

Oil Capital Rod & Gun Club

MINUTES

March 8, 2021, 19:00 hr Main Clubhouse

Regular Board Meeting (No Board Meeting in February)

	2021		2022		2023
Present	Larry Bahler	Present	Richard Morgan	Present	Jack Killingsworth
Present	Brad Cheffey	Present	Jack Ostendorf	Present	Gary Kruse
Present	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.

Members & Guests with Business: None.

Chair

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on January 11, 2021, and post BoD meeting matters and Electronic Board Voting. Motion by Brad C, 2nd Jack O., None opposed. Motion carried

Correspondence: None.

Club History Project: Will begin interviewing persons vaccinated and will provide Foreward shortly.

Treasurer:

Gary K.

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

- 1) Net Loss January 2021: (\$7,712.20)
- 2) Not much activity due to weather.
- 3) Received 2 bills from Thomas Plumbing & Heating: \$1,490 & \$6,685
- 4) Received bill from S & A Concrete for \$2,700.
- 5) February Net Income: \$2,329.63
- 6) YTD Loss: [\$5,382.57]
- 7) Received \$400 income from TARGET advertisements.

Status of Clay Targets on site: Previous purchase of \$9,722 for 129,600 targets. Conducted audit and found we are a few hundred dollars off from income on targets. Discussion of unreported use, targets for maintenance of machines etc. We will receive similar delivery on April 3, 2021. Note: we had 8 shooters between 2-8-21 and present.

Note: Located shell hulls from #2 steel shot in field. This is dangerous as our maximum allowed #71/2 shot travels 209 yards while #2 shot travels 330 yards.

Note: Will leave space for install of new clay storage vents when stacking birds in storage.

Note: After BoD discussion Jack K. will place plea in TARGET for Member Audit Committee for 2020.

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 3-15-21 is CANCELLED due to COVID Jack O.

March Swap Meet similarly CANCELLED. Would like to do one later this year.

Contract for 2021 Fireworks Show: Jack O.
BoD preference is Saturday July 3, 2021. Have \$9,000 in donations,
Therefore, BoD will add 5% to 10% to the show due to missing last
year. Will need porta-potties for event.

OK Scholastic Shooting Sports Program Regionals at OCR&GC. Brad C.
Set up on 3-22-21 with Events occurring on 3-23-21 and 3-24-21.

Committee Reports:

Membership: Jack K.
Club had 1 transfer of membership since last meeting. No club owned
memberships sold. A new member orientation was held with 6 participants.
One individual dropped off the waiting list which numbers 47 now.
Paperwork has been sent out to 2 more prospective members.

Note: Black Powder will hold 2 or maybe 3 events this year.

TARGET: Jack K.
Article deadline for April 2021 edition: Monday, March 15, 2021.

Insurance: Insurance paid in December 2020. Jack K.

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

Security: No issues. Jack O.

Note: Jack O. is dealing with Wagoner County Sheriff's Office to help them out with
April training event. Have met with Trainer.

Facilities: Bob W.
Bob's Projects Punch List:

- 1) Moved shotgun pattern board to South corner of back of 25 and 50 yard berms.
- 2) Moved distance marker blocks closer to berm. This places the pattern board behind Skeet House #6.

- 3) Cleaned Skeet Houses and lubricated doors, latches and locks.
- 4) Removing old pattern board berm.
- 5) Filling in North end of old drainpipe on Skeet #3 and #4.
- 6) 25 yard targets replaced and old ones rebuilt.
- 7) Repaired valve stem on large tractor.
- 8) Need to repair an archery target cover
- 9) Need to pick up sticks for mowers.

Ventilation in Target Barn

Jack O.

Plan is to have contractor install high and low vents when working on Trap House. Larry B. has been experimenting with vents.

Report: Evaluation of elevation of surface drain on Skeet #3:

Richard M.

Richard M. had road and drain shot for grade and drain is 4" lower than road. Project needs to settle, be backfilled to grade and sodded.

Report: Status of repairs on R & P Building:

Jack O.

Contractor completed interior paint and almost done outside. Plumber had issues with the urinal and one toilet in men's room. Carpet ordered and will be installed around March 24th. Plumber to repair leaking yard hydrant shortly (Discussion of report of 100 gallons of use per hour from water company.) Discussion of same plumber working on Trap Building.

BoD also discussed costs of R&P project and asked Jack O for cost sheet for R/P Project and requires a cost spreadsheet for the future projects of others.

Progress on proposed replacement vs. repair of Skeet Ops and Trap House:

Jack O. /Richard M.

Jack O. presented Building Committee recommendation for venting Clay Bird Storage Barn and placing awning over man door. Also reviewed RFB for Trap House repairs including paint, doors, flooring, HVAC, siding repair and roofing. BoD discussed plumbing and electrical issues as well as siding considerations.

Continuing discussion of proposed 4 additional shooting bays.

Jack O.

Still in committee.

Unfinished Business:

Chair

Shotgun Area Wobble Trap Proposal:

Larry B.

Larry B. presented photographs and detailed drawings for project. He also presented detailed cost analysis and cost savings measures.

After discussion Richard M. brought motion to fund \$10,000 for the wobble trap station just East of Skeet House #6. 2nd Brad C., Gary K. opposed. All others in favor. Motion carried.

Budget Committee: (Includes Membership Capacity and Dues Increase issues)

Jack K.

BoD discussion of Budget brought concerns as income from dues is not

sufficient to fund operating expenses. Also need membership increase to offset the deferred maintenance expenses currently incurred.

Upon discussion Jack O. brought motion to increase dues to \$175 per year with a \$75 late fee beginning in 2022. 2nd Gary K. None opposed. Motion carried. Issue will be put to members for vote.

Larry B. brought motion to increase membership capacity to 900. 2nd Gary K. None opposed. Motion carried. Issue will be put to members for vote.

Upon line-by-line review of the budget it became clear that deferred maintenance should be removed from the operating budget and noted for members that the funds originate from savings. Monies are to be moved from savings, \$201,000, to complete all known deferred maintenance items including building repairs, pistol safety wall repair, road surface maintenance, ditch and culvert maintenance and berm maintenance. These will not be reflected in normal operating costs.

Upon discussion, Brad C. made motion to adopt budget. 2nd Jack K. None opposed. Motion carried.

New Business: None.

Chair

Open Board Discussion: None.

Chair

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

Next Meeting: April 12, 2021, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting: None.

Chair