

Oil Capital Rod & Gun Club

MINUTES

June 12, 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
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 Rick P. None opposed. Motion carried.

Members & Guests with Business: None.

Chair

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on May 8, 2023, and any post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd Bob W., None opposed. Motion carried.

Correspondence: Magazines.

Club History Project: Included 1972 and submitted article for TARGET.

Treasurer:

Gary K.

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

- 1) May 2023 Net Income: \$7,241.82.
- 2) Year to Date Net Income: \$36,333.66.

Paid \$2,124.82 for wobble trap lights and set up on 5-year depreciation. Transferred \$50,000 from TTCU money market into a new CD there. Had CDs mature at OCCU and we combined those funds with monies from money market #4 and purchased 2 CDs totaling \$150,000 at 5.01% at same facility. The monies at First Priority Bank are from land fund. We had an issue with Citi National Bank when we sent a letter to a branch that did not forward it to the right person. Issue now resolved. Completed paperwork to set Diana up as a read-only user at Citi National Bank. Also completed the process at First Priority Bank and First Oklahoma Bank. We only have a \$30,000 CD at First Oklahoma Bank they required us to open a savings account for \$100 to allow read-only rights and avoid their monthly service fee.

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 Meeting June 19, 2023, at 7 pm. (burgers, brats and beans).

Bob W./Jack O.

Independence Day Celebration, Fireworks, work assignments: Jack O.
Notice went in June TARGET and Jack K. will post additional notices.
Randy R. and Brad C. will serve hot dogs, Gary K. will handle raffle and
Bob W. will make sno cones. Lori Baker will be contacted for sno cones
also. Larry B. will contact Glen Fowler and Scouts for parking lot duty.

Independence Day Raffle: Jack K.
Only 35 members have purchased tickets thus far, however, we are in the
black on porta-potties and purchased prizes. Disappointed that we have not
reached the value of the donated raffle prizes in sales. Discussed raffle ideas
for future years.

Committee Reports:

Membership: Jack K.
1) No activity on sales this month.
2) Wait list is full with 46 including Top 10.
3) No May orientation. Will have one in June.

Website: Jack K.
Windstream upgraded to 8.1. We activated it and had 2 members
that could not open website. It is resolved now. Version 10 will not
be released until December so we have time to prepare for rollover.

TARGET: Jack K.
Article deadline for July 2023 edition is Monday, 6-19-2023.

Security: Jack O.
Range cameras: Jack O. has obtained donated system to be installed.

Club site access by Lighthouse Police: Upon discussion it was determined that
Lighthouse Police have utilized range without an agreement with us. Likely
got gate code through previous employment at WCSO. Jack O. will reach out to
them to evaluate need for formal agreement.

Policy/By-Laws: Jack O.
Jack O is updating for actions such as renumbering shotgun fields etc.
After appropriate changes the policies and by-laws are redistributed.

Facilities: Bob W.
Bob's Projects Punch List:
1) Tree trimming: Nothing to report.
2) Fish feeders and habitat: Habitat done, need to install feeders. Have food.
3) Mowing inside 305th fence line: Need to re-mow.
4) Target backers: Done. Repaired storm damage to 100 yard range.
5) Entry sign: Nothing to report.
6) Renumber shotgun fields: Done.
7) Jack O and Bob fixed door handle on North classroom.
8) Picked up 4 trailers of sticks and 2 large limbs after storm.
9) Sprayed East end of Club.

We need diesel fuel. Jack O. purchased new hose and filter for system. Had problems with Kubota mower starting and then dying after a few seconds but appears to be operator issue.

Report: Status of paint and repairs to Archery Shed:
Obtained primer, got rained out of painting.

Brad C.

Progress on pistol bay wall failure:

Rick P

Project 1:

Larry B. provided estimate from Hanson Silo Company that produces concrete T-panels that can be used for bay walls. We would prepare site by removing defective walls with Club labor and having Harris Dirt compact gravel for installation. Hanson would send crew for panel installation. The two pistol bay walls, excluding Pistol Left and Right, would cost \$40,000. That includes 2 extra panels for projects such as Pistol Left and Right or new ranges. May be able to use the materials from removal of the defective walls to repair Pistol Left and Right.

