

Oil Capital Rod & Gun Club

MINUTES

November 14, 2022, 19:00 hr. Main Clubhouse

Regular Board Meeting

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

Welcome and Introductions: Call to Order by Chairman Larry B. Chair
Motion to approve agenda by Brad C., 2nd Jack O. None opposed. Motion carried.

Members & Guests with Business: Chair
Board candidate Don Akin, #120, joined the meeting.

Secretary: Brad C.
Approval of Minutes of previous BoD meeting conducted on October 10, 2022, and any post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd Jack O., None opposed. Motion carried.

Correspondence: None.

Club History Project: wrote TARGET article and added year 1964 to history.

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

- 1) October 2022 Net Income: \$4,818.23
- 2) Year to Date Income 2022: \$21,285.37
- 3) As of 10-29-22, 732 member's dues processed. Gary has 2 more that arrived prior to penalty period.
- 4) Received \$200 bill for membership updating which is part of dues process.

The mid-October trap match turned in \$2,709.50 for 35 shooters. Some shooters from out-of-state. Jim White, who ran match, will appear at future BoD meeting to discuss next year. They paid \$1,409.72 for targets for the event and turned in \$5,481 in total for the year. Big 50 has ended activities for this year.

Gary K closed WeStreet CDs numbered 63, 64 and 67, for a total of \$88,888.69 as they were earning less than 1% interest. By paying \$200 in penalties and adding funds from savings and money market we obtained a 13-month \$100,000 CD at 4.5%. This will yield \$4,800 for the Club. BoD discussed that he should continue to take any of these opportunities he finds.

Gary also reported that a \$20,000 TTCU CD matures tomorrow. We were making 0.5%. if we roll it over for one year we can get 2.4%. Gary recommends a 19-month CD at

2.9%. After discussion, Gary will place money in money market until next Fed meeting to see if rates climb.

BoD agreed to add Larry B. to WeStreet account and safety deposit box access. We pay \$95 for a WeStreet 10" by 10" safety deposit box. If their rates become non-competitive we will move to somewhere else.

Gary went to 3 banks who all reported they would set up accounts with whatever protocol we needed and allow read-only rights to a bookkeeper. For some reason credit unions have problems with this. When Karen is removed from accounts, Gary will open an account at one of these banks with who we want on the account and shut down the money market account at WeStreet.

Gary noted that with a simple internet search he found the net worth and income for both Oil Capital Rod and Gun Club and North American Gun Club. (Discussed North American Gun Club including their recent dues increase, member voting notification, proposal for raising membership capacity, making member meetings quarterly and raising late fee to \$25.)

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

Reports by Activity, Programs & Event Chairmen
Dinner Meeting: November 21, 2022, at 7:00 p.m.

Jack K.
Bob W./Jack O.

Committee Reports:

Membership:

Jack K.

We had 2 transfers this month. No Club-owned sold. Top 10 list is full and have 38 additional on the wait list. Had 7 participants at last orientation. Will do 1 more orientation 11-19-22 and then a make-up on 12-3-22 if necessary. Membership cards are printed and processed and will be mailed Black Friday. We will have a second mailing to allow checks to clear.

Website:

Jack K.

Updated expired domain which was in previous webmaster's name. We were down about 12 hours with a cost of \$490 for reinstatement fee and penalty. Conducted membership software update for \$712 for 2 licenses. We are paying a non-profit educational rate saving \$200 per license. Discussed unplugging router for five minutes and clearing caches if you have problems getting back on website.

TARGET:

Jack K.

Article deadline for December 2022 edition is Monday, 11-21-22.

Nominating Committee:

Rick P.

Rick P. not at meeting but process on course.

Security:

Jack O.

Follow-up on EMS Training by Coweta Fire Department: Had 12 participants. With consultation of Fire Dept., Jack O. replaced all expired first aid kits and developed trauma kits to enhance our capabilities. He reviewed contents of trauma kits with BoD. He obtained the first aid kits at Sam's for a low cost and the trauma kit components cost just less than \$500.

AED: Jack O. has been approached about providing an AED unit at the Trap Palace. After discussion Jack K. made motion to purchase 2 more units for a total of 3. 2nd by David W. Prior to vote, motion was tabled to review AED lease options.

Floor Waxing: Jack O. provided price sheet for floor waxing. Option 1 includes the tiled area of the MCH for \$388.80. Option 2 includes the polished concrete in the MCH for \$495, for a total of \$883.80 for both areas. We must move the furniture. After discussion, Gary Kruse brought motion to approve expenditure to wax both areas both areas of MCH with job to be completed in 2023 after winter season. 2nd Brad C., None opposed. Motion carried.

101st Street Gate: Our gate problems 3 weeks ago resulted in a reasonable \$135 service call to remove the old enforcer clicker system. Jack O. is collecting up the antiquated clickers. Jack K. will try to sell the clickers on e-bay. Upon discussion of clicker range, Jack K. indicated we could get better service by installing an aftermarket antennae for approximately \$160. Jack K. brought a motion to purchase an antennae for the gate clicker receiver. 2nd Bob W. None opposed. Motion carried.

Policy/By-Laws:

Jack O.

