
 - iii) 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, the 4/18/16 dinner Attendance was 23. This month's Menu 5/16/16 will be, "Tex Mex Favorites."
 - i. IDPA (Jack O) –
 - (1) 1st Saturday Match – 30
 - (2) 4th Saturday Match – 37
 - ii) Cowboys – 8
 - iii) Steel Challenge: No Report
 - iv) Pro Am – no report. Match held but details not available
 - v) Defensive Practical Rifle (Jack O): 7 shooters
 - vi) Military Bolt Action – 6 shooters
 - vii) High Power (Corky) No Report
 - viii) Small Bore (Corky) No Report
 - ix) BR-50 (Jim Morehead) No Report
 - x) Air Gun (Bob Kelley) No Report.
 - xi) July 3rd Independence Day Fireworks – Jack O will be calling on board members and members for event duties.
 - (1) Gary K – brought raffle tickets for all to use.
 - (2) 50/50 Raffle discussed and approved to be sold at \$5.00 per ticket. Gary K will get tickets printed up to be sold during Independence Day Event.
- 7) Committee Reports.
 - I. Membership. (Jack K).
 - I. 1 new member since last meeting.
 - II. Top Ten List 10
 - III. Next member orientation is scheduled for 5-28-16, if needed
 - 1) Insurance. (Marvin L) –Nothing new

- 2) Target. (G Killingsworth)
 - I. Deadline for Target articles is 5-14-16.
 - II. Announcement for June Swapmeet
- 3) Policy Committee: Committee Meeting TBA
- 4) Website: (Jack K) Current number of member subscribers 614.
- 5) Education & Safety (Larry Bahler) – Not discussed
- 6) Facilities. (Bob Williams)
 - I. Painted 305th Gate
 - II. Repair/replaced 25 yd targets
 - III. Straightened, replaced, painted skeet trap markers
 - IV. Replaced shower head in ladies shower
 - V. Plugged bird roosting sites on all shotgun pavilions
 - VI. Sprayed weeds (ongoing)
 - VII. Worked on 2 fish feeders, (one needs to be replaced
 - VIII. Reinforced Martin House pole on dock
 - IX. Built and replaced most Blue bird houses
 - X. Trimmed trees at entry gate and campgrounds
 - XI. Cleaning fence lines & North40 with brushhog and chainsaw
 - XII. Mowed 100/200 range, weedeated 100 yard berm
 - XIII. (Jack O) Gator is still in for repair of warped head. Rest of motor looks good.
- 8) Security: (Jack O) –
 - a) Range Rule signs still in progress
- 9) Unfinished Business –
 - a) Ratified Email motion to allow Sequoyah HS Trap Youth to shoot April 9th. Event is sponsored by member Ed Padgett
 - b) No insurance certificate on file or reports filed with FETS for Barry Benton's and Danny Cheatham's SDA classes
 - c) State Park Rangers used 50 yard range for instruction and qualifying. 14 Rangers & 4 instructors.
- 10) New Business:
 - a) SDA Instructor Danny Cheatham out of compliance – Sold his membership
 - b) Tabled from March Meeting: Jack K, made a motion to include Club Financials on web site. After much discussion motion was tabled again.
 - c) G Kruse – Board needs to address Director Sanchez' absence from meetings past 13 months. Jack O presented board with email dated 5-04-16 from Renato resigning his board position. Board accepted resignation and will look into replacement.
 - d) G Kruse – Mike Updike Is installing new skeet machines
 - e) L Bahler – Boy Scouts need to buy new Rabbit targets and would like the club to include them in our next target order. Approval was given for the Scouts to purchase 4 boxes of rabbit targets from existing inventory at club cost. L. Bahler will alert Jerome H. that he's purchasing the targets. Motion to comply- Gary K, 2nd Bob W, motion carried.
 - f) Discussion of lead contamination in MCH by board. Bob Kelley reported to board that last inspection on 4/15/16 showed 0 contaminations. Discussion of the use of "Green Pellets", ensued. Tabled for further research.
 - g) BR-50 Event to be held on their regular match day June 11. Board determined there would be no conflicts and approved.

