

Oil Capital Rod & Gun Club

MINUTES

May 10, 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 Richard M. None opposed. Motion carried.

Note: Past completed items left on Agenda will be deleted as we go.

Members & Guests with Business: (Arrived during meeting) Chair

Glen Fowler of BSA thanked BoD for use of Club last month for troop 935's 24th Annual Shootout. 100 Scouts and adults attended and shot 1,375 .22 rounds, 800 shotgun shells and 500 ends of arrows. He provided commemorative hats for BoD and indicated that it stormed during the activities and the Scouts took shelter in the 2 long houses. Reported a leak in the roof of one of them. They may request use of Club next year also. They plan on collecting gate fees for fireworks show this year.

Secretary: Brad C.

Approval of Revised Minutes of previous BoD meeting conducted on April 12, 2021, and post BoD meeting matters and Electronic Board Voting. Motion by Jack K., 2nd Richard M., None opposed. Motion carried.

Correspondence: None.

Club History Project: BoD agreed upon APA Format, Title Page, photographs of establishment plaque and possible drone shot of club grounds for opening photographs and Abstract. Foreward to be amended to be more history oriented rather than current events. Jack K. still to be next interviewed.

Treasurer: Gary K.

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

- 1) Net Loss April 2021: (\$2,752.58)
- 2) YTD Loss: (\$22,861.25)
- 3) As mentioned last month a CD was moved to money market to pay for current projects.
- 4) Check to Atlas Trap: \$4,042.
- 5) Rifle/Pistol Project April: \$7,782.77, YTD: \$21,350.32.
- 6) Trap Building April and YTD: \$258.50.
- 7) Monies were turned in for IDPA, Steel Challenge and BR 50 activities.

Note: Jeff Thayer hosted an ATA/OTA trap match on the 25th with an average turnout. He presented detailed breakdown of income/expenses. Participants paid \$2,573 with expenses of \$2,283 leaving profit of \$290. Jeff is requesting

check from BoD for \$565 which includes his expenses of \$275 and the \$290 profit to use for seed money for next event. BoD was reminded that Club had previously provided Jeff \$1,000 upfront a couple of years ago and season did not produce revenue. Recommended Jeff be reminded to keep thorough records to include detailed sign-in sheets.

After careful consideration of records of event, Jack K. made motion to provide Jeff Thayer with 2 checks. One in amount of \$290 representing profit from event to seed the next event and \$275 for his expenses. 2nd Brad C. None opposed. Motion carried.

Note: Someone placed a live mouse in a black trash bag with 2 dead mice and placed in a white trash can and placed whole thing in the outdoor trash bin. Gary K. liberated live mouse and retrieved the white trashcan.

Note: Have had members complain that BSA and FFA shoot at member rate. Gary told them that family members also shoot at member rate now and it was a whole BoD decision. They still feel it is wrong. As target prices have increased, we may need to raise all rates soon anyway.

Note: Mr. Kenzie has mentioned on a couple of occasions that the electrical connection for Trap 0 field needs to be repaired as well as the connection housing. Larry B. will discuss in New Business.

Note: Jeff Thayer called Gary K. about having Jerome move his 5 Stand equipment for the trap match. Jerome did not realize there was a match that weekend.

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

Audit Committee for 2020 Fiscal Year: There were no responses from plea in First Shot and TARGET. Jack K. will start asking individuals.

Report of Accounts Reconciliation Committee: None.

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting for May 17, 2021, is CANCELLED due to COVID
May resume in June or July. Air Gun will restart in June.

Jack O.

Next steps for 2021 Fireworks Show on 7-3-21:
Will plan for hot dogs and porta-potties at MCH. Sno cones in question. Scouts will collect donations. Set up will be similar to 2019 show on shotgun fields with a physical line for people.
(Remind people to spray for ticks.)

Jack O.

Committee Reports:

Membership:

Jack K.

2 transfers this month. 38 on waiting list. Will hold orientation this

weekend with 9 invitees. Last month 7 invitees with 4 attendees.
Withholding prox cards until attendance for those that do not participate.

TARGET:

Jack K.

Article deadline for June 2021 edition Monday, May 17. May edition to go out tonight. Was holding off for ballot results and initially used wrong timeline. Still learning and experimenting with process for electronic balloting.

Insurance: Current.

Jack K.

Security:

Jack O.

Issues last meeting with gate entry. Investigation revealed sugar ants in electronics. The gate records were not recording. Put ant killer in system housing.

No major problems on range with members. Someone dug up the Steel Challenge distancing bricks.

Need to talk with WCSO about firearm handling while not on line. Will talk with the Major.

(Struck revising range rules regarding patterning board from Agenda.)

Policy/By-Laws:

Jack O.

Two issues on member voting ballot: 1) Membership capacity from 825 to 900 members. Results: 196 yea, 111 Nay. 2) Dues increase from \$125 to \$175. Results: 167 yea, 140 Nay. Neither question passed.

BoD Discussion: Question 1 failed by 8 votes. Question 2 did not meet 2/3 criteria. We had 5 late e-mails that did not count. 786 e-mail notices went out and 307 responded. This was better than last electronic ballot with 191 responses. It will get better. When reminder e-mails went out every 5 days voting would increase then taper off. Jack K had to do around a dozen password resets. Paper balloting averaged 300s to 400s. Largest remembered was 438 for a vote including directors, \$30,000 for shotgun target storage building and dues increase.

