

# Oil Capital Rod & Gun Club

## MINUTES

July 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   |

Approval of Agenda: Call to Order by Chairman Larry B.

Chair

Members & Guests with Business:

Chair

Jim Kinsey: (Needs and Concerns of Shotgun Sports)

1. Fields: Cleaning and Irrigation.
2. Difficulty working on machines in houses.
3. Difficult cleaning broken targets from buildings. Need broom, scoop shovel and people to help out.
4. During recent cleaning 4 machines were cocked to throw. Members need to follow rules and posted procedures with machines.
5. Members are stepping on the guard rails that protect the sidearm and bending them. Had to replace 4 of them this year. Generally occurs in high houses. Need signage.
6. #6 Skeet Building struck by lightening and you can now see daylight between the cinder blocks on N.W. corner of building.
7. Members are not reading instructions for machines prior to use.
8. TARGET mistakenly has Kinsey over Big 50.
9. Parts have been ordered for Beomont machines; uprights & throwarms. Club may be billed.
10. Change building numbering system to begin with 1.
11. #2 or #3 house having some problems. Talking with Pat Trap in New Hampshire. Haven't figured it out yet.
12. All machines work now. Need to set distances on a couple.

Jack K. commented that many of the member performance issues are stressed in orientation and members are aware of proper procedures.

Secretary:

Brad C.

Approval of minutes from June 2020:

Motion to accept by Jack K., 2<sup>nd</sup> Bob W., None opposed. Motion carried.

Correspondence:

1. Received shooting magazine for rack.
2. 4H State Shotgun Shoot:  
In May 2020 the BoD approved the use of the Club for the 4H State Shotgun Competition by request of Matt Rowland. . Chairman Larry B. forwarded a list of pertinent questions regarding number of fields used, clarification on target supply, ammunition supply, bathroom facilities, food service, range safety officers, insurance, attendees and materials to publish in TARGET. Due to Covid-19, personal appearances

have been prohibitive. Matt Rowland responded with an itinerary addressing some safety concerns and attendees, however, many questions remain unanswered. Chairman Bahler reached out on May 12, 2020, June 7, 2020 and July 12, 2020. On July 13, 2020, Chairman Bahler asked BoD for any clarification of questions for Matt and further communication will be solicited. General mood of BoD is we need answers, although it is understood personal appearances are currently difficult.

History Project: No interviews due to Covid-19. Will begin going through paper records and explore remote interviews.

Treasurer:

Gary K.

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

- 1) Net loss June: \$5,681.63
- 2) YTD Income: \$8,954.17
- 3) Class Action Lawsuit (Comp Source) Income: \$460.07
- 4) Houchin Electrical Repairs: \$3,700
- 5) Ethridge Fuel: \$417.74 (Diesel)
- 6) Water June: \$262.47
- 7) Water July: \$323.37 (Leak?)
- 8) Late June/July Daily Trap: \$473 or \$1.23 per bird.
- 9) 5 Stand June: \$945 or \$1.22 per bird.

CDs that mature will receive less interest at this time.

Motion for Acceptance of Report for Audit: Motion by Jack K., 2<sup>nd</sup> Bob W., None Opposed. Motion Carried.

Report of Accounts Reconciliation Committee: Report next month.

Jack O.

Reports by Activity, Programs & Event Chairmen:

Jack K.

Dinner Meeting for July 20, 2020: Cancelled due to Covid-19.

Jack O.

Fireworks Show Raffle: Picked up raffle tickets from Post Office.

Jack K. & Jack O.

\$50 posted on ticket sales.

Committee Reports:

Membership:

Jack K.

Had 3 member transfer sales but no club-owned membership sales this month.

Working on waiting list with one person returning paperwork at this time.

Conducted on-line orientation with 8 individuals. 3 attendees expected in July.

The Zone B membership voted on last month was for Albert Epps.

Upon discussion Jack K. brought motion to include Jerry Stone as Zone B Honorary Member for 1 year plus remainder of this year. He has already completed orientation. 2<sup>nd</sup> Jack O., None opposed., Motion carried.

TARGET:

Jack K.

Provide content by 7:00 p.m. on Monday July 20 to Jack K. (Think of recipes, fun items or safety tips for content.)

Electronic Ballot Results:

191 members voted on 3 By-Law proposals totaling 23.2% of membership.  
All questions passed.

Question 1 concerning Article IV: Membership Fees and Dues: Section 4:  
Transferring memberships: Changed to read: Any member in good standing  
with current annual dues paid in full may transfer his membership by  
direct sale or through the Membership Clearinghouse subject to the  
provisions in the Policy Manual. [174 yes (91.1%) 17 No (8.9%)]

Question 2 concerning Article V: Meetings: Section 1: Changed to read:  
Scheduled Board meetings of the Club shall be held monthly, at a place  
and time announced on the Club website. [171 yes (89.53%) 20 No (10.47%)]

Question 3 regarding minor document clean up: [173 yes (90.58%) 18 No (9.42%)]

Jack K. contacted Survey Monkey to conduct the electronic vote. They typically charge an  
annual fee up to \$136 per month, however, Jack worked out the ability to use “flex plan”  
for \$19 per month. After vote we simply drop plan and discontinue fee. The last mail-out  
ballot cost several hundred dollars for printing and postage. This vote was \$19. Thank you  
Jack K! We have 771 registered on-line users.

Security:

Jack O.

1. It is time to purchase more signage.
2. No egregious safety violations noted.
3. Jack O upgraded red flashers on 100/200 yard range with LED lighting. (Thanks Jack!)
4. Jack continues to monitor cleaning vendor and spoke to them again last month.
5. Club will have to update fire extinguishers soon and will need a new vendor.

Non approved “Commercial Training” at Club:  
Chairman Bahler postponed requested BoD appearance by Member Joe Franco  
pending Covid-19 progress.

Facilities:

Bob W.

Bob’s Projects Punch List:

Have conducted regular maintenance; mowed 100/200, repaired 25 yard targets,  
sprayed weeds.

Priorities are:

1. Archery Targets
2. Tree Trimming
3. Disposal of down tree at small pond.

Bob again attempted to contact member inquiring about purchasing trailer by main gate.  
No response yet. Bob brought up irrigation by trap machines. There is a gravel french drain  
that needs to be cleaned up, as well as a washed-out pipe in the skeet field that needs repair. We  
need Brandon, who is very busy right now, to clean up irrigation and repair pistol bay walls.

Unfinished Business:

Chair

3 additional Shooting Bays:

Jack O.

Jack O. has previous proposal that just needs updating. Chairman Bahler offered to take a project from Jack but Jack declined. Jack called for a brief Shotgun Sports Committee meeting tonight following BoD meeting.

4H State Skeet Tournament: Saturday, September 26, 2020.

Matt Rowland

As detailed in Correspondence Section of these minutes, Matt Rowland has not been able to personally appear before the Board due to Covid-19, however, the Board needs pertinent details concerning targets, insurance for Club, number of fields required and clean-up of area, etc..

New Business: None.

Chair

Open Board Discussion:

Chair

Increase Membership Capacity to 900. Report of Remarks from Members:

There are occasional questions from persons on membership waiting list. Older members seem to be less supportive of the increase.

Motion to Adjourn: Motion by Bob W., 2<sup>nd</sup> Brad C., None opposed. Motion carried.

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

Notes by Brad C.