

Minutes Oil Capital Rod & Gun Club

January 8, 2018 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	Excused	David Woodral

- 1) Call to Order and Approval of Agenda – 7:00 pm Motion to approve by Bob W, 2nd by Jack K
 - a. Installation and Oath of Office of 2020 Directors – Linn T, Jack K. and Gary K. recited oath of office
 - b. Election of Board Officers – Motion to leave directors in their current positions and as is by Bob W, 2nd by Linn T, motion carried.
 - c. Signors for Bank Accounts – Remove Larry B & Linn T as signors on bank accounts. This will leave G Kruse and Karen as signors on accounts
 - d. Continuing Business Resolution
 - e. Resolution to Continue with existing Event Chairs & other Board appointees
- 2) Call for Members with Business - None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes – Motion to approve by
- 4) Treasurer Report
 - a. Presentation MTD \$1,337.42 YTD \$18,883.01
 - b. Noted Receipts:
 - i. \$264.00 High Power
 - ii. \$210.84 Big Fifty
 - iii. \$4,591.00 Credit to Insurance
 - iv. One member has not paid his dues
 - v. Independence Day Fund has a Credit Balance of \$3,384.87
 - vi. Shotgun Area has a Credit Balance of \$4,013.75
 - vii. 2017 Late Fees have not been moved to the "Land Fund"
 - c. Motion for Acceptance of Report for Audit
 - d. Accounts Reconciliation – Up to date
- 5) Membership Services Committee
 - a. New Members since last Board Meeting __2__ Club owned inventory __0__
 - b. Top Ten List population __10__ Email Wait List 85____
 - c. Club Site & Safety Orientation
 - i. Number/Date last event _____
 - ii. Next scheduled _____
- 6) TARGET Newsletter
 - a. Deadline – 1-19-2018
 - b. News of Note
- 7) Policy Committee – No Report
- 8) Budget Committee—on agenda as required
- 9) Facilities & Long Range Planning
 - a. Bob W. General update Waiting on Good Weather and Holidays to be able to start projects again;
 - b. Linn T. Painting update – Progressing as weather will allow
 - c. Jack O. Plumbing update – Plumbers will return to site as weather and their current work flow will allow.
- 10) Security- Jack O. 2017 codes removed from 101st gate and buildings. Jack K. has 2018 codes on website for those who have access to it. Those who have not paid 2018 are blocked from website.
- 11) Unfinished Business

12) New Business

- a. Setting Club Independence Day Date. Selection of fireworks contractor. Selection of Independence Day event chair.
- 13) Kruse's Korner – State SASS Shoot is to be hosted by Red Castle this year. Kruse would like to offer Oil Capital to use for the Long Rang and Side Match site.

14) Motion to Adjourn 7:43 motion be By Bob W, 2nd by Linn T. Motion carried

Agenda Oil Capital Rod & Gun Club

February 12 2018 1900hr Main Clubhouse
Regular Board Meeting at the Club

	2019		2020		2018
Present	Gary Killingsworth	Excused	Linn Thomason	Present	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Excused	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Present	David Woodral

1) Call to Order and Approval of Agenda

Motion to approve: Jack K, 2nd: Bob W.

2) Call for Members with Business

Jim Kinsey: Report on microphones/cord for Trap field send for repair or replacement.
2 mic's repaired, 5 mic's + 5 cords replaced. Total: \$572.00

3) Secretary Report

Presentation and Approval of previous Meeting Minutes

Motion to approve: Jack K, 2nd: Bob W.

4) Treasurer Report

a. Presentation

b. Motion for Acceptance of Report for Audit

Motion to approve Jack K, 2nd: Gary Killingsworth

c. Accounts Reconciliation

Up to-date per Jack O.

5) Membership Services Committee

a. New Members since last Board Meeting _____ Club owned inventory __1__

b. Top Ten List population _10___ Email Wait List __85__

c. Club Site & Safety Orientation

i. Number/Date last event _____

ii. Next scheduled: Feb 17, for 2

6) TARGET Newsletter

a. Deadline: Feb 23

b. News of Note: Advertising, Swap meet on 3 Mar., Fireworks Raffles

7) Policy Committee--No Report

8) Budget Committee—Jack K.

Met on 4 Feb. - Jack K, Jack O, Larry B, Bob W, Gary Kruse

--BoD discussion: On recommendation of the Building Committee --

Include in 2018 budget:

\$5,000 ea. For repairs to Trap, R&P, Skeet Ops. Buildings

\$5,000 gravel

\$2,000 Skeet bldg. roofs

\$5,000 Berms

-- Motion: Bahler, 2nd: Jack K -- purchase new Archery target bags and fabricate target stands, not to exceed \$1,200 -- passed.

9) Facilities & Long Range Planning

- a. Linn T. Painting
No progress because of weather
- b. Bob W. General
20 target frames built
- c. Jack O. Plumbing
Sinks replaced in R/P, Skeet Ops outdoor hydrant leaking, possibly hit by vehicle, try to fix on 2/14
- d. Jack O. Building Cleaning
Apparent issues with the job contractor is doing. Jack O. to meet with management.

10) Security- No Report

11) Unfinished Business

- a. Fireworks contractor for our July 1 date - maybe two offers?
Insurance certificate at issue with first offer from Thomas.
No documentation from Rainbow yet. Jack O. to follow-up and email BoD.
- b. Fireworks raffles
First at Swap meet. J.O. to shop for guns.
4 ea. 25 Rounds of trap/skeet
Conceal Carry Class
- c. BR-50 Event Dates for 2018
Jim Moorehead scheduling 3-day BR-50 event: July 13-15
- d. Wake the Giant non-profit facility solicitation
Request for a Sporting Clays fundraiser open to public. BoD is declining this request: No Sporting Clays, we are not open to public, no club-member sponsor.
J.O. will respond accordingly.

12) New Business

13) Kruse's Korner

Sand Springs is installing a 360° pistol range ???
Request more \$\$ from Raffle prize (Trap/Skeet rounds) go to T/S daily. Not subsidize the fireworks.

14) Motion to Adjourn Bob W. 2nd. Gary Killingsworth.

Submitted by: Larry Bahler with note-taking assistance by Denise Dugdale.