Project 2:

Discussed 8 new shooting bays utilizing 72 T panels totaling \$123,220 plus site preparation cost, shooting cover and bench cost as well as parking lot/road costs. Discussed sites and pros and cons of ranges limited to 50 feet for pistol and rimfire rifle use only. Discussed lengthening bays and reducing number to 6 to widen bays. Jack O proposed putting T panels at Pistol 25/1, 25/2 and Pistol Left and Right and then organize to propose new bay projects to members.

Project 3:

Build 2 50' bays for Cowboy/general use range by Skeet Ops building utilizing 24 T panels costing \$45,200 plus site preparation, shooting cover, and parking. May need to move Skeet Ops septic system. Discussed site options and determined creek channeling could get expensive if we went further East.

Larry B. reached out to 2 other companies that offer similar pre-cast products and neither were interested in our projects. Gary had Brandon Herd obtain 2 bids for poured concrete bay walls and it was cost prohibitive at \$91,000.

Project 4:

Larry proposed adding a pre-manufactured fiberglass Trap House for Shotgun Field #5 which would cost \$8,006.25. We could install our \$9,000 PAT Trap machine that is currently in storage. He also considered a concrete pre-cast system, however, the roof would be concrete. Would need 110 electrical service to house, a \$500 wireless set up and concrete shooting pads and we would be done. Ballpark is \$15,000 total. We currently shut down 5 Stand when a Trap match is held. We also discussed moving 5 Stand to East side of Field #7. For \$1,600 we could go to wireless controls on 5 Stand and eliminate the cords. It appears that when Jerome retires, Harvey is interested in continuing 5 Stand. Discussed need for a regular schedule for 5 Stand.

Larry indicated that adding 75 members would gain \$138,000 for projects. In looking at March financials and after taking land fund and maintenance budget into account we would have \$500,000 that could be used for upgrades for members. We are sitting on a lot of cash that can be used for member benefit.

Larry will get definition from Hanson for product and installation and Jack O. will get quote from Harris Dirt for site preparation. Consensus is T panel construction for pistol bay wall repair including Pistol Left and Right. Larry will get quote for 24 T panels to take advantage of shipping space and rates. That is included in the \$40,000. Installation of panels is included in that price also. Larry set Special BoD Meeting on June 26th to finalize plans.

Progress on fencing of property boundaries: Brad C./Bob W.

Discussed fence to East belongs to neighbor and we have fencing on majority of property. Have only one short but heavily wooded area by tenets trailer that fencing needs to be installed. Jack K. suggested we remove item from agenda at this time.

Progress on proposed repairs to Skeet Ops: Gary K.

Tabled until Special BoD Meeting.

Progress on proposed replacement vs. repair of Trap Palace: Gary K.

Tabled until Special BoD Meeting.

Progress on work party to move modern skeet bases from Skeet #1 to #5: Gary K.

Nothing to report.

Progress on additional items from Q.T.: Jack O.

Discussed obtaining a smoothie machine.

Progress to replace 2" water main valves.: Jack O.

Larry asked Brad C. to pursue to free up Jack O. for bigger projects.

Progress for Harris Dirt project: Drainage, potholes, brush hogging lakes, trim trees on berms: Jack O.

Jack O. reports Harris is still interested in these projects and he will contact them concerning bay wall repairs and new projects.

Unfinished Business: Chair

Proposals for new bays/ranges: Discussed above.

Larry B.

Increase membership capacity to 900 members: Discussed above.

Larry B.

New Business: Chair

Bob W. was approached by our CLEET instructor who indicated he was filling out paperwork required by the State of Oklahoma which asked about the lead content of our ranges. Bob responded that we have had professional lead re-claimers tell us it is not worth harvesting yet. They may require some

form of proof and we discussed prospects of producing previous re-claim efforts or bids, minutes, etc.

Open Board Discussion: None.

Chair

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

Next Meeting: Special BoD Meeting set for June 26, 2023, at 7 pm. Next Regular BoD Meeting set for July 10, 2023, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting:

Chair

On June 24, 2023, Don Akin brought a motion to poll to the membership over any future improvements and upgrades they would like to see us do. 2nd Rick P. Yea from Brad C. Motion did not pass.

