

Oil Capital Rod & Gun Club

MINUTES

January 13, 2020, 19:00 hr Main Clubhouse

Regular Board Meeting

	2020		2021		2022
Present	Jack Killingsworth	Present	Larry Bahler	Present	Richard Morgan
Present	Gary Kruse	Present	Brad Cheffey	Present	Jack Ostendorf
Present	Jerry Nunnally	Excused	David Woodral	Present	Bob Williams

Call to Order by Chairman Larry B.

Chair

Welcome and Introductions:

Chair

Chair recognized David Gaulding #041, a member since 1983. He is with Sunnyside Baptist Church and has worked on Christmas Baskets and grounds work. He would like to become more involved with Club.

Chair recognized Richard Morgan, our newest Board Member. He has been a member for approx. 1 year and is a member of Red Castle. He shoots long range rifle and has gotten involved with BR50 group.

Motion to approve Agenda by Brad C., 2nd Jack O., None opposed. Motion carried.

Chair

Installation of BoD Class of 2022.

Chair

Chairman Bahler administered Oath to Richard M., Bob W., Jack O., and Brad C.

Motion by Jack K. to maintain all Officers of OCR&GC as they currently sit.
2nd by Bob W., None opposed, Motion carried.

Motion by Jack K. to maintain all Committee Chairmen as they currently sit.
2nd by Bob W., None opposed, Motion carried.

Motion by Jack O. for all business from 2019 to carry over into 2020.
2nd by Jack K., None opposed, Motion carried.

Members & Guests with Business: None.

Chair

Secretary:

Brad C.

Motion for Approval of Minutes of previous BoD meeting by Brad C.,
2nd Bob W., None opposed, Motion carried.

Correspondence:

Received letter from U.S. Law Shield of Houston, Texas, offering to underwrite educational events for members concerning first aid and concealed carry issues. Brad C. will investigate.

Received Letter of Appreciation for Christmas Baskets from Sunnyside Baptist Church.

Jack K.

Club History Project:

Brad C. obtained interview software. Board to Look over list of questions this month and let Brad C. know of any changes. Think of List of Interviewees. Will begin interviews after next Board meeting.

Treasurer:

Gary K.

Financial Activity for month just closed and Treasurer's notes:

- 1) MTD: (- \$2008.70)
- 2) YTD: \$7,342.01
- 3) 4th Quarter Depreciation: \$7,110.30
- 4) 10 members have not paid dues, 5 are deceased. Letters have been sent to families.
- 5) Karen, with Treasurer approval, closed out the Club Improvement Reserve Account as it was a misleading account and expenditures or assets can be identified in existing, more suitable accounts.

Motion for Acceptance of Report for Audit: Motion by Jack O, 2nd Jack K.
None opposed. Motion carried.

Report of Accounts Reconciliation committee: All accounts up to date.

Jack O.

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting: 01/20/20 with Chili and fixens.

Jack O.

2020 Calendar reveals committees are posting activities.

Jack O.

Committee Reports:

Membership:

Jack K.

- 1) 5 members confirmed deceased so 5 memberships tentatively coming back to Club. Will deal with these after February meeting.
- 2) Have attempted to contact all non-paying members prior to end of year. Termination Letters will go out with final mailing of access cards on 01-20-20.
- 3) Club had 3 transfers in December 2019.
- 4) Orientation to be held 01/18/2020 with 9 or 10 attendees expected.

Honorary Membership: Names to delete from list include: Gary Wheeler (deceased), Gary Murphy (expired), Boyce "Eddy" Pack (expired), Andrea Gregory (expired), Chad Horton (expired), Jimmie Davis (expired) and Lindsay Prentice (expired).

Motion by Jack O. to accept recommendations to Honorary Membership List as presented by Jack K. 2nd Bob W., None Opposed. Motion Carried.

Electronic Voting: Have not tested software yet.

TARGET:

Randy R./Jack K.

- 1) Submission deadline for February 2020 edition : Monday 01/20/20 7pm.
- 2) TARGET to be distributed between the 25th and 1st of following month.
- 3) 2020 advertising invoices have gone out.

- Budget Committee: Jack K.
December financials accepted. Getting 2019 rolled over to 2020 to prepare a preliminary 2020 budget. Will get something scheduled for first part of February for 2020 Budget.

Gary K. will contact accounting firm for 2020 external audit process.
- Policy Committee Report: Jack O.
Nothing pressing currently under review.
- Security: Jack O.
1) Jack O. updated building entry codes and placed new batteries in locks.
2) New signage coming concerning handling of firearms under red light conditions.
3) Latest Range Rules updated from 2013 to 2019 Edition.
4) Generally members are wearing badges and safety systems are being used. Did discover someone had used numerous rounds of birdshot on white targets. There were no cameras on that bay.
6) Jack K. has been updating the gate PIN #s for Honorary Members, a member by member process.
7) Bob W. noticed lights left on in Skeet House tonight. General discussion concerning motion sensor lights in future.
8) Cleaning vendor has made progress over last 2 to 3 weeks.
- Facilities: Bob W.
Bob's Projects Punch List:
1) Have replacement sump pump motor for Trap House in Maintenance Barn. Cost \$257.
2) Too wet to do 200 Yard targets with work party. When dry will use 3- 4 people to install. Targeting projects to include 50 yard, 200 yard and Archery. (Wind and rain a problem)
3) Need general clean up and burn piles.
4) Need to clean inflow culverts of creek crossings.
5) May place beaver screen on big pond overflow.
- Review RFQ's for 3 Buildings listed in FEI Report: Jack O.
Progress of Electrical Repairs:
Will have time soon to address buildings, LED lights in MCH and tree removal. (Outdoor items difficult for vendors in winter.)
- Unfinished Business: Chair
Christmas Basket Project: Bob W.
\$4,612 donated, spent \$3,759 on food, \$48 on printing letters and \$300 for Gary K. to replace plastic tubs for next year. There is \$505 in Christmas account. Completed 54 full tubs with 6 partial tubs as Reasor's could not procure enough hams. Sunnyside Baptist Church received full baskets and the D.A.V. took the partials. David Gaulding really helped organize the filling of tubs.

N.R.A. Foundation 2020 Grant Submission:

Chair

Chairman Larry B. submitted a \$3,712 grant request to N.R.A. to purchase concrete for a \$33,986 Trap Overlay Project which will turn Field 3 into a special needs accessible field. Breakdown:

1) Trap House	5000
2) Underground Utilities	4,000
3) Trap machine and shipping	8,750
4) Wireless Release System	2,450
5) Site Prep	3,500
6) Concrete finished	10,286

There is \$9,000 in Trap Fund currently. This is based upon a completed field in Clark County, Las Vegas. Grant recipients to be notified in February.

New Business

Chair

Motion by Jack K. to provide Member Randy Roberts with a gate opener based upon his volunteer efforts at the Club. 2nd Jack O., None opposed. Motion carried.

Jack K.

Open Board Discussion:

Chair

Board held general discussion on shotgun field erosion control.

Motion to Adjourn: Motion by Bob W., 2nd Jack K., None opposed. Motion carried.

Next Meeting: February 10, 2020, 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.