

Oil Capital Rod & Gun Club

MINUTES

December 13, 2021, 19:00 hr Main Clubhouse

Regular Board Meeting

	2021		2022		2023
Present	Larry Bahler	Excused	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 Rick P. None opposed. Motion carried.

Members & Guests with Business:

Chair

Member Kelby Ropp attended the BoD meeting, arriving approximately mid-way through the meeting. He has been a member for about 6 months but has been shooting at the Club since 2009. He was provided an agenda. He indicated he was concerned with the voting process as the candidates did not put their platforms or intent in the TARGET. The BoD discussed that our board members really have no agenda other than follow established By-Laws and Policy. Any large issues are placed before the members for a vote and that is where we derive our direction. As we are a non-profit our income is limited in scope and we cannot be a political organization. We discussed common events, member access and our attempts to involve youth in shooting sports. He indicated he was satisfied.

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on November 8, 2021, and any post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd Bob W., None opposed. Motion carried.

Correspondence: Furrow and Shooter Illustrated Magazines placed on bookshelf. Christmas card from fireworks vendor placed on display in Main Clubhouse. Winter service special flyer from Stewart Martin Kubota provided to Jack O as it is time to service the Kubota ATV and mower.

Club History Project: History article for TARGET was submitted. Two more years added to history, however, they provided little content so more years will be added before being distributed for proofreading to BoD.

Treasurer:

Gary K.

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

- 1) November 2021 Net Loss: [\$1,082.29]
- 2) YTD 2021 Net Loss: [\$75,991.96]
- 3) Spent \$4,306 on fish for Club Lakes.
- 4) Paid \$2,260 for IRS penalty. No response yet on appeal.
- 5) 799 2022 membership dues paid.
- 6) Submit all activity income and check requests by 12-27-21.

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

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting: December 20, 2021, at 7:00 p.m. Featuring honey-glazed spiral cut ham, roasted sweet potatoes with honey and vegetable medley au gratin.

Jack O.

Report: Christmas Gift Card Program:

Bob W.

Will follow up again tomorrow as encountering difficulty contacting some participants. Have \$5,132 available for \$70 to \$75 per card.

Committee Reports:

Nominating Committee for BoD elections:

Rick P.

Secretary opened Election Results at 7:00 p.m.: 157 members voted.

- 1) Brad Cheffey: 113 votes
- 2) Alan Hart: 96 votes
- 3) David Woodral: 111 votes
- 4) Larry Bahler: 102 votes

BoD composition remains as is. Thank you to Rick P. and his Nominating Committee for their work and to Jack K. for his technical support.

Membership:

Jack K.

Nomination of Honorary Memberships for 2022: After review of list and discussion, those being removed from Honorary Membership List are Lake Eufaula Rod and Gun Club, Oklahoma Rifle Association, John McCrackin and Albert Epps. Scott Nelson, who resides in Zone B, is to remain on list as he is on Top 10 List. Larry B. brought motion to accept list. 2nd Brad C., None opposed. Motion carried.

Jack K. made motion to add Andrew Lira, who resides in Zone B, as a 2 year Limited Honorary Member. 2nd Brad C. None opposed. Motion carried.

Jack K. made motion to add Ron Bell, a Shelby Bryan family member, to list. Shelby Bryan resides in Zone A and shares a fence with the Club and Ron Bell resides nearby. 2nd Brad C. None opposed. Motion carried.

- 1) Currently 48 people on wait list plus top 10 list totaling 58 people.
- 2) 4 family transfers last month (5th in progress and expect more)
- 3) Due to holidays held 2 orientations for 15 participants.
- 4) The 26 late dues payments include one deceased member and the remaining 25 are habitually late.

Website: Status of Member Enrollment:

Jack K.

Project going well. Since last meeting have conducted 2 updates. The first took about 4 hours. Utilized the web host FTP for the second one and the process was reduced to about 15 minutes. Things seem to be quicker on the website now. Only issue is bug in loading PDF files.