11) Motion to adjourn by Bob W, Jack O, 2nd, motion carried meeting adjourned at 7:47 p.m.

The next regular board meeting will be 7:00 p.m., June 13, 2016, at the club site

Minutes by M Loyd

Oil Capital Rod & Gun Club

6-13-2016

Minutes of Regular Board Meeting at the Club

	2016		2017		2018
Present	Gary Killingsworth		Vacant	Present	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Present	David Woodral

- 1) Chairman Ostendorf called the regular board meeting to order at 7:08 p.m.
- 2) Call for members with business: None
- 3) Secretary Report. Approval of previous month's minutes
 - a) Motion to approve 5/09/2016 minutes, by- Bob W- second-Jack K. Motion carried
- 4) Treasurer Report. G Kruse
 - a) Net income for May 2016 was: \$10,151.91 YTD Income \$33,283.90
 - b) Independence Day Raffle Sales through 5/31/16 \$3,310
 - c) Independence Day Donations Include \$500 donation from Neighbor Easley
 - d) 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:
 - a) Club Dinner Meeting –Dinner Meeting, the 5/16/16 dinner Attendance was 20. This month's Menu 6/20/16 will be, "Manicotti, Salad and Garlic Toast."
 - b) IDPA (Jack O) –
 - a. 4th Saturday Match – 40
 - b. 1st Saturday Match – cancelled
 - c) Cowboys – 15
 - d) Steel Challenge: 18 shooters, 23 guns
 - e) Pro Am – 15 Shooters
 - f) Defensive Practical Rifle (Jack O): 5 shooters
 - g) Military Bolt Action – 8 shooters
 - h) High Power (Corky) No Report
 - i) Small Bore (Corky) No Report
 - j) BR-50 (Jim Morehead) 21 Shooters
 - k) Air Gun (Bob Kelley) No Report.
 - l) July 3rd Independence Day Fireworks – Jack O will be calling on board members and members for event duties.
 - I. Gary K – brought 50/50 raffle tickets for all to use.
 - II. The Board decided: 1) the 305th gate will be closed once contractor arrives on site and 2) those who are not part of fireworks crew must retire to safety zone area (tapeline between skeet #2 & 3) once shells start going into mortars.
- 7) Committee Reports.
 - I. Membership. (Jack K).
 - a) 1 new member since last meeting.
 - b) Top Ten List ____8____

- c) Next member orientation is scheduled for 6-18-16, if needed
- 1) Insurance. (Marvin L) –Nothing new
- 2) Target. (G Killingsworth)
 - a) Deadline for Target articles is 6-23-16.
 - b) Gary reported he's picking up as many old Targets as he's leaving in the buildings each month. Board suggested making a binder to contain new Target and old issues for people to read and leave at the buildings. This should minimize printed copies and further reduce Target expenses.
- 3) Policy Committee: No Report
- 4) Website: (Jack K) Current number of member subscribers 614.
- 5) Education & Safety (Larry Bahler) – Not discussed
- 6) Audit Committee – Randy Roberts was approved as Chairman of this committee.
- 7) Facilities. (Bob Williams)
 - a) Repair/replaced 25 yd targets (Ongoing)
 - b) Attempted to re-install new target holders in 25-4, but too wet
 - c) North 40 brushhogged and continuing to remove invasive trees and brush
 - d) Mowed 100/200 range
 - e) (Jack O) Purchased and installed 20 new 8' Tables & 4 Picnic Tables
 - f) (Jack O) Gator is repaired total cost was \$2,407.33
- 8) Security: (Jack O) –
 - a) Range Rule signs – No Report
- 9) Unfinished Business –
 - a) Ratified Email motion to give Jim Kinsey a gate clicker. Motion Jack K, Jack O 2nd motion carried
 - b) G Kruse – Mike Updike Is progressing in the installation of new skeet machines
 - c) Discussion by the board of possible lead contamination from Air Gunners in MCH. Tabled for further research.
 - d) Tabled from March Meeting: Jack K, made a motion to include Club Financials on web site. Board decided to remove this item from Tabled business.
 - e) Pro-Am and Steel Challenge allowing Law Enforcement,& Active Military shoot free. Board decided to remove this item from Tabled business New Business:
 - f) G Kruse – Board needs to address Vacant Director's position. Bob W nominated Linn Thomason to fill position. Jack O nominated Eric Fuson. Vote ensued and Linn Thomason was elected to serve until next election.
- 10) Motion to adjourn by Bob W, Gary K, 2nd, motion carried meeting adjourned at 7:46 p.m.

