

Oil Capital Rod & Gun Club

MINUTES

February 13, 2023, 19:00 hr. Main Clubhouse

Regular Board Meeting

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

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

Long-time member Patrick Franken, #729, attended the meeting. He made a generous donation including firearms and accessories for the Independence Day raffle. Firearms include a Mossberg 12 gauge and 20 gauge over and under two guns set, a KelTec .32 and a Henry AR 7. Patrick indicated he has another shotgun to donate if someone would shoot a round of skeet and trap with him. Larry B. discussed starting out on wobble trap venue and then moving to skeet and trap.

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on January 9, 2023, 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: Will add 1968 and submit TARGET article by Dinner Meeting.

Treasurer:

Gary K.

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

- 1) January 2023 Net Income: \$4,382.16
- 2) \$21,253.05 paid to G.P. Traps for January load of clay targets.
- 3) Check for \$1,089.70 to reimburse Jack O. for tractor service.
- 4) Couple of CDs matured at TTCU and rolled over.

Gary will tell Donna, the new bookkeeper, how to calculate clay birds and income. We used to use a formula of 8.5 cents per bird plus 10%. This year we went to a formula of 12 cents per target with no up-charge. Gary indicated we are making \$1.26 per round which is about even with our income before the target price increases and our fee increases. Most people are paying new price already.

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.

Swap Meet to be held on March 4, 2023.

Jack K.

Dinner Meeting: February 20, 2023, at 7:00 p.m.

Bob W./Jack O.

Independence Day Fireworks Celebration:

Jack K.

Jack K. purchased the raffle prize package at Sports World consisting of a CZ USA sporter bolt-action .22, a Smith and Wesson Enforcer in .9mm and a Ruger 10/22 target gun in gun metal grey and gold accents. We have a Benchmade Griptilian knife plus donated prizes. Raffle tickets will be printed by swap meet. BoD agreed to hold celebration on Saturday July 1, 2023. Jack O. will contact Rainbow Fireworks and arrange a show like last years.

Committee Reports:

Membership:

Jack K.

- 1) 8 Club-owned memberships to be released tomorrow. One late payer decided to sell his membership so we have 9 of the Top 10 coming off list.
- 2) Expect 16 to 20 for orientation.
- 3) Have 58 on wait list besides Top 10 list.
- 4) Nobody that lost memberships due to non-payment of dues have contacted the Club. Termination letters went out on January 2, 2023.

Website:

Jack K.

Nothing to report.

TARGET:

Jack K.

Article deadline for March 2023 edition is Monday, 2-20-2023.

Security:

Jack O.

Exit Control of Main Gate:

Jack K.

Have exit control sensor system and clickers. Only need mast for antennae and a decent day to install. Bob W. indicated we can make mast for system.

Jack O. has nothing to report on security.

Larry B. received phone call on Sunday morning at 10 am from Jimmy Kinsey indicating the youth shotgunners were spread out all over the fields. Larry B. will talk with the youth programs and post schedule in Trap Palace for convenience.

Policy/By-Laws:

Jack O.

Jack O. proposed policy change to allow Y gate to be locked with combination lock using the building code. Problem with people not closing the gate when 305th gate is open. After discussion Jack K. brought motion to change policy to allow placement of lock on Y gate set for building code. 2nd Jack O. None opposed. Motion carried. Policy will be updated.

Budget Committee:

Jack K.

Proposed 2023 Budget: BoD reviewed budget line by line and discussed. Total Club income is projected as \$202,535.00. Total Club expenses projected as \$182,890 for a net income of \$19,645.00. With \$8,500 added from land fund we yield net income of \$28,145. The BoD also updated the Building and Grounds proposed maintenance projects including: pistol bay walls; gravel for roads, parking and range surfaces; Skeet Ops renovation; Trap Palace renovation; ditch and culvert maintenance; paint interior and exterior of Main Club House and berm maintenance. Total of projects \$69,000.

After discussion, Bob W. brought motion to accept proposed budget. 2nd Jack O. None opposed. Motion carried.

Facilities:

Bob W.

Bob's Projects Punch List:

- 1) Tree trimming: Nothing to report.
- 2) Fish feeders and habitat: Nothing to report.
- 3) Mowing inside of fence line on 305th Street: Rained out twice.
- 4) Target backers: Replaced 25-yard backers, replaced 24 of 200-yard targets and refreshed 100-yard line.
- 5) Began backfilling trap venue and moved pavers behind 200-yard berm.
- 6) Repaint entry sign: Waiting for better weather.

