

Oil Capital Rod & Gun Club

MINUTES

August 9, 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 Rick P. None opposed. Motion carried.

Members & Guests with Business:

Chair

Carl Wallace, FFA agricultural teacher at Talequah High School requests use of Club for Scholastic Shotgun Program. He was informed of current scholastic programs and requirement to attend orientation on the 21st. He is also required to have shooter's parents present during practices.

After discussion, Jack O made motion for Carl Wallace to become Honorary Member of OCR&GC. 2nd Jack K. None opposed. Motion carried. Further, Jack O. made motion to offer Talequah Shooting Program the youth rate for shooters. 2nd Bob W. None opposed. Motion carried.

Glen Fowler, OCR&GC's Youth Program Director, briefed BoD on procedures packet he is creating and notified BoD of first youth event which will be an air-rifle blanket match on second Saturday in February. He is looking at an open .22 or shotgun event after that. His plan is to fund the first event and charge a small entry fee to help cover costs at subsequent events.

After discussion, Jack K. brought motion to fund a \$500 budget as youth program start-up. 2nd Jack O. None opposed. Motion carried.

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on July 12, 2021, and any post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd Jack K., None opposed. Motion carried.

Correspondence: Larry B's Club insurance coverage verification provided for record.

Club History Project: Have 3 years of records to incorporate for next month. Will do article for TARGET.

Treasurer:

Gary K.

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

- 1) July 2021 Net Income: \$473.27
- 2) YTD Net Loss: [\$22,326.88]
- 3) Hay Income: \$930

- 4) Cost to replace Canterbury Trap voice releases: [\$2,091.93]
- 5) Bill from S&A Concrete: [\$1,100]

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

Motion for Acceptance of Report for Audit from July 12, 2021, by
Brad C., 2nd Rick P. None opposed. Motion carried.

Audit Committee for 2020 Fiscal Year: No one has stepped forward despite
multiple requests. Jack K.

Reports by Activity, Programs & Event Chairmen Jack K.
Dinner Meeting for August 16, 2021, is country-style ribs, baked potatoes Jack O.
and green beans. Bob W. reports that dinner meeting in July went well with
26 diners. Between the dinner meeting and SWAP meet breakfast Bob is
turning in \$45 profit from breakfast and \$15 from dinner.

Swap Meet: Jack K.
Swap Meet was incredible success. Had 15 tables with 14 RSVPs. Main
Clubhouse was filled. All tables went to people that had never had tables
before. Next event will be first Saturday in November.

Report: Evaluation of options for creating dark background for Steel Challenge Rick P.
Targets:
As suggested by Jack K., purchased 10 6' X 8' brown tarps to cover 50 yard
targets. This has made a big difference in steel target visibility and with
minimal bullet penetration the tarps should last a long time.

Committee Reports:
Membership: Jack K.
Dues notices will be sent out by last week of month.
2 transfers this month.
6 were scheduled for orientation last month. 3 responded and 1
attended. 2 attended a follow-up orientation. 7 scheduled for 21st.
1 is on top ten list and he has been warned he will not get a membership
offer if he does not attend.

Website: Status of Website: Jack K.
2/3 through process of rebuilding website page by page. After it is built,
challenge will be user imports and passwords. May have to reset all passwords.
Polling may have to be conducted through Survey Monkey from now on.

TARGET: Jack K.
Article deadline for September 2021 edition Monday, August 16, 2021.

Security: Jack O.
1. On Master 175 spinning locks, spin tumbler immediately after opening
lock so combination will not be revealed to others.

2. Be gentle when using building locks. If you use force they can break and cost about \$125 apiece.
3. Building Cleaning: Jack O. visited with Steve, owner of Multi Clean, to follow-up after phone calls to the supervisor. Steve sent out his lead supervisor and his assistant to evaluate facilities. The regular cleaner will get a stern talking to. Discussed cleaning 3 feet outside of entrances.

Policy/By-Laws:

Jack O.

Nothing to report.

Facilities:

Bob W.

