

Oil Capital Rod & Gun Club

MINUTES

June 10, 2024, 19:00 hr. Main Clubhouse

Regular Board Meeting

	2024		2025		2026
Present	David Woodral	Present	Bob Williams	Present	Gary Kruse
Present	Brad Cheffey	Present	Don Akin	Present	Alan Hart
Present	Larry Bahler	Present	Jack Ostendorf	Present	Jack Killingsworth

Welcome and Introductions: Call to Order by Chairman Larry B.

Chair

Jack O made motion to add to agenda 1) action events, 2) Co-chairs for Steel Challenge and adjourn by 9 pm. Brad C. motioned to approve agenda with additions. 2nd Jack O. None opposed. Motion carried.

Members & Guests with Business:

Chair

Scott Craig of Morton Buildings of Muskogee OK presented a slide show depicting a 30' X 75' metal building for the shotgun area. It would have 2 bathrooms, utility closet and a counter area. It would have large windows across the front with two entries under a protective overhang, Morton provides dirt work, concrete pad, framing, 10' interior smart panel primed walls and we would get plumbing and electrical allowances. We would provide fixtures, interior paint and flooring. They use a 3' steel wainscoat on the exterior with a lining to protect the building and build with steel that they produce. Their columns are anchored in concrete, and they use 35-year paint. It would be erected behind the current Trap Palace and then that structure would be torn down. The structure would be 16' high and cost \$316,000. They are running a discount of \$5,753 off for a total of \$310,247 if we got on their building schedule quickly. They have a 35-year warranty. They could start the job about 6 weeks out ending in October. Brad C. will forward the presentation to all BoD members. Jack K. questioned size and Larry B. indicated we are trying to accommodate both Skeet Ops and Trap Palace into one space.

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on June 10, 2024, and any post BoD meeting matters and Electronic Board Voting. Motion by Jack K., 2nd Jack O. None opposed. Motion carried.

Correspondence: Magazine

Club History Project: Plan to be done by end of year. Will continue to write articles for TARGET.

Treasurer:

Gary K.

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

1) Net Loss May 2024: (\$9,017.39)

2) Net Income YTD: \$12,289.94

Club had 3 large grounds expenses for month: 1) Septic \$2,370, 2) plumbing \$5,105, and 3) tree and brush clearing \$6,000. Silicone roof for Main Clubhouse was \$10,980 and it has stopped the roof leaks. Rolled over one CD this month and are now getting

4.94% for 13 months.

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

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting June 17, 2024, serving at 7pm.

Jack O.

Independence Day Celebration: Making progress.

Jack O.

Raffle:

Jack K.

Raffle so far has made \$2,695.37. We have \$2,608 in fireworks reserve for a total of \$5,304.25. We are \$2,195.75 short of what we need to break even. Counting on raffle ticket sales and Scouts collections to make up short fall. Last year resulted in high ticket sales on day of event but we had more prizes. This year we have 3 purchased prizes, one donated prize and a box of goodies we can prize out. Only 28 members have purchased tickets so far. Discussed need for increased raffle ticket sales.

Jack O. reported Ben McBroom of the SASP, the Scholastic Steel Challenge branch, took a group to Kansas State SASP Championship Shoot this past week and brought back first place in both rifle and pistol. He thanks the Club for allowing his kids to practice here. Lots of people involved in the action events here at the Club, USPSA has 40 to 50 shooters, IDPA has 30 to 50 shooters, defensive rifle 15 to 20 shooters, Steel Challenge 30 to 50 shooters. The only thing we lack is a rimfire division. It is a large growth area nationally and here.

Jack O. made a motion to make Don Akin and Rick Peeler the new Steel Challenge Co-Chairs. Both were heavily involved in Steel Challenge at USSA. 2nd Jack K. None opposed. Don A. abstained from voting for himself. Motion carried.

Larry B. reported that Stan Lance will host an introduction to flintlocks for 4 people on June 22. You will learn how to take a flintlock apart and you get to shoot 8 rounds. It is a free class.