Minutes Oil Capital Rod & Gun Club
 March 12 2018 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	Excused	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Excused	David Woodral

- 1) Call to Order and Approval of Agenda—Chair Jack O.
 Motion to Approve: Bob W. 2nd: Jack K.
- 2) Call for Members with Business -- None
- 3) Secretary Report.
 - a. Presentation and Approval of previous Meeting Minutes
 need to fix “Minutes” in title Motion to Approve: Bob W. 2nd: Gary Killingsworth
- 4) Treasurer Report
 - a. Presentation
 \$1,000 received for Target Ads
 - b. Motion for Acceptance of Report for Audit
 Note: Audit committee has info they need for the 2017 audit.
 Motion to Approve: Jack K. 2nd: Bob W.
 - c. Accounts Reconciliation
 OK per Jack O.
- 5) Membership Services Committee
 - a. New Members since last Board Meeting: 0 Club owned inventory: 0 X-fers in process: 2
 - b. Top Ten List population: 10 Email Wait List: ~85
 - c. Club Site & Safety Orientation
 - i. Number/Date last event _____
 - ii. Next scheduled: Sat 3/16 (3 on list)
- 6) TARGET Newsletter
 - a. Deadline: Fri. following Club Dinner meeting
 - b. News of Note: Going to print only Book copies.
- 7) Swap Meet of March 3 report – Jack K.
 Expected small crowd, thus no cooked breakfast, pastry only. Only 3- half tables sold, Break-even.
- 8) Independence Day
 - a. Fireworks display contract with Rainbow approved per email vote. Jack K, Linn T, Gary Killingsworth, Larry Bahler & David Woodral voted to approve. 50% deposit check included with mailed contract to vendor.
 - b. Other plans for July 1 (Sunday) event.
 Hot Dogs – Jack K. & others he has recruited
 Sno Cones – Denise D. & Bob W. if available
 Jack O. will serve as event chair
 4 porta potties now. Keep shoot site same as last year.
 - c. Fireworks benefit raffles – Gary Killingsworth
 Need \$3,015 raised to pay for Fireworks
 Raffle prizes: Ruger MK-IV 22/45 pistol.
 25 rounds Shotgun = 4 total (May, June, 2 July)
 (Charge raffle cost+10% for targets. Motion Gary Killingsw. 2nd: Jack K.)
 Other possibilities: Ruger Pistol Caliber Carbine. \$\$\$
 Flat of .22 ammo
- 9) Policy Committee—No report

10) Facilities & Long Range Planning

- a. Linn T.—Painting update
no progress due to weather
- b. Bob W. – General maintenance update
built and replaced target faces on 25yd. ranges
brushhogging
Brandon Hurd to come out and estimate gravel needs.
- c. Jack O. – Plumbing
drains in trap building are a problem
remove dishwasher and garbage disposal
R/P showers have problems, but J.O. does not want to spend anything because that building
is on short list for replacement
- d. Jack O. - trimming out trees from berms and property lines. Will work on west fenceline.
Order new corner signs.

11) Security- No report

12) Unfinished Business

- a. Bureau of Indian Affairs LE needs to use Pistol L&R one weekday day in late May or early June.
Motion: Jack K. 2nd: Linn T Approved.
- b. Cleaning Contract Review—Jack O. to meet with contractor on site.
- c. Archery Bags purchase & install
Larry B. getting quotes from Morrell Targets, Alma, AR. Bob W. might be able to pick up.

13) New Business

- a. Annual Meeting March 19
Jack K. financial info / long range planning Bob W.

14) Open Board Discussion

Gary Kruse: TTCU signor changes completed
TFCU signor changes almost done
OCCU cards dropped off, but branch doesn't have
Special -- TFCU 2.75% on 18 mo. CD, new money only.

15) Motion to Adjourn

Motion: Bob W.

Submitted by: L. Bahler
31 March 2018

Minutes Oil Capital Rod & Gun Club

April 09 2018 1900hr Main Clubhouse
Regular Board Meeting at the Club

	2019		2020		2018
P	Gary Killingsworth	P	Linn Thomason	P	Larry Bahler
P	Jack Ostendorf	P	Jack Killingsworth	E	Marvin Loyd
P	Bob Williams	P	Gary Kruse	E	David Woodral

- 1) Call to Order and Approval of Agenda
7:09pm, M: Jack K, 2: Linn T
- 2) Call for Members with Business
None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes
Accept – M: Linn T, 2: Bob W.
 - b. Reviewed Minutes of March Annual Membership Meeting
Accept – M: Gary Kw, 2: Jack K.
- 4) Treasurer Report
 - a. Presentation
March: \$-1,087.63
Paid 50% down on Fireworks contract.
Request activity chairs to turn in monies and receipts on a timely basis.
Tulsa Federal CU promotion offering 2.75% on 18mo CD. New money. Gary Kr. to research
 - b. Motion for Acceptance of Report for Audit
Accept – M: Jack K, 2: Bob W.
 - c. Motion: Treasurer to reallocate club funds to balance within the insured limits at each financial institution. M: Jack K., 2: Linn T. Passed
 - d. Discussion: Clay costs up 13%. Do we need to increase prices of daily rounds? Gary K. to research.
Topic tabled until quotation is received.
Jerome turned in \$1,353 for March 5-stand activity. With current record-keeping procedures, no way to determine member/non-member participation.
 - e. Accounts Reconciliation – no action
- 5) Membership Services Committee
 - a. New Members since last Board Meeting 2 Club owned inventory 0
Top Ten List population 10 Email Wait List 85ish
 - b. Club Site & Safety Orientation
 - i. Number/Date last event 3
 - ii. Next scheduled: 21 April
- 6) TARGET Newsletter
 - a. Deadline: Fri after Monthly dinner
 - b. News of Note
Please don't wait to submit articles
Bob & Linn will submit pix of Wildlife Shotgun Regional Shoots
- 7) Independence Day
 - a. July 1 2018
 - b. Raffles update – Gary Killingsworth
1 pistol bought, \$501, Sports World
Quote for carbine: \$475 + tx.
Initial sales looking good: 1 member ordered \$200 worth, another \$50 Several selling tix.