The next regular board meeting will be 7:00 p.m., July 11, 2016, at the club site

Minutes by M Loyd

Oil Capital Rod & Gun Club

7-11-2016

Minutes of Regular Board Meeting at the Club

	2016		2017		2018
Present	Gary Killingsworth		Vacant	Present	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Present	David Woodral

- 1) Chairman Ostendorf called the regular board meeting to order at 7:11 p.m.
- 2) Call for members with business: None
- 3) Secretary Report. Approval of previous month's minutes
 - a) Motion to approve 6/13/2016 minutes, by- Jack K - second- Bob W. Motion carried
- 4) Treasurer Report. G Kruse
 - a) Net income for June 2016 was: -\$5,140.95 YTD Income \$28,142.95
 - b) Independence Day Donations exceeded the cost by \$135.55
 - c) \$7,002.76 Quarterly Depreciation Taken.
 - d) Paid \$2,407.33 for Gator Repair.
 - e) 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:
 - a) Club Dinner Meeting –Dinner Meeting, the 6/20/16 dinner Attendance was approximately 20. This month's Menu 7/18/16 will be, "Burger Buffett."
 - b) IDPA (Jack O) –
 - a. 1st Saturday Match – 25
 - b. 4th Saturday Match – 20
 - c) Cowboys – 9
 - d) Steel Challenge: 41 shooters, 49 guns (JM Davis Benefit Match)
 - e) Pro Am – No Report
 - f) Defensive Practical Rifle (Jack O): 3 shooters
 - g) Military Bolt Action – 6
 - h) High Power (Corky) No Report
 - i) Small Bore (Corky) No Report
 - j) BR-50 (Jim Morehead) 9 Shooters
 - k) Air Gun (Bob Kelley) No Report.
 - l) July 3rd Independence Day Fireworks – Reschedule Date 7/09/16
 1. Approximately 140 cars came for the 23 minute fireworks show.
 2. The Board discussed for 2017:
 - I. Approved continuing the Fireworks Show as long as it pays for itself
 - II. The gun raffles seem to be the most lucrative.
 - III. Next year we should move the shooting area to the "fall out" area of the shotgun fields for safety reasons.
- 7) Committee Reports.
 - a) Membership. (Jack K).
 - I. 1 new member since last meeting.

II. Top Ten List ____8 with 2 pending.

III. Next member orientation is scheduled for 7-16-16, if needed

8) Insurance. (Marvin L) –No Report

9) Target. (G Killingsworth)

a) Deadline for Target articles is 7-24-16.

10) Website: (Jack K) Current number of member subscribers 678.

11) Education & Safety (Larry Bahler) – Not discussed

12) Audit Committee – Randy Roberts Chairman presented the audit findings of the committee. No recommendations were noted

13) Facilities. (Bob Williams)

a) Repair/replaced 25 yd targets (Ongoing)

14) Security: (Jack O) – No Report

15) Unfinished Business –

16) Discussion by the board of possible lead contamination from Air Gunners in MCH. Tabled for further research.

17) Ratified email vote to reschedule Independence Day Event.

18) New Business

a) 2017 Dates of “Badlands” IDPA match will be April 20-22. Board approved these dates.

b) 2017 Dues notice should include slot for Independence Day Donation.

c) 2017 Dues notice should include slot for “Opt in” for printed Target and the cost to do so.

d) Email will go out to general membership to update contact information for dues invoice

e) L Bahler made the motion that “Friends of NRA” dinner is 8-25-16, that the club donate a 1 year membership for the auction again. G Kruse 2nd, Motion carried

f) G Kruse has been searching for another set of Reconditioned Beomat machines to replace the last of the Winchesters on the skeet fields. Jack O made a motion that Kruse may spend up to \$7,000, plus shipping and tax to purchase another set of the Beomat machines. L Bahler 2nd, Motion carried.