Gary K. received an e-mail from Cowboy Chairman Dennis Wilson at explaining he has health issues and has suffered a mini stroke. Gary K. will take over Cowboy Action as Chairman until we get a replacement. Jack K. brought motion, 2nd Alan H. None opposed. Motion carried.

Committee Reports:

Membership:

Jack K.

We had 2 transfers this month. Terry Castle sold her survivor membership. For 22 years she was our Membership Chair. We should do something for her. The other transfer was from a member that moved from the area. We have paperwork coming for another deceased member, Todd Spurlock. Working on paperwork on Top 10 list and 58 on waiting list. Orientation is scheduled for June 15, 2024.

Website:

Jack K.

Nothing to report currently. Jack K. is keeping it updated and maintained.

TARGET:

Jack K.

Article deadline for June 2024 edition is Monday, June 17th. Get articles in ASAP as Jack is trying to get this edition out before the 1st.

Security:

Jack O.

No current complaints, we seem to be doing better about securing buildings, turning things off etc.

Policy/By-Laws:

Jack O.

Credit Card dues payment process: Alan Hart reports that Aaron Bales, a member who handles electronic payments at Commerce Bank, will do a presentation on the process next month. It will not cost the Club to implement the program.

Report from recent committee meeting: Jack O. distributed a copy of the proposed bylaws changes including: 1) electronic voting only, 2) expenditure cap limits for BoD from \$20,000 to \$25,000 with BoD approval of special repetitive items (clay targets and total annual insurance) with \$35,000 cap, 3) removing Extra and Special Extra Membership options, 4) change annual dues acceptance with no penalty from Oct. 31 to Oct. 15, 5) annual budget presented to BoD by Budget Committee at December meeting. 6) only directors present at an official BoD meeting when a motion is presented may vote on the motion, 7) motions and voting results by BoD vote via e-mail must be included in the minutes, and 8) the Secretary and another board member must tally vote results. BoD went through the changes line by line. Minor changes were recommended to the language.

BoD discussion ensued. Question as to whether insurance should be included as we must pay them. It is reported as part of the budget which is reported to the members. Jack O. argues to have them addressed under this section of the by-laws for transparency to the members. BoD accepted current language. BoD discussed the annual dues acceptance date. Jack K. argues it should stay 60 days. Gary K. advocates that it allows for budget meeting to be done earlier since we use a calendar year as budget cycle. Larry B. discussed doing budget meetings in August so dues for the year can be calculated by September for billing. Jack O. indicates that is not in the by-laws proposal. This proposal is Budget Committee would meet in November prior to BoD meeting in December where the budget committee presents it and BoD approves so when we roll into the new year Jan 1 we have approved budget to work with. Larry argues this does not allow enough money to operate. We are \$31,000 short this year and we are depending on activities to cover our operational costs. Other option is increase dues and attach an assessment on dues each year to make up the difference. We should be operating on dues and using activity income to maintain buildings and do projects. We must have a budget to set dues. Annual dues would need to be \$188 this year. We need to comply with IRS requirements. Discussed dues increase vs. formula. Discussed posting financial statement on member area of Website. Don A. made a point that many members may not utilize the Website. Gary K. discussed that had the member increase vote had been approved, we would gain \$130,000 the first year but dues would only bring \$11,000 each year thereafter. Larry pointed out that activity income is \$5,300 from shotgun and \$17,000 from the rifle/pistol area. That doesn't get to \$31,000 either. We are using interest income to fill the gap.