- 8) Policy Committee—No report
- 9) Facilities & Long Range Planning
 - a. Bob W. General update
 - Target backers needing repair -- in progress
 - Bird house getting full of personal vehicles that are not insured. And Kinsey cannot get to parts and workbench. Jack O. to address next month after some research.
 - Cords in way for mowing
 - Pallet jack running over gravel that is dropped by UTV's
 - b. Linn T. Painting update
 - Still need at least 2-3 days of 60+° temps and no wind to finish Shotgun area
 - Plan also to paint Archery Building
 - c. Jack O. Plumbing update
 - Nothing yet
- 10) Security- No report
- 11) Unfinished Business
 - a. Cleaning Contract Review – Jack O.
 - No report
 - b. Archery Bags purchase & install – Larry B.
 - Check issued for \$292. Bob W. will pick up at Morrell, Alma, AR. on next trip down.
 - c. Bureau of Indian Affairs- Jack O.
 - BIA is using another facility this year. Their desired ranges not available on days that had scheduled for training.
 - d. BR-50
 - Randy Roberts will cover for chairman.
- 12) New Business
 - Brush hog broken – needs welding (30 yrs old)
 - Bob W. is looking at a slightly used 7' Bushwacker brand. He will obtain a formal quote.
 - Motion: Approve \$5,000 max. to purchase a replacement
 - M: Larry B., 2: Gary Kill. Passed.
- 13) Open Board Discussion
 - Gary Kruse -- 1) Need to consider policy and method to handle change box at Trap house.
 - 2) Do not give Trap house keys to Honorary Members
- 14) Motion to Adjourn
 - 8:45pm M: Bob W. 2: Gary Kw.

Submitted by: Larry Bahler

Minutes Oil Capital Rod & Gun Club

May 14, 2018 1900hr Main Clubhouse
Regular Board Meeting at the Club

	2019		2020		2018
P	Gary Killingsworth	P	Linn Thomason	P	Larry Bahler
P	Jack Ostendorf	P	Jack Killingsworth	P	Marvin Loyd
P	Bob Williams	P	Gary Kruse	P	David Woodral

- 1) Call to Order and Approval of Agenda
7:02pm, M: Bob W, 2: Linn T
- 2) Call for Members with Business
Jim Morehead -- BR-50: July 13-15, Hosting three tournaments in one weekend at Oil Capital, including the OK State match. Approved by BoD. Request target pullers (Larry B to contact Venture Scouts)
Need to fix A/C in Stat Room
Brad Chaffee -- 2017 Audit Report
-- Exam of Books showed significant differences of activity year-to-year. Shotgun and IDPA down.
-- Some event funds not being turned in on timely basis.
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes
Correction: Archery target cost \$507 not \$292
Accept as corrected – M: Bob W, 2: Linn T.
- 4) Treasurer Report
 - a. Presentation
April Net income: \$5,037.37 YTD Net Income: 1,416.42
CD's, etc, at Financial institutions now reallocated to comply with by-laws
 - b. Motion for Acceptance of Report for Audit
Accept – M: Bob W, 2: Gary Kill.
 - c. Gary K. research of Clay target costs. \$\$ for Orange dome was .065 ea, now .08 ea, (\$1.79/25 now \$2.20/25). Cost will be appx. +\$1,800 over previous truck loads.
 - d. Accounts Reconciliation – up to date per Jack O.
- 5) Membership Services Committee
 - a. New Members since last Board Meeting 1 Club owned inventory 0
Top Ten List population 10 Email Wait List ~85
 - b. Club Site & Safety Orientation
 - i. Number/Date last event 3
 - ii. Next scheduled: 5/17
- 6) TARGET Newsletter
 - a. Deadline: Fri after Monthly dinner
 - b. Advertisers updated
 - c. News of Note
- 7) Independence Day
 - a. July 1 2018
 - b. Raffles update – Gary Killingsworth
Tix for Skeet/Trap rounds at May Dinner meeting
Progress slow, maybe wearing folks out
- 8) Policy Committee—No report

9) Facilities & Long Range Planning

- a. Bob W. General update
Target backers -- in progress
New mower deck purchased, need to fabricate adapter
- b. Linn T. Painting update
Towers complete, working on fences
- c. Gary Kill. A/C in Pavilion room and Stat room. Will have brother look at.
- d. Jack O. Plumbing update
No noticeable cost changes
Water damage in R&P Bldg
Water running in toilet at R&P

10) Security- Jack O.

Looked at 7,300 images, and posted 8, but not enough views, but did see SGun on Pistol Ranges
A/C left on in MCH
Gate: Track at gate by pass card + pix of in/out
Request to add Randy Roberts to Security Committee. M: Jack K, 2 Bob W. Passed

11) Unfinished Business

- a. Gary Kruse: Prices of Clays (see above)
- b. Jack O: Safety and General concerns for BR-50 in July (answered by J. Morehead presentation)
- c. Bob W: Replacement rotary cutter: (see above) BoD authorized to sell old Deere unit.
- d. Jack O: Gator out for repair – still out
- e. Jack O: Cleaning Contract Review -- No report
- f. Larry B: Archery Bags update -- Bob W. picked up, stored in AWSB. Bob W calculating mat'ls for frames
- g. Bureau of Indian Affairs- Jack O.
BIA is using another facility this year. Their desired ranges not available on days that had scheduled for training.
- h. BR-50
Randy Roberts will cover for chairman.

12) New Business

Jack K: Consideration for membership of new Zone B neighbors
2 @ ~18 months: Gregory and Lindsay?
M: Linn T. 2: Bob W. Passed.

13) Open Board Discussion

Gary Kruse -- 1) Motion: Spend \$\$ for 25yd Bench in honor of Stan Fanning 2: Larry B. Passed

14) Motion to Adjourn

8:47pm M: Bob W. 2: Linn T.

