

Oil Capital Rod & Gun Club

MINUTES

March 14, 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	Present	David Woodral

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

Chair

Motion to approve agenda by Jack K., 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 February 15, 2022, and any post BoD meeting matters and Electronic Board Voting. Motion by Jack K., 2nd Bob W., None opposed. Motion carried.

Correspondence: Shooting Illustrated and Furrow magazines.

Club History Project: Will add 4 years by Dinner Meeting. Will do presentation of project at Dinner Meeting per Larry B. request and provide history article for TARGET.

Treasurer:

Gary K.

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

- 1) Net Income February 2022: \$14,400.61
- 2) Year to Date Income 2022: \$19,704.92
- 3) 5 Club owned memberships sold: \$9,250
- 4) 6 TARGET ads sold: \$600
- 5) I.R.S. letter received: I.R.S. needs 60 more days to respond.
- 6) Tulsa Federal Credit Union changed its name to We Street Credit Union which will be reflected on the CDs listed in the financials. Likewise, Fidelity acquired Yorktown which will impact the name on one of our CDs.
- 7) Counting shotgun monies is an adventure after 50 cent fee increase. Youth shotgun payment is accurate, however, and people are using the new wobble trap venue.
- 8) No bookkeeping service located yet to replace Karen's service. Karen is currently wiring a job description. Jack O. knows of a company that is interested.

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

Motion carried.

Reports by Activity, Programs & Event Chairmen	Jack K.
Dinner and Annual Club Meeting: March 21, 2022, at 7:00 p.m.	Jack O.
Club Meeting Agenda: Budget, Overall Information and History Project.	
Swap Meet generated \$20 from 4 tables. Lots of items sold but low traffic.	Jack K.
Committee Reports:	
Membership:	Jack K.
1) 5 memberships sold.	
2) Expect 6 participants in orientation this Saturday.	
3) Top 10 list full and 33 on e-mail wait list.	
4) Currently sending out paperwork. Had 3 since January placed on no-show list. List is pairing down over last few weeks.	
Website:	Jack K.
Last update only took 15 minutes. Much simpler to operate now.	
TARGET:	Jack K.
Article deadline for April 2022 edition is Monday, 3-21-22.	
Budget Committee:	Jack K.
After discussion the Budget Committee, through Jack K., brought motion for acceptance of 2022 Budget as presented. Budget reflects \$35,085 in available net income. None opposed. Motion carried.	
Security:	Jack O.
Nothing pressing. Latch convenience gate to avoid car damage. Larry B. noticed lights on again at 5 stand area.	
Policy/By-Laws:	Jack O.
BoD needs to check bookkeeping policy when we switch services from Karen to another party. She is currently writing a position description.	
2022 Fireworks Display:	Jack O.
Contract prepared for \$7,500 but need to forward with check for 50% down. Jack K. has raffle tickets and prize package. Each ticket is good for every drawing. Tickets being sold on website in singles or book of 5. Singles are \$10 and book is \$50. Prize lineup is drawn randomly. BoD purchased/took raffle tickets to sell. The value of any gift certificate won can be applied toward a different purchase selection when redeemed.	
Facilities:	Bob W.
Bob's Projects Punch List:	
1) Repair & Paint Archery Shed: Nothing to report.	
2) Winter projects: Tree trimming. Fish feeders and breeding habitat.	
3) Electrical plug on Skeet 3 may have been repaired by others.	
4) Joe Hart Railroad Ties: Larry B. getting quote for truckload of 142.	
5) Lights at AWSB, Trap 4: Larry B. looking at electrical projects with Neil Roberts of Addco Electric who has a bucket truck necessary for this repair. Neil is going to install an LED bulb in a shotgun field light to test. Bulbs are	

\$150 each with a 5-year guarantee.

Grounds crew immediate projects include cleaning out all skeet houses, repairing 25-yard targets and picking up sticks to prepare for mowing.