Larry B. discussed that budget is presented to BoD in December but not to members until the March Member Meeting. He also argued that his proposal for a variable annual dues amount based upon budget was not stressed to the bylaws committee. Jack K indicates that it was discussed. Jack K proposed putting the approved budget on-line. We could give them a heads-up in the newsletter. Larry still argues that we use a variable dues collection based on budget. Over last 10 years we have gone through \$260,000 in operating costs exceeding dues income. Alan H. proposed a dues formula that considers increased expenses over the year but leaves the budget in the December time frame. Take operating budget of previous year divided by number of members and multiplied by 105%. 5% increase in dues each year. Or we could increase dues slightly every year until we get to target area. Alan H. and Don A. discussed progression of Club versus just keeping it running. Jack O. argues that over 20 years we have been using our activities income to operate the Club and that money could have been used for many projects.

Jack O. motioned BoD to accept Committee proposed by-law changes for a vote of the members. Jack K initially made a motion to leave the dues collection dates until October 31. After discussion there was no second so that motion failed. Alan H. seconded Jack O's motion. Jack K., Don A. and Larry B. opposed. Motion carried.

Gary K. questions timing of by-laws vote and a dues increase vote. Proposal for By-laws and dues be presented as a separate item on the same ballot. Upon discussion Gary K made a motion to implement a dues increase of \$35 and place on the ballot so it will be effective for dues in 2025. 2nd David W. None opposed. Motion carried. David W. will write proposed ballot.

Building Committee:

Jack O.

Tenant Trailer: Jack O. reports that our tenant's grandfather passed away on the Sunday of Memorial Day weekend so his attempts to purchase a trailer may be delayed.

Facilities:

Bob W./Brad C.

Bob's Projects Punch List:

Bob forwent a verbal report in the interest of time but submitted the following list:

- 1) Cleared 305th fence line.
- 2) Mowed two times.
- 3) Refaced 25-yard targets.
- 4) Repaired mower wheel.
- 5) Burned 2 brush piles plus shotgun cardboard.

To Dos: Power wash and seal shotgun pavilions, upgrade playground areas, seal deck on small pond, burn debris, repair fence line, spraying and mowing. Discussed mowing and spraying of pistol bays. Chairmen can mow the fields for specific matches. The contractor mows roughly every 2 weeks and we mow and spray what he does not.

Report by Cheffey's Plumbing Consulting Services Ltd.

Bob W.

Trap Palace septic system serviced. Aspen Plumbing coming out Tuesday to auger trap palace sewer lines.

Progress on pistol bay wall repair: Larry B. indicates we have been discussing this issue since April of 2021 and there has been no activity since March. Jack O. reports health problems since last scheduled work day.	Jack K.
Field lighting in shotgun area: Neil Roberts of Addco notified.	Larry B.
Status: MCH floor and ceiling tile. Nothing to report.	Bob W.
Proposed repairs to Trap Palace and Skeet Ops replacement vs. repair: Chris King bidding repair of both buildings.	Gary K.
Clear cut fence line from 305 gate to 101 st gate: RWD-5 to remove pump station at corner.	Brad C.
Wobble Trap Venue: Waterseal: Power washer committed, Glen F. Recommended to use pigmented product rather than non.	Larry B.
Paint Club signs, 305 Gate/Fence: Stan Lance has volunteered to paint by mitt, using high quality materials. Verbal quote to sand blast fence and gate; Kent Sandblasting of Tulsa, OK for \$2,000. Kent suffered a detached retina, therefore, the project is delayed.	Larry B.
Loading benches on south columns, 100-yard range: A storable prototype is installed on position 4 for evaluation.	Larry B.
Unfinished Business: Not discussed. 5-Stand Program: Club demographics study: Its only \$\$: New Ranges:	Chair
New Business: Brad C. made motion to accept bid from Tulsa Tree Doc to groom trees at Club entry at 101 st Street for \$5,000. 2 nd Bob W. None opposed. Motion carried.	Chair
Open Board Discussion:	Chair
Motion to Adjourn: Motion by Bob W., 2 nd Alan H., None opposed. Motion carried.	
Next Meeting: Regular Board Meeting set for July 8, 2024, at 7:00 p.m., at the Main Clubhouse.	
Notes by Brad C.	
Post BoD Meeting Matters and Electronic Board Voting: None.	Chair