Submitted by: Larry Bahler

Minutes Oil Capital Rod & Gun Club

June 11 2018 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	Excused	David Woodral

- 1) Call to Order by Chairman Ostendorf and Approval of Agenda- 7:00 pm Motion to approve Jack K, 2nd Bob W.
- 2) Call for Members with Business – Members Glen Fowler (OC Member 305) w/ Boy Scouts Venture Crew 1935 and Chuck Gilbert along with other Venture Crew representatives are asking for 3 days in October for “Shooting Invitational”, 10/12-13-14/2018, on ranges 25-4 & -5. Motion to approve by Larry B, 2nd by Jack K. motion passed
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes – Motion to approve Linn T, 2nd Jack K, motion approved.
- 4) Treasurer Report
 - a. Presentation MTD- \$6,648.38, YTD \$8,064.80
 - b. Motion for Acceptance of Report for Audit – Jack K, 2nd Bob W. motion carried
 - c. Accounts Reconciliation – per Jack O.- All are up to date
- 5) Membership Services Committee
 - a. New Members since last Board Meeting _1 by 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 ____5_____
 - ii. Next scheduled ____N/A____
- 6) TARGET Newsletter
 - a. Deadline 6-18-18
 - b. News of Note
- 7) Facilities & Long Range Planning
 - a. Linn T. Painting update – Finished paint today. One fence remaining to be rebuilt..
 - b. Bob W. General Maintenance
 - i. Tires for Big Tex trailer – purchased and installed
 - c. Jack O.
 - i. Gator returned from Grissom's JD
 - ii. Bid for re-roofing Skeet Pavilions #1 & 2 underway
 - iii. AC Filters & AWSB Stats Room PTAC
 - iv. Propane delivered; 450 gal at \$1.59/gal + tx
- 8) Security- Jack O. Committee report – We really need to address Gate Code enhancement and more cameras
- 9) Unfinished Business
 - a. Jack O. , Jack K. Gary Killingsworth Independence Day preparations & finances – need \$2,456.94 to pay for event.
 - b. Jack O. Cleaning Contract Review - tabled
 - c. Jack O. Clay Bird Warehouse Utilization - tabled
 - d. Larry B. Archery Range Update – referred to Bob W. maintenance
 - e. Single benches on 25 yd ranges – 25-3,4 & 5 (one is for Stan Fanning). \$1,000 approved for 4 benches.
- 10) New Business

- a. Jack O. Luke Jackson #141 wants to bring Hulbert 4-H shotgun team youth to OC on 2nd & 4th Tues 6-10 PM. 13 youth now on team. 2 OC mbrs + 7 4-H cert. coaches. Asking to allow youth to shoot at member rate. Would like 2 fields (both skeet & trap). Approved
 - b. Jack K. Add Zone B individual as Honorary. Chad Horton approved for honorary – motion by Jack O, 2nd Jack K.
- 11) Open Board Discussion – member Dean Lewis approached Jack K about a mechanical trap machine capable of throwing doubles. Discussion
Larry B wants to auction off another honorary membership for Friends of NRA dinner. Approved
- 12) Motion to Adjourn – 8:42 pm - Bob W., 2nd by Linn T

Minutes by Marvin Loyd

Minutes Oil Capital Rod & Gun Club

July 09 2018 1900hr Main Clubhouse
Regular Board Meeting at the Club

	2019		2020		2018
Present	Gary Killingsworth	Present	Linn Thomason	Excused	Larry Bahler
Present	Jack Ostendorf	Present	Jack Killingsworth	Excused	Marvin Loyd
Present	Bob Williams	Present	Gary Kruse	Excused	David Woodral

- 1) Call to Order by Chair Jack Ostendorf at 7 PM. Approval of Agenda concluded
- 2) Call for Members with Business--None
- 3) Secretary Report
 - a. Presentation and Approval of Meeting Minutes of June 11 2018. Motion for approval by Linn T., 2nd by Jack K., approved.
- 4) Treasurer Report
 - a. Presentation by Gary Kruse. Net loss for the month of \$3,407.67. YTD net income of \$4,657.13. 2nd Quarter depreciation expense \$6,364.43. Due to the juggling of CD's in April, TTCU and Yorktown are not paying on the quarter, hopefully they pay in July sometime. Fireworks were paid for solely by donations. Donations had \$407.27 to keep in acct #207 for 2019, making for a total of \$690.14 in the 4th of July Reserve.
 - b. Motion for Acceptance of Report for Audit by Jack K., 2nd by Bob W.; approved
 - c. Kruse suggests that the board may need to change its formula for pricing clay birds from \$0.065 ea to \$0.075 each. Kruse also suggests that the board should consider an increase of \$0.25 to .50 for each round of clay targets. He suggests any increase to take effect January 1, 2019.
 - d. Accounts Reconciliation reported by Jack O. as up to date
- 5) Membership Services Committee report by Jack K.
 - a. New Members since last Board Meeting 0 Club owned inventory 0
 - b. Top Ten List population 10 Email Wait List 85
 - c. Club Site & Safety Orientation
 - i. Number/Date last event
 - ii. Next scheduled August 18 .
- 6) TARGET Newsletter by Gary Killingsworth
 - a. Deadline per usual week of Dinner Meeting
 - b. News of Note; nothing noted
- 7) Facilities & Long Range Planning
 - a. Bob Williams: Productivity hurt by no utility vehicle, weed spraying especially impacted. 4 current old string trimmers have run issues likely related to maintenance barn fire; planning to buy one new one. Air compressor like has same fire damage which is likely to make it's replacement more cost effective than trying to repair current one. Skeet ops toilet bowl to tank gasket may be leaking.

- b. Jack O. A few other plumbing problems noted (urinals in MCH and R/P); will get repaired. Continuing to work with John Deere to get Gator fully repaired and back on site.

8) Unfinished Business

- a. Independence Day 2018: Jack K. noted that the raffles brought in \$1677.35, snow cones \$131, Hot Dogs \$192.52 and Scouts \$1694.40. Currently carrying over \$690.14 to 2019. Motion by Gary Killingsworth, 2nd by Jack Killingsworth that the club have a fireworks display by a professional for Independence Day 2019. Motion announced as approved.
- b. Repair/replacement of Trap Bldg, Skeet Ops Bldg and R/P Bldg: Considerable discussion about options. Jack O. to bring back to the board names and quotes of firms that do structural, roof and environmental inspections.
- c. Manual trap double thrower revisited from June meeting. Machine to be donated by Dean Harris. Motion by Bob W. 2nd by Gary Killingsworth to mount it in a yet undetermined location in the Shotgun Sports Area. Motion approved.
- d. Motion by Kruse to modify the previously approved motion to build 25 yards benches. Modification is to build 5, not 4 benches and to increase funding from \$1000 to \$1250. Dayton Wagoner has paid for his name on a bench. Motion made, 2nd and approved.

9) New Business

10) Open Board Discussion

11) Motion to Adjourn by Bob W., 2nd, Approved. Adjourned 8:25 PM.

