

Oil Capital Rod & Gun Club

MINUTES

January 11, 2021, 19:00 hr Main Clubhouse

Regular Board Meeting

	2021		2022		2023
Present	Larry Bahler	Present	Richard Morgan	Present	Jack Killingsworth
Present	Brad Cheffey	Present	Jack Ostendorf	Present	Gary Kruse
Excused	David Woodral	Present	Bob Williams	Present	Rick Peeler

Welcome and Introductions: Call to Order by Chairman Larry B.

Chair

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

Request for use of Club facilities: Wagoner County Sheriff's Office

Sheriff Chris Elliott

Deputy Coby Wright, Training Officer, and Sheriff Chris Elliott asked to partner with Club because they have no range or classrooms. They will conform to Club rules and are specifically requesting Monday 4-12-21, Tuesday 4-13-21, Thursday 4-15-21 and Friday 4-16-21 for specific training. They practice combat training with pistols and Ar15s 2 times a year for 8 to 10 hour days. They also train once a year in low light with squad car lights on. They shoot steel. They are hosting Chuck Smith from 5.0 Tactical to put all deputies through Entry Handgun, Gunfighter I and Gunfighter II during April from 8 am to 4 pm.

Discussed access to Club website, gate code and access to Club rules. They must furnish their own steel and were asked that officers be in uniform and patrol car. There is to be no weekend use of facility without checking with BoD and there must be a training officer present for night shoots. Officers may not bring guests.

Installation of Board of Directors Class of 2023:

Chair

Jack K., Gary K. and Rick P. took Oath of Office and signed Oath of Office and Standards and Expectations acknowledgement.

Election of 2021 BoD Officers

Chair

Jack K. made motion to maintain current Board rosters, members and officers.

2nd Bob W. None opposed. Motion carried.

Jack O made motion to maintain all Committee Chairmen as they currently sit and for all business, pending or approved, from 2020 to carry over into 2021.

2nd Brad C. None opposed. Motion carried.

Members & Guests with Business: None.

Chair

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on December 14, 2020, and post BoD meeting matters and Electronic Board Voting. Motion by Bob W., 2nd Jack K., None opposed. Motion carried.

Correspondence: On 1-6-21, Vince Olzawski of Adaptive Shooting Sports of Tulsa asked to appear before Board in January to request use of Archery range and 25 or 50 yard range to teach crossbow and muzzleloader to people with physical challenges. Chairman Bahler responded the same day and asked that Vince make his presentation on 2-8-21 and to provide details. On 1-7-21 Vince provided a detailed request to use the archery range and 1 or 2 25 yard ranges for crossbow and muzzleloader training on Saturdays of 5-22-21, 6-26-21, 7-31-21 and 8-28-21 beginning at 8:30 am and ending by 1 pm. He is approaching other members to assist in coaching and would welcome any help available.

Club History Project: Will start providing BoD content to review.

Treasurer:

Gary K.

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

Treasurer Gary K. provided 18 years of financial data to BoD to show income and expense activity.

- 1) Net Loss December 2020: (\$11,298.12)
- 2) YTD Net Income 2020: \$14,142.34
- 3) Quarterly Net Depreciation: \$7,498.21
- 4) Building Expense: \$8,550.43
- 5) Grounds Maintenance: \$2,825.58
- 6) Brad, Dave and Bob: \$2,817.04
- 7) 5 memberships are not paid.
- 8) General Income 2020: \$152,171.87
- 9) Operating Expenses: \$153,470.58

As 501(C)(7) organization dues are to pay for operating expenses. As we obtained \$102,701 from dues we are having to supplement monies from other sources than dues. Operating expenses show high water bill, everything else looks okay. Activity Income is Down \$11,000 due largely to COVID-19. Expenses are down \$12,000 making net income a little larger. Trap and Skeet have dropped over the years. There have been no Skeet matches and BR 50, Military Bolt, Black Powder and IDPA are down. Steel Challenge generated income. Air Gunners have had no matches since March making it down \$700. We do have a healthy July 4th balance.

11 of 13 CDs mature this year and you will not see much interest. We are down \$10,000. 12 and 18 month CDs coming to maturity. Oklahoma Central is earning .5%, half of current interest income. Tulsa Teachers Credit Union has one that just matured at .7%. Same issue on \$52,000 CD that matured at .7% generating \$658 less this year. Watch expenses.

Motion for Acceptance of Report for Audit: Motion by Jack K, 2nd Bob W.
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 for 1-18-21 is CANCELLED due to COVID

Jack O.

Committee Reports:

Membership:

Jack K.

2 members passed away over month. 2 memberships came back to Club.
1 dues payment is in mail system (Check lost in mail but new one forwarded).
4 member transfers over month and 4 pending on waiting list. Paperwork has been sent out but not returned yet. There were 6 participants in orientation and 10-15 are expected in January.