Oil Capital Rod & Gun Club

MINUTES

June 26, 2023, 19:00 hr. Main Clubhouse
Special Board Meeting

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

Pistol Bay Wall Repair:

Chair

Larry B. reviewed history of pistol bay wall conversations dating back to March 2020. Larry B. presented a revised June 2023 quote from Hanson Silo Company to repair Pistol Bays 25/1 and 25/2 and add 2 new bays by Skeet Ops. They could not install panels until October 2023. It requires 22 panels for bay wall repair and 24 panels for the new bay construction. We would save \$4,000 if we combined both projects and it would cost \$82,696.00 for Hanson's products and services. If we separate the projects, it would add \$2,000 to each project. If we pro-rate the projects the pistol bay wall repair for 25/1 and 25/2 is \$40,000 and the new bay construction would be \$43,146. We need site preparation. One benefit is T panels can be moved later if required.

Jack O. reports site preparation would require Club labor to remove existing walls and \$7,000 to Harris Dirt for gravel installation and compaction to proper grade using GPS bulldozer. We would also need to provide the crane or back-hoe for installation. Project for repair of 25/1 and 25/2 rounded to \$50,000 plus 10% would be \$55,000.

Jack O. presented a quote utilizing Club labor for demolition of defective walls and replacement of same using Club labor, 4x8 plywood sheets, 2x6 stringers and galvanized hardware. Quote is for \$24,465 which includes Pistol Left and Right

project also. That does not include paint or “Z” flashing for walls. Price of hardware may decrease after competitive shopping. With taxes project would be \$27,000 with total cost, including incidentals, at \$28,000.

Larry B. also provided quote from D-Mac utilizing their 22-gauge roof paneling for wall construction. We would use Club labor for demolition and construction. For 25-yard bays it would require 60 panels for a cost of \$16,789.74. They will deliver product to the Club. It would cost \$21,000 if we added the Pistol Left and Right project. Gary K. proposed taking materials from the pistol bays walls to repair Pistol Left and Right thus reducing costs.

Consensus of BoD was to install wooden walls. Larry B. asked for solid quote by July 10, 2023, BoD meeting so we can finalize and present to membership for vote. Discussed opening vote for 10-day period.

Trap Palace:

Gary K.

Needs A/C unit replaced, new doors, removal of wall mounted A/C, removal of interior strip heater units, replacement of plexiglass windows on North side with regular windows, electrical system repair, siding repair and exterior paint. It does not need a roof or new carpeting yet. Gary recommends gas logs in fireplace powered by propane. Larry will distribute hard copy of needs by July 10, 2023, BoD meeting. Jack O. commented this is generally consistent with findings of Building Committee.

Skeet Ops:

Gary K.

Mold in garage needs remediated. Need garage door repaired, new roof, new siding and exterior paint, replacement of door and 2 windows and new ceiling tiles. Lighting and plumbing are completed. Target is to get firm estimate by July 10, 2023, BoD meeting. Jack O. states this is consistent with findings of Building Committee.

New ranges:

Chair

Don A. and Rick P. emphasize that these projects would allow members ample shooting bays while pistol competitions are held, would generate additional income from larger pistol matches and help the Club grow for future use. They need 2 additional bays 50 yards long by 50 feet wide for outer limits and speed options. Four additional bays would allow for larger tiered matches. These sports require earth berms for angled shooting. These could be used for Cowboy shooting also. BoD debated size of bays and locations. Discussed moving creek and harvesting dirt from the McCormick Lake area for building 4 new larger bays South of existing pistol bays. As discussion ensued, Gary K. proposed moving dirt berm at Pistol 25/1 to 50 yards thus providing earth berm for 25 yards past the existing walls for only the cost of moving the dirt. That would reduce the new bay construction from 4 to 3 bays. This range could be used for all but 2 stages and could reduce the depth of the new bay construction. Bob W. suggested using T panel support for an earth berm which would reduce amount of earth required. Also discussed dirt-filled tires for berm material. Also discussed utilizing same process for Pistol 25/2 and 25/3 which would leave 25/4 and 25/5 at 25 yards. That would make at least 2 more 50-yard bays that are wide enough

for pistol competitions. Larry B. will rework proposition for July 10, 2023, BoD meeting.

BoD discussed previous motion by Don A. to poll Club members concerning their ideas and proposals for future projects. After discussion, BoD determined that at this time we are close enough on project bids to present them to membership for voting.

Motion to adjourn by Bob W. 2nd Brad C. None opposed. Motion carried.