Minutes by Ostendorf

Minutes Oil Capital Rod & Gun Club

August 13 2018 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 by Chairman Ostendorf and Approval of Agenda 7:00 pm Motion to approve by Larry B, David W. 2nd
- 2) Call for Members with Business - None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes – Motion to approve with correction item 4b should read Bob W instead of Larry B. Linn T. 2nd Motion passed
- 4) Treasurer Report
 - a. Presentation \$6,800.57 MTD, \$11,457.70 YTD
 - b. Motion for Acceptance of Report for Audit by Linn T, Bob W 2nd, Motion passed
 - c. Accounts Reconciliation—Jack O. reports all accounts 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 85
 - c. Club Site & Safety Orientation
 - i. Number/Date last event _____
 - ii. Next scheduled August 18
 - iii. Member Doug Van Slyke recently passed away. Notification letter sent.
- 6) TARGET Newsletter
 - a. Deadline August 24, 2018
 - b. News of Note – Repeat reward offered leading to finding out who repeatedly vandalizes the ranges.
- 7) Facilities & Long Range Planning
 - a. Bob W. – Burned the cardboard pile @ shotgun area after several months of building up.
 - b. Linn wants to paint archery shed; board noted that is a maintenance item. Bob reports the Big Tex Double axle trailer is now road worthy with brakes, including breakaway feature, and lights up to standards. Bob says he is near readiness to install archery frames.
 - c. Jack O. Condition of 100 yd target system Target holder boards are shot up badly subject to falling over in winds. Bob W. notes they are on the list of rebuild soon.
- 8) Security-

- a. Jack O. Damage to 4" x 4" wood vertical support for cover on Bay 25-5 occurring after July 23 likely about Aug 1. He notes no way to effectively investigate with current Club security system. Importance of 5 digit individual gate codes and more effective camera system. Board discussed raising the reward mentioned in 6b to get someone to come forward. General issue of damage definition and penalties referred to Policy Committee.
- b. Coweta PD will be on site Monday September 17 for qualification firing.

9) Unfinished Business

- a. Jack O. Find and bring to board companies capable of assessing current condition of Trap Bldg, Skeet Ops Bldg and Rifle/Pistol Bldg
 - i. FEI Bid – Jack O to discuss their bid in more detail with them to see what can be worked out or if the inspection fees are even worth spending.
 - ii. Knox Inspection Services Bid
 - iii. Motion made, 2nd and approved to engage FEI to do a Structural and Roof inspection of the mentioned buildings for some \$1,025.
- b. Jack O. Update on fabrication of 5 benches for 25 yd bays. Spec's provided and he will be ordering materials shortly. Build is on same pattern as 50 yd benches.
- c. Jack O. Space assignment in Clay Bird Warehouse to Jerome Holden for 5 Stand purposes. Jack O. presented a space assignment plan. Motion made, 2nd and approved. Jack O. to present board's plan to Mr. Holden.
- d.
- e. Jack O. Review of Building Contract and performance with current contract holder Multi Clean supervisor Rick Castro on Aug 6 2018. Rick agreed to certain building meanings in contract as a clarification. Did full tour of all listed buildings with him. He accepts that he has a deficiency problem and asks for a month to correct.

10) New Business

- a. Jack O. Purchase of Kubota UTV. *Resolved that Oil Capital Rod & Gun Club shall purchase a Kubota RTV-X900WL-H utility vehicle, with windshield and metal top, for no more than \$16,100, to include OK Tax Commission fees. Funding shall be from Club reserve funds. Bob Williams, Linn Thomason and Jack Ostendorf shall be the purchasing committee.* Motion made, 2nd and approved as presented.
- b. Jack O. Approval by board to sell 3-point earth scoop. Motion made, 2nd and approved to sell 3 point earth scoop and angle straight blade.
- c. Nominating Committee appointment. Motion made, 2nd and approved to appoint Jack K. (chair), Linn T., Bob W. and Gary K to the committee.
- d. Larry B. OK Wildlife Dept OC use request. Oct 23, FFA 4-Stand event, Skeet #1 & #2 and Skeet Ops. They expect 600-650 participants. ODWC will provide target throwers,

targets and portable toilets as well as all set up and operations. - Motion made, 2nd and approved

- e. Larry B. OK Dept of Wildlife Conservation request Mon – Thur March 4-7, 2019 for NE & SE Regional OK SSSP. Will use Trap #1-4 and Skeet #2-3 and Trap Bldg all day those days. ODWC will provide targets, portable toilets and staff to set up and operate. Expecting 750-850 for both Mar 5-6. Mar 4 is setup day. Mar 7 is rain day. - Motion made, 2nd and approved.
- f. Larry B,. Member Adam Roper wished to instruct some sort of basic handgun class of currently unknown content. Larry will ask Adam to provide more info. Board agreed that a non-member acting as an instructor was acceptable as long as the member instructor was continuously present.
- g. Motion by David W., 2nd, and approved to reconsider Independence Day fireworks display 2019 as previously approved at July board meeting. The motion Resolved that the club have a fireworks display by a professional for Independence Day 2019 was brought before board at this meeting, 2nd and Approved.

11) Open Board Discussion - None

12) Motion to Adjourn 8:34 pm by Bob W, Larry B 2nd and approved

Minutes by: Marvin L

Minutes Oil Capital Rod & Gun Club

September 10 2018 1900hr Main Clubhouse

Regular Board Meeting at the Club

	2018		2019		2020
Present	Larry Bahler	Present	Gary Killingsworth	Present	Jerry Nunnally Interim 2018
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Excused	David Woodral	Present	Bob Williams	Present	Gary Kruse