Bob's Projects Punch List:

- 1) Repair & Paint Archery Shed: Have briefly discussed plan.
- 2) Repair of Pistol Bay Walls: Recommend we use contractor.
- 3) Guide Rollers on Main Gate: Being ordered by Jack K.
- 4) Remove Old Pattern Board System: Dirt is gone. Concrete is an issue and may need to use on-site contractor to move it.
- 5) Door Sweep in AWB: Will look at situation.
- 6) 2 Skeet House Doors: Will look at them.

Have mowed and repaired targets.

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

Jack O.

Done. Cost was \$21,000 and change, however, dumpster cost belonged to another project.

Report: Status of remediation of Roads, Culverts & Ditches & Indicated Costs:

Jack O.

Contractor on site and BoD has seen RFB. Contractor has worked 3 days and is shooting grades as he goes. Should complete project within 2 weeks. Will be water outage to trap Building when culvert is pulled in front of Skeet Ops Building. Haven't hit water line yet. Will look at solving water problem in 5 Stand area. Will replace culverts as necessary.

Skeet Ops: Improving water drainage on South side of building. Will lose 3 or 4 trees in process. Have set up charge account with Utility Supply Company to obtain culverts. Trying to get 4 to 1 slope on ditches and are shooting grades to get what we want. About to figure out grade on challenging area near Main Clubhouse.

Discussion of list of additional projects for contractor:

Jack O.

- 1) Bay Walls: 25 Yard Bay 1 & 2, Pistol L & R
 - 2) 25 yard, 50 yard and 100 yard impact surface repair.
 - 3) McCormick Lake tree cleanup.
 - 4) Fill and level low spots east of R/P Building.
 - 5) Move old pattern Board concrete.
 - 6) Clean up creek bottom.
- BoD discussion of cost of materials and needs for projects.
BoD discussion of contractor's billing.

Report: Status of Shotgun Area Wobble Trap Venue: Larry B.

Larry B. gave presentation to BoD concerning project design, location & cost analysis. Current indicated cost is \$9,898.71 so project is within budget. Discussion of safety of location and alternate placement as well as member use cost. Concrete currently takes 3 1/2 weeks to deliver. May have on-site contractor prepare pad site. No decision made to move forward at this time.

Report: Status of Shotgun Control Plug Riser Repair/Modification: Larry B.

- 1) Evaluating riser locations and construction options.
- 2) Evaluating wired vs. wireless control options.
- 3) Researching potential local vendors.
- 4) Glen Fowler has agreed to locate underground wireways.

Progress on proposed repairs to Trap House: Jack O. /Richard M.
Contractor is ill which impacts this project as well as Target Barn ventilation and Skeet Ops project.

Continuing discussion of proposed 4 additional shooting bays. Jack O.
No discussion.

Unfinished Business: Chair
Youth Programs: Jack K.
Jack K. made motion to officially establish Glen Fowler as Youth Program Director. 2nd Brad C. None opposed. Motion carried.

New Business: Chair
Condition of fish in Club Lakes? Restocking in Order?
BoD agreed it is time to restock this fall or next spring. Discussion of types and amount of fish required and fishing conditions on Lake McCormick bank.

Open Board Discussion: Chair
Larry B. was recently watching a shooter using the 100 yard range. Larry went behind the 200 yard berm and 4 rounds went over top of berm. Larry interviewed the young man and his girlfriend who were shooting a new AK-47. They were driving a black Cadillac. He was not a member and claimed to be the son of a Wagoner County Sheriff's Deputy or the Sheriff. Jack O. will visit with the Major concerning this incident and will look at gate access records. He was asked to leave.

Gary K. reported that during recent black powder match a member began shooting an AR 15 without respecting relays of the match. Rangemaster was Lonnie Vermillions's son who proceeded to talk to the member. The member was very argumentative and began swinging his firearm around wildly as he left. They did not get member's name.

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

Next Meeting: September 13, 2021, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting:

Chair

On August 26, 2021, after an idea generated by Gary K., Larry B. proposed relocating his Wobble Trap Venue from the East of Skeet Field 6 to Skeet Field 5 and locating the platform behind shooting station 4. He provided an overview of field with venue and an upgraded venue design. Larry B. made motion to move forward with the project. 2nd Gary K. Yea votes by Richard M., Rick P., Brad C. and Bob W. Motion carried.