19) Motion to adjourn by Bob W, David W, 2nd, motion carried meeting adjourned at 8:42 p.m.

The next regular board meeting will be 7:00 p.m., August 8, 2016, at the club site

Minutes by M Loyd

Oil Capital Rod & Gun Club

08 August 2016 1900hr Main Clubhouse
Minutes of Regular Board Meeting at the Club

	2016		2017		2018
Present	Gary Killingsworth	Present	Linn Thomason (2016 Interim)	Present	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Excused	David Woodral

- 1) Call to Order and Approval of Agenda: Motion to approve Jack K, 2nd Larry B
- 2) Interim Director Linn Thomason—Oath of Office was given to Linn. Motion to approve by Larry B, 2nd Bob W.
- 3) Call for Members with Business
 - a. OK Dept of Wildlife Scholastic Trap-prev. approved for March 2017 as follows:
 - i. March 20th Setup, March 21st, NE Region shoots, March 22nd SE Region shoots, March 23rd Rainout Date. May need to set up portables on one or two additional fields likely Skeet #2 & 3.
 - b. Member Jim Jackson asked the board to approve Britt Dicky (new neighbor to the south) as honorary member. Motion by Jack K, 2nd Bob W
- 4) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes. Motion to approve Jack K, 2nd Linn T
- 5) Treasurer Report
 - a. Presentation:
 - i. \$7,701.95 profit for July, \$35,844.93 YTD
 - ii. Fireworks fund shows \$211.05 Excess to carry over to 2017
 - iii. 5 Stand turned in \$1,535 for July
 - iv. Karen reports no hay money for 2016 from Marty Kilgore; M Loyd will call.
 - v. We are now on a waiting list for 2 reconditioned Beomat Skeet machines.
 - vi. #1 Skeet machine is inoperative. Kinsey is looking into it.
 - vii. No report or money from Defensive Rifle since March
 - b. Motion for Acceptance of Report for Audit by Jack K, 2nd by Gary K
 - c. Accounts Reconciliation – Per Jack O, up to date
- 6) Event Chair Reports
 - a. Club Dinner Meeting will be Grilled Pork Chops. 20 attended July dinner meeting.
 - b. IDPA (Jack O) –
 - i. 1st Saturday Match – Cancelled due to weather
 - ii. 4th Saturday Match – 25 shooters
 - c. Cowboys – 3rd Sunday match – 7, 5th Sunday match cancelled due to weather.
 - d. Steel Challenge - Cancelled
 - e. Pro Am - Cancelled
 - f. Defensive Practical Rifle (Jack O): match on schedule for Sunday following
 - g. Military Bolt Action – 8 Shooters
 - h. High Power (Corky) – No Report
 - i. Small Bore (Corky) - No Report
 - j. BR-50 (Jim Morehead) – No Match Reports for 2016.
 - k. Shotgun sports – Big 50 \$104 for 8-4-16 event
 - l. Air Gun (Bob Kelley) – No Report
 - m. Independence Day Fireworks

- 7) Membership Services Committee
 - a. New Members since last Board Meeting __2__ Club owned inventory __0__
 - b. Top Ten List population __2__ Email Wait List __2 with paperwork__
 - c. Club Site & Safety Orientation
 - i. Number/Date last event __N/A__
 - ii. Next scheduled __8/20/2016__
- 8) TARGET Newsletter
 - a. Deadline – 8-19-16
 - b. News of Note
- 9) Policy Committee
- 10) Budget Committee—on agenda as required
- 11) Facilities & Long Range Planning
 - a. The Storm damaged 2 of the shotgun safety fences and are down.
 - b. Picked up limbs knocked down by storm
 - c. Re-roofed 2 archery covers
 - d. 200yd target numbers now re-attached
 - e. Worked on various target holders
 - f. Gator back in shop. Estimated \$400 to repair
 - g. Fish feeder on Big Pond replaced
 - h. Big Tex Trailer is in need of tires. Jack O says he can get tires for \$256.11. ~~Board approved~~
 - i. Jack O is to get RFB for painting
- 12) Security
- 13) Unfinished Business
 - a. Lead concerns from air gun use in MCH—previously tabled for research – Tabled again
- 14) New Business
 - a. Presentation at Oil Capital by U.S. Law Shield – Board turned down. Motion to turn down by Larry B, 2nd Bob W
 - b. Paratus Fourty-Six Training—wants to rent facility for shooting classes– Board Needs more information to decide- Tabled
- 15) Motion to Adjourn 8:10pm by Bob W, 2nd by Gary K