- 1) Call to Order at 1910 by Chair Jack O. upon arrival of quorum. Motion for Approval of Agenda
- 2) Announcement of death of Director Linn Thomason on August 17
- 3) Election of Interim Director followed by Oath of Office by new interim director Jerry Nunnally
- 4) Call for Members with Business
 - a. Matt Rowan. Hulbert FFA youth trap approved for Tuesdays
- 5) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes
 - b. Thank you card from Mary Thomason shared with board
- 6) Treasurer Report
 - a. Presentation by Gary K. \$621.39 net income for August. \$12,079.09 net income for year. 353 dues for 2019 received to date. Kubota UTV has been registered with OTC by Jack O. No hay lease check for 2018 received yet; Jack O. to follow up.
 - b. Motion for Acceptance of Report for Audit
 - c. Accounts Reconciliation Jack O. reports up to date
- 7) Membership Services Committee
 - a. New Members since last Board Meeting 1 Club owned inventory 0
Honorary 1
 - b. Top Ten List population 10 Email Wait List 88
 - c. Club Site & Safety Orientation
 - i. Number/Date last event 3 on Aug 18
 - ii. Next scheduled Sept 15
- 8) TARGET Newsletter
 - a. Deadline—Gary Killingsworth. Noted as usual Friday after Dinner Meeting.
 - b. News of Note--None
- 9) Facilities & Long Range Planning
 - a. Bob W. Kubota UTV—delivery at OC on Aug 22; we like it. 25 Yd Bench Project—metal frames and wood are here. 1st layer on paint on the steel. Archery Targets—underway and near ready for install. Old hay bales gone. Hole Auger Project—for archery and 100 yd range repair. Will group together. David Beller has volunteered to be an active part of facility maintenance.
 - b. Jack O. Plumbing repairs to urinals in MCH and R/P, Toilet repairs in Trap and Skeet Ops completed September 7.
 - c. Jack O. Electrical repairs to Shotgun Area field lights, 25-2 and 50 Yd target lights, exhaust fan in men's restroom in MCH, outside light at Skeet Ops, 25-1 bench light and lights/fans under open cover at R/P Bldg were discussed. Matt Rowan has a bucket truck he will let us borrow. Board decided to attempt mentioned repairs ourselves. Fans under R/P open air cover to be abandoned as not feasible due to high wind conditions; lights only.

10) Security- Jack O.

- a. Repair of 101st Street gate after vermin damage to wiring and first-ever hard shutdown due to failure of operator V-belt after 11 years. Jack O with Jack K's long distance assistance completed repairs.
- b. Motion by Larry B. to not exceed \$2,500 to allow Jack K. to purchase a new 1838 controller board, clickers, fuses and old controller board evaluation. Approved
- c. Committee Security recommendations for later discussion presented by SC Chair Jack O. They are attached with these minutes.

11) Unfinished Business

- a. Sale of JD 407 brush hog, 3-point earth scoop & angle straight blade. Old Lowe's air compressor sold to L. Bahler.
- b. Jack O. Multi Clean Janitorial report. Board pleased with noticed improvements. Will report again next meeting. Board wants floor in small meeting room module of MCH stripped and waxed.
- c. Jack O. Space assignment in Clay Bird Storage. Replace workbench spec with a 30" x 96" (appx) wooden work table with drawers.
- d. 25 Yd Bench Project. Jack O. noted steel frames delivered Aug 31 at a cost of \$ 523.68.

12) New Business

- a. Appoint Rick Erickson to Policy Committee to replace Linn T. Motion made and approved
- b. Discard old pin-on member badges and aged free standing trophies. Board agreed to discard both. Members to be given 30 days' notice in TARGET to come get old badges if they want before they are discarded.
- c. Board agreed to convert 101st St gate to free exit status with no announcement to membership at this time. No removal desired of existing exit pedestal.

13) Open Board Discussion--None

14) Motion to Adjourn 8:38pm by Bob W, motion passed

Security Committee Report
To
Oil Capital Board of Directors
September 10, 2018

1. The following are key considerations of a security system:
 - a. Promote ease of Club use and improve security to the membership.
 - b. Cost of system.
 - c. Quick access to necessary information by security committee about members who may be involved when an issue is presented.
 - d. Limited retention period of unused data. Permanently erase unused data.
2. Information needed to resolve a problem:
 - a. Date & time of arrival and departure to/from Club by individual members.
 - b. Image of members keying in his gate number at entry to Club.
 - c. Image(s) of member involved with and possibly committing problem at/on particular Club area.
 - d. Investigation by Security Committee of specific problem with possible referral to Board for its action.
3. Necessary equipment:
 - a. Cameras with of adequate storage capacity and resolution located at various sites.
 - i. Cameras located at one or both keypads at 101st St. entrance.
 - ii. Cameras on and under 25 yard bays
 - iii. Cameras on 100/200 yard range
 - iv. Potentially install cameras on 50 yard range, Pistol Left & Right, inside Maintenance Bldg (theft of equipment primary concern), 305th entrance, Y Gate and other locations as need presents.
4. 101st Street Gate Controller
 - a. Currently capable of recording 8,000 events. An event is a keypad entry or system access. Events are automatically erased after they pass the 8,000 count.
 - b. Capable of allowing entry by 4 digit combo (preceded by # as 5th digit) and by DoorKing "clicker".
 - c. Certain regular contractors have an assigned unique 4 digit code. Event codes for activities by members can be assigned.
 - d. Currently system must be updated at the gate with a dedicated laptop running on DoorKing software.
5. Necessary Actions to Accomplish Upgrade
 - a. Purchase & install more cameras of sufficient capacity to log events and having sufficient resolution for the location and need.
 - b. Beginning 2018 assign each member an individual unique 5-digit gate combo. In the interests of keeping security high, combo should NOT contain member number. The member's gate combo can remain the same year-to-year unless it is compromised. In that case the old number is deleted and a new number is assigned to the individual. Those with "clickers" will also have a unique 5-digit code assigned to them separate of the clicker.
6. Committee suggests that the Board communicate security issues with the membership in a positive vein only. Repeated negative reports of "bad" member behavior and rewards for vandalism are counter-productive, potentially validating the actions of those who intentionally misbehave or cause damage. OC has a bad reputation because of repeated negative reports.

