

Oil Capital Rod & Gun Club

MINUTES

January 13, 2025, 19:00 hr. Main Clubhouse

Regular Board Meeting

	2025		2026		2027
Present	Bob Williams	Present	Gary Kruse	Present	Ian Zacher
Present	Don Akin	Present	Alan Hart	Present	Gary Killingsworth
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Larry Bahler

Members & Guests with Business:

Chair

Pete Wedelin #469; Bob Sewell #311; Jim Waite #436 and guests Jory Martindale, Travis Lalicker and Angie Cavett joined the meeting to discuss a Building proposal by the Trap Building Committee.

Proposal prepared by SteelCon Construction for the complete teardown and removal of the existing "Trap Palace" and construction of new 30' X 60' X 12' building. Presentation and discussion of interior and exterior as well as building process and timeline was made. Proposed total cost was \$304,930. This was an informational meeting with no motion for approval made.

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

Chair

Motion to approve Agenda by Bob W. 2nd Don Akin. None opposed. Motion carried. The agenda may not be followed in order and some matters may not be discussed this month.

Installation of New Board Members

Jack K.

Ian Zacher, Gary Killingsworth and Larry Bahler were installed as board members with three-year terms ending 12/31/2027.

Continuing Business from 2024 to 2025

Chair

Motion to accept current activity chairs and continuing business in to 2025; 1st Bob W., 2nd Jack O. – Approved, all in favor with Gary K. Abstaining.

Appointment and approval of Officers

Chair

Chair – Larry Bahler; 1st Bob W, 2nd Don A. – Approved
Vice Chair – Alan Hart; 1st Alan H., 2nd Jack K. – Approved
Secretary – Not yet determined
Treasurer – Gary Kruse; 1st Bob W., 2nd Jack K. – Approved

Appointment and Approval of Board Committee(s)

Chair

Discussion of removing unneeded BOD Committees was made with the following committees to remain: Buildings & Grounds; Equipment; FETS; Insurance; Long Range Planning; Membership; Membership Clearinghouse; Policy; Security; Sick Bay; Target Editor; Web Site; Youth; and Budget.

The following committees were removed: Finance; Grounds (combined with Buildings); Lakes & Ponds; Pop; Raffle; Range; Recycling; and Safety.

Discussion was had as to who will chair the committees and was tabled with no decisions made. However, it was reported that Gary K. will take over as Target Editor.

Secretary:

Alan H.

Approval of Minutes of previous BoD meeting conducted on December 9, 2024, the Executive Session conducted on December 9, 2024 and the revised minutes for July, 2024. Motion to approve executive session minutes by Jack K., 2nd Don A.: Approved. Motion to approve December Board meeting minutes made by Jack K., 2nd Don A.: Approved. Motion to approve revised July Board Meeting minutes made by Don A., 2nd Alan H.: Approved

Discussion of the planned Skeet Match for May 3 and 4, 2025. Plan is to use as many as five fields. The tournament will be a four-gun tournament and it is expected that between 4 and 4 ½ pallets of birds will be used.

Treasurer:

Gary K.

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

- 1) Net Loss December 2024: (\$20,747.92)
- 2) Net Loss 2024: (\$30,864.71)

Large items of interest in December 2024 included \$8,660 for Range Repairs/Rehab and \$10,291 for Grounds Maintenance, and Insurance for \$3,031.

Motion for Treasurer's report to be accepted for audit by Jack K., 2nd Don A. Motion Carried, None opposed.

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting January 20, 2025, serving at 7pm.

Jack O.

Committee Reports:

Membership:

Jack K.

It was reported that it appears as though the club may receive as many as 10 memberships back into inventory as a result of non-payment of dues.

Website:

Jack K.

Nothing reported.

TARGET:

Jack K.

Article deadline for February 2025 edition is Monday, January 20, 2025.

Insurance

Jack K.

Further discussion regarding an Umbrella policy was had. Motion made to direct insurance agent to issue \$3MM umbrella policy made by Jack K., 2nd by Don A. Motion carried. Afterwards, additional discussion was held to allow acceptance of the Umbrella policy so long as it comes in at \$4,000 or less.

Security: Nothing to report.	Jack O.
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.
Status: MCH floor and ceiling tile. Walls have been painted and new flooring has been installed.	Bob W.
Mowing issues: Nothing discussed.	Brad C.
Mowing Berms: Nothing Discussed	Jack O.
Report by Cheffey's Plumbing Consulting Services Ltd. Nothing new to report.	Bob W.
RWD-5 clean up at 101 st corner: Not discussed.	Larry B.
LED Lighting Field 6: Neil Roberts, Addco Electric. Not discussed.	Larry B.
Dark colored target backers for 50-yard range. Not discussed.	Don A.
Corner of Property for Pipeline: Not discussed. Recommended this item be removed from agenda moving forward and Jack O. would inform the Board if further contact is made.	Jack O.
Unfinished Business: None.	Chair
New Business: None	Chair

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

Next Meeting: Regular Board Meeting set for February 10, 2025, at 7:00 p.m., at the Main Clubhouse.