

Oil Capital Rod & Gun Club

MINUTES

September 11, 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 Rick P. None opposed. Motion carried.

Members & Guests with Business:

Chair

Member Randy Roberts #473 and John Roberts #633 attended the meeting to suggest that the current month's BoD Minutes be posted in the current month's TARGET so members will be more informed of the projects occurring at the Club. It would require the minutes to be accelerated and voted on electronically. Although no vote was taken most of the directors agreed that we would try it.

Member Alan Hart #382 joined the meeting to suggest that when something gets posted by the BoD in the TARGET we need to provide a timeframe for the proposal and give enough advance notice for opposition to have time to consider the matter, organize and provide feedback. For example, the article concerning an increase in member capacity made him believe the vote was going to happen quickly and members would not have time to discuss it. The BoD also discussed honorary membership procedures with Mr. Hart. Discussed we have 42 honorary members, and the list is examined by BoD each year to remove the ones that expire. They are mostly Zone A, B and C neighbors. Other honorary members include a couple of agents from the Oklahoma Wildlife Division who help with youth shotgun sports, the youth shotgun sport coaches, those that help with the Scouts and a couple from each law enforcement group that qualifies at the Club.

Jack O. introduced Sebastian Muskrat to the BoD for the second time. Sebastian is the proposed tenant to purchase and live at Pat Hausher's trailer at the Club site. Sebastian and the BoD agreed on final revisions to the draft of the Tenant Agreement which will be finalized by David W. and signed by Sebastian tomorrow. Jack K. will forward an application to Sebastian. Larry B. contacted Sebastian's references and obtained positive feedback. Upon discussion, Jack O. brought a motion for Sebastian Muskrat to become an honorary member contingent upon his acceptance and execution of the Tenant Agreement. 2nd by Jack K. None opposed. Motion carried. He will have to attend new member orientation.

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on August 14, 2023, and any post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd Bob W., with Bob Williams noting one correction to the minutes that the new door is to be built in the Skeet Ops Building not the Trap Palace. None opposed. Motion carried. Minutes with that correction will be forwarded to BoD after this meeting.

Correspondence: Received Certificate of Liability Insurance for S & A Concrete Inc. Also, a member reported a change of address which was forwarded to Jack K.

Club History Project: History disclosed to BoD after the addition of several years and an article will be submitted for the TARGET.

Treasurer:

Gary K.

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

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

The OCR&GC Investment Report reflects that an Oklahoma Central Credit Union CD yielding .449% interest matured on August 23, 2023, and the \$54,348.77 in funds were used to open a First Priority Bank CD yielding 5.13% interest. This was not a land fund CD. We added a new account to the financial reports for the 25-yard pistol bay wall repair. The current cost of \$13,720.44 was entered into this account which is a spinoff of the building maintenance account. We added an accounting report reflecting the budgeted to actual costs and incomes. You will see a negative balance in one account as we issued a check for a membership transfer and the check, which was issued at the end of August, was not deposited until the beginning of September.

Don A. asked why some activities projected income but have shown no deposits yet. It was explained that some activities have not been active this year and some which are active have purchased supplies for their activities. The Chairmen will submit receipts and income when income overcomes cost. BoD discussed this type of reporting.

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.

- 1) Dinner Meeting September 18, 2023, at 7 pm. Bob W./Jack O.
- 2) Swap Meet is scheduled for first week of October. Jack K.
- 3) Club is hosting the State Military Bolt Action Shoot-off. We anticipate 4 or 5 Jack K.
clubs including Oklahoma City, Tri City, Ada and others. Anticipate filling all 33 slots available.
- 4) The Tulsa Police Retired Officers are hosting a 15-participant vintage firearm Larry B.
shoot tomorrow between 8:30 am and noon. It will occur at the 100/200-yard range.

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 this month
- 4) All youth shotgun coaches have attended orientation.
- 5) Have processed 238 dues payments and received 50 more in mail today.

Website:	Jack K.
Nothing new to report. Need to migrate to Version 10 in November.	
TARGET:	Jack K.
Article deadline for October 2023 edition is Monday, 9-18-2023.	
Minutes will need to be complete 5 days prior to end of month.	
Security:	Jack O.
Range cameras: Nothing to report this month.	
Main Gate: Still working fine.	
Electrical disconnect by trailer still in progress and we are waiting on PSO.	
No member security issues outside of the usual.	
Policy/By-Laws:	Jack O.
Will have to look at policy concerning minutes submission process.	
Building Committee:	Jack O.
Nothing from Brandon Herd concerning topographical mapping of new shooting bays yet. He is currently on vacation. Nothing to report on quote for moving 25-yard impact berms to 50 yards.	
Nominating Committee:	Don A.
Don has received 2 resumes and photographs thus far. We have until next month's dinner meeting to get these finalized and move forward.	
Facilities:	Bob W.
<u>Bob's Projects Punch List:</u>	
1) Tree trimming: Nothing to report.	
2) Fish feeders and habitat: Habitat done, need to install feeders. Have food.	
3) Mowing grounds and inside 305 th fence line: We had a good mowing this month.	
4) Target backers: We need to get wood. Helped rework 50-yard targets after dirt work.	
5) Entry sign: Nothing new to report.	
6) Aerobic septic system: Nothing to report.	
7) Hay has been bailed.	
Progress to replace 2" water main valves:	Brad C.
Scheduled for 9-15-23. Placed on paper calendar in MCH. Will inform Jack K. when plumber confirms so members can be notified. Will post notices on bathrooms during repair.	
Report: Status of paint and repairs to Archery Shed:	Brad C.
Roof repaired and trim painted. Last thing to do is body work and paint the repaired areas.	
Progress for Harris Dirt project:	Jack O.
Jack O. has been on site almost daily since project started. He has posted electronic notices to members concerning project and range closures. Lake edging is almost done, French drain system on east side of shotgun area is done, tree trimming is almost done. Berm repair is well along. Potholes still need to	

be dug up, refilled and compacted. Contractor has had his bulldozer break down as well as skid-steer, however, repairs are on his time not ours.

