

Oil Capital Rod & Gun Club

MINUTES

January 11, 2022, 19:00 hr Main Clubhouse

Regular Board Meeting

	2022		2023		2024
Present	Richard Morgan	Present	Jack Killingsworth	Present	Larry Bahler
Present	Jack Ostendorf	Present	Gary Kruse	Present	Brad Cheffey
Present	Bob Williams	Present	Rick Peeler	Excused	David Woodral

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

Chair

Agenda Approved by acclamation.

Members & Guests with Business: None.

Chair

Election of Club Officers:

Chair

Jack K. brought motion to maintain all officers in current positions and to continue all business as in 2021. 2nd Bob W. None opposed. Motion carried.

Jack K. brought motion to have all committee members and chairs remain in current positions as in 2021. 2nd Bob W. None opposed. Motion carried.

Jack K. brought motion to implement oath of office without oral reading. 2nd Richard M. None opposed. Motion carried.

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on December 13, 2021, and any post BoD meeting matters and Electronic Board Voting. Also corrected November Minutes to reflect Jack O. modified the hay contract, not Jack K. Motion by Brad C., 2nd Jack K., None opposed. Motion carried.

Correspondence: None.

Club History Project: History article for TARGET will be submitted concerning how Club was governed prior to BoD. Due to little content in the years being researched, more years will be added to history document before being distributed for proofreading.

Treasurer:

Gary K.

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

- 1) December 2021 Net Loss: [\$6,420.31]
- 2) 2021 Net Loss: [\$82,412.27]
- 3) 4th quarter depreciation: [\$7,440.14]
- 4) New wobble trap venue cost: \$11,832.34
- 5) 816 2022 membership dues paid.
- 6) Treasurer provided detailed depreciation break down.

Discussed shotgun field use. Collected \$248 in shotgun monies from 1-1-22 to 1-9-22. Monies from 5 Stand in December totaled \$214. Ammunition situation is hurting them.

There is a new code on the sign-up sheet for new wobble trap venue. Larry B. reported that 63 boxes of birds were placed at the front of long house 5 for new wobble venue. 26 boxes have been used since 12-5-21.

Gary K. read a Thank You card from the pastor at Sunnyside Baptist Church thanking the Club and Bob and Lou Anne W. for the Christmas gift cards.

IRS Appeal: Jack K. reported Karen has tried to contact the IRS for the last 2 days and they are not taking calls currently.

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

Reports by Activity, Programs & Event Chairmen

Dinner Meeting: January 17, 2022, at 7:00 p.m.

Dinner features thick and hearty soup with bread and salad.

Jack K.
Bob W./Jack O.

Committee Reports:

Membership:

Had 1 transfer in December. Preliminarily we will be getting 5 memberships back. Had 1 membership card returned for address correction. May get some back as late as March. Board members will get extra card at next meeting.

Have orientation for 8 people this weekend. Have 3 pending right now. Number one and two on Top 10 list are getting their \$100 deposit returned for failure to respond.

Jack O. reported they located one additional deceased member while looking into memberships. It would also be helpful if people would update their contact information.

Sadly, member Chuck Sturm passed away recently.

Jack K.

Website: Status of Member Enrollment:

When a member sends an e-mail, Jack K. checks the roster and adds them if they are not on it. Had 2 people unsubscribe.

Jack K.

TARGET:

Article deadline for February 2022 edition is Monday, 1-17-22.

Jack K.

Security:

- 1) Continuing progress with Multi-Clean: No issues.
- 2) 2022 door codes installed. Removed 2021 codes.
- 3) No significant problems noted with security other than people still using shotguns on whiteboard.

Jack O.

Policy/By-Laws: Nothing to report.

Jack O.

Facilities:

Bob W.

Bob's Projects Punch List:

- 1) Repair & Paint Archery Shed: Evaluated and came up with plan to repair.
- 2) Repair of Pistol Bay Walls: Being discussed in building committee.
- 3) Joe Hart railroad ties: Provided count, Larry B reached out to him.
- 4) Tree Trimming: Need to do.
- 5) AWB door sweep: Completed.
- 6) Lights at AWSB, Trap 4: Evaluated. Easy fix but need bucket truck to reach it.
- 8) Electrical plug in at Skeet 3 can be repaired.

We repaired all 25-yard targets. Non-critical winter projects include tree trimming, assemble and install fish feeders, and more mowing.

Watchlist: Pistol Bay Walls: Nothing to report.

Bob W.

Report: Status of remediation of Roads, Culverts and Ditches:

Jack O.

Project is wearing well. Contractor called recently to make sure everything is settling okay.

Report: Status of Shotgun Wobble Trap Venue:

Larry B.

Gary installed drop box. Bob located box which was repurposed for control storage with #2 lock. It will be located at shotgun rack. Glen Fowler did electrical work and we have two 110 outlet boxes and he installed LED lighting. John Oxford built 2 steel shotgun stands for us and painted them. Need a tray on the front of them and they will be finished. Need to address the mud around the venue. Richard M. reported several of his friends tried it out, some more than once, and really enjoyed the venue.

Report: Status of Shotgun Control Plug Riser Repair/Modification:

Larry B.

Skeet 5 now wireless.

Need to make decision to return or keep transmitter and receiver for trap.

Progress on proposed repairs to Trap Palace:

Jack O. /Richard M.

No bid was returned by last contractor that toured facilities.

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.

This will be addressed after Trap Palace.

Continuing discussion of proposed 4 additional shooting bays.

Jack O.

Rick Peeler he would like to see this project come to fruition as we are missing out on high dollar shooting events with our limited bay areas. He is willing to look at the project further. Jack O has lots of information to share with everything worked out except current pricing. Discussed location of bays and probability of having to reroute the creek.

Unfinished Business:

Chair

Schedule and curriculum for financial workshop for Event Chairmen: Gary K./Jack K.
Nothing to report.

Budget process: Budget year vs. Fiscal Year

Jack K. will start working on budget. Will run numbers and schedule meeting with committee.

Investigate potential purchase of 80 acres to East:

Brad C.

Met with owner of property, Mr. Carter, for 1 1/2 hours and had pleasant visit. He likes to trade land for land or pass on to heirs. He does not like to see development and states he is foreseeably a long term neighbor for us. He harvests hay from the land currently. We asked that if he was to sell we would like to be given opportunity to purchase. Seems our only hope is that he suspects heirs will likely sell and he would rather not see it as another development.

Shotgun Venue Numbering System (Insurance Carriers)

Larry B. interviewed people familiar with insurance companies and came to conclusion we need to submit a revised schedule of the building designations to our carriers and let them adjust their paperwork.

Shock of increased target fees at Shotgun fields:

Gary K. reported that under our last formula we averaged \$1.26 to \$1.30 profit per round. With the \$.50 increase per round we netted \$1.82 profit. Discussed that our last truckload of targets went up \$2,000 so the increase was needed. Discussed that Jerome Holden should increase his 5 Stand fees to adjust also.

New Business: None.

Chair

Open Board Discussion: None.

Chair

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

Next Meeting: February 15, 2022, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting:

Chair

On February 4, 2022, Jack K. brought an electronic motion to allow Randy Hessley, representing Sequoyah High School of Claremore, Oklahoma, to use our shotgun fields for team practice for upcoming tournaments. Randy shall be an Honorary Member of Oil Capital for this purpose. 2nd Richard M. None opposed. Motion carried.

On January 16, 2022, Jack O. paused Dinner Meetings due to the highly transmissible Covid variants.