Concern raised by member Randy Roberts regarding use of club resources with RVs. Re: free water, free electricity. Policy?
Revisit \$20 per night camping fee:

BoD discussed amenities we provide including RV water tank fill up, electricity, access to restrooms, showers and proximity to events. We compared the \$20 rate to nation-wide rates and Oklahoma locations and found it is not unreasonable, however, the rates vary and some gun clubs have a reduced "per event" rate. Discussed how events are usually over a weekend and participants need set-up and take-down time. Discussed how and where to pay fees. Jack O. provided detailed energy cost breakdowns which revealed muzzleloading events made little impact on energy costs. Considering we are member owned and the new rate would create hardship for the muzzleloader program, Jack K. made a rescinding motion setting the cost of RV site use for those who utilize the Club's electrical pedestals outside of an organized event back to \$10 per 24-hour use. If participating in an organized event, the fee is a total of \$10 for up to a 4-day stay, with the fee included in the event registration if desired. The fees may be left in a Club drop box or mailed to the Club's post office box. 2nd David W. None opposed. Motion carried.

BoD discussed cost of financial reporting as Karen billed for \$1,120 and the new bookkeeper billed for \$950. Karen's participation will drop off by February and Gary will talk with bookkeeper about skipping report in April.

Budget Committee: Jack K.
Nothing new to report.

Facilities: Bob W.
Bob's Projects Punch List:
We cleaned up bays and targets this month.

- 1) Tree trimming: Conditions getting better for this as leaves drop.
- 2) Fish Feeder and Habitat: Nothing to report.
- 3) Archery Doors: First door panel done, 3 to go.
- 4) Have plan for mowing fence line.
- 5) Mowing of pond dam completed by contractor.
- 6) Weed spraying is finished this year.
- 7) Penny and Lou Anne will repaint entry sign.
- 8) 305th entry gate sign needs reinforced.
- 9) We have a plan to remove as much brush on fence-line as we can prior to contracting job out.

Report: Status of paint and repairs to Archery Shed: Brad C.
Obtained materials and constructed first door panel. Will finish door panels, repair body of shed and paint.

Report: Status of paint on shooting benches (Stan Lance): Jack O.
Stanley Lance, member #190, painted the 100/200- yard benches and the 50-yard range benches. Looking for someone to paint the 25-yard benches.

Report: Status of Shotgun Wobble Trap Venue: Larry B.
Trap Machine Upgrade: New machines are installed and an instruction sheet is posted by the controls. Larry recommends using concrete instead of pavers for walkways and presented a proposal that would include a sidewalk to the long house. BoD requested the 3' x 3' skeet shooting pad be integrated into the project. Larry presented bid from Trackway Concrete for \$8 per square foot. After discussion, Jack K. brought a motion to authorize up to \$3,500 for the wobble trap venue concrete project. 2nd Brad C. None opposed. Motion carried.

Jack O. reported that the manual pallet jack no longer works and the exterior door on Skeet #4 will not open. Larry B. will look into these issues.

Report: Shotgun Field Lighting: Larry B.
BoD is aware we previously conducted on-site inspection with Tom Brindley of Triple C Lighting who provides the light fixtures for our electrician Addco. They re-aimed the LED light previously installed and the lighting was impressive. The fixtures are \$1,900 each, however, Brindley was to provide us one for free. The BoD authorized up to \$2,500 for the project. Tom now indicates that the free fixture would be provided if we were to light 2 fields. Larry B. is having Neil Roberts talk with Tom about this.

Control wiring termination status: Only 2 risers left. Must install a box on these prior to burial.

Progress on pistol bay wall failure: Bob W.
Jack O. reported that Building Committee met immediately after the last BoD meeting and measured for product. Jack has not fully researched bridge decking yet but the committee has a plan for plywood construction to consider. Rick P. believes he has the labor for installation.

Progress on fencing and property boundaries: Brad C./Bob W.
Bob W. reports that we have materials on hand and will start project upon clearing fence rows.

Progress on proposed repairs to Trap Palace: Jack O. /Richard M.
Larry B. replaced toilet seats. Brad and Bob obtained sink fixtures, however, selection was limited. Jack O. proposed we have a plumber do that project along with sink fixtures in MCH as well as repairing urinal in R/P Building and inspecting/repairing urinal in MCH. BoD agreed to move forward with those projects.

Progress on proposed replacement vs. repair of Skeet Ops: Jack O./ Richard M.
New Roofing: Gary K
Gary will get updated bid including a new roof for the porch.
Gary has the screening for the attic vents to help air flow.

Pool Table:
As the pool table failed to sell, Larry B. brought a motion for Bob W. to take possession of the pool table and accessories with Bob to pay the costs of removal. 2nd Jack O. None opposed. Motion carried.

Progress on work party to move modern skeet bases from Skeet #1 to #5: Gary K.
Gary needs to talk to Kenzie about the project again. These bases would work best with the machines on Skeet 5 and make that field more flexible. There may be some retrofitting with the project. We can replicate International Skeet with exception of the special targets.

Gary reports after replacing both circuit breakers in the heat and air unit, the Trap House now has heat.

Unfinished Business: Chair
Schedule and curriculum for financial workshop for Event Chairs: Jack K./Gary K.
Jack K. and Gary K. will get program together.

New Business: Chair
Bureau of Indian Affairs L.E. Division facility use: Jack O.
Jack was approached 3 weeks ago by Kevin Proctor, a local L.E. Trainer for the BIA, about using the Club facilities in late January and early February

to train 40 to 60 instructors for a two-week period spanning Monday through Friday. The problem is we have range issues that make this large of an event prohibitive. After discussion, Jack O. will obtain specific requirements to see if we can accommodate their group.

Open Board Discussion:

Chair

Jack O. reports that Ben McBroom, who works at QuikTrip, can obtain kitchen heaters, wheeled stainless steel kitchen tables and 46" flat screen televisions for free due to extensive QuikTrip store remodels. Club will take 6 heaters, 4 tables and 6 televisions if available.

Bob W. needs to know the amount in the Christmas Basket fund.

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

Next Meeting: December 12, 2022, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting: None.

Chair