Fought wet weather this month. Low Sheet House #6 door repaired. Placed bars that allow members to open skeet house doors without having to reach over machines in all houses which did not have them.

Jack O. reports fire extinguishers annual maintenance has been completed but we have not been billed yet. Will meet plumbers to repair urinal in RP Building tomorrow. Replaced horn in All Weather Building. The 2 horns under the shooting cover have been repaired about 4 months ago. Units are now \$225 a piece. We got the last one at \$167. All agreed waxing of Main Clubhouse was success and no complaints of cleaning service at this point.

Jack O. brought up that after 20 years of service, 5 of our trash bins from B&K Trash Service have defective lids. We pay approximately \$20 per month for each can and they are not interested, after repeated requests, of repairing or replacing. Jack O. will look at alternate bids.

Report: Status of paint and repairs to Archery Shed:
Got rained out twice.

Brad C.

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 which would cost about \$4,000. If we purchased 3 lights from Addco we could get one fixture for free. Wisconsin Lighting would be more expensive. BoD debated 3 options and process was to vote on options from cheapest to most expensive:

- 1) Remove current LED light and reinstall former light for approximately \$700. David W. brought motion for this process. 2nd Jack O. None opposed Motion passed. This would put us back to status quo.
- 2) Purchase unit already installed for \$2,500. Motion by Jack K. 2nd Brad C. Motion carried 5 to 4.
- 3) Purchase 2 lights and installation for \$5,312. Motion by Larry B. 2nd Jack O. 3 for and 6 against. Motion did not carry.

Therefore, light project will end with payment for what we have already installed with monies approved by BoD in October 2022.

Progress on pistol bay wall failure:

Rick P.

Jack O reports that it is about time to order supplies. This will be a member labor project. Jack K. discussed notification of members and supplying Jack O. with list of volunteers. Food and soft drinks will be provided. Jack O. expects to have materials by March 1st and project will be weather dependent.

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.
Brad C.

Sinks and Fixtures:

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.
Gary K

New Roofing: Nothing to report.

Gary is working on lighting and ceiling tiles.

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 and Gary have discussed it and are working on it.

Jack K./Gary K.

Jack O. discussed Quik Trip donations and Mr. McBroom delivered a stainless-steel rolling table and 5 televisions with remotes, cords and batteries. Jack is still trying to get another stainless table and 4 heating pads for food preparation.

Jack O.

Tree removal on berms:

Larry B.

Larry B. provided drone view of trees on berms. BoD discussed and agreed job needs to be contracted out. Jack O. will talk to the company that did our pond clearing over the next week or two to see if they can clear berms also. Will need to let members know of project as it will shut down some areas.

4 additional pistol bays:

Larry B.

Larry provided Jack O's proposal from 2009 concerning the project for a estimated total of \$68,400 at that time. He also provided a schematic of the project and estimate of 16,315 cubic yards of dirt needed, gravel for road construction, drainage, pistol benches and coverings to be constructed etc. His question is whether we want to continue to pursue project. Jack O was very much in favor of project and indicated that dirt could be obtained from McCormick Pond and the creek and indicated the shooting bays should be placed south of current pistol bays shooting North. Pros are additional pistol bays for members and increased shooting event participation. Cons are people using bays behind you while you are shooting, loss of open land, a considerable construction project and overall cost. Questions arose as to whether we want to grow as a club, what is the future of shooting trends, and if we can reconfigure what we currently have in some way? Larry suggested after this extensive discussion that we think about this issue and come up with proposals.

Upon discussion Gary K. made motion that defensive rifle be removed from TARGET as there have been no matches. Jack K indicated he would begin matches in March, therefore, no vote was taken.

Increase membership capacity to 900 members:

Larry B.

Larry provided worksheet to show members that their stake in club increases by \$8 apiece by adding the new members. We would receive \$11,000 in additional dues each year and \$138,000 in funds from sale of memberships. Discussed raising membership sales from \$1,850 to \$2,000. BoD discussed possibility of showing that projects can be completed with the additional monies. Proposal still in discussion stage.

New Business:

Chair

Tabled.

Open Board Discussion:

Chair

Tabled.

Motion to Adjourn: Due to extensive conversation of pistol bay project, David W. motioned for rest of agenda be tabled and made motion to adjourn. 2nd Bob W., None opposed. Motion carried.

Next Meeting: March 13, 2023, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting: None.

Chair