

Oil Capital Rod & Gun Club

MINUTES

January 9, 2023, 19:00 hr. Main Clubhouse

Regular Board Meeting

	2023		2024		2025
Present	Jack Killingsworth	Excused	David Woodral	Present	Bob Williams
Present	Gary Kruse	Present	Brad Cheffey	Present	Don Akin
Excused	Rick Peeler	Present	Larry Bahler	Present	Jack Ostendorf

Welcome and Introductions: Call to Order by Chairman Larry B. Chair
Agenda adopted by consensus.

Install New Board members ... Election of Club Officers Chair
Bob Williams, Don Akin and Jack Ostendorf installed as board members. All board members recited Oath of Office.

Members & Guests with Business: Chair
Member Vince Cafiero joined the meeting to observe. He has shot Steel Challenge, Military Bolt Action and has enjoyed shotgunning.

Secretary: Brad C.
Approval of Minutes of previous BoD meeting conducted on December 12, 2022,
And any post BoD meeting matters and Electronic Board Voting. Motion by Jack O.,
2nd Bob W., None opposed. Motion carried.

Correspondence: Magazines, solicitation by Commercial Cleaning Services and
Christmas Card from Rainbow Fireworks.

Club History Project: Added 1966 and 1967 to history and forwarded TARGET article.

Jack K. brought motion to maintain all club officers including Chair, Vice Chair,
Treasurer and Secretary in current positions. 2nd Bob W. None opposed. Motion carried.

Jack K. brought motion for Oil Capital Rod and Gun Club to continue all business as in
2022. 2nd Bob W. None opposed. Motion carried.

Jack K. brought Motion to have all committee members, committee chairs, and
committee vice-chairs to remain in current positions. This includes Rob Scott over
.22 Bullseye Rifle and Jim Waite over Big 50 and Trap Tournaments. 2nd Bob W.
None opposed. Motion carried.

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

- 1) December 2022 Net Loss: [\$3,839.91]
- 2) Year to Date Income 2022: \$21,793.87

Conducted \$45,000 transfer from money market to checking at WeStreet for insurance and property taxes. Spent \$3,056 on wobble trap venue for concrete. The venue is an asset and will depreciate. Pop fund income for 2022 was \$1,064.70 due mid-year price increase. Most of the 62 purchases made during the year took advantage of sales. All refrigerators are stocked, we have backstock, and \$100 remain to begin purchases for 2023.

BoD discussed that since the last order of shotgun targets in December 2021, prices have risen three times and there has been an increase in freight. Price per case is \$14.75 while in 2017 we were paying \$8.50 per case. While we used to make a profit of \$1.19 cents per round to maintain machines, our new cost for targets lowers the income to \$0.76 profit per round. Raising the cost to \$4 per round for members and \$5 per round for guests would give us \$0.94 per round profit. While not as much as we made previously, it would keep us making a profit to maintain machines and keep members from having to carry change for payment. Gary provided a breakdown of shotgun activity and costs for December 29, 2022, through January 6, 2023. Larry B. provided a multi-year breakdown also.

After discussion Gary K. brought a motion to raise shotgun prices to \$4 per member per round and \$5 per guest per round effective February 1, 2023. 2nd Jack K. None opposed. Motion carried. Members will be notified through general e-mail and TARGET.

We did not make a profit from the Muzzleloading program this year and did not expect one with them expanding their program. We did receive twice as much as budgeted from Airgun. Benchrest 50 was down. We had a surprisingly high Trap match which brought in several thousand dollars. 5 Stand is \$2,000 under projected budget and has little participation. From November 1, 2022, through December 31, 2022, we received \$84.

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

Gary K. noted we did receive \$1,142 in instructor range fees for which we had not budgeted. In addition, he reported that the new accountant is paying attention. She called concerning a payment to Lake Region Electrical Company for \$265. WeStreet processed the same check the next day. When they replaced the money in our account, they placed it in savings. Diana did catch the discrepancy when she was reviewing our numbers.

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting: January 16, 2022, at 7:00 p.m.

Bob W./Jack O.

Menu may be ham and beans. Christmas Dinner was a success.

Committee Reports:

Membership:

Jack K.

- 1) Tentatively 10 people on 2023 unpaid dues list. All have had attempted contacts. When termination letters get mailed, we may find more deceased members.
- 2) Had 3 member sales during December. Have paperwork pending for some

on the waiting list.

3) 6 invites for next orientation.

4) We had some family transfers during December as well as located a couple of deceased members.

Website:

Jack K.

Jack K. is still running a parallel site on his personal computer and will migrate database when they upgrade to Drupal 10.

TARGET:

Jack K.

Article deadline for February 2023 edition is Monday, 1-16-2023.

Security:

Jack O.

Exit Control of Main Gate:

Jack K.

Have exit control sensor system and clickers. Only need mast for antennae.

Jack O. has nothing to report on security.

Policy/By-Laws:

Jack O.

Jack O. reports the committee continues to update policy/by-laws but nothing currently to report.

