

Minutes Oil Capital Rod & Gun Club

11 Dec 2017 2017 1900hr Main Clubhouse
Regular Board Meeting at the Club

	2019		2020		2018
Present	Gary Killingsworth	Present	Linn Thomason	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- 7:00 pm Motion to approve Jack K, 2nd Bob W motion carried
- 2) Call for Members with Business – Glen Fowler (OC Member 305) w/ Boy Scouts Venture Crew 1935 made the 2018 Requests
 - a. Would like to use the Skeet Ops building for Meetings, 1st Wednesday and Trap 2 on 3^d Tuesdays. Permission asked to place their lockable file cabinet as well as suitable flags in the Skeet Ops Bldg.
 - b. Scouts will ask for fireworks donations onsite on Independence Day.
 - c. Would like to have a December 2018 Campout on a date to be determined.

Motion to approve by Larry B, 2nd Bob W, motion carried

- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes – Motion to approve by Bob W, 2nd by Gary K, motion carried
- 4) Treasurer Report
 - a. Presentation – MTD \$3,647.10, YTD \$17,045.59
 - b. Christmas Baskets reserve is at \$4,338.61
 - c. Independence Day Fireworks reserve is at \$3,392.87
 - d. Shotgun Area reserve is at \$5,313.17
 - e. About 30 members haven't paid their dues
 - f. Motion for Acceptance of Report for Audit – Motion by Bob W, 2nd by Jack K, motion carried
 - g. Accounts Reconciliation – Jack O reports all up to date
- 5) Membership Services Committee
 - a. New Members since last Board Meeting _1 transfer_____ Club owned inventory _0_____
 - b. Top Ten List population _10_ Email Wait List __85_
 - c. Club Site & Safety Orientation
 - i. Number/Date last event _6_
 - ii. Next scheduled _12/16_____
 - d. Status of 2018 card mail out. 2 mailings scheduled through 12/22. Number on unpaid list __30_
- 6) TARGET Newsletter
 - a. Deadline 12/16
 - b. News of Note
- 7) Policy Committee: Jack O. Report of Policy Committee. Board went through committee recommended changes: Motion by Jack K, noted changes to Policy Committee then to Board for final approval and adoption. 2nd by Linn T, motion carried
- 8) Bylaw changes reviewed by Board and referred to David W for language changes.
- 9) Budget Committee—on agenda as required

10) Facilities & Long Range Planning

- a. Bob W. General – Suggested now that play on Pool Table in Skeet Ops is free to keep for members use. Motion to pull sales ad from market and keep by Jack K, 2nd G Kruse, motion carried.
- b. Replaced all 25 yard Targets and repaired target holders as required.
- c. Linn T. Painting – Finished one Skeet house
- d. Jack O. Plumbing Yard hydrant on Skeet #2 replaced (Niagara Plumbing). Problem was bad valve at old hydrant bottom. Pipe to it from PVC line is iron. Gate valve at Skeet Ops failed during repair; replaced with ball valve. Work in R/P Bldg. Vent stack for brown/grey water now extended out through R/P roof. Copula removed with considerable effort; rotten wood and over-built.
- e. Jack O. – Recommendations from Fire Device Servicing Co - Fire Suppression Devices Outside alarm for MCH. Additional extinguisher to backup vent hood fixed unit. Six year service on several hand extinguishers upcoming for 2018.

11) Security

12) Unfinished Business

- a. Portable Smoker: Jack K. Sold for \$325. Jack K & Jack O loaded it on buyer's trailer.

13) New Business

- a. Honorary Members: Jack K. Reviewed and approval by Board. Motion to approve Jack O, 2nd by Jack K, motion to approve
- b. Annual Events Calendar posted in November: Jack O.
- c. Jack K made a motion that the club could accept digital signatures when needed. 2nd by Larry B, motion carried.

14) Kruse's Korner

- a. Shared new Trap Range research he's found.

15) Motion to Adjourn – 9:43pm motion by Bob W, 2nd by Linn T, motion carried.

Minutes Oil Capital Rod & Gun Club

09 January 2017 1900hr Main Clubhouse

Regular Board Meeting at the Club

	2019		2017		2018
Excused	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

- Installation and Oath of Office of 2019 Directors & 2017 Interim Director –Jack K admistered Oath of office to Jack O, Bob W & Linn T
- Election of Board Officers
- Signors for Bank Accounts
- Continuing Business Resolution
- Resolution to Continue with existing Event Chairs & other Board appointees.

G Kruse made motion to continue Officers, Signors, Business Resolution, and Resolution with Existing Event Chairs & other Boar Appointees. 2nd Bob W, Motion carried

2) Call for Members with Business - None

3) Secretary Report

- Presentation and Approval of previous Meeting Minutes – Motion to accept Bob W, 2nd G Kruse Motion carried

4) Treasurer Report

- Presentation
 - Previous Month Profit: \$3,577.70, 2016 YTD \$46,994.43
 - Trap Machine Reserve was \$8,543.45, paid \$5,527.77 for pair of Refurbished Beomat machines. New Reserve amount is \$3,015.75
 - 2017 Christmas Basket Reserve is now \$763.66
 - Independence Day Reserve is now \$3,001.05
- Motion for Acceptance of Report for Audit – Motion by Jack K, 2nd by David W. Motion carried
- Accounts Reconciliation – Jack O reports it's up to date.

5) Event Chair Reports

- Club Dinner Meeting—Christmas Dinner Financial success with 40 in attendance on cold night. January 16 dinner is meaty homemade chili and the trimmings.
- IDPA (Jack O) –
 - 1st Saturday Match – Had organized practice
 - 4th Saturday Match – Organized practice on December 24th
 - Badlands 2017 - Cancelled
- Cowboys – Cancelled for weather
- Steel Challenge-Cancelled as on December 25th
- Defensive Practical Rifle (Jack O): – Had organized practice
- Military Bolt Action – - Cancelled
- High Power (Corky)—Activity Resumes in March
- Small Bore (Corky)—Activity Resumes in March
- BR-50 (Jim Morehead)
- Shotgun sports
- Air Gun (Bob Kelley) Average of 10 shooters, North American hasn't been having matches, current participation is 17-19 per match.

