

Oil Capital Rod & Gun Club

MINUTES

August 14, 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:

Chair

Jimmie Curran, member #600, is a retired Tulsa Police Officer and former certified firearms instructor who is proposing a vintage firearm shoot for 15 retired officers on September 12, 2023, from 8:30 a.m. until noon. They will be on the 100/200-yard rifle range and shoot will end with fellowship and lunch. Shoot is funded with a \$1,200 grant from the Bench Foundation and is in cooperation with Retired Tulsa Police Officer's Association. He will inquire if they have insurance. Retired officers from the association will be present to watch and he will have 5 former officers to help run the firing line.

After questioning and discussion, Jack K. brought motion to support the shoot. 2nd Jack O. None opposed. Motion carried.

Glen Fowler, member #305 and the Club's youth coordinator, had 3 items:

- 1) Thank you for the Club's generous donation to the Troop. (They collected funds in the parking lot during July 4th celebration for numerous years.)
- 2) Request by Jessica Secratt for Talequah 4H Youth Organization to shoot trap to prepare for state competition. They are called Cherokee County Shooting Sports and have had a member sponsor and have been practicing here previously. They need Coach Ted Kupick to be voted in as Honorary Member. They will practice on Tuesdays.
- 3) Kyle Anderson, who is on Top 10 List, is requesting to start shooting practice this fall or early next year for Wagoner County 4H. They may shoot both shotgun and .22 rifles.

BoD discussed need for these individuals to attend Club orientation this Saturday, and that shotgun Field 3 needs to be available for members on Sundays. Thereafter, Jack K. made a motion to make Ted Kupick and Kyle Anderson Honorary Members for their respective youth shooting sports organizations. 2nd Jack O. None opposed. Motion carried.

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on July 10, 2023, and any post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd Bob W., None opposed. Motion carried.

Correspondence: None

Club History Project: Added 1959 and submitted history and safety articles for TARGET.

Treasurer:

Gary K.

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

- 1) July 2023 Net Income: \$2,894.41.
- 2) Year to Date Net Income: \$39,635.20.

Donations and raffle covered the costs of the fireworks show and we are carrying over \$4,588 for next year. Karen is looking at how to report this. On 8-1-23 Gary moved \$20,000 from WeStreet Credit Union Money Market to Checking to fund materials for pistol bay wall repair materials. Jack O. asked if we could get back to a "budget to actual" report each month for BoD to review? Gary will request from bookkeeper.

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

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting August 21, 2023, at 7 pm. Tex-Mex Extravaganza.

Bob W./Jack O.

Committee Reports:

Membership:

Jack K.

- 1) One within-family transfer.
- 2) Have Top 10 list full as well as 46 on waiting list.
- 3) Expect 2 participants for orientation on the 18th.

Discussed 2024 dues notice. Extra donations on form include Skeet/Trap, July 4th, Christmas Baskets, Rifle/Pistol and Other. BoD discussed if four-month dues collection process was necessary. No changes at this time.

Website:

Jack K.

Website is operational. Rolling out Version 10 in November. Windstream already upgraded their PHP so migration should be easy. PHP 8.1 had glitch that would not let 2 members utilize website but issue is resolved.

TARGET:

Jack K.

Article deadline for September 2023 edition is Monday, 8-21-2023.
Larry B. will do safety article.

Security:

Jack O.

Range cameras: Nothing to report this month.

Main Gate: Tulsa Home Guard did gate upgrade. They made 4 trips on site before they got system operational. On 3rd trip they got an 80-year-old member locked in. Jack O. responded and was with them on 4th visit. He discovered before they left that they had no contractor codes installed. The techs do not fully understand how we utilize the gate so he walked them through service. Jack O. reminded BoD of process he put out on how to blind the reflectors. Do not activate blind from exit side of gate. Emergency Services has an entry code in their response instructions. Cost for project was \$1,345.

Gary K. provided update on utilities: Gary coordinated with Pat, Mike Updike our electrician, and PSO. There will be 2 meters, 1 to trailer and one for gate operation, security light operation and a 110 outlet will be installed. Second panel will require Wagoner County building permit and inspection. Physical location of meter will be designated as trailer address with a ½ noted. Mike to work on the project this week and obtain permit then Wagoner County will coordinate with PSO. We are still at original price estimate not to exceed \$4,000.

