

Oil Capital Rod & Gun Club

MINUTES

December 9, 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	Excused	Alan Hart
Present	Larry Bahler	Present	Jack Ostendorf	Present	Jack Killingsworth

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.

The agenda may not be followed in order and some matters may not be discussed this month.

Members & Guests with Business: Chair

Members Rick Peeler, #725, and Gary Killingsworth, #315, joined the meeting.

Secretary: Brad C.

Approval of Minutes of previous BoD meeting conducted on November 11, 2024, and any post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd Jack O. None opposed. Motion carried.

Correspondence: S & A Concrete certificate of insurance.

Club History Project: Article submitted for TARGET, work on document continues.

Results of BoD Election:

1) Ian Zacher #045:	109 votes	50.93%
2) James Wallace #815:	48 votes	22.43%
3) Gary Killingsworth #315:	153 votes	71.5%
4) Tim Douglas #464:	71 votes	33.18%
5) Rick Peeler #725	100 votes	46.73%
6) Larry Bahler #342:	107 votes	50%

Therefore, the new board members are Ian Zacher, Gary Killingsworth and Larry Bahler
25.9% of the membership voted.

Treasurer: Gary K.

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

- 1) Net Loss November 2024: (\$251.83)
- 2) Net Loss YTD 2024: (\$10,116.79)

We had \$11,000 in account 953.1 Range Repair/Rehab and Maintenance for pistol bay wall repair. We will match it to contractor that worked on job and the pistol bay walls can be depreciated. We have a 45 day, 4.0+ CD that is maturing. It will go back into money market account.

Motion for Treasurer's report to be accepted for audit by Jack O. ,2nd Bob W. None opposed.
Motion carried.

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting December 16, 2024, serving at 7pm.
Shotgun targets received December 7, 2024. More?
Skeet event at OC, May or June 2025

Jack O.
Gary K.
Gary K.

Committee Reports:

Membership:

Jack K.

2025 dues progress: We have 32 that are unpaid. Second mailing of membership cards went out today. Larry B. suggested we give members too long to pay dues.

Honorary members:

Jack K. reported 1 correction: Sharon Bowman now goes by maiden name Sharon Jay. Her e-mail has been updated. 2) Correction of Lou Anne Williams' phone Number, 3) Removal of Coby Wright #H022 and Justin Greene #H018 from the List, 4) Request for Penny Cheffey and Steve Bradley to be added to the list. Upon discussion by the BoD Jack K. made a motion to accept the honorary members list as presented. 2nd Bob W. None opposed. Motion carried.

Website:

Jack K.

Nothing reported.

TARGET:

Jack K.

Article deadline for January 2025 edition is Monday, December 16, 2024.

Budget:

Jack K.

Proposed 2025 Budget. Proposed budgets were distributed to BoD members over the last month for input and the latest copy was presented tonight. Jack K. reports we added donation accruals to our documents this year. We have income through September estimated at \$124,557. Actual is \$153,000. We project \$183,550 income for 2025. We have current activity income of \$43,872.71 and our projected income for 2025 is \$53,550. For expenses and operating costs we are at \$158,665 with a projection in 2025 of \$170,875. Our operating costs were higher than expected for 2024. We project \$237,100 income with \$200,600 expenses for a Net Income of \$36,500. Gary will remove board approved projects such as pistol bay wall project, trailer removal, fencing and tree removal from grounds operating expense and they will be assigned a project number. After discussion, Jack K. presented budget from committee for approval. 2nd Jack O. None opposed. Motion carried. Larry B. noted we are still several thousands of dollars below paying for operational costs with dues income. We are still using event income for some operational costs.

Security:

Jack O.

Nothing to report.