- I. Independence Day Fireworks – Need to find new Raffle Chairman
- 6) Membership Services Committee
 - a. Number on non-dues payment drop list ____4____
 - b. New Members since last Board Meeting ____1__ Club owned inventory ____0____
 - c. Top Ten List population ____10__ Email Wait List ____15____
 - d. Club Site & Safety Orientation
 - i. Number/Date last event _____
 - ii. Next scheduled ____1-21-17____
- 7) TARGET Newsletter
 - a. Deadline – 1-20-17
 - b. News of Note
- 8) Policy Committee—No report
- 9) Budget Committee—on agenda as required
- 10) Facilities & Long Range Planning
 - a. Wiring update for AWSB Bench Room HVAC unit—Jack K.
 - b. Cleaned up damage on Pistol Range 25-4 from Shotgun use.
 - c. Replaced light in kitchen with new LED fixture
 - d. Taking bids on Asphalt for Main Gate Entry area.
- 11) Security—2016 gate code and building codes removed. Jack K. has 2017 codes on website with access to website blocked for those on drop list or listed as deceased member.
- 12) Unfinished Business
 - a. Hay Lease Contract – New agreement presented by David W. Motion to accept by Larry B, 2nd by Linn T, motion carried. Marvin L will get to contractor for signature.
 - b. Audit Committee – Financials are complete. Looking for committee chairman
 - c.
- 13) New Business – Oklahoma State Game Rangers have reserved pistol bays for April 3,4 & 5th, 9:00am to 4 pm. No conflicts on calendar
- 14) Kruse's Korner
- 15) Motion to Adjourn 8:07pm motion by Bob W, 2nd by Linn T motion carried.

Minutes Oil Capital Rod & Gun Club

13 February 2017 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 @ 7:06pm and Approval of Agenda – Motion to approve by Jack K, Linn T 2nd
- 2) Call for Members with Business – None – Brad Cheffey & Stanley Lance, Attended
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes – Motion to approve by Bob W, Jack K 2nd, motion carried
- 4) Treasurer Report Presentation - \$6,243.69 MTD/YTD
 - a. Paid \$4,825 for last pair of Reconditioned Beomat Skeet machines
 - b. \$1,135 paid for Trap repairs
 - c. \$750 paid to City of Coweta for Fire Protection Fee
 - d. 4 club memberships did not pay dues & reverted back to club
 - e. Motion for Acceptance of Report for Audit – Motion by Jack K, Bob W 2nd motion carried
 - f. Accounts Reconciliation – Jack O – All up to date
- 5) Event Chair Reports
 - a. Club Dinner Meeting-January Chili feed had 20. Beef Stew & 2 kinds cornbread for February 20th
 - b. IDPA (Jack O) –
 - a. 1st Saturday Match – 20 in cold, cloudy blustery conditions
 - b. 4th Saturday Match – 21 shooters
 - c. Cowboys – 8 shooters
 - d. Steel Challenge- Cancelled due to rain forecast
 - e. Defensive Practical Rifle (Jack O): Cancelled due to Budget Committee Meeting
 - f. Military Bolt Action – No Report
 - g. High Power (Corky) – Starts next month
 - h. Small Bore (Corky)
 - i. BR-50 (Jim Morehead) – No Report
 - j. Shotgun sports – Big 50 starts after time change
 - k. Air Gun (Bob Kelley) – No Report
 - l. Independence Day Fireworks – Chairman needed. Raffle process update.
 - m. Swap Meet March 4th 8am – 12 noon
- 6) Membership Services Committee
 - a. New Members since last Board Meeting 2 Transfers Club owned inventory 4
 - b. Top Ten List population 10 Email Wait List 30
 - c. Club Site & Safety Orientation
 - i. Number/Date last event 4
 - ii. Next scheduled _____
- 7) TARGET Newsletter
 - a. Deadline – 2-25-17
 - b. News of Note – March Business Meeting and Swap Meet

- 8) Policy Committee – Meeting in late February TBA
- 9) Budget Committee—Jack K – Chairman presented board with new budget. Motion to accept Linn T, Bob W 2nd Motion carried
- 10) Facilities & Long Range Planning
 - a. Grounds mowing contract for 2017 – Linn T will draft annual extension addendum and get signed contract.
 - b. Brush burning on going as weather will allow
 - c. Pistol 25-4 target holder completed
 - d. Two short Skeet fences are back up
 - e. ½ of tee posts installed for remaining south fence
 - f. Asphalt paving bids from 101st St through main gate area being taken and negotiated by Bob & Linn. Will contact two contractors to extend bid to include different proposed areas and rebid
- 11) Security –
- 12) Unfinished Business
 - a. Ratify email motion to add range rule for shotgun area. “Forbid operation of Club-owned hand releases by any means other than a hand.” - Item was referred to Policy Committee
 - b. Repair of water leak at NE corner of Maintenance Bldg park lot. Cost expected to exceed \$1,000. Motion by Jack K to approve up to \$2,000 to completed project. Bob W 2nd
 - c. Approval of Independence Day fireworks date and contract provider of display. Dale Ragains (General Manager of Rainbow Fireworks) called me (Tony English) again on February 9th to discuss fireworks show for this year (2017). He has one shooter available for **7/3/2017**. This is the same shooter we had last year. Cost for last year was \$5,700. There will be a 5% increase this year of \$285 for a total of **\$5,985** to do the same show this year. Motion to approve date by G Kruse, 2nd Linn T; Motion to approve Amount by Jack O, 2nd Linn T, both motions carried. Jack O will chair event with Gary K – Raffle, Jack K – Helping Gary with Raffle.
- 13) New Business
 - a. Haskell PD range use—6 officers to qualify with handgun twice a year shooting the standard 25 yd, 25 round CLEET course. Hold a practice qualification also twice a year. Will want to add patrol carbine in future. Chief Kermit Thomas. Motion by Linn T, G Kruse 2nd, motion carried
 - b. Bureau of Indian Affairs range use -- It is official training for the BIA. The dates would be June 6-7 or 7-8; BIA still finalizing the week's training. The longest distance would be 50 yards for the rifle and shotgun quals. 25 for pistol. The other training would be normal 3-15 yards. Tim Proctor is a firearms instructor for the BIA and would be one of the instructors during that time. Just a little info approx 30-35 agents. Day one would be quals handgun, rifle, and shotgun. Day 2 would be tactical and moving shooting and drills. So would only need a 50 yard bay on day one. Timothy R. Proctor, Special Agent BIA-DDE. (Tim used to shoot IDPA with Oil Capital when he lived in Tulsa.) Motion by Linn T, G Kruse 2nd, motion carried
- 14) Kruse's Korner – Jerome sold 57 cases of the “green domed” targets in storage. Money for the sale that was turned into club was within \$8 of original cost. Marvin L will talk with Jerome about selling club assets without a board members approval.
- 15) Motion to Adjourn 8:30pm Bob W, 2nd G Kruse