Oil Capital Rod & Gun Club

12 September 2016 1900hr Main Clubhouse

Regular Board Meeting at the Club

	2016		2017		2018
Present	Gary Killingsworth	Present	Linn Thomason Interim 2016	Present	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Present	David Woodral

- 1) Call to Order and Approval of Agenda – 7:06 pm, Motion to approve – Larry B, 2nd Bob W, motion carried
- 2) Call for Members with Business - None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes. Motion to approve- Bob W, 2nd Gary K, motion carried
- 4) Treasurer Report
 - a. Presentation – Income MTD \$2,9861.91, YTD \$38,806.84
 - b. Paid \$2,400 mowing for June & July
 - c. Received \$930 from Hay Contractor
 - d. ATA starts 9-18-16
 - e. Motion for Acceptance of Report for Audit by Jack K, 2nd by Bob W
 - f. Accounts Reconciliation – Jack O reports up to date
- 5) Event Chair Reports
 - a. Club Dinner Meeting – Lasagna & Salad, last dinner meeting had approximately 20 members
 - b. IDPA (Jack O) –
 - a. 1st Saturday Match – 25 Shooters
 - b. 4th Saturday Match – 20 Shooters
 - c. Cowboys – 8 Shooters
 - d. Steel Challenge – 15 Shooters
 - e. Pro Am – No Match
 - f. Defensive Practical Rifle (Jack O): cancelled
 - g. Military Bolt Action – 6 Shooters
 - h. High Power (Corky)
 - i. Small Bore (Corky)
 - j. BR-50 (Jim Morehead)
 - k. Shotgun sports – 5 Stand turned in \$3,493 for August
 - l. Air Gun (Bob Kelley)
 - m. Independence Day Fireworks
- 6) Membership Services Committee
 - a. New Members since last Board Meeting _2 transfers_ Club owned inventory _2 working_
 - b. Top Ten List population __10__ Email Wait List __14__
 - c. Club Site & Safety Orientation
 - i. Number/Date last event _____
 - ii. Next scheduled _____

- 7) TARGET Newsletter
 - a. Deadline 9-23-16
 - b. News of Note – Nominations for Elections announcement
- 8) Policy Committee
- 9) Budget Committee—Jack K will chair, along with Jack O, Karen K, G Kruse, Bob W & Larry B on committee
- 10) Facilities & Long Range Planning
 - a. Gator utility vehicle repairs - \$1,100
 - b. Repaired Brush Hog
 - c. Receive 250 Sheets of White Board
 - d. Sign is missing at NW Corner of property
- 11) Security
- 12) Unfinished Business
 - a. Appointment by board of 5 member Nominating Committee (chair to be board member)
 - 1. Chair M Loyd, Committee members – Linn T, Jack K, G Kruse, David W.
 - b. Lead concerns from air gun use in MCH—tabled for research
- 13) New Business
- 14) Motion to Adjourn – Motion by Bob W, 2nd by Jack K, motion carried

Agenda Oil Capital Rod & Gun Club

10 October 2016 1900hr Main Clubhouse

Regular Board Meeting at the Club

	2016		2017		2018
Excused	Gary Killingsworth	Excused	Linn Thomason Interim 2016	Present	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Present	David Woodral