Member e-mail list is on website – Do not share.

TARGET:

Jack K.

Article deadline for February 2021 edition: Monday, January 18, 2021.
There are some stickers on the calendar for events but some activities are not posted.

Insurance: Insurance policies are posted for BoD access.

Jack K.

Budget Committee: Will keep same Budget Committee as last year.

Jack K.

No swap meet in March.

Jack K.

Policy/By-Laws:

Jack O.

Nothing new in By-Laws. Upon discussion of new shotgun pattern board location, Jack O. presented policy recommendation for rule change to avoid shot fallout from Stations 1 and 8 on Skeet Fields 5 and 6:

Jack O. brought motion that both Skeet #5 or #6 and the patterning board to the East may not be occupied or used simultaneously. 2nd Rick P. No yea vote from Brad C., Bob W., Gary K., Jack K., Larry B., Richard M., (David W. was excused from meeting) Motion did not carry.

Security: Building door codes updated – 2020 codes gone.

Jack O.

Facilities:

Bob W.

Bob's Projects Punch List:

Moved shotgun pattern board and currently removing old pattern board berm.

Report: Status of "old" Pat Trap from Gene Sears:

Gary K.

Kinsey talked with mechanic and drove to OKC and picked up machine. We have paid Gene Sears and Kinsey was paid \$200 for his efforts. Machine is repaired and stored in Trap Target Barn.

Jerome's wife has been gravely ill over last few weeks and he turned in no income for December. He will continue for this year and will inventory for next bird order. Will have to order soon as we have 13 pallets on hand and could probably empty barn if we filled all houses.

The Trap Target Barn needs ventilation.

Status of termite service call: Done for 10 years. Jack O.

Report: Status of repairs on Rifle/Pistol Building: Jack O.

Repairs on-going. Plumbers replaced hot water heater (old one full of sediment). Water fountain removed. Urinal removed and stored. Electrician pulled light fixtures to convert to LED. New ceiling fans going in (some discussion of rebuilding them). Primary contractor working on pulling up carpet and patching drywall. Ladies room is unisex bathroom temporarily.

Jack K. brought motion to allocate the funds for the balance of the Rifle/Pistol Building Project. 2nd Richard M. None opposed. Motion carried.

Report: Status of replacement drain pipe on Skeet #3: Jack O.
Project complete. May need sod to bring area up to grade after it settles.

Progress on proposed replacement vs. repair of Skeet Ops and Trap House: Jack O. /Richard M.
No recommendation from committee yet. Will meet tomorrow.

Fire extinguisher inspection is done. It needs to be completed annually for insurance purposes as they may deny loss if out of date. Jack O.

Continuing discussion of proposed 4 additional shooting bays. Jack O.
Still in committee.

Unfinished Business: Chair

Report: 2020 Christmas Basket Program: Bob W.
Due to COVID-19, 78 Reasor's gift cards were distributed instead of food baskets. Letters from the Club were placed with the gift cards. The gift cards were well received by DAV and Church.

Shotgun Area Wobble Trap Proposal: Larry B.
There is a poll on the website to gauge support. Thus far 44 for and 4 against. Gary K. informed Bahler of 2 Atlas trap machines we have in the bird storage house. Bahler researched viability of repairing these machines and found machines are \$1,114 to convert to wobble and \$512 to refurbish. If machines were provided to Atlas this month they could be done by April 1, 2021.

New Business: Chair
After discussion of partnering with Wagoner County Sheriff's Office, Bob W. brought motion to allow Wagoner County Sheriff's Office to utilize OCR&GC for training. Trainees are to be in uniform and patrol car and abide by range rules. Night training will require trainer to be present. Any weekend training must be approved in advance by BoD. 2nd Jack K. None opposed. Motion carried.

Open Board Discussion:

Chair

Gary K. reported that shotgunners are not wearing masks in the buildings or social distancing well.

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

Next Meeting: February 8, 2021, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting:

Chair

On January 13, 2021, Jack K. brought a motion to add Coby Wright, Wagoner County Sheriff's Training Deputy, as Honorary member of OCR&GC. 2nd Larry B. None opposed. Motion carried.

Security:

On 1-23-21 Member Randy Roberts forwarded a photograph of metal ammunition links at Bench 35 on 100/200 yard range. Jack O. investigated further and found them to be US GI M13 links which were used in various machine guns to include the M60 and M240. Jack O. collected and photographed the links and some 7.62 brass. Randy also found 4 beer cans in the trash can near this bench. Cannot determine if rules were violated but event prompted Jack to remind BoD that cameras may be necessary in near future.

Correspondence:

After communicating with the BoD and checking the Club calendar Chairman Bahler informed Vince Olzawski of ASST that weekends are already booked with shooting events and offered weekdays as an alternative. Vince indicated that conflicted with his participants' schedules and cancelled his appearance before the BoD at the February Board Meeting.