Minutes Oil Capital Rod & Gun Club

13 March 2017 1900hr Main Clubhouse

Regular Board Meeting at the Club

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

- 1) Call to Order @ 7:05pm and Approval of Agenda motion by Bob W, 2nd Gary K Motion Carried
- 2) Call for Members with Business – Stanley Lance (member) brought a prototype foot operated Skeet & Trap Shooting Operator that he's fabricated. He donated the unit to the club and said he could build them for approximately \$65 each. The board expressed its thanks.
Mike McAlister from OWD – thanked the board for OC hosting the youth shoot later this month. Monday will be setup day, including setting up their 2 portable trap machines. They have 84 schools participating this year.
Brad Cheffey – Audit Committee Chairman delivered Completed Audit to Secretary. Copy is attached to these minutes.
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes – Motion to accept by Bob W, 2nd Linn T. Motion Carried
- 4) Treasurer Report
 - a. Presentation
 - i. MTD profit \$6,607.77, YTD profit \$12,851.44
 - ii. Paid Niagara Plumbing \$1,331.26 for water line repairs
 - iii. Paid Rainbow Fireworks \$2,992.50 as deposit on Independence Day Fireworks Show.
 - iv. 4 Club owned Memberships have been sold
 - v. Clay Targets have been ordered with 4-01-17 Delivery Date.
 - b. Motion for Acceptance of Report for Audit – Motion by Bob W, 2nd Linn T Motion Carried
 - c. Accounts Reconciliation Jack O. reported as up to date
- 5) Event Chair Reports
 - a. Club Dinner Meeting-(Jack O). February Beef Stew & Cornbread for 20. Many enjoyed 2nds. March 20 Annual Business Meeting will be corned beef, cabbage, red potatoes, carrots & Irish soda bread.
 - b. IDPA (Jack O) –
 - a. 1st Saturday Match – 37
 - b. 4th Saturday Match – 19 cold
 - c. Cowboys – 4
 - d. Steel Challenge- cancelled Renato out of town
 - e. Defensive Practical Rifle (Jack O): 5
 - f. Military Bolt Action – cancelled due to rain
 - g. High Power (Corky) – starts back up in late March
 - h. Small Bore (Corky) – starts back up in late March
 - i. BR-50 (Jim Morehead) - cancelled due to rain
 - j. Shotgun sports

- k. Air Gun (Bob Kelley)
 - l. Independence Day Fireworks: Now have raffle tickets to sell.
 - a. Raffle #1 S&W Shield 9mm,
 - b. Raffle #2 Glock 43,
 - c. Raffle #3 100 Rounds of Trap or Skeet (to members only)
 - d. Raffle #4 CCW class for 6 people donated by Jack O.Motion to accept by Gary K, 2nd by Linn T motion carried.
- 6) Membership Services Committee
- a. New Members since last Board Meeting __4__ Club owned inventory __0__
 - b. Top Ten List population __7__ Awaiting paperwork on 3 more Email Wait List __36__
 - c. Club Site & Safety Orientation
 - i. Number/Date last event _____
 - ii. Next scheduled __3-19-2017__
- 7) TARGET Newsletter
- a. Deadline 3-24-17
 - b. News of Note: Advertisers will have option of ¼ page ad in Target up to twice per year. (Advertiser must furnish art work) Will also appear in "First Shot" on web site. Motion to accept Linn T, 2nd Bob W, motion carried. To be added to Policy Manual.
- 8) Policy Committee will be meeting 3-26-17 Noon to 3pm @ MCH
- 9) Discussion of March 20th Annual Meeting plans and who will present what.
- a. Budget – Jack K
 - b. Long Range Planning – Bob W or Linn T
 - c. Treasury – G Kruse
- 10) Facilities & Long Range Planning
- a. Oversaw Asphalt work on 101st street entrance
 - b. Filled some pot holes in Road with clay bird fragments
 - c. Reinstalled 2 small safety fences in shotgun area
 - d. Mowing in North 40
 - e. South perimeter fence almost complete
 - f. Bob W to research and purchase brush cutter machine for pond dams, creek banks and fence lines.
- Motion by Linn T to spend not exceeding \$4,000 for machine, Bob W 2nd, motion carried
- 11) Security- Be on the lookout for silver F-150 crew cab Ford pickup about 5 or 6 years old. This vehicle is connected to a probable member shooter on the rifle range after dark who refused to show his membership credentials to another member who approached him.
- 12) Unfinished Business - None
- 13) New Business
- 14) Kruse's Korner
- 15) Motion to Adjourn @ 8:26 Bob W, Gary K 2nd motion carried