- 1) Call to Order and Approval of Agenda – 7:03pm, Motion to approve – Bob W, 2nd Marvin L, motion carried
- 2) Call for Members with Business - None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes – Motion to approve – Bob W, 2nd David W, Motion carried
- 4) Treasurer Report
 - a. Presentation – Income MTD -\$1,374.54, YTD \$37,432.30
 - b. 3rd Qtr Depreciation taken
 - c. Hay Income came in
 - d. Motion for Acceptance of Report for Audit – Bob W., 2nd Larry B, Motion carried
 - e. Accounts Reconciliation – Jack O reports reconciliation is in progress
- 5) Event Chair Reports
 - a. Club Dinner Meeting-Roast Pork Loin, Homemade Cornbread Dressing, Baked Cinnamon Acorn Squash. 18-20 present for last dinner
 - b. IDPA (Jack O) –
 - a. 1st Saturday Match – Cancelled
 - b. 4th Saturday Match – 25
 - c. Cowboys – 9
 - d. Steel Challenge—Cancelled
 - e. Pro Am--Cancelled
 - f. Defensive Practical Rifle (Jack O): Cancelled
 - g. Military Bolt Action – 4
 - h. High Power (Corky) - 6
 - i. Small Bore (Corky) - 4
 - j. BR-50 (Jim Morehead) – No Report
 - k. Shotgun sports – 5 Stand \$1,888.85 from September
 - l. Air Gun (Bob Kelley) – No Report
 - m. Independence Day Fireworks
 - n. Swap Meet of Oct 1st (Jack K.) – Jack K, breakfast broke even. Good turnout.
- 6) Membership Services Committee
 - a. New Members since last Board Meeting 2 (In process)___ Club owned inventory 0___
 - b. Top Ten List population down to 4___ Email Wait List
 - c. Club Site & Safety Orientation
 - i. Number/Date last event
 - ii. Next scheduled 10-15-16___
- 7) TARGET Newsletter
 - a. Deadline – 10-21-16
 - b. News of Note
- 8) Policy Committee—No Report
- 9) Budget Committee—on agenda as required

10) Facilities & Long Range Planning

- a. Hay contractor cut 55-60 bales for 2nd cut.
- b. New fish feeder on big pond now operating
- c. One of the brush piles almost gone, thanks to the Bowman's

11) Security

12) Unfinished Business

- a. Nominating Committee Report- Marvin L. No resumes for candidates received yet.
- b. Coweta PD qualification Oct 12 0900-1400 on 50 Yd Range. Jack O. and Marvin L
- c. Honorary Boundary-Jack K.- with the advent of new residential construction in the area, the board needs to re-evaluate the area's that would fall into "Honorary" territory. Jack K will send map, etc. by email for board's consideration. - Tabled

13) New Business

- a. Jack K – He's working on new & better website. It has better security, updates will be more automatic and it will make it easier to post notices.

14) Kruse's Korner

15) Motion to Adjourn – 7:47 pm, Bob W, 2nd, Jack K – Motion carried.

Oil Capital Rod & Gun Club

14 November 2016 1900hr Main Clubhouse
Regular Board Meeting at the Club

	2016		2017		2018
Present	Gary Killingsworth	Present	Linn Thomason Interim 2017	Present	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Present	David Woodral

- 1) Call to Order and Approval of Agenda @ 7:01 PM. Approval by Gary K., 2nd by David W
- 2) Call for Members with Business - None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes. Motion to approve by Bob W, 2nd Larry B
- 4) Treasurer Report
 - a. Presentation: \$4,056.12 profit for October, YTD \$41,488.42
 - b. Christmas basket fund balance: \$3,698.82
 - c. 4th of July fund balance: \$2,096.05
 - d. Trap & Skeet fund balance: \$12,238.50
 - e. 53 members have not paid their dues
 - f. Motion for Acceptance of Report for Audit. Motion made by Jack K, 2nd by Bob W
 - g. Accounts Reconciliation—complete to date with no noted issues
- 5) Event Chair Reports
 - a. Club Dinner Meeting: Approximately 30 for Oct. November is Homemade Meaty Spaghetti Sauce, Salad, Garlic Bread
 - b. IDPA (Jack O) –
 - a. 1st Saturday Match – 24 shooters in perfect conditions
 - b. 4th Saturday Match – 24 shooters
 - c. Cowboys – 9
 - d. Steel Challenge: Cancelled
 - e. Pro Am; Cancelled (Jack O removed this event from December MCH Calendar)
 - f. Defensive Practical Rifle (Jack O): Cancelled Gun Show
 - g. Military Bolt Action – 4
 - h. High Power (Corky) Match season over until March
 - i. Small Bore (Corky) Match season over until March
 - j. BR-50 (Jim Morehead) - 13
 - k. Shotgun sports - Last Trap tournament of year did well
 - l. Air Gun (Bob Kelley)
 - m. Independence Day Fireworks
- 6) Membership Services Committee
 - a. New Members since last Board Meeting _2_ by transfer, Club owned inventory _0_
 - b. Top Ten List population __10__ Email Wait List __18__
 - c. Club Site & Safety Orientation
 - i. Number/Date last event _1_

