

Oil Capital Rod & Gun Club

MINUTES

October 12, 2020, 19:00 hr Main Clubhouse

Regular Board Meeting

	2020		2021		2021
Present	Jack Killingsworth	Present	Larry Bahler	Excused	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 Chairman Larry B. Motion to approve Chair
Agenda by Jack O., 2nd Jack K. None opposed. Motion carried.

Members & Guests with Business: Chair

Jacob Atkinson, a Wagoner High School Agricultural Teacher was referred to OCR&GC for youth shotgun sports program by O.C. Member Kerry Hartshorn. 10 –20 member team would practice every week August through October then January through April. Board referred him to Matt Rowan of 4H for information and discussed youth rate at \$3 per round. Discussed signing log and making one check for everyone. There will be 3 adult coaches present at practice. Jacob was directed to attend the Saturday morning on-line orientation.

Upon discussion, Jack K. made motion to make Jacob Atkinson an Honorary Member to run the Wagoner High School Shotgun Program at OCR&GC. 2nd Jack O., None opposed. Motion carried.

Secretary: Brad C.

Approval of Minutes of previous BoD meeting conducted on September 14, 2020, and Special Electronic Board Vote to re-roof 3 shotgun area pavilions. Motion by Brad C., 2nd Bob W., None opposed. Motion carried.

Correspondence: Notice of Windstream bankruptcy. (No value to Club).

Club History Project: Still reading records.

Treasurer: Gary K.

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

- 1) Net Income September 2020: \$14,529.40.
- 2) YTD Income September 2020: \$31,686.33.
- 3) Wrote check to Gene Sears for Pat trap wobble machine for \$10,025.09. This leaves \$821.16 in Trap and Skeet reserve. New machine up and running. Jim K. will take old one to El Reno and consult with Gene Sears staff.
- 4) 3 club owned transfers sold for \$5,250.
- 5) Raffle Ticket sales \$840 currently. (4th of July raffle)
- 6) 475 Member's dues processed, 111 this week.

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

Very informative research by Gary K. concerning Remington Arms bankruptcy due to school shooting. Purchase of Marlin firearms by Ruger and ammunition plant in Arkansas being purchased by Vista. Ammunition scarce.

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

Reports by Activity, Programs & Event Chairmen Jack K.
Dinner Meeting for October 19, 2020, CANCELLED due to COVID Jack O.

Ongoing Fireworks Show Raffle: Jack K./Jack O.
Collected \$1,350 thus far. Operating in the black now.

Note: New Trap machine was paid for totally through donations.

Committee Reports:

Membership: Jack K.
1) 3 transfers this month with another one in process.
2) Deceased members list has been dealt with.
3) We expect 5 attendees for orientation this weekend.
4) Electronic orientation can only handle 5 participants – had to do 2 back-to-back sessions this month for 10 participants. Other programs have costs but may have to transition to one to accomplish orientations during Covid.

Nominating Committee: Brad C.
To have resumes and pictures to TARGET by 10-19-20 8p.m. Will do Word count on resumes. Need to be in Word document for TARGET.

TARGET: Jack K.
Submission deadline for November 2020 edition: Monday 10-19-20 8 p.m. with TARGET to be distributed between 25th and 1st of month.

Policy/By-Laws: Nothing to report. Jack O.

Security: Jack O.
1) Members doing okay with rules and light system. No major problems.
2) Jack O. replaced 3 of 4 first aid kits.
3) Continue to watch cleaning vendor.

Non-approved “Commercial” training at Club: Chair postponing requested BoD appearance by O.C. Member Joe Franco pending C-19 progress.

General Board discussion of Gary Killingsworth’s excellent shooting at recent event. Encouraged by Board to place in TARGET.

Facilities:

Bob W.

Bob's Projects Punch List:

- 1) Mowing (Did extra for 4H shoot.)
- 2) Refurbished 25 yard targets.
- 3) Repaired hole in Sheet 6 building and painted.
- 4) Cleaned out Skeet houses

Priorities:

- 1) Will look into upper deck on Skeet 4.
- 2) Will assist at high school shoot this weekend.

Unfinished Business:

Chair

There were 31 shooters at 4H event on Saturday 9-26-20. Closed Skeet House 6 due to wind but event was success. Very organized.

Brad C.

Metal roof on 3 shotgun pavilions. Have not started R/P building yet.

Richard M.

New Trap Wobble Machine installed. Old unit to Gene Sears for rebuild or possible trade. (Covered in Treasurer's Report)

Gary K.

Progress on Shotgun items as requested by J. Kinsey at July BoD Meeting: Bob and Dave cleaned houses and Bob and Brad repaired hole in Skeet Building #6.

Gary K.

Progress on proposed replacement of Skeet Ops and Trap Building: Building Committee continues to look at options. Nothing to put before Board yet. Will post upgrades in TARGET for members to see.

Jack O.

No discussion of 4 additional shooting bays.

Jack O.

New Business

Chair

Board discussed modifying or upgrading old Trap Machine from Type "A" to type "G" model which costs approximately \$6,000. Will look at options through Gene Sears.

Open Board Discussion: Ducks Unlimited calendars available from Bob.

Chair

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

Next Meeting: November 9, 2020, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting matters and Electronic Board Vote:

Chair

On November 4, 2020, Jack O. put forth a motion on behalf of the Building Repair and New Construction Committee that OCR&GC authorize the expenditure not to exceed \$3,500 in labor and materials to

reroof the remaining shotgun pavilion East of the trap building. By November 5, 2020, there were 8 Yeas with Jerry Nunnally abstaining from the vote. Motion carried.

On October 28, 2020, Jack O. put forth a motion on behalf of the Building Repair and New Construction Committee that OCR&GC authorize the expenditure of \$7,000 to repair the concrete on the pavilion east of the trap building and to repair the drainage pipe that runs underneath Skeet Field #4. On November 4, 2020, this motion was withdrawn as the Committee found aspects relating to it that bears further investigation.

Although no motion has been put forth, Jack O. questioned electronically if the Board is interested in obtaining a free 35' flagpole that was taken down from another facility. It is under consideration.