Minutes Oil Capital Rod & Gun Club

10 April 2017 1900hr Main Clubhouse

Regular Board Meeting at the Club

	2019		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 pm, motion Linn T, 2nd David W
- 2) Call for Members with Business - None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes - Motion to accept with correction – Jack K, 2nd Larry B motion carried.
- 4) Treasurer Report
 - a. Presentation: Net Loss for March \$1,161.03, YTD Income \$11,690.41
 - b. Asphalt Contractor Jackson Construction paid \$19,500 Asphalt recorded as Road Improvement & depreciated of 15 years.
 - c. \$9,349 deposited to Land Fund for 2015-16
 - d. Tax Depreciation was \$6,947.03
 - e. Motion for Acceptance of Report for Audit: Motion to accept by Lin T, 2nd by Larry B, motion carried
 - f. Accounts Reconciliation – Jack O reports all up to date.
- 5) Event Chair Reports
 - a. Club Dinner Meeting- Famous Meatloaf, Seasoned Green Beans & Salad.
 - b. IDPA (Jack O) –
 - a. 1st Saturday Match – Cancelled for Tulsa Gun Show
 - b. 4th Saturday Match – 29 in cold, wet and cloudy
 - c. Cowboys – 9
 - d. Steel Challenge – 14
 - e. Defensive Practical Rifle (Jack O): 3 in what turned into organized practice
 - f. Military Bolt Action –
 - g. High Power (Corky)
 - h. Small Bore (Corky) – Cancelled due to high winds
 - i. BR-50 (Jim Morehead) - 13
 - j. Shotgun sports – Sequoya & Locust Grove schools Practiced on 10-08-17. They shot 108 rounds of Trap
 - k. Ok Wildlife Department has requested to come back next year for their regional trap match. Motion by Larry B, 2nd by Jack K, motion carried.
 - l. Air Gun (Bob Kelley)
 - m. 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 _16th_
- 7) TARGET Newsletter
 - a. Deadline
 - b. News of Note
- 8) Policy Committee – (Jack O) committee met in a productive meeting. A report is forthcoming at a future meeting.
- 9) Budget Committee—on agenda as required
- 10) Facilities & Long Range Planning
 - a. Bob & Linn are going to pressure wash Skeet #1 fences and repaint while on the OC clock
 - b. Bob ordered and received the new DR Brush Trimmer. He and Linn assembled and ran and tested the unit.
 - c. Bob found a Diesel Polaris UTV in Broken Arrow. They will make an offer to the dealer next week. The board authorized them to spend no more than \$12,000 including tax.
- 11) Security – Camera Crew trespass on Thursday April 6th.
 - a. No one is authorized to film anything on the club grounds.
 - b. Note: the shotgun villain hit 25-1 again. Jack O looking at game cameras to try to catch this member or guest. Lynn T made motion to offer \$150 reward to report range misuse.
2nd David W
- 12) Unfinished Business
 - a. Ratify email vote. “I wish to request permission to use the 2 Atlas Trap machines off-site for a Boy Scout event this weekend (Apr. 1) at the Will Rogers Scout Camp, located just west of Cleveland. Two OC members will be in charge of the Shotgun field. I will return the machines not later than Wednesday. Larry B.” Email yeah: Kruse, Loyd, Ostendorf, Woodral, Gary Killingsworth & Thomason. Motion to Ratify email vote. Approved
 - b. OK State Park Rangers on site for training on Monday April 3 through Wednesday April 5th. About 50 rangers attended over the 3 days, not all on all three days. Regular handgun qualifications completed. Strong effort to run all through an IDPA mini-match of 5 stages by Jack Ostendorf, Marvin Loyd, Jess Anderson (Cherokee Marshal Service) and Park Ranger instructor crew. Purpose was to encourage them to shoot more to improve their survivability.
 - c. BIA has completed and returned their LE facility use contract and will be on site in early June. Nothing back from Haskell PD.
- 13) New Business - None
- 14) Kruse's Korner – G Kruse wanted to go on record that he disagreed with the process of ordering the asphalt and arriving at the amount of work to be performed.
 - a. G Kruse expressed disagreement with the Shotgun Rounds Raffle distribution for the Independents Day Raffle. The Club should be paid at least the member rate for those rounds raffled off.
- 15) Motion to Adjourn – 8:40pm Linn T Motion, Marvin L 2nd motion carried.

Notes by: Marvin Loyd

Minutes Oil Capital Rod & Gun Club

8 May 2017 1900hr Main Clubhouse
Regular Board Meeting at the Club

	2019		2017		2018
Present	Gary Killingsworth	Excused	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: 7:05 pm motion Jack K, 2nd David W
- 2) Call for Members with Business - None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes – Motion to accept Jack K, 2nd G Kruse
- 4) Treasurer Report
 - a. Presentation – MTD profit 5,4072.08, YTD \$17,162.49
 - b. Paid \$12,610.45 for load of clay target
 - c. Paid \$3,700 + for DR Mower
 - d. Collected \$234 from Big 50 & \$1,016 from 5 Stand
 - e. Motion for Acceptance of Report for Audit – Motion by Bob W, 2nd Gary K
 - f. Accounts Reconciliation – Up to date
- 5) Event Chair Reports
 - a. Club Dinner Meeting will be “Tex Mex”
IDPA (Jack O) –
 - i. 1st Saturday Match – 17 80 & Blue Skies
 - ii. 4th Saturday Match – 21 50 Clouds & Mist
 - iii. Starting to promote “Tater Hill Purgatory” tier II IDPA match to be held in September 2017
 - b. Cowboys – Regular match cancelled – Weather
 - i. 5th Sunday “Wild Bunch” match had 6 shooters
 - c. Steel Challenge – No Report
 - d. Defensive Practical Rifle (Jack O):
 - e. Military Bolt Action – 6
 - f. High Power (Corky) -2
 - g. Small Bore (Corky) – Cancelled due to weather
 - h. BR-50 (Jim Morehead)- No Report
 - i. Shotgun sports - No Report
 - j. Air Gun (Bob Kelley) - No Report
 - k. Independence Day Fireworks – Porta John’s ordered (4 ea).\$1,171 Deposited to Fireworks Fund from Raffles.
- 6) Membership Services Committee
 - a. New Members since last Board Meeting _1____ Club owned inventory __0____
 - b. Top Ten List population _10____ Email Wait List _18____
 - c. Club Site & Safety Orientation
 - i. Number/Date last event ____11 attended last orientation
 - ii. Next scheduled ____5-20____