ii. Next scheduled _11/19/16_____

- 7) TARGET Newsletter
 - a. Deadline: 11-25-16 or sooner
 - b. News of Note
- 8) Policy Committee
- 9) Budget Committee—on agenda as required
- 10) Facilities & Long Range Planning
 - a. 25 yard targets replaced and re-supplied additional target frames
 - b. Ongoing burning of brush piles
 - c. Removed smoke alarm in trap building
 - d. North 40 encroachment ongoing
 - e. One more mowing until hard freeze
 - f. Rebuilding 25-4 range
 - g. West Fence repaired after car took out 6 T Posts
 - h. Brandon Hurd gave bid of \$2,500 to bring in excavator and pull up willows around big lake (already in grounds maintenance budget)
 - i. Taking bids on adding asphalt from 101st through main gate. First bid was \$9,000
 - j. Christmas Basket packing will occur on 12/17/16 @ MCH. Bob has talked to and coordinated with VFW & Sunny Side Baptist Church.
- 11) Security
- 12) Unfinished Business
 - a. Consideration of revised honorary policy to include geographic boundary map. Motion to accept revised outline of neighbor honorary members, that Jack K emailed to board last week, by Jack K, 2nd by Bob W
- 13) New Business
 - a. Club Events Calendar Posting 2017: Larry B everything is posted that is known.
 - b. Report of Nominating Committee—Marvin Loyd Nominations are done for 2016.
 - a. Per the Bylaws the Board appointed Linn T to serve as interim director to fill the unexpired term ending in December 2017.
- 14) Kruse's Korner
- 15) Motion to Adjourn 8:07 pm Motion by Bob W., 2nd Jack K Motion carried.

Minutes Oil Capital Rod & Gun Club

12 December 2016 1900hr Main Clubhouse
Regular Board Meeting at the Club

	2016		2017		2018
Present	Gary Killingsworth	Present	Linn Thomason Interim 2017	Present	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Marvin Loyd
Excused	Bob Williams	Present	Gary Kruse	Present	David Woodral

- 1) Call to Order and Approval of Agenda 7:04pm, Motion to Approve by Linn T, 2nd by Larry B
- 2) Call for Members with Business - None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes –
Motion to Approve by Larry B, 2nd by Jack O
- 4) Treasurer Report
 - a. Presentation
 - i. \$1,928.31 Month to Date Profit, \$43,416.73 Year to Date Profit.
 - ii. 23 members have not paid dues.
 - iii. Trap & Skeet Dailies was \$275
 - iv. Christmas Basket Reserve is \$4,163.82
 - v. Independence Day Reserve is \$3,001.05
 - b. Motion for Acceptance of Report for Audit by Jack K, 2nd by Larry B
 - c. Accounts Reconciliation – Up to Date per Jack O.
- 5) Event Chair Reports
 - a. Club Dinner Meeting-November 20 was Homemade Spaghetti and fixings. Dec 19 is Baked Chicken, Breast/Wild Rice, Corn Casserole and Candied Sweet Potatoes. RSVP is requested in TARGET.
 - b. IDPA (Jack O) –
 - a. 1st Saturday Match – 12 Shooters
 - b. 4th Saturday Match – Cancelled Deer Season
 - c. Cowboys – 7
 - d. Steel Challenge - Cancelled
 - e. Defensive Practical Rifle (Jack O) – 4 shooters (Organized Practice):
 - f. Military Bolt Action – 7
 - g. High Power (Corky) - Season over until March
 - h. Small Bore (Corky) - Season over until March
 - i. BR-50 (Jim Morehead) – No December Match
 - i. Shotgun sports – No Report
 - j. Air Gun (Bob Kelley) – Turned in \$126
 - k. Independence Day Fireworks
- 6) Membership Services Committee
 - a. New Members since last Board Meeting __0__ Club owned inventory __0__
 - b. Top Ten List population __10__ Email Wait List __18__
 - c. Club Site & Safety Orientation
 - i. Number/Date last event _____
 - ii. Next scheduled __4__

