

Oil Capital Rod & Gun Club

MINUTES

March 9, 2020, 19:00 hr Main Clubhouse

Regular Board Meeting

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

Welcome and Introductions: Call to Order by Vice Chairman Jack K. Motion to approve Vice Chair
Agenda by Brad C., 2nd Richard M. None opposed. Motion carried.

Members & Guests with Business: Vice Chair

- 1) Members Tom Montgomery and Mark Combs sat in on meeting.
- 2) Former member Vince Olzawski presented to BoD on his group Adaptive Shooting Sports of Tulsa (ASST) and their work with the Mid-America Chapter of Paralyzed Veterans of America (MAPVA) to bring Skeet, Trap and Airgun to disabled persons including veterans. He provided a flyer to the BoD and encouraged OCR&GC members to become involved as volunteers. Events are held at Tulsa Gun Club and Vince is reaching out to Tribes and many others to develop shooting sports for the disabled.

Secretary: Brad C.

Approval of Minutes of previous BoD meeting: Motion by Brad C., 2nd Jack O.
None opposed. Motion carried.
Correspondence: None.
Club History Project: Interview with Bob W. complete and will continue with BoD.

Treasurer: Gary K.

Financial Activity for month just closed and Treasurer's notes:
1) MTD: \$10,485.91
2) YTD: \$17,545.48
3) Club owned memberships brought in \$7,250.
4) TARGET advertisements generated \$600 in February.
5) Equipment repair expense for Kubota was \$2,951.29.

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

Report of Accounts Reconciliation committee: All accounts in good order. Jack O.

Reports by Activity, Programs & Event Chairmen Jack K.
Dinner Meeting: 3/16/20. Menu on Website. Jack O
Fireworks Show Fundraising: Jack K & Jack O.
Call to generate ideas for raffle. A member, not on the BoD, has
asked to serve on the committee.

Committee Reports:

Membership:

Jack K.

2020 dues have been collected.

No updates to membership software this month as website is running well.

New member enrollment since last month:

2 transfers last month. All 5 club owned memberships sold in 1 week.

Prospective Members:

81 on waiting list, e-mails sent to first 7 with 1 response. Will continue down list.

Club Site and Safety orientation for New Members:

Scheduled for 3-21-20. Have 2 seats reserved but may increase due to top ten list.

Electronic Voting is being tested on Website. (Vote your favorite flavor.)

TARGET:

Randy R. (Editor)

1) Submission deadline for April 2020 edition: Monday 3-16-20.

2) All current advertisers (11) remain generating \$1,100 for year.

Budget Committee:

Jack K.

BoD thoroughly reviewed and discussed written budget.

BoD reviewed shotgun sport fees.

Gary K.

Daily skeet, trap and 5 stand fees are \$3 for members and \$4 for guests with exception of youth organizations which pay member price. Two part question is appropriateness of expanding member rate (\$3) to member families and raising cost of guest fees by \$1. Targets are 7.5 cents apiece with a 10% overhead fee. With member rate of \$3 we make 94 cents profit each round. If guest shoots we make \$1.94 per round. Over last 18 months targets have increased by 6 cents. After discussion, BoD decided to table guest increase for now but voted on expanding member price to family members.

Upon discussion of shotgun sport fees, Jack O brought motion that activities and events are expected to charge a fee sufficient to cover the match/event expenses and make a small profit for the Club. Where practical, the fee for guests is to be greater than the member fee. The member fee of \$3 will be charged members, their family and broadly construed extended family. Guest fee applies to others.
2nd David W. None opposed. Motion carried.

Returning to Budget agenda item, Jack O brought motion that budget be adopted as presented by Budget Committee. 2nd Bob W. None opposed. Motion carried.

Security:

Jack O.

Still plan to add signage concerning handling firearms under red light conditions.

Will continue to monitor cleaning crew. No new concerns noted.

BoD discussed non-approved commercial training conducted by Member Joe Franco. Franco has been training non-members on OCR&GC ranges for profit without the Board's knowledge or permission. Jack O notified the BoD of this via e-mail on 3-8-20 after making contact with Franco. Joe has not provided insurance or established himself as certified trainer. Board asks that Joe appear before them so we may meet him, establish his certifications and get him into compliance. A Letter is warranted to document our response but his appearance is also requested. Brad C. to notify Chairman Bahler by minutes and e-mail of BoD's request for personal appearance.

Policy/By-Laws:

Jack O.