- 7) TARGET Newsletter
 - a. Deadline – Friday following Dinner meeting
 - b. News of Note
- 8) Policy Committee- no report
- 9) Budget Committee—on agenda as required
- 10) Facilities & Long Range Planning
 - a. Polaris ATV was purchased by another a day or two after OC Board approved purchase.
 - b. We're two mowing's into season
 - c. Working on 25 yd Target boards
 - d. Bob brought one of the wooden shooting rests from the range that had been used as a TARGET.
- 11) Security-
 - a. Cameras up, - Did not discuss
 - b. Jack O. writing TARGET article about Range Rules following and why we have rules, Range etiquette (when to share a range, etc),
- 12) Unfinished Business - None
- 13) New Business
 - a. Jack K.—Motion to Add Honorary members with annual review for Jeff Trayer, Jim Eastin and Paula Grimm due to their administration help for Big 50 and monthly Trap matches. (both Jeff & Jim are currently on the waiting list for membership) 2nd G Kruse, motion carried.
- 14) Kruse's Korner - Nothing
- 15) Motion to Adjourn 8:14 pm, by Bob W, 2nd David W. Motion carried

Minutes by M. Loyd

Minutes Oil Capital Rod & Gun Club

12 June 2017 1900hr Main Clubhouse

Regular Board Meeting at the Club

	2019		2017		2018
Excused	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	Excused	David Woodral

- 1) Call to Order and Approval of Agenda 7:04pm Motion to approve by Bob W, 2nd by Jack K,
Motion carried
- 2) Call for Members with Business - None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes- Moton to approve by Bob W, 2nd
by Jack O. Motion carried
- 4) Treasurer Report
 - a. Presentation – MTD -\$11,591.86, YTD \$5,570.63
 - b. Asphalt cost moved to ground maintenance
 - c. Raffle income \$2,086, expenses \$1,048.24 so far.
 - d. Motion for Acceptance of Report for Audit - motion Jack K, 2nd by Linn T. motion carried
 - e. Accounts Reconciliation – Jack O. up to date
- 5) Event Chair Reports
 - a. Club Dinner Meeting—May Tex Mex Spread had about 20. June 19 will be premium
hamburger, baked beans and chip bar.
 - b. IDPA (Jack O) –
 - a. 1st Saturday Match – 18 shooters
 - b. 4th Saturday Match – 27 shooters
 - c. Cowboys – 7 shooters, (no match in June)
 - d. Steel Challenge. Match Director change requested. Renato Sanchez's efforts as MD
much appreciated. Jack Ostendorf approved as new match director. Jack ran
May 28 match; 16 shooters and 21 guns.
 - e. Defensive Practical Rifle (Jack O): 14 shooters
 - f. Military Bolt Action – 8
 - g. High Power (Corky) - 15
 - h. Small Bore (Corky)-
 - i. BR-50 (Jim Morehead) - 15
 - j. Shotgun sports – ATA Match, Kinsey noted trap houses were mostly empty of targets.
Member had entertained a church group prior, that shot 75 rounds & left houses empty.
 - k. Air Gun (Bob Kelley) – No Report
 - l. Single Shot Match – Phil Hart - 15
 - m. Independence Day Fireworks – Finalize plans and ask for volunteers. Jack K. and crew
doing hot dogs. Denise Dugdale doing snow cones. Jack O. to buy cone syrup and
cones. Jack O and Marvin to set T post line on the 3rd starting around 1 PM. Jack to visit
with Tony English about fireworks vendor operations. Gary Killingsworth writing article
for TARGET.
- 6) Membership Services Committee
 - a. New Members since last Board Meeting 1 Club owned inventory 0
 - b. Top Ten List population 10 Email Wait List 38

- c. Club Site & Safety Orientation
 - i. Number/Date last event ____ 4 ____
 - ii. Next scheduled ____ 6-17-17 ____
- 7) TARGET Newsletter
 - a. Deadline: week of Dinner Meeting
 - b. News of Note
- 8) Policy Committee—no report
- 9) Budget Committee—on agenda as required
- 10) Facilities & Long Range Planning
 - a. Bob Williams – Hay mowed, lots of target carrier whiteboard systems replaced
 - b. Member donated new smoker / grill. Need to dispose of old trailer mounted grill
Larry B and G Kruse will pursue selling. Board approved sale of said old grill
 - c. Jack Ostendorf—Diesel purchased; 230 gal. Purchase of propane being deferred 1-3 months in hopes of price dropping a little more. We will only need some 300 gal.
Individual to build up metal for 1 shooting bench each for 25-4 & 25-5 is found. He will build on pattern like those on 50 yd range.
- 11) Security-Jack O. Creek & Member Convenience Gate both being used with fairly good success
- 12) Unfinished Business
 - a. BIA two day training on June 7 and 8 a solid success. 28 agents put some 1200 rounds total each of pistol, shotgun and carbine ammo downrange over the two days. BIA provided some excellent instructors to run exercises.
 - b. Haskell PD will be on site Tuesday June 13. Small department so only 4 officers coming.
- 13) New Business
 - a. Add as Honorary Member Shelby Bryan. She is Rick Bryan's widow. Motion by Larry B, 2nd by Linn T. motion carried
 - b. Oklahoma Dept. of Agriculture, Food, and Forestry requests OC's permission to allow their crew to enter OC 160 site to inventory tree diameter, height, species, and quality. They also want to assess regeneration (number of seedlings). They also will assess primary land use and forest characteristics. Deferred to David W.
 - c. Kiefer HS FFA Shotgun Area range use Thursday July 6th. Board approved with member sponsor present.
 - d. Electronic acceptance of funds by Oil Capital. Tabled for research to be done by Jack K
 - e. Mike McAlester, w/ Oklahoma Wildlife confirmed March 2018 Trap Match Dates to be 3-19, setup, Match 3-20 & 3-21..
- 14) Kruse's Korner – When will we do something about bad appearance of Shotgun area fences and actually do something about it.
- 15) Motion to Adjourn – 8:29 pm Motion by Bob W, 2nd Linn T, Motion carried.