There will be some berm heightening at 3 areas of single projectile side of Club. Earth work is progressing on pistol left and right. Still need to repair 100-yard berm. We added on a small project to clear brush along 101st street to add fencing. Jack has been using chainsaw on tree by 305th entrance. May have to bulldoze it. Project expected to be completed late this week or early next week. Will plant fescue for erosion control.

Larry B. received e-mail from Tom Montgomery concerning range closures. Larry responded to his e-mail and will also speak with him. Jack O. indicates he can be reached by members by e-mail for updates also.

Progress on pistol bay wall failure:

Rick P/Jack O.

Jack O. reports we need to get dirt-work crew off site and still need a small number of materials and some good weather. He expects to be able to do demolition on one wall on a weekday and rebuild the following Saturday. There will be some range closures during the project.

Progress on proposed repairs to Trap Palace:

Gary K.

Gary K. provided punch list and proposal from AR Exteriors of Coweta. Gary followed up on cost of door which is currently \$706.34. Punch list includes replace roofing if necessary, extend roof-line/canopy on North side, install guttering on South side, replace the 2 entry doors, remove old A/C unit and repair wall, replace AC/heater unit, repair windows and screens on South side, replace plexiglass windows on North side, leave fireplace as is, replace rotted trim and siding boards, replace/clean lighting and exhaust fans in bathrooms, replace light bulbs on interior with common LED bulbs, prime and repaint exterior, remove electric strip heater and add canopy between East pavilion and Trap Palace. Cost for replacing trim and painting is \$6,536. Installation of guttering is \$1,656 and replacement of plexiglass windows with Wincore 5400 series (6) picture and (3) double sliders at \$9,081 for a total of \$17,273 for those upgrades. Replacing doors will be about \$1,450 plus labor. Gary obtained bid from Kenny Killingsworth to replace AC unit for \$6,600. Discussed windows on South side of building.

Progress on proposed replacement vs. repair of Skeet Ops:

Gary K.

Gary K. provided a punch list for the Skeet Ops Building as well as a proposal from AR Exteriors of Coweta. Punch List includes new roofing, guttering, repair of rotted lumber under existing siding, replace insulation as needed, new siding, repair window casings, replace broken glass, replace blinds, replace front door, remediate mold, repair sheet rock and paint in garage, replace heat and air unit, replace missing or damaged ceiling tiles, prime and paint exterior, and reduce gable vent size. Estimate for roof is \$13,515. Exterior repair and paint estimated at \$21,546. Guttering is \$1,395 and windows total \$5,680. Total project is \$42,136.

Gary also advised BoD he obtained bid to repair Skeet Ops garage door springs for \$630. He has now found a company that will replace the springs and cables for \$195.

BoD agreed that roof needs to be repaired on Skeet Ops if we are to keep the building. Can pay for project under building and grounds expense. Upon discussion Jack K. brought motion to replace the roof and install guttering for \$14,910 plus 10% for unexpected repairs to complete the project. 2nd Bob W. Jack O. abstained. Motion carried.

Progress on shotgun issues:

- 1) We need scoresheets: Gary has some in his briefcase.
- 2) Trap Palace refrigerator needs cleaned. Gary has done that.
- 3) Toilets in Trap Palace flush slow. This may be water pressure issue.
- 4) Install int'l bases on Skeet 6 machines: Mike Updike and Kinsey are talking about this.
- 5) Revised shotgun log sheets to include field numbers. Gary has created these.
- 6) Repair of low Skeet 3 machine: Kinsey reports this is an electrical problem and he will talk to Mike Updike about it.

Unfinished Business:

Increase membership capacity to 900 members: Nothing new to report.

Chair
Larry B.

New Business:

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.

Chair

Larry B. attended an ATF seminar and he indicated one of the hot topics is suicide effected with a firearm. He provided a handout and asked all to be aware of issue.

Larry B. reported White Flyer is making a new eco target to be released in early spring. Discussed 5 Stand program. Since Jerome Holden has had a leg amputated, Harvey has moved all the machines off the field until he can get some personal work done. If he closes 5 Stand we do not have anyone to operate program and we do not need the machines. It is time to order shotgun targets but will not order any special 5 Stand targets at this time.

Gary K. indicates we need to look at policy issues that may be impacted by renumbering shotgun fields. Jack O. indicates he has fixed those issues already.

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 October 9, 2023, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting:

Chair

On 9-11-23, Brad C. distributed corrected minutes.

On 9-11-23, David W. distributed final version of Tenant Agreement.

On 9-16-23, Larry B. proposed that the BoD continue to maintain our standard minutes disclosure and approval process and disregard the discussions at the last BoD meeting. Majority of BoD agreed. No vote on the matter was conducted at the last meeting, however, Jack O. indicates issue should be solidified at next meeting. Jack K. will place notice of minutes location in next TARGET.