Minutes Oil Capital Rod & Gun Club

October 8 2018 1900hr Main Clubhouse

Regular Board Meeting at the Club

	2018		2019		2020
Present	Larry Bahler	Present	Gary Killingsworth	Present	Jerry Nunnally Interim 2018
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	David Woodral	Present	Bob Williams	Present	Gary Kruse

- 1) Call to Order by chair Jack O. and Approval of Agenda: 7:07pm motion to approve by Jack K., 2nd by Larry B. motion carried
- 2) Call for Members with Business - None
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minute– motion to approve (with correction of item 11c) by Larry B, 2nd by Bob W motion carried
- 4) Treasurer Report
 - a. Presentation (\$6,009.70) loss MTD, \$6,069.39 YTD Results
 - b. Depreciation taken \$6,931.73 for 3rd quarter.
 - c. Money from hay contractor received \$930.00
 - d. \$6,238.34 spent for building maintenance & inspections
 - e. \$3,604.97 spent on 101st gate controller upgrade
 - f. 540 members have paid their dues thus far
 - g. Motion for Acceptance of Report for Audit by Jack K, 2nd by David W. Motion carried.
 - h. Accounts Reconciliation – Jack O reports all up to date
- 5) Membership Services Committee
 - a. New Members since last Board Meeting __0__ working on one member 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 _____
 - ii. Next scheduled 10-20-18
- 6) TARGET Newsletter
 - a. Deadline 10-19-18
 - b. Discussion of American Rimfire Assn wish to purchase large ad. No current provision for this; no action taken.
 - c. News of Note: Board election news
- 7) Facilities & Long Range Planning
 - a. Bob W. 100 Yd rebuild & archery range rebuild, 25 Yd benches All are under way, however Bob has less help since Linn passed and the work is taking longer to complete.
 - b. The new 25 yard benches are primed and ready to attach to the frames.
 - c. The archery range rebuild needs several holes drilled for the new target holders.
 - d. Someone drove through or somehow tore up “Y” gate pipe barrier that now has to be repaired.
 - e. Marvin L. Notes the Kubota UTV is on the insurance policy; no additional premium. Notes that new rotary brush cutter is insured based on images sent by Jack O. with make, model and s/n. Bob W. has yet to present Bill of Sale on brush cutter.
- 8) Unfinished Business

- a. Jack O. Multi Clean Janitorial report. Board okay with their current work. Strip & seal MCH south half building Jack O reports this is done
- b. Jack K. Sale of 407 brush cutter, 3-point scoop, angle straight blade. He is beginning to advertise for sale. Old Lowe's air compressor is now gone
- c. Jack O. Progress on electrical repair to Shotgun Area field lights, 25-2 and 50 Yd target lights, exhaust fan in men's restroom in MCH, outside light at Skeet Ops, 25-1 bench light and lights/fans under open cover at R/P Bldg. After discussion it was decided to contract out some these projects. One new Trap field light (#2 on bracket of existing pole) added to list. They will require electrical troubleshooting and/or the use of a bucket truck. Jack O is to follow up and report back to board. Board discussion of using existing used field lights stored by Clay Bird Building as much as possible. Discussion to move them indoor when Jerome vacates storage space in corner of Bird Bldg. Discussion to not go to LED field lights at this time due to cost and to avoid mixing LED and metal halide light types on fields in close proximity.
- d. Jack K. Nominating Committee Report – no resumes have been received except Marvin L's
- e. Jack O Repair of 101 St Gate- We have a loaner controller board installed at the 101st gate.
- f. Jack O. Security Committee Report of September 10, 2018 – Attached to September minutes and again here. Security Committee is to write a poll question relating to prox card/5 digit unique combo vs do nothing. Poll to be posted on Club website.
- g. Jack O. Clay Bird Warehouse space plan –Discussed the new layout with Jerome. He would like to store the mower decks on wheels outside of his area of the building. The board didn't have a problem with this.

9) New Business

- a. Appoint 2019 Budget Committee – Reappointed previous year's committee, Jack K. to chair. Added Jerry Nunnally in place of Linn T., remove Corky Connell. Motion made and approved.
- b. Jack O Oklahoma Highway Patrol range use request- No follow up by OHP yet. JO to offer entire HP troop access under Club's usual policy terms. No full auto to be noted in agreement.
- c. Jack O FEI Structural and Roof report re following buildings: Trap, Skeet Ops and R/P (attached) G Kruse solicited a bid from Arrowhead Roofing to replace all 3 roofs. (Attached) Discussed with no specific action taken.
- d. G Kruse Shotgun Area NRA grant possibility: This application has to be submitted prior to January 1st each year. Larry B will work on the application paperwork and G Kruse will draw out plans for 2 new trap overlays that would be the proposed use of the grant if received. Board in agreement.
- e. After considerable discussion, motion by Kruse and 2nded to repair or replace the Trap, Skeet Ops and Rp Bldgs and to build trap overlay fields on existing skeet fields. Funding from the sale of 75 new club memberships, grants from Friends of NRA, Oklahoma Trap Assn, Amateur Trap Assn, Club trap dues reserve and general club unallocated reserves. Board is aware this will require a mail-out ballot to be sent at a yet unspecified date. Unanimously approved. A Request for Bids committee for the 3 building of Jack O. (chair), Larry B. and Bob W. appointed.

10) Open Board Discussion-None

11) Motion to Adjourn: 9:30 pm By Bob W, 2nd by Gary K

Minutes Oil Capital Rod & Gun Club

November 12, 2018 1900hr Main Clubhouse

Regular Board Meeting at the Club

	2018		2019		2020
Present	Larry Bahler	Present	Gary Killingsworth	Present	Jerry Nunnally
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	David Woodral	Present	Bob Williams	Present	Gary Kruse

- 1) Call to Order by Chair Jack O and Approval of Agenda 7:00 PM
- 2) Call for Members with Business
 - a. BR-50 Jim Morehead. Discussion of proposed 3rd Thursday, Friday & Saturday in October 2019 for ARA Sanctioned Tournament. Motion to approve by Gary K, 2nd by Larry B, motion carried
- 3) Secretary Report—Marvin L.
 - a. Presentation and Approval of previous Meeting Minutes Motion to approve by Jack K, 2nd by Gary K motion carried
- 4) Treasurer Report—Gary Kruse
 - a. Presentation \$3,052.95 Month to date, \$9,122.04 YTD Results
 - 47 dues remain unpaid
 - \$4,440.59 is in Christmas Basket fund.
 - b. Motion for Acceptance of Report for Audit by Jack K, 2nd by Gary K
 - c. Accounts Reconciliation Jack O reports all up to date.
- 5) Membership Services Committee—Jack K.
 - a. New Members since last Board Meeting __2 (transfers) Club owned inventory 0
 - b. Top Ten List population __10__ Email Wait List _85__
 - c. Club Site & Safety Orientation
 - i. Number/Date last event _7_____
 - ii. Next scheduled _11-17-18_____
- 6) TARGET Newsletter—Gary K.
 - a. Deadline 11-23-18
 - b. News of Note
- 7) Facilities & Long Range Planning—Bob W.
 - a. Report Replaced target boards. New LED light for RP canopy
Christmas Baskets will be distributed 12/15/18
 - b. Jack O. Plumbing leak in area of Skeet Ops. Debris in lines causing excess wear in metering valves. RWD has added a number of new services in area recently, likely acerbating debris. Urinal in MCH out of service due to unpredictable overflows. Plumber to add screen to water supply for urinal to reduce problem. Jack O. adjusted several Fluid-master toilet tank valves and replaced one to reduce excess water use.
- 8) Security- Jack O.
 - a. Implementation of unique 5 digit and proximity card system report.
- 9) Unfinished Business
 - a. Jack O. Jerome H. and Clay Bird Warehouse space assignment
 - b. Jack O. Multi Clean Janitorial report. Window washing report. Problems with debris inside window systems as well as failed window internal seals.
 - c. Jack O. Progress on electrical repair to Shotgun Area field lights, adding 1 light on existing pole for Trap 2, 25-2 and 50 Yd target lights, exhaust fan in men's restroom