Budget Committee:

Jack K.

Jack K. reports budget will be completed by March 1, 2023. Upon approval of financials will put together a core budget and have committee meeting.

Facilities:

Bob W.

Bob's Projects Punch List:

1) Filled holes on skeet fields including stump by Trap House and concrete truck ruts.

2) Repaired wind-blown 100-yard target panel and removed all target stickers.

3) Replaced 25-yard targets and cleaned out post holes.

4) Replaced 8 of the 200-yard targets and Member Chuck Gilbert replaced 16 more.

5) Began backfilling trap venue and moved pavers behind 200-yard berm.

6) Tried to reinforce 305th entry gate sign but may have to brace it. Replaced rebuilt sign onto post.

Jack K. reported Kenny repaired the Trap House heater. We need to deal with baseboard heaters and window unit. Gary K. reports we have MCH television antennae and receive 52 channels now. Larry B. and Gary K. replaced a light in one of the long houses so both houses have LED lighting upon entry. Trap House lights will eventually be replaced by LED.

Report: Status of paint and repairs to Archery Shed:

Brad C.

Painted North doors.

Report: Status of Shotgun Wobble Trap Venue:

Larry B.

We replaced the 250 sporters with 150 commercial units. Most important part of this upgrade is the control system which allows ultimate flexibility while

shooting. Can shoot stationary targets, control side to side throw and can control elevation. All control directions are posted on venue and have been placed in TARGET and on website. We added concrete around venue and a walkway to the longhouse. The target hauling wagon has had wheel replaced. Need to complete backfill and grading of area.

Report: Shotgun Field Lighting:

Larry B

Neil Roberts with Addco brought out a demo fixture and placed on Skeet Field 5 west tower. Quote to replace 2 lights on that field is \$3,916. With fitters and labor the total install is \$5,312. However, the shotgunners would like some also. We could put LEDs in strategic places and leave some Halogen. Larry obtained quote from Wisconsin Lighting Laboratory who offer sports field lighting systems. They recommend 9 units for whole project at \$1,499 apiece for a total of \$13,000 not counting electrical installation or retrofitting the poles. Their bid for lights for Skeet field 5 is \$4,500, Addco's lights for Skeet 5 are \$3,900 or \$600 cheaper. Larry asks BoD to consider the options on this project.

Report: Shotgun Control Wiring:

Larry B.

Nothing new to report.

Progress on pistol bay wall failure:

Rick P.

Jack O reports that is lumber coming down, however, it is best to wait until we need the materials to get the best price. He anticipates this as an early spring project as it will be a member-driven installation and the weather is not conducive now.

Jack O. noted that service has been conducted on rolling equipment including oil and filter change, lubrication and power washing. The 4720 tractor air conditioning issue was related to dirt under the hood area. It needs to be cleaned regularly around firewall and radiator areas. The shifting issue from 2WD to 4WD is cable related and the tractor needs to be jostled back and forth to assist in shift. It has antennae for radio now. Will need 2 front tires and a battery for the 4400 tractor in the future. The R/P Building urinal will be repaired soon as plumbers did not have materials on site when they installed the faucets.

Progress on fencing of property boundaries:

Brad C./Bob W.

Nothing new to report.

Progress on proposed repairs to Trap Palace:

Jack O. /Richard M.

Sinks and Fixtures:

Brad C.

Jack O. and Brad C. met plumbers who installed new faucets.

Jack O. reported that lumber has come down about \$100 per 1,000 board feet and housing starts have reduced from 164,000 to 111,000. With these conditions we may be able to get a contractor to do this project sometime this year. It should be repaired to the same level as the R/P building.

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 and Jack K. installed screening on the attic vent to help air flow and reinstalled downed ceiling tiles. The ceiling tiles remain in place despite heavy winds.	
Progress on work party to move modern skeet bases from Skeet #1 to #5:	Gary K.
Project will occur in warmer weather. May take some retrofitting of some bases.	
Unfinished Business:	Chair
Schedule and curriculum for financial workshop for Event Chairs:	Jack K./Gary K.
Nothing new to report.	
Pool Table:	Jack K.
Bob is getting estimates to move table from property.	
Jack O. has discussed Quik Trip donations with Mr. McBroom again and we are on track to receive 6 food heater pads, 4 stainless steel rolling tables and 6 televisions. McBroom will be at the retrieval site on the 20 th and hopefully he can transport the items on that day.	Jack O.
Increase membership capacity to 900	Larry B.
Larry provided a worksheet to show members that their stake in club increases by \$6 apiece by adding the new members. BoD discussed possibility of showing that projects can be completed with the additional monies. Proposal still in discussion stage.	
New Business:	Chair
None.	
Open Board Discussion:	Chair
None.	
Motion to Adjourn: Motion by Bob W., 2 nd Brad C., None opposed. Motion carried.	
Next Meeting: February 13, 2023, at 7:00 p.m., at the Main Clubhouse.	
Notes by Brad C.	
Post BoD Meeting Matters and Electronic Board Voting:	Chair
None.	