Notes by: M. Loyd

Minutes Oil Capital Rod & Gun Club

10 July 2017 1900hr Main Clubhouse

Regular Board Meeting at the Club

	2019		2017		2018
Present	Gary Killingsworth	Present	Linn Thomason Interim 2017	Excused	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 Agenda :Linn T, 2nd Bob W
- 2) Call for Members with Business - None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes – Motion to approve Jack K, 2nd Linn T
- 4) Treasurer Report
 - a. Presentation
MTD \$3,029.05, YTD \$2,543.58
Depreciation taken -\$6,945.74
Fireworks Fund carryover to 2018 \$727.87
 - b. Motion for Acceptance of Report for Audit – Bob W, 2nd Linn T
 - c. Accounts Reconciliation – Jack O reports up to date
- 5) Event Chair Reports
 - a. Club Dinner Meeting (Jack O): About 20 enjoyed the Grilled Hamburgers, Baked Beans & Chip Bar. July 17th is Hot Rueben Sandwich, Cold Make-Your-Own Super Sub & Giant Salad Bar.
 - b. IDPA (Jack O) – No sanctioned match for 2017; maybe a Spring “purgatory” & a Fall OK State/Badlands for 2018.
 - a. 1st Saturday Match – 26
 - b. 4th Saturday Match – 25
 - c. Cowboys – No Match
 - d. Steel Challenge (Jack O) 13 shooters/15 guns. Lots of Pistol Caliber Carbine competitors.
 - e. Defensive Practical Rifle (Jack O): 4 turned into organized practice
 - f. Military Bolt Action – 6 (7/4/17) 4 (7/8/17)
 - g. High Power (Corky) - 5
 - h. Small Bore (Corky) - No Report
 - i. BR-50 (Jim Morehead) - 15
 - j. Shotgun sports- No Report
 - k. Indoor Air Gun (Bob Kelley) – No report
 - l. Outdoor Air Gun (Randy Roberts)—(Chair appointment) 8
Independence Day Fireworks – 400+, maybe 600 persons in attendance. Good number viewed from R/P area. All entered and left by 101st St Gate; after show a steady fast-moving stream of cars left for 20 min. Jack O. and Marvin L. built safety barrier line; did not install yellow tape as determined to be unneeded. Jack O. moved shotgun area barrier line to East as day progressed. Very few shotgunners present all day long, possibly due to Monday being a non-holiday for many. Virtually no trash left on grounds and no problems. Show electrically fired; about 22 minutes long. Most well pleased with

show; lots of big shells and a good finale. For 2018 consideration to placing portable toilets out in more areas. Ditto for blue trash cans.

Boy Scouts collected \$1,257 from Spectators

- 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 __35__
 - c. Club Site & Safety Orientation
 - i. Number/Date last event _____
 - ii. Next scheduled __August__
- 7) TARGET Newsletter
 - a. Deadline – 7-21-17
 - b. News of Note – Article mentioning Scouts help at Independence Day activities
- 8) Policy Committee—Meeting will be scheduled for July/early August.
- 9) Budget Committee—on agenda as required
- 10) Facilities & Long Range Planning
 - a. May be getting another dirt donation for the club
 - b. Roads need more gravel
 - c. Fixed Fish Feeder
 - d. General Maintenance
 - e. (Linn T) met with Sherwin-Williams tech advisor regarding shotgun fields repainting project. Linn shared a number of details designed to adequately apply and preserve paint on both buildings and fences. Pricing estimates should be sent to him next week.
 - f. Club needs to sell old Flail Mowers
 - g. New 'cooker works well after a good cleaning
 - h. We need to stock fish when weather cools off.
 - i. G Kruse – Fridge in MCH meeting room having issues. May need to replace.
- 11) Security- Facility sign order in production phase.
- 12) Unfinished Business
 - a. Benches for 25-5 and -4 pending
 - b. Issue tabled-- electronic acceptance of funds by Oil Capital
 - c. Sale of BBQ Smoker portable unit- \$300 minimum - Jack K will research Craig's list, Facebook, etc.
- 13) New Business
 - a. 2018 Dues Invoice—consideration of any changes – As a suggestion drop “skeet machine donation and replace with “shotgun are improvements”
 - b. Appointment of 5 member Nominating Committee – Marvin L will chair nomination committee, Gary Killingsworth will assist.
 - c. Sell Flail Mowers: Motion by Bob W with 2nd by Linn T made for Jack K to place both mowers up for sale. Asking \$750 we'll take \$500. Motion carried
- 14) Kruse's Korner – Nothing at this time.
- 15) Motion to Adjourn – 8:30 pm, by Bob W, 2nd Linn T

Notes by: Marvin L

Minutes Oil Capital Rod & Gun Club

14 August 2017 1900hr Main Clubhouse
Regular Board Meeting at the Club

	2019		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 7:05 Jack O, 2nd Linn T
- 2) Call for Members with Business - None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes – Motion by Jack K, 2nd Bob W motion carried
- 4) Treasurer Report
 - a. Presentation MTD Profit \$5,821.66, YTD \$8,365.24
 - b. Hay Lease \$930
 - c. Sale of Flail Mowers \$600
 - d. New Signs purchased for grounds
 - e. Fireworks fund excess \$600
 - f. Motion for Acceptance of Report for Audit by Bob W, 2nd Linn T
 - g. Accounts Reconciliation Jack O reports all up to date
- 5) Membership Services Committee
 - a. New Members since last Board Meeting __0__ Club owned inventory __0__
 - b. Top Ten List population __10__ Email Wait List __71__
 - c. Club Site & Safety Orientation
 - i. Number/Date last event __None in July__
 - ii. Next scheduled __?__
- 6) TARGET Newsletter
 - a. Deadline - 8/18/2017
 - b. News of Note
- 7) Policy Committee – Drafts of proposed changes will be sent next week to committee members. Scheduling 2 hour max meetings for 8/22 & 8/29 to go over changes.
- 8) Budget Committee—on agenda as required
- 9) Facilities & Long Range Planning
 - a. Outdoor fans installed under Rifle/Pistol building canopy
 - b. Ongoing Spraying
 - c. Fish Feeder on big pond repaired and operational
- 10) Security-
 - a. New range and facility signs installed by Jack O. Signs include entry areas, speed limit, range use, GPS location. A few more signs on order
 - b. Report of “whizzer” Sat. Aug 5th. By neighbor Mike Sessions. Jack O investigated and thinks he knows where it came from. Jack O Made Motion with 2nd Bob W, motion carried to offer Sessions an honorary membership.
- 11) Unfinished Business - None
- 12) New Business
 - a. Larry B. Friends of NRA Honorary Membership @ live auction. Motion by Larry B, 2nd by Bob W, motion carried