in MCH, outside light at Skeet Ops, 25-1 bench light and lights/fans under open cover at R/P Bldg. Glenn offered Scout project to repair lighting under R/P open cover. Scout adult is licensed electrician. Club to provide materials.

d. Jack K. Nominating Committee Report – Action of board to follow up.

(1) 4 resumes received for this year's election. 3 of the resumes were the incumbent board members and the 4th was Jerry Nunnally who has been serving as interim director replacing Linn T's passing. Jerry wishes to serve Linn's remaining 2 years. Board voted to approve this proposal.

e. Jack O. RFB for 3 buildings as listed in FEI report.

f. Larry B. and G. Kruse 2 trap field overlay project.

10) New Business

a. Availability to Trap #1 during schedule ATA Registered Tournaments - It was discussed and agreed by the board that Trap #1 should be available for any Registered ATA Tournaments.

b. Jack K. Accidental loss of new gate controller board and its memory chip. Possible reimbursement to JK since he has already replaced. Motion by Larry B, 2nd by Gary K to reimburse Jack K \$977.20 for the board he bought to replace the lost board. Motion carried.

c. Calendar date for Oil Capital Independence Day event. – Motion by Larry B to hold the event on **June 29th, 2019**, 2nd by Jack K, motion carried.

d. The new gate controller will have the ability to read proximity cards. Motion by Larry B, to not send membership renewal cards to members until all proximity cards are ready to be sent in one mailing, cost of the new cards not to exceed \$5,000. 2nd by David W Motion carried

e. The current roster is outdated on the website. Board desires to get the roster updated even if it requires buying new software. Jack K will handle this.

11) Open Board Discussion

12) Motion to Adjourn 8:30 pm by Bob W, 2nd by G Kruse motion carried.

Minutes Oil Capital Rod & Gun Club

December 10 2018 1900hr Main Clubhouse

Regular Board Meeting at the Club

	2021		2019		2020
Present	Larry Bahler	Excused	Gary Killingsworth	Present	Jerry Nunnally
Present	Marvin Loyd	Present	Jack Ostendorf	Present	Jack Killingsworth
Excused	David Woodral	Present	Bob Williams	Present	Gary Kruse

- 1) Call to Order and Approval of Agenda: 7 pm, motion approved by Bob W, 2nd by Marvin L, Motion carried
- 2) Call for Members with Business
 - a. Jeff Trayer- Ask the board for approval of ATA Registered Trap Matches to be scheduled in April, May, September and October of 2019. In addition he's requesting that Oil Capital provide added money of \$1,000 for prizes at the May matches. The year's 4 registered trap shoots will entail a fund raiser "Marathon Shoot" on Saturday prior to the matches. Shooter Fees to shoot matches will be \$30 plus individual shooter ATA Fees per shooter per day.
 - b. Motion made and approved that the board allow an activity advance of \$1000 for the May match, with stipulation that it be paid back by the event, as part of activities income during the year.
 - c. Jack K made the motion that Jeff Trayer be appointed activity chairman for Trap Matches. Larry B, 2nd motion carried.
- 3) Secretary Report
 - a. Presentation and Approval of previous Meeting Minutes motion to approve by Bob W, 2nd by Larry B, motion carried
- 4) Treasurer Report
 - a. Presentation: MTD results \$3,315.93 and YTD was \$12,437.07
 - b. 793 members have paid their dues.
 - c. Motion for Acceptance of Report for Audit by Jack K, 2nd by Bob W, motion carried
 - d. 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 88
- 6) TARGET Newsletter
 - a. Deadline 12-21-18
- 7) Facilities & Long Range Planning
 - a. Bob W. – It's been too wet to accomplish much. Work on target stands is ongoing project. Archery stands in ground. 100 yd rebuild going to be a big project.
- 8) Unfinished Business
 - a. Jack O. Progress on electrical repair to Shotgun Area field lights, adding 1 light on existing pole for Trap 2, 25-2 and 50 Yd target lights, exhaust fan in men's

restroom in MCH, outside light at Skeet Ops, 25-1 bench light and lights/fans under open cover at R/P Bldg. Glenn offered Scout project to repair lighting under R/P open cover. Scout adult is licensed electrician. Club to provide materials.

- b. Jack O. RFB for 3 buildings as listed in FEI report. – Nothing new to report
- c. Larry B. and G. Kruse 2 trap field overlay project. – Working on this project
- d. Jack O. John Deere 407 rotary cutter sold to former member for \$500. Bill of sale done. Bob W. and Jack O. loaded it on his trailer.
- e. Jack K. Prox card and PIN code membership cards are on order. Price was negotiated down from initial quote.

9) New Business

- a. Jack K. Honorary members list is presented to board for recommended changes. Motion to remove Lake Eufaula Rod & Gun Club and add Mrs. Matt Rowan on Honorary membership list. Motion to approve by Bob W., 2nd by Jack K. Motion carried.
- b. Appoint Audit Committee – Jack O to contact Brad to see if he would like to do it again this year and report back to board next month.

10) Open Board Discussion - None

11) Motion to Adjourn 8:18pm by Bob W., 2nd by Larry B, motion carried

Minutes by Marvin L