

Oil Capital Rod & Gun Club

Minutes of the Board meeting held February 10, 2025

2025		2026		2027	
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	Present

Members & Guests:

Luanne Williams and Penny Chaffey were present to discuss window treatments for the main club house. They contacted Blind Ambitions to obtain a quote for blinds for the windows in the clubhouse as well as the sliding glass door. Prices quoted were \$185 per window and \$649 for the vertical blinds on the sliding glass door. Per the company, it would take 4 to 6 weeks for the blinds to be installed after the order was placed.

At a later point in the meeting, it was decided to only place blinds on the windows adjacent to the sliding glass door. A motion was made by Bob Williams and seconded by Gary Kruse to hire Blind Ambitions to manufacture, deliver and install the blinds. Motion approved unanimously.

Agenda:

A motion was made by Gary Killingsworth and seconded by Don Akin to approve the Agenda for the board meeting prepared and sent by Chairman Larry Bahler. Motion approved unanimously.

Previous Minutes:

A motion was made by Jack Killingsworth and seconded by Ian Zacher to approve the minutes for the meeting held January 13, 2025. Motion approved unanimously.

Board of Directors Committees:

Discussion of the various BOD Committees was continued after being tabled at the previous Board Meeting with the following Directors nominated to be Committee Chair for the various committees, as shown below:

Building & Grounds – Bob Williams	Budget – Gary Killingsworth
Equipment – Ian Zacher	Firearms Ed & Safety Training – Larry Bahler
Insurance – Jack Killingsworth	Long Range Planning – Alan Hart
Membership Clearinghouse – Jack Killingsworth	Policy & Bylaws – Don Akin
Safety & Security – Jack Ostendorf	Sick Bay – Ian Zacher
Target Editor – Gary Killingsworth	Web Site – Jack Killingsworth
Youth – Alan Hart	Activities & Events – Jack Killingsworth
Nominating – Gary Killingsworth	

A motion was made by Larry Bahler and seconded by Don Akin to accept these nominations in whole. There being no discussion, the motion was approved by all present with Jack Ostendorf abstaining.

Board of Director Officers:

Discussion was continued from the previous board meeting pertaining to the position of Secretary. After much arm-twisting, Alan hart accepted the position of Secretary for 2025 and the position of Vice Chairman was accepted by Don Akin.

Treasurers Report:

The financials for January 2025 were presented by Treasurer Gary Kruse for approval. Discussion about the presentation of income statement was made with recommendations of adding a line for Operating Profit, afterwards the amounts for Board-Approved Projects/Expenses would be shown and then the Net Income for the month. This would provide better analysis as to how the club is performing using its Dues Revenues versus operating expenses.

Motion was made to accept the Treasurer's Report, as presented, was made by Jack Killingsworth and seconded by Bob Williams. Motion was approved unanimously.

Dinner Meeting:

The Dinner meeting to be held on February 17, 2025, will consist of "Chili and all the Fixins", per Jack Ostendorf.

Skeet Tournament:

Further discussion was had with regards to the Skeet Tournament to be held at OCR&GC on May 3rd and 4th, 2025. The tournament will use 5 fields (which ones still yet to be determined), leaving one open for member use as well as the potential for Trap if field choice permits. 12 and 20 gauge would be on May 3rd, while .410 and 28 gauge would be on May 4th.

Membership:

There were two membership transfers in January.

As a result of non-payment of dues, the club will have a total of 10 memberships available for sale. The top 10 individuals on the wait list will be offered the opportunity to purchase a membership at the Bylaw approved price of \$1,850 plus prorated dues for 2025.

It was noted that 3 club members contacted Jack Killingsworth about what steps they would need to take to retain their membership. They were told that those steps are detailed in the bylaws. The proximity (Gate) cards for the 10 memberships forfeited will be removed from access to club facilities in the coming weeks.

Target Newsletter:

Deadline for articles for the March edition of The Target will be 2/17/2025.

Insurance:

The Board was informed that the Umbrella Policy that was approved for purchase at the previous board meeting fell through, and no Umbrella policy has been purchased at this time. Our insurance agent had planned to attend the meeting with details of a different Umbrella Policy, and the cost of such policy, but was unable to attend. Jack Killingsworth stated that he would follow up with the agent and forward any information received to the other board members once received.

Safety & Security:

Discussion was had on the proximity card data and whether that could be used to determine who was on site over the weekend in which a round was fired inside the All-Weather Shooting Building, shattering the window and puncturing the overhang outside. The data from the gate is written over after approximately 3,000 events

occur. An Event was detailed as to be each time the gate was opened and closed. It was discussed as to whether this information could be retained for a longer period.

The use of security cameras at the gates and buildings was discussed with no decision made on the subject. The Safety & Security Committee will look into these items and report back

Bob's Punch List:

- Bob mentioned that all 25yd target backers have been replaced and that this happens nearly once every month, to keep the backers usable.
- Clean up around the club was essentially completed. This included the trimming of trees along the front drive and elsewhere about the property, burning of burn pits, clean up along fence lines and removal of overgrowth.
- Painting and floor work in Main Clubhouse has been completed.
- Bob is looking for a source of ceiling tiles to replace the tiles in the Main Clubhouse. It is planned that all tiles will be removed and replaced. Usable tiles removed from main clubhouse will be used in Skeet Operations Building.

Skeet Operations Building:

A bid for the replacement of the siding on the Skeet Operations Building was obtained by Gary Kruse. The bid was \$10,400 and was for the removal of the existing siding, repair to any insulation or other damage and installation of new siding. The motion to approve was made by Gary Kruse and seconded by Don Akin. The motion was approved.

In conjunction with the motion above, another motion was made to allocate up to \$5,000 to replace the existing door, repair and/or replace sheetrock as needed inside the building and garage, and repair/replace window trim inside the building. Motion was made by Larry Bahler and seconded by Don Akin. Motion approved.

Fireworks:

Jock Ostendorf presented the proposal for the fireworks show (same vendor as last year), with a cost of \$8,000 this year. A motion was made to sign the contract for the fireworks show and establish the date for the show as 7/5/2025. The motion was made by Jack Ostendorf and seconded by Gary Killingsworth. Motion approved.

A motion was made by Bob Williams and seconded by Gary Kruse to adjourn the meeting. Motion was approved.