After discussion with BoD, Jack O. brought motion to amend policy at (11) Membership (b)(4) to add "A current member may not hold a position on either the general email wait list or the "Top Ten" list. 2nd Jack K. None opposed. Motion carried.

Working on electronic ballot to bring following items to member vote:

- 1) Clean up Member Clearinghouse
- 2) Remove Dinner Meeting from By-Law
- 3) Minor document cleanup

Facilities:

Bob W.

Bob's Projects Punch List:

Have replaced some targeting, replaced skeet target house door replaced malfunctioning lock on Stat room door and burned shotgun cardboard pen.

Trap House AC unit problems. Sequencer is being replaced and there are electrical outlet problems on skeet field by Jerome.

Jack K.

Maintenance Items:

Jack O.

- 1) Electronic lock on South side of AWSB now works.
 - 2) Kubota RX 90 (ATV) maintenance \$421.55
 - 3) Kubota mower deck replacement worked. Keeping old deck for parts. Fuel tank repair \$483.
 - 4) John Deere Gator is back in for service.
 - 5) 4400 John Deere Tractor battery replaced.
- Big ticket maintenance items should be complete.

Still working on RFQ's for 3 Buildings listed in FEI Report and electrical repairs.

Jack O.

Contract for tree removal at Trap & Skeet:

Jack O.

Jack O. sent email to BoD on 3-6-20 with bids for tree removal by Clark Tree Service (\$2,400) and Action Tree Service (\$2,000). After discussion, Jack O. brought motion to have tree removal

service performed by lowest bidder, Action Tree Service.
2nd Richard M. None opposed. Motion carried.

Unfinished Business:

Vice Chair

ODWC Scholastic Shooting Sports Program Regional Shoot was held at OCR&GC March 2-5. Event drew 631 shooters from 48 schools. Wildlife Dept. was largely self sufficient but were assisted mainly by Jim Kenzie with Larry B., Bob W. and Brad C helping. There were some really good shooters.

Bob W.

Discussed proposition by Jack O. for 3 additional shooting bays. Jack O. will send out presentation to BoD again as composition has changed dramatically since presentation was first circulated. Discussed location options.

Jack O.

Member Robert Alger, State Coordinator of Training for Oklahoma Park Rangers, requested an event code to allow Rangers that require individual training to practice at the club. After discussion, Brad C. brought motion that individual Oklahoma Park Rangers identified by Robert Alger be provided an event code so they may practice shooting skills within the rules of OCR&GC. While on Club grounds, Rangers must display credentials and access is limited to Rangers only and does not extend to guests or family members. 2nd Bob W. Gary K. opposed. Motion carried.

Jack O.

Wagoner County Sheriff's Office has similar request. Upon objection by Gary K. BoD will table this request until law enforcement agreements can be reviewed.

Discussed IDPA and Steel Challenge now shooting on first and last weekends of month and took up proposal of limiting events that take so many ranges. Discussed past and current practices, income from events and needs of members. Last 2 Steel Challenge matches have increased number of shooters (44 guns) which generates revenue and the bay at 25-3 is open for members. Jack O. proposes more bays be built to resolve issue

Vice Chair

New Business

Vice Chair

A portion of the metal berm wall between Pistol Left and Right has deteriorated between the 30 and 50 yard points to a degree that a round could pass through the wall. Jack O will close shooting beyond 30 yards until repairs can be made.

Jack O.

Issues noted: We have another broken Trap Field receptacle. The refrigerator on North wall of MCH is making noise. A toilet in Skeet Ops is running and air conditioner at Trap Building is being repaired.

Gary K.

Open Board Discussion:

Vice Chair

Need to increase member capacity to 900.

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

Next Meeting: April 13, 2020, 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post meeting BoD actions concerning COVID -19:

On March 13, 2020, Director Jack O. brought a motion via e-mail that due to COVID-19 virus concerns, all organized indoor Club activities shall be suspended until further notice.

2nd Jack K. Additional yea votes via e-mail from Larry B. and David W. on 3-13-20 and from Gary K., Bob W., and Brad C. on March 14, 2020, met quorum.

On March 18, 2020, Chairman Larry B. brought a motion via e-mail that due to COVID-19 virus concerns, all Club organized events be canceled until further notice. 2nd Jack K. Additional yea votes via e-mail from Brad C., Gary K., Jack O., Richard M., and David W. on 3-19-20 met quorum.