Watchlist: Pistol Bay Walls: Nothing to report. They have not deteriorated further. Bob W.

Report: Status of remediation of Roads, Culverts and Ditches: Jack O.
Reseeding, performance, indicated cost: Winter grass will die and needs to be reseeded after it gets warm.
Rip Rap for culvert transitions: Still evaluating.

Report: Status of Shotgun Wobble Trap Venue: Larry B.
Considered sod but propose new plan of lining area with 36 cap blocks for \$80 and backfilling with 2.1 yards, or 135 square feet, of gravel. Discussed use of paving stones also. Discussed sidewalk from venue ramp to parking lot.

Report: Status of Shotgun Control Plug Riser Repair/Modification: Larry B.
Someone replaced electrical plugs and covers on shotgun field. Larry has 3-10-22 meeting with Neil Roberts of Addco Electric. Larry B. met with Neil concerning concrete riser system. Has requested that he break down estimate further. It is \$1,885 each for 3 double risers (skeet and trap) and \$1,795 each for 3 single risers (skeet) for a total of \$11,040. BoD discussed options of wireless, moving plugs from risers in field to the houses or reinforcing current system. Discussed placing the one wireless system we have left over from wobble trap venue on Trap 0.

Progress on proposed repairs to Trap Palace: Jack O. /Richard M.
Nothing to report.

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.
Low water pressure in this building will be dealt with before broader repairs.

Continuing discussion of proposed 4 additional shooting bays. Jack O.
This project will be addressed after higher priority projects.

Test of LED as replacement bulbs for shotgun field lighting: Larry B.
(Discussed in Facilities section)

Note: Fire extinguisher inspection completed. One had lost its charge. Jack O.

Unfinished Business: Chair
Schedule and curriculum for financial workshop for Event Chairs:
Jack K. will prepare guidelines and circulate.

Hay Contract: Larry had to take Marty Kilgore another contract. He wrote back this morning asking to strike requirement to fertilize bi-annually due to current high price of fertilizer. BoD discussed and accepted striking this from contract.

BoD discussed that Jeff Trayer has events on calendar. Discussed the need for his accurate reporting and fact that Club cannot pay for his events. Club has provided \$1,000 in past without repayment and he is currently requesting \$342. He will be sent the financial workshop requirements.

New Business:

Chair

I.D.P.A. published new rule book allowing for inside the waistband appendix draw which can be dangerous. Requires Club directive to alter rule. After discussion Jack K. brought motion to NOT allow new firearm draw position of inside the waistband appendix draw. 2nd David W., None opposed. Motion carried.

Jack K. will create new policy on the issue. Discussed rules for U.S.P.S.A. which Club does not currently host. Discussed possibility that policy may include the right for Club Event Chairmen to make these decisions, however, this may be problematic for organizations that specifically do not allow for the decision at that level. Rick Peeler will look at U.S.P.S.A. rules for overriding this type of draw.

Open Board Discussion:

Chair

Gary K. proposed that Cowboy shooters be allowed to shoot larger than 7 1/2 shot if discharged toward a berm at a non-reactive target. Discussed that Skeet fields do not allow larger than 7 1/2 shot size but that is not the case for pistol left/right, therefore, request requires no rule change.

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

Next Meeting: April 11, 2022, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting:

Chair

On 4-1-22, Chairman Larry B. brought a motion to have Gipson Ricketts reclaim the lead from the shotgun fields. 2nd Brad C. Gary K. voted Yea. Jack O., Jack K., Rick P., David W., Bob W. and Richard M. voted Nay. The motion did not carry. Larry B. notified the company of the BoDs decision on April 3, 2022.

On March 23, 2022, Larry B updated the BoD concerning the purchase of 142 railroad ties through Joe Hart. If we can remove them from a flatbed truck the price would be \$2,963.59. If they must provide dump trucks, the cost would be \$3,023.59. No vote followed.