- b. Coweta PD will have qualifications 9/05, 06,07/2017
- c. Jack K. OC Neighbor Honorary Membership, John McCrackin zone b neighbor for 2 yr honorary. Motion by Jack K, 2nd Linn T, motion carried

13) Kruse's Korner - Nothing

14) Motion to Adjourn 8:11 pm Motion by Bob W, 2nd Linn T, motion carried

Minutes Oil Capital Rod & Gun Club

11 September 2017 1900hr Main Clubhouse

Regular Board Meeting at the Club

	2019		2017		2018
Present	Gary Killingsworth	Excused	Linn Thomason Interim 2017	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 7:02 pm, motion to approve Jack K, 2nd Bob W. carried
- 2) Call for Members with Business - None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes – motion to approve Jack K, 2nd Gary K motion carried
- 4) Treasurer Report
 - a. Presentation \$4,463.37 MTD profit, \$12,828.61 YTD Profit
 - b. Water bill \$292.92, indicates we likely have another leak
 - c. \$282 in Dues processed
 - d. Motion for Acceptance of Report for Audit Jack K, 2nd Bob W motion carried
 - e. Accounts Reconciliation – Jack O. all is up to date
- 5) Membership Services Committee
 - a. New Members since last Board Meeting 3 transfers Club owned inventory _0____
 - b. Top Ten List population _10____ Email Wait List _87____
 - c. Club Site & Safety Orientation
 - i. Number/Date last event _N/A_____
 - ii. Next scheduled _9-16-17_____
- 6) TARGET Newsletter
 - a. Deadline 9-22-17
 - b. News of Note
- 7) Policy Committee- Jack O. Has met 3 times since last board meeting. More meetings to go.
- 8) Facilities & Long Range Planning
 - a. Installed new motor in fish feeder
 - b. Winchester Bird Throwers are gone
 - c. Investigating Trap Septic for blockage, need to pump all septic systems
 - d. Need to replace light on skeet 4
 - e. Silhouette pits on 100 yd range are removed
- 9) Security- Jack O. More signs up. Perimeter fence signs go up after leaves fall. Coweta PD completed CLEET handgun qualification Sept 5. Sept 6-7 remaining half of Coweta PD completed CLEET carbine certification class.
- 10) Unfinished Business
 - a. Ratify email actions.- Honorary memberships for Kathy Fanning and Sharon Bowman – motion made by Jack K, 2nd Bob W. motion carried.
- 11) New Business - None
- 12) Kruse's Korner – Someone used #5 shot on Trap 3 and 25-3 target holders torn up from someone using personal steel targets on ground.
- 13) Motion to Adjourn 7:56 motion by Bob W, 2nd by G Kruse. Motion carried.

Notes by: M Loyd

Minutes of Oil Capital Rod & Gun Club

09 October 2017 1900hr Main Clubhouse

Regular Board Meeting at the Club

	2019		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	Excused	David Woodral

- 1) Call to Order by Chairman Ostendorf and Approval of Agenda 7:06 pm. Motion to approve by Jack K, 2nd by Linn T, motion carried
- 2) Call for Members with Business - None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes Motion to approve by Gary K, 2nd by Jack K, motion carried
- 4) Treasurer Report
 - a. Presentation results for previous MTD -\$2,423.77, YTD \$10,206.84
 - b. Quarterly Depreciation taken
 - c. Paid Mullin Plumbing \$1,000 to pump all five septic tanks
 - d. Donations to date - \$3,333.61 Christmas Baskets, Independence Day \$2,542.87, Shotgun area \$4,893.75
 - e. Motion for Acceptance of Report for Audit by Jack K, 2nd Bob W, motion carried
 - f. Accounts Reconciliation – Jack O reports up to date
- 5) Membership Services Committee
 - a. New Members since last Board Meeting- 2 Transfers Club owned inventory __0__
 - b. Top Ten List population __10__ Email Wait List __82__
 - c. Club Site & Safety Orientation
 - i. Number/Date last event __5__
 - ii. Next scheduled __10-21-17__
- 6) TARGET Newsletter
 - a. Deadline 10/20/2017
 - b. News of Note – No new resumes for director received by deadline. Target will run Resumes of current board members to be re-elected by acclimation.
- 7) Policy Committee – Has had 4 meetings and is going to present Bylaws v. 4 & Policy v. 5 to board at November Board Meeting.
- 8) Facilities & Long Range Planning
 - a. Bob Williams—Shotgun area painting program is underway. Field #1 & 2 will be first
 - b. Tree Planting underway burr oaks that Linn T. has tended from seedlings
 - c. Jack O. reports that Niagara Plumbing worked on Trap Building Hoot system repairs & status (tree roots, sprinklers & bleach reservoirs).
 - d. Jack Ostendorf—Septic tanks (all 5 on site) pumped. Microbe reestablishment,
 - e. Jack O. reports trip hazard problem in east side of Trap Bldg due to concrete being heaved by silver maple tree
 - f. Light issues requiring bucket truck status.
- 9) Security- Increased member seasonal range use and issues

10) Unfinished Business

- a. Ratify email action to approve STEP FFA 4 Stand shotgun shoot for Wednesday Oct 18. They are to provide all machines to be used (portables) along with clays and portable bathroom. Discussion that FFA concession trailer needs current health certificate posed and that they provide Club copy of their auto & liability insurance. Mike McCallister OK Dept of Wildlife OC honorary member. Motion approved
- b. Nominating Committee report—Marvin Loyd. See item 6 b

11) New Business

- a. M Loyd brought up Property & Casualty Insurance renews later in November. Presented and emailed to board members schedule of property for their review. D&O coverage has been replaced with Chubb Insurance Co.
- b. Pool table in Skeet Ops discussed. Jack K. Authorized to sell same.

12) Kruse's Korner – Activities take up too much range room. Maybe we need more range bays. Maybe need to get plan for replacement of aged out buildings.

13) Motion to Adjourn – 8:15 pm Motion by Bob W, 2nd by Linn T, motion carried.