Consideration of Sebastian Muskrat as new tenant: BoD discussed record check and need for tenant application and new tenant contract. Contract will be provided by David W. shortly. Question as to how often Sebastian would be on-site due to working and attending school in other towns. He would pay electric, property taxes, propane and internet. We would pay water and trash.

Pat Hausher vacating club site: Consensus is Club does not want to purchase trailer. Agreement for sell of trailer is between Pat and Sebastian. Discussed road worthiness of trailer and fact that we can require it to be moved. Jack O. suggested seeking other tenant applicants also. Don A. brought up question of Pat selling trailer to Sebastian and then the Club not accepting him as tenant.

Due to need for tenant application and new contract, Jack K. made motion to table issue until next month. 2nd Jack O. None opposed. Motion carried.

Policy/By-Laws:

Jack O.

Nothing to report.

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 grounds and inside 305th fence line: Completed between rains.
- 4) Target backers: Done.
- 5) Entry sign: Braced it for level and will use concrete for stability.
- 6) Picked up more large and medium limbs.
- 7) Repaired lock on Skeet 4, issue was door frame.
- 8) Bob made 21 keys so far and is using lock from trap 3 to make keys.

Jack O. obtained propane.

Bob noted new issue to consider is aerobic septic system at Trap Palace as the sprinkler heads are buried.

Jack K. received report from shotgunners that machines are being left empty. He requests log sheets have a column added to denote what field you use to promote responsibility. Gary will modify form.

Report: Status of paint and repairs to Archery Shed: Brad C.
Nothing to report.

Progress on pistol bay wall failure: Rick P
Rick P. reports labor is available.

Jack O. reports he has purchased wood for project but still needs some bolts, flashing, drill bits, saw blades etc. BoD discussed construction techniques and time frame for project to begin. Jack O. indicates he will have things ready in September when weather breaks.

Progress on proposed repairs to Trap Palace: Gary K.
Gary K. spoke with AR Exteriors again but has not received quote for doors or clarification on windows yet.

Progress on proposed replacement vs. repair of Skeet Ops: Gary K.
Nothing new to report. Gary did propose that we replace one of the building's windows with a second door to make it fire code compliant. BoD agreed.

Progress on work party to move modern skeet bases from Skeet #1 to #5: Gary K.
Gary reported that Mike volunteered to do work on the modern skeet bases. Machine bases may have to be modified for installation and Mike will talk with Kenzie about the project.

Gary proposed that while we have no tenant, we may want to obtain a cheap phone and call plan for people to have a point of contact. After discussion it was decided there is enough contact information for people to reach a director.

Progress to replace 2" water main valves: Brad C.
Tentative date is set for August 28, 2023.

Progress for Harris Dirt project: Drainage, potholes, brush hogging lakes, trim trees on berms: Jack O.
Jack O. reports Harris may be able to begin this week and projects include potholes, drainage on west side of shotgun field, repair French drain in shotgun area, tree removal on berms, brush hogging lakes and berms.

Unfinished Business: Chair
Proposals for new bays/ranges: Larry B.
Topos and drawings for 4 earth berm bays from Brandon Herd: Jack O.
Quote for moving 25-yard impact berms to 50 yards: Jack O.
Jack O. reports no quote from Brandon yet, however, it is coming.
He indicates there is nothing to report on moving 25-yard berms as this project ties into other projects. Despite objection, Jack O. requests this project be removed from the agenda.

As Don A. had proposed polling members for their project ideas, Larry B. provided BoD the results of a 20-member panel from 2015 that generated a list of 81 ideas for the pistol, rifle, and shotgun areas.

Increase membership capacity to 900 members: Larry B. still in favor.

Larry B.

New Business:

Chair

Larry B made motion that Don A. chair the BoD Nomination Committee this year. 2nd by Brad C. Don A. withheld his vote. Motion carried. Committee process discussed.

Open Board Discussion: None.

Chair

Motion to Adjourn: Motion by Bob W., 2nd Jack O., None opposed. Motion carried.

Next Meeting: Regular Board Meeting set for September 11, 2023, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting:

Chair

David W. circulated a new proposed tenant contract on August 29, 2023. After feedback from the BoD, a final draft was circulated. On September 10, 2023, Chairman Larry B. made a motion to accept the contract and offer it to a potential tenant. The only potential tenant is Sebastian Muskrat. 2nd Jack O. 7 yeas, 1 nay and 1 withheld vote. Motion carries.