- 7) TARGET Newsletter
 - a. Deadline – 12-23-2016
 - b. News of Note
- 8) Policy Committee—No Report
- 9) Budget Committee—on agenda as required
- 10) Facilities & Long Range Planning
 - a. Christmas Baskets will be assembled Saturday the 17th
 - b. Brandon Herd Cleaned up the trees around the Big Pond
 - c. The Shotgun Area Burn Pit has been used for someone's garbage.
- 11) Security – 2017 combo's in gate and buildings along with 2016's. 2016's will be removed on January 1 or shortly after.
- 12) Unfinished Business
 - a. Jack K sent a email for vote to give neighbor Gary Murphy a 2yr honorary membership Expiring 12-31-2018. Email vote was 6 for & 3 no response. Ratification of vote was done at this meeting and board passed the motion.
- 13) New Business
 - a. Hay Agreement for 5 yr duration beginning 1-1-2017
 - i. After some discussion board agreed to give document to David W for modification of some wording in agreement.
 - b. Audit Committee – Looking for someone to fill position.
- 14) Kruse's Korner -
- 15) Motion to Adjourn by Linn T, 2nd by Gary K – 8:15 pm

Notes by Marvin L

Oil Capital Rod & Gun Club

3-21-2016

Minutes of Annual Member Dinner Meeting at the Club

- 1) Chairman Ostendorf called the meeting to order at 7:30 p.m.
- 2) Reports.
 - a) Facilities. (Bob Williams)
 - 1) South Fence Line will be completed in 2017
 - 2) Rifle/Pistol Building Sanitary Vent is venting into roof. Has to be routed through roof
 - 3) Skeet Ops, Trap Building and Rifle Pistol Buildings have money set aside in the Budget to paint the exteriors as well as perform needed roof repairs on each. The exteriors of skeet and trap block houses also have funds in place to repaint their exteriors.
 - 4) New Gravel for Roads and parking areas will be purchased and spread soon
 - 5) When County is through with resurfacing 101st Street we will pursue paving entry way to Gate
 - 6) Will replace tables in MCH with the Resin/Plastic topped type.
 - 7) Will be replacing signs around club site that are faded or missing.
 - 8) Shotgun Field Safety Fences need to be replaced. Looking at different options now.
 - 9) The budget includes exterior painting of Skeet Ops, Trap and MCH
 - b) Budget. (Jack K)
 - 1) Presented 2015 Board Approved Budget, with cover letter. Forecasted Income of \$185,691 with budgeted expenses of \$167,836 Net Income after adjustments of \$17,855
 - 2) Several members had various questions which Jack K answered.
 - c) Target (Gary K)
 - 1) Move to digital Target on track and discussed options for anyone having trouble logging into site.
 - 2) Independence Day Fireworks Show: (Gary K) 4 Raffles are going on with proceeds to be applied to cost of Fireworks Show. 3 of them are for guns and one is for 50/50 Split.
 - d) Treasurer Report. (G Kruse)
 - i. Encouraged Members to move forward and continue with Capital Improvements in order to maintain the club to its excellent standards.
 - ii. Explained the Capital Improvements Reserve came about from selling the additional 25 memberships (initiation fees) last fall.
 - e) Oklahoma Wildlife Department Regional Scholastic Trap Shoot (Larry B)
 - 1) OWD wanted to pass on their gratitude to the members that the club hosted this event in March. 737 youth shooters were in competition over the 2 days. The OWD organized a very orderly, safe and well ran match. With the exception of some incidental involvement of a few directors and member Jim Kinsey the match was completely managed by the OWD.
 - 2) This match was such a success that they have asked to come back in 2017, The Board at its March meeting approved the return of the event in 2017
- 3) Meeting adjourned: 7:59pm

Minutes by M Loyd