TARGET: Jack K.
Article deadline for January 2022 edition is Monday, 12-20-21.

Security: Jack O.
1) Continuing progress with Multi-Clean: No issues.
2) Have 2021 and 2022 door codes entered currently. Will remove 2021 codes around 1-1-22.
3) No significant problems noted with security.
4) Condition of Perimeter Fencing: Bob W.
Discussed fencing on 101st Street and East side of property. Bob will investigate and repair.

Policy/By-Laws: Jack O.
Calendar Posting: New Calendar Policy states:
“Events may be added to the current calendar at any time within policy parameters. For events in which the entry will be in the current month or next upcoming month Target Newsletter, person posting will notify the Target editor with at least a 3-day notice using the standard event posting format. The Target editor will notify the Webmaster of calendar changes for posting who is also responsible for the notification to members by email and for events that may impact typical use of the facility. The webmaster will also post notifications on the First Shot. The Target editor is responsible for all calendar additions.”

After discussion, Jack O. brought motion to adopt policy as stated. None opposed. Motion carried.

Discussed that posting mowing schedule will occur when possible, however, 3-day notice is not always possible.

Facilities: Bob W.
Bob’s Projects Punch List:
1) Repair & Paint Archery Shed: Nothing to report.
2) Repair of Pistol Bay Walls: Being discussed in building committee.
3) Joe Hart railroad ties: Provided count, he indicated he would get back with us. Have not heard from him. May need help from someone who knows him.
4) Tree Trimming: Need to do.
5) AWB door sweep: Purchased sweep. Need to install.
6) Pattern Board Access: Road crossing now cleaned up.
7) Lights at AWSB, Trap 4: Need electrician.
8) Non-critical winter projects: Cleaned up lots of leaves.

Report: With new fish in Club Lakes, how is habitat: Bob W.
Investigating breeding habitat. Fish vendor uses old metal milk jugs. They also recommended fastening two 5-gallon buckets together and cutting out one end. Have fed the fish a couple of times.

- Report: Status of remediation of Roads, Culverts and Ditches: Jack O.
Reseeding, first storms performance and indicated cost:
Annual rye grass doing well. Passed around root structure information sheet. Next spring will plant Bermuda. [Discussed other grass options for consideration.] Rest of project holding up well. Will have to dig up and carefully reset the plastic culvert crossing road at 5-stand area.
- Report: Water leak west of R/P Building and Skeet 4: Jack O.
Jack O. passed around broken part from Skeet 4 repair which took excavator to repair. Thomas Plumbing and Heating Inc. did repair for \$596. Over the next couple of weeks need to look at Skeet Ops due to low water pressure. Also need to replace several faucets in various buildings. R/P Building repair area flattened out now.
- Report: Status of Shotgun Area Wobble Trap Venue: Larry B.
Larry B. provided BoD detailed handouts and conducted PowerPoint presentation to walk BoD through details of project and costs. The multi-month project came in \$1,832.24 over budget primarily for site prep, lumber and fastener costs, concrete and machine conversion. Most labor voluntary and many on-site materials were utilized. Larry has conducted 7 orientation sessions with 29 people. Larry provided and explained an instruction sheet used in orientation and walked BoD through it.
- Larry B. offered to pay overage, however, after discussion Jack K. made motion that the full cost of the project be paid by the Club. 2nd David W. None opposed. Motion carried.
- Larry B. has purchased wireless system for Skeet #5 which is pre-programmed for skeet round. Cost \$490 for entire system. Have equivalent for Trap, however, they seem to prefer existing Canterbury system.
- Report: Status of Shotgun Control Plug Riser Repair/Modification: Larry B.
No progress last month due to work on wobble trap venue.
Wireless systems may be considered for this project if shooters accept it.
- Progress on proposed repairs to Trap Palace: Jack O. /Richard M.
Jack and Richard toured with another contractor; however, no bid was returned. Have discussed matter with Trap shooters who have some reasonable interior ideas.
- Progress on Proposed Ventilation in Target Barn: Jack O.
Will complete with Trap Palace repairs.
- Progress on proposed replacement vs. repair of Skeet Ops: Jack O./ Richard M.
Short term plan is to repair low water pressure.
- Continuing discussion of proposed 4 additional shooting bays. Jack O.
This project is prioritized behind repair on current buildings.