Policy/By-Laws Nothing to report.	Jack O.
Building Committee: Nothing to report.	Jack O.
Facilities: <u>Bob's Projects Punch List:</u> Nothing reported.	Bob W./Brad C.
Status: MCH floor and ceiling tile. Gary K. related that the air-gunner group reported a leak in MCH dining area. Gary contacted USA Roofing and they discovered leak occurred at joint between flashing and roof. They had applied silicone and then applied their product. It looks like birds pulled off the silicone/product. They reapplied the coating in this area. Brad C. will put rubber snakes on top of building to discourage birds. Bob W. proposes flooring installed in MCH by Aces 24 Hour Floor LLC. Proposal is \$5,910 for meeting side of building. Molding costs \$350 and they will move items, including the toilets, for \$250. They could do the whole area with Penntek, an industrial coating, for \$6,510. It carries a 5-year warranty. Coating the other side of the building would add \$3,150. To do whole clubhouse would be \$9,660. It will take them 3 days for each side but you can walk on it on the third day. They can be done by January 3. BoD checked the calendar. Air guns would have to be cancelled. They will be notified. After discussion, Jack O. made motion for floor installation project for \$9,660. 2 nd Brad C. None opposed. Motion carried. Jack O. offered to take the fireplace. Discussed mounts. Larry B. made motion to have fireplace and animal mounts removed. 2 nd Brad C. None opposed. Motion carried. Bob W. brought motion to have table removed. Bob also proposed we get MCH interior painted while the floors are getting done as we have someone that will work the same time frame. Consensus is to remove the yellow paint from the color scheme. Jack O. made motion to proceed with painting with a not to exceed number to follow by e-mail.	Bob W.
Mowing issues: Nothing discussed.	Brad C.
Mowing Berms: Harris Dirt: Not discussed.	Jack O.
Status of hooking drive shaft to brush hog: Jack O. reports he believes he has a match of parts to make repair, he just needs a warm day to hook it up.	
Report by Cheffey's Plumbing Consulting Services Ltd. Nothing new to report.	Brad C.
Property Fence Line: Fencing project completed. He came in on budget except for \$1,059 to replace	Brad C.

corner posts at 101st Street entrance. The old ones popped out when they put tension on them. He replaced with wooden posts. Despite this we came in at \$19,600 so we did not exceed our allocated amount of \$20,000.

Larry B. brought up that we have requirement that a member be present when a contractor is on site. Larry B. made motion that we compensate that person 1 hour of the going rate for maintenance work per day for their service. 2nd Don A. None opposed. Motion carried. Brad C. to help Rick P. submit forms for the 14 days he worked on the pistol bay walls.

RWD-5 clean up at 101st corner: Larry B.
Not discussed.

LED Lighting Field 6: Neil Roberts, Addco Electric. Larry B.
Not discussed.

Dark colored target backers for 50-yard range. Don A.
Not discussed.

Corner of Property for Pipeline: Jack O.
Not discussed.

Site-wide winter clean-up: Brad C.
Brad C. presented a bid by Tulsa Tree Doc LLC for \$6,000 to clean up behind 200-yard berm and burn out dump pit. We discussed stump grinding as an add on and he verbally indicated he would clean up site for \$7,500. After discussion, Jack O. made motion to proceed with site clean-up for an amount not to exceed \$8,000. 2nd Jack K. None opposed. Motion carried. This will be given a special project number.

Don A. gave David W. and Brad C. a nice thank you for their service on the BoD.

Repair/Replace Trap Palace & Skeet Ops buildings: Gary K.
A study group of members has been commissioned.

New wood walls: Caulk and Paint:
Rick P. to approach current contractor.
Jack K. will approach Chase Magnuson.

Unfinished Business: Chair
None.

New Business: Chair
Create two 25-yard pistol bays in dirt pile south of current 25-yard bays.
(Rick Peeler suggestion Nov. BoD)

BoD went into Executive Meeting Session at 8:00 pm. Chair

Open Board Discussion:

Chair

Jack K. is replacing capacitor in 101st gate. He will get 2 so we have one in stock.
This one lasted for 20 years.

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

Next Meeting: Regular Board Meeting set for January 13, 2025, at 7:00 p.m., at the
Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting:

Chair

On December 18, 2024, Bob W. updated the BoD that the MCH interior paint
Job would not exceed \$2,400 including paint and materials.

On December 13, 2024, Jack O made an electronic motion to accept the general
insurance proposal from Hanover. None opposed. Motion carried.

On December 11, 2024, Jack O. made an electronic motion to close the facility as
insurance coverage had temporarily lapsed. Motion carried.