Chairman Bahler was contacted by 4 club members; 1 complaining of no opportunity for rebuttal to TARGET and 3 others. None had seen article written in TARGET by Chairman. Chairman Bahler contacted 24 members by e-mail to inquire about process. 5 did not reply. Out of 19 that replied, 12 said process was great, 2 said they did not see in TARGET, 1 said simply everything was okay. Bahler suggests placing statement on ballot itself referring members to TARGET.

Larry B. suggests revision to By-Laws to disclose results within 24 hours of close of vote instead of waiting on BoD Meeting.

BoD Discussion: After considerable discussion of options by BoD it was determined no By-Law change is required as vote will be advertised in

TARGET, opened 30 days prior to BoD meeting and results posted in a Special Edition of TARGET. Jack K. can utilize software to work within this time frame and still save Club from the cost of a full subscription for unlimited polling and regular TARGET date will not be affected. Will advertise the vote heavily. Our work on Club may help voter turnout. Question came up concerning a financial assessment, however, only dues allowed by By-Laws.

Facilities:

Bob W.

Bob's Projects Punch List: The wet month hampered production, however, we had a real good day today.

- 1) Mowed 2 times very thoroughly.
- 2) Picked up limbs.
- 3) Replaced target backers.
- 4) Worked on removing old pattern board berm.
- 5) Worked on ruts in MCH lawn with 9 tractor buckets of dirt from old pattern board berm.
- 6) Worked on filling in outflow pipe on Skeet 3 from old pattern board berm.

Things to do:

- 1) Repair and paint Archery Shed.
- 2) Finish tearing down prior shotgun pattern board berm.
- 3) Obtain shop lumber.
- 4) Implement plan for Skeet 3 roof problems.
- 5) Spray for weeds.
- 6) Repair pistol bay walls.

Report: Backfill and grade surface drain on Skeet 3:

Richard M.

It is leveling out around intake. Will evaluate for sod.

Report: Status of repairs on R & P Building & indicated costs:

Jack O.

The \$500 cost for dumpster does not belong to this project as only water heater and water fountain were placed in there from this job. Electricians were out and got LEDs in club room working. Only minor electrical work remains and contractor will fit it in between jobs. Expect minimal cost.

Report: Ventilation in Target Barn: Will be done with Trap House.

Jack O.

Progress on proposed repairs to Trap House: Nothing new to report.

Jack O. /Richard M.

Progress on proposed replacement vs. repair of Skeet Ops:

Jack O./Richard M.

Nothing new to report.

Progress on contractor search for remediation of Roads, Culverts and Ditches:

Jack O.

Have a couple of contractors to consider. Will not be Brandon Herd this time.

Continuing discussion of proposed 4 additional shooting bays. Nothing new to report, however, members have asked for the project to be done.	Jack O.
Report: Status of Shotgun Area Wobble Trap Venue and Indicated Cost: Larry B. submitted cost sheet (Exhibit A) with estimated materials for shooting platform now up to \$5774 due to lumber costs and concrete has gone up. Trap machine refurbish was additional \$50 due to upgraded plugs. Other repairs worked out well. Battery and solar panels on target. Saved some money as Atlas did not charge taxes. Will pick machines up in a couple of weeks. As projected cost is now at \$10,644, will place project on hold until costs of materials come down.	Larry B.
BoD discussion of materials and design options.	
Unfinished Business: None	Chair
New Business: Larry B. will take on project of moving control risers for trap and skeet fields. Larry can borrow a line locator from Glen Fowler if needed. General consensus thus far is to run new lines from buildings to new riser locations.	Chair
Open Board Discussion: Rick P. brought up that the members he talked to were for dues increase and he is surprised it failed. BoD Discussion: Discussed another vote this year for dues issue only. Ideas generated about lower dues and member increase but vote yearly so gentle rise until goals are reached. Advertise the issue often and succinctly. Maybe break down costs of deficit per member. Maybe compare us to other clubs for an example. Result of discussion was to place this issue on agenda again prior to dues collection this year.	Chair
Motion to Adjourn: Motion by Bob W., 2 nd Jack O., None opposed. Motion carried.	
Next Meeting: June 14, 2021, at 7:00 p.m., at the Main Clubhouse.	
Notes by Brad C.	
Post BoD Meeting Matters and Electronic Board Voting: None.	Chair

OC WOBBLE TRAP VENUE

INDICATED COST

10-May-21

Line

Estimated

Purchases & Commitments to Date

Vendor

Shooting Platform (mat'l only)		\$5,774
1 Lumber	2,774	
2 Roof System (Truss, Metal Roofing)	1,353	
3 Fasteners	350	
4 Concrete (235 sf / 5 yd ³)	825	
5 Tax	472	

Lowe's BA
En-Fab Corp. Metal Sales (Home Depot)
Eagle Bolt
Greenhill

Wobble Traps		\$4,870
6 Refurbish & Upgrade Atlas AT250	3,282	
7 Long Range Control	710	
8 Batteries & Charging	480	
9 Tax	398	

Diagnose, Repair, Upgrade
New Features: Wobble Base,
Interrupter, Relay system
Hard Carousel Covers
2ea. Transmitters, Receivers
Atlas Invoice 30426 4/22/21, paid
\$3,332.00
1,014.00
2,148.00
170.00
710.00
\$710.00
Atlas Invoice 30426 4/22/21, paid
Sam's, Amazon

Total: \$10,644

Total: \$4,042.00

Project \$\$ BoD Approved (as March 2021): \$10,000

Balance to Commit: \$5,958.00

Prepared by: L. Bahler