Minutes Oil Capital Rod & Gun Club

13 November 2017 1900hr Main Clubhouse

Regular Board Meeting at the Club

	2019		2020		2018
Excused	Gary Killingsworth	Present	Linn Thomason	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 by chairman Jack O. and Approval of Agenda: 7:06pm Motion to approve by Jack K, 2nd David W
- 2) Call for Members with Business- None
- 3) Secretary Report
- 4) Presentation and Approval of previous Meeting Minutes: Motion to approve by Larry B, 2nd Linn T
- 5) Treasurer Report
 - a. Presentation: Results; MTD \$3,493.65, YTD \$13,898.49
 - b. 759 Members Dues have been deposited
 - c. Christmas Basket Fund stands at \$4,228.51
 - d. Independence Day Fund is currently \$3,232.87
 - e. Shotgun area donations are at \$5,253.75
 - f. Motion for Acceptance of Report for Audit. Motion made by: Jack K, 2nd Bob W. motion carried.
 - g. Accounts Reconciliation – Jack O. reports all accounts up to date.
- 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 82
 - c. Club Site & Safety Orientation
 - i. Number/Date last event 6
 - ii. Next scheduled 11-18-2017
- 7) TARGET Newsletter
 - a. Deadline 11-24-17
 - b. News of Note
- 8) Policy Committee –Board should expect report next month regarding Policy and will need to allow time in the meeting to review.
- 9) Budget Committee Appointment of committee and chair. Appointees: Jack K, Karen K, G Kruse, Jack O, Linn T, Bob W, Larry B
- 10) Facilities & Long Range Planning

Bob W. General report

 - a. Replaced 25 yd whiteboards and ½ of 100 yard white boards
 - b. Linn T. Painting project report — Skeet #1 & #2 houses have been painted. Progressing as weather and schedules permits
 - c. Jack O. Plumbing Skeet #2H report – Frost Free Hydrant still leaking,. Will be contacting Niagara Plumbing to investigate/repair. Removing not good option.
 - d. A couple of ranges still have inoperative lights. After some discussion, will be waiting on further investigation of problem on 50 Yd Range before calling out contractor.
- 11) Security- Jack O. No major rule infractions observed.
- 12) Unfinished Business

- a. Jack O. Report Oct 19 FFA STEP 4 Stand Shotgun Event – Event was a success. Over 400 shooters attended. A large number of US Army recruiters assisted with setup and event.
- b. Marvin L. Report 2017 Director Elections and Results – No resume's received for election other than incumbents. Gary Kruse, Linn Thomason and Bob Williams will be re-elected by acclamation.
- c. Jack K. Sale of pool table – Still under discussion
- d. Jack K. Sale of BBQ Smoker on wheels – activity from ads has fallen off due to season. Jack K will pull ads and start again next spring.

13) New Business

- a. Jack K. Add Honorary Charles Hefley who lives in Zone B South - Approved
- b. Appointment of Audit Committee, Brad Chaffee to chair and chose balance of committee.
- c. Bob W. Christmas Basket program – Food will be picked up and baskets will be stuffed on December 16, 2017

14) Kruse's Korner - Nothing

15) Motion to Adjourn: 7:48 pm - Motion made by Bob W, 2nd Linn T, motion carried

16) Executive Session Follows. 7:50 pm – Executive Session called to order by Jack O.

- a. Discussion of shotgun area participation by 4 members and 3 guests. Evidence of Beer drinking around shotgun fields. After discussion it was decided that individual board members will discuss with participants to clarify the situation as there is insufficient evidence to tie the two acts together.
- b. Motion to adjourn Executive Session: 7:57 pm motion made by Bob W, 2nd Linn T, motion carried

Notes by: Marvin L

Oil Capital Rod & Gun Club

3-20-2017

Minutes of Annual Members Meeting at the Club

- 1) Chairman Ostendorf called the meeting to order at 7:45 p.m. Following Directors were present: Ostendorf, Kruse, Loyd, Williams, Bahler, Thomason. Excused were: Jack Killingsworth, Gary Killingsworth and Woodral.
- 2) Reports.
 - a) Budget. (Jack O for Jack K)
 - 1) Presented 2017 Board Approved Budget. Forecasted Income of \$190,750
 - 2) with budgeted expenses of \$124,337 Net Income after adjustments of \$30,013
 - 3) Several members had various questions which Jack O answered
 - b) Treasurer Report. (G Kruse)
 - 1) 12/31/2016 year end profit \$47,054
 - 2) Land Fund Balance \$203,190
 - 3) Skeet machine replacement is now complete. \$3,700 remains in Trap machine reserve.
 - 4) Explained to Members that Capital Improvements Reserve came from net profits and unspent funds, both going back a number of years. The funds generated by the sale of the additional 25 memberships were spent on capital projects.
 - 5) Explained the Capital Improvements Reserve came about from selling the additional 25 memberships (initiation fees) a year ago.
 - 6) Explained the Independence Day Event has a \$3,000 in account so far.
 - 7) Explained the Christmas Basket Event had a small surplus of \$763.61 and it has been carried into 2017
 - c) Facilities. (Bob Williams)
 - 1) South Fence Line rebuild 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) Paving 900' of entry way from 101st to MCH drive is complete
 - 6) Will be replacing signs around club site that are faded or missing.
 - 7) Shotgun Field Fences need to be replaced. Looking at different options now
 - 8) Jack O reminded members that R/P, Trap & Skeet Buildings are about 30 years old and will need to be replaced in the not so distant future.
 - d) Target (Jack O for Gary K)
 - 1) Independence Day Fireworks Show: 4 Raffles are going on with proceeds to be applied to cost of Fireworks Show. 2 of them are for guns and one is for Paid CCW Class for 6 and one is for 100 rounds of shotgun (members only).
 - e) Oklahoma Wildlife Department Regional Scholastic Trap Shoot (Larry B)
 - 1) OWD wanted to pass on their gratitude to the members that the club is hosting this event this week. 737 youth shooters were in competition over the 2 days last year. 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.
 - f) After general presentations, members were given the opportunity to ask any questions of the several directors who were present.
- 3) Meeting adjourned: 8:45pm

Minutes by M Loyd