Jack O. related that it is time to service the John Deere Gator, Kubota ATV and Kubota mower. BoD agreed that air conditioner in big John Deere tractor needs be repaired which may be around \$1,000. Kenny Killingsworth will look at prior to transport to dealership in Muskogee to see if we can save some money.

Unfinished Business:

Chair

Schedule and curriculum for financial workshop for Event Chairmen: Gary K./Jack K.
Have not started program yet.

Hay contract:

Jack O.

Jack O. requests someone else submit contract to contractor as some areas have been mowed. Larry B. volunteered. Discussed that further mowing not advised unless contractor agrees.

After discussion David W. brought motion to add contractor's contact information to the contract. 2nd Jack K. None opposed. Motion carried.

New Business:

Chair

Budget vs. Fiscal Year: Will look at budget process next month as Larry B. pointed out that we do not have approved budget until March. This results in three months at beginning of year that we spend funds with no authorization.

Shotgun Venue Numbering System (Insurance Carrier): Discussion of renumbering buildings to previous numbering system as insurance paperwork reflects the buildings and assets in that order. Will look at this issue.

Investigate potential purchase of 80 acres to East: This will provide buffer from development. Brad C. will investigate.

Increase target fees at Shotgun: Gary K. conducted a detailed analysis of shotgun target prices and member fees and recommends an increase in fees of \$.50 per round. Some BoD members recommend a \$1.00 increase based upon the following: We took delivery of a truck load of targets last week. The target prices have increased \$1,029 per truck load, to aprox. \$16,000 per load, over our last purchase in March 2021 which cost \$14,859.90. This equates to a \$.70 per box increase for targets. They are expected to go up again next year also. For over 8 years we have charged \$3 per round for members and \$4 per round for guests. The formula is 7.5 cents per bird plus 10%. Gary examined recent use of shotgun venues and looked at 24 shooters that shot 73 rounds. The cost to members was \$150.57 consisting of members shooting 50 rounds and guests shooting 23. The Club profit was \$91.43. The profit per round was \$1.26. If all shooters had been members, the Club would have a profit of less than \$1 per round to maintain the venue. In 2012 a box of targets cost \$9.50, they are now \$11.15 per box and we are charging the same fee per round. Gary recommends an increase in the formula to 8 ¼ cents per bird plus 10% as new formula.

After discussion, Larry B. brought motion to increase the cost per round at shotgun venue. 2nd Brad C. 5 BoD members voted for \$.50 increase and 3 voted for \$1.00 increase. Therefore, the cost increases by \$.50.

Daily use fee on R & P venues: After discussion BoD decided to add a line on the dues notice for donations to rifle/pistol ranges. This will help pay for targeting.

Open Board Discussion:

Chair

Gary K. to order another drop box and obtain clip board to go into Skeet 5 long house for people who use the wobble trap because the wobble trap targets and wireless controls are kept there. That way members only have to open one door to get targets and pay for them.

Larry B. indicates he will put a drop box on the deck of the wobble trap venue.

Note: Tulsa Gun Club is undertaking a large operation to reclaim shot from their property. They have not done this in 12 years and are expecting to harvest 225,000 pounds of shot to process. They are expecting \$55,000 from recovery. We do not have enough shot to do a process like this but it is interesting.

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

Next Meeting: January 10, 2021, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting:

Chair

Post meeting change of next meeting date to January 11, 2022, at 7:00 p.m.