

Oil Capital Rod & Gun Club

MINUTES

August 10, 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	Present	David Woodral	Present	Bob Williams

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

Chair

Members & Guests with Business:

Chair

None. (It should be noted that Matt Rowan of 4H was invited to discuss State Shotgun Skeet Contest scheduled at OCR&GC on September 26, 2020.)

Secretary:

Brad C.

Approval of minutes from July 2020: Motion to accept by Brad C., 2nd Richard M., None opposed. Motion carried.

Correspondence:

1. Received shooting magazine for rack.
2. 4H State Shotgun Shoot: On August 9 and 16, 2020, Chairman Bahler again reached out to Matt Rowan of 4H concerning upcoming shoot.

History Project: No interviews due to Covid-19. Have been going through paper records.

Treasurer:

Gary K.

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

- 1) Net Income July: \$1,237.75
- 2) YTD Income: \$10,191.92
- 3) Kenzie spent \$1,100 on skeet machines and \$940 on Pat Trap machines.
- 4) Water bill is still high.
- 5) Activity Income is still down. For example:
 - a. Matches at about half of projected income.
 - b. Big 50 at 1/3 projected income.
 - c. 5 Stand at \$4,762, budgeted for \$12,000 for year.
 - d. IDPA at \$1,863, budgeted \$5,000.
 - e. Steel Challenge okay at \$1,700. Budgeted \$2,800.
 - f. Defensive Rifle at \$153, budgeted \$450.
 - g. Pop sales at about ½.
 - h. Trap daily at \$8,000, budgeted \$14,000.

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

Report of Accounts Reconciliation Committee: Accounts in good shape.

Jack O.

Reports by Activity, Programs & Event Chairmen:

Jack K.

Dinner Meeting for August 17, 2020: Cancelled due to Covid-19.

Jack O.

Fireworks Show Raffle: 2 books of raffle tickets sold, need help. Jack K. & Jack O.
We have nice prizes and need to recoup \$886 on sales.

Jack K. notes the Black Powder Chairman, John Ziegler, wants to step down.
Not sure of successor yet.

Committee Reports:

Membership:

Jack K.

We had our first member transfer through the member clearinghouse.
Transfers are down about 50% this year. (30 v. 50-60)
Working on waiting and have some paperwork out to perspective members.
Placed 7 people on no-show list which includes 58 people now. (Spans several years.)
Conducted on-line orientation with 8 individuals last month and expect 3
or 4 attendees this month.

Note: Member 001 passed away and his membership will transfer.

TARGET:

Jack K.

Provide content by 7:00 p.m. on Monday August 17, 2020, to Jack K.
(Think of safety tips for content.)

Policy/ By-Laws: Nothing to report.

Jack O.

Security: Nothing of concern to report.

Jack O.

Jack K. noted he has sent out 5 gate entry cards recently. He added another 100 to the gate system. When he replaces one he takes the old one out of the system. Cards cost members \$35. The money is returned if they return old card. May track this to see patterns. It appears it is primarily deceased member cards that cannot be located.

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:
Tightened up tree debris by Trap House.
Removed dead tree from McCormick Pond.
Mowed 100/200 and other areas.
1 archery target in place.
Priorities are:
1. Archery Targets
2. Tree Trimming
3. Target repair

Jack K. noted that he was approached by a member who wanted to help out around the Club and he provided him with Bob W's contact information. Bob has not heard from him yet.

Bob W. and Jack O. reported water leaks discovered under Pat's trailer on site and they have been repaired. This should help water bill that was \$323 for July.

Unfinished Business:

Chair

Progress on shotgun items as requested by J. Kinsey at July BoD:

Brad and Bob will help with skeet house cleaning and patch hole in building.

3 Shooting Bays and Replacement of Skeet Ops and Trap Bldg.:

Jack O.

Building Repairs and New Construction Committee is meeting almost weekly and have looked into building site and floor plans. Moving on Pistol Bay Project also. Richard M. having subcontractor look at roofing on R/P building and 2 skeet pavilion roofs. Club to buy materials and subcontractor to do labor only. Richard M. moving on project and should have some numbers by next meeting.

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

Matt Rowan

Due to time constraints, may have to have a special meeting to get details.

New Business:

Chair

Gary K. found a skeet release machine that someone left at Club.

Jack K. noted dues notices go out 3rd week in August.

Gary K. noted North American Gun Club had successful electronic member vote to build All-Weather building at 30X50 feet. After visiting with contractor they discovered they could build a 50x75 for not much more and voted that in. For use on 25, 50, 100, 200 and 300 yard ranges and non-toxic indoor airgun and indoor archery. (Following this information BoD had general discussion of non-toxic pellets for air guns.)

Open Board Discussion: None.

Chair

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

Next Meeting: September 14, 2020, 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

August 20, 2020 6:00 p.m.

Post BoD Special Meeting called by Chairman Bahler with Matt Rowan (4H Cherokee County Shooting Sports Coordinator) and Terry Nelson (4H State Shooting Sports Coordinator) to clarify September 26 State Shooting Match. BoD members in attendance included Larry B., Jerry N., Gary K., Brad C., Richard M., Jack O. and Jack K.

Matt and Terry provided a more in-depth itinerary and answered all questions. They provided insurance verification (\$1,000,000 liability for OCR&GC as well as \$5,000 medical for participants) and

indicated the shoot would last from 9:00 am to noon. Squads 1-12 shoot at 8:30 and after they leave squads 13-24 will shoot from 10:30 – 11. There will be safety meetings and coaches will be present on the fields with 4 to 5 shooters to a squad, 2 squads to a field. Approximately 100 persons, including parents, will be present at each set of squad shoots for a total of approximately 200 persons for the day. There will not be food service. They will shoot 50 targets per participant and expect around 80 shooters. They also take 6 practice shots. They agreed to pay, via purchase order, \$8 per participant to OCR&GC for targets and \$100 for machine maintenance. This is a qualifier for State Team and 4 highest scores advance to State Team. Matt and Terry were told that there was nobody available to stock targets in the houses for them or keep score. They will use all fields and will enforce COVID protocols.