

Oil Capital Rod & Gun Club

April 13, 2009

Approved
5-11-09

Minutes for Regular Board Meeting at the Club

	2009		2010		2011
Present	Tony English	Excused	Mike Brewer	Present	Janet Hughes
Present	Bill Nessler	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Eddie Todd	Present	Bob Williams	Present	Gary Kruse

- I. Tony English called the meeting to order at 7:00 p.m. and approved the agenda.
- II. Activity Chairman Reports:
ATA Trap had 15 shooters; Big 50 is doing well; Military Bolt had 9 participants; Hi Power was snowed out; IDPA had a good time with 13 shooters; IPSC had 20 shooters; Steel challenge starts on the third Saturday. Daryl Rictor reported new faces on the archery targets and that he will be out of pocket until July because of surgery. New Cowboy match approved for the last Wednesday of each month and a three gun match on the 5th Sunday of the month.
- III. Members: Rod Taylor would like to chair a youth program and will be working with other members to make plans. The rimfire silhouette event has died from lack of interest.
- IV. Secretary Report: Minutes of the March Board meeting and Annual meeting were approved. A special thank you to Jack O. for taking minutes.
- V. Budget/Finance/Insurance
A. Treasurer Report: Gary Kruse
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
A. TARGET deadline for articles to editor – Dinner meeting
B. Firearms Education, Training, and Safety: Larry Bahler reported of the SDA classes and the NRA Range Safety Officer training.
C. Swap meet is coming up April 18th.
- VII. Membership: Jack Killingsworth reported that Dennis Metcalf passed away last Thursday and we currently have a waiting list of 11 people to join.
- VIII. Policy: Jan Hughes presented two by-law changes:
Article V: Meetings
(c) Remove last sentence that reads: The annual budget shall be presented to the Members at this meeting for their consideration.
Article VI: Elected Directors and Their Duties
(d) The Board of Directors will be responsible for the development **and approval** of an annual operating budget **and presented at the annual meeting**.
Motion was presented by the committee and approved by the board.
- IX. Facilities/Long Range Planning
A. Grounds Report: Bob Williams reported the need to buy more white board for ranges.
B. Buildings Report: Bob Williams: -no report.
C. Security Committee: Jack Ostendorf- no report.
- X. Unfinished Business:

OIL CAPITAL ROD & GUN CLUB
August 10, 2009

Minutes of Regular Board Meeting at the Club

	2009		2010		2011
Present	Tony English	Excused	Mike Brewer	Excused	Janet Hughes
Present	Bill Nessler	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Eddie Todd	Excused	Bob Williams	Present	Gary Kruse

I. English convened meeting at 7 PM. No agenda was available.

II. Activity Chairman Reports:

- a. Nessler reported 96 guns at July Trap shoot; biggest for the year. Big 50 doing well.
- b. Todd: Daily's are good. Ultimate Clays has grossed \$700 to date.
- c. Ostendorf: Shooter counts good; DPR—33, IDPA—44, USPSA—23.
- d. Kruse: 13 regular Cowboys. Same number for western 3-gun match in June.
- e. Stan Fanning: Steel Challenge in July had 30 shooters, totaling 38 guns.
- f. Killingsworth: Mil. Bolt—14 shooters. .22 rimfire match is doing well.

III. Members With Business:

- a. Corky Connell expressed his displeasure over the article regarding the proposed 25 yard expansion project included in the August TARGET.

IV. Secretary Report: Minutes of June 8 were present; approval deferred.

V. Budget/Finance/Insurance:

- a. Treasurer's Report: Kruse reported the \$499 Indoor Airgun deposit (first for 2009). Noted that member Jeff Womack has redeemed a hot check he presented in the amount of \$16 for Daily's. Womack's new \$41 check received to cover the original check and bank fees. Kruse noted that a check for \$1568.05 from Thomason, Tyler & Lynch for refund of insurance premium on cancelled policy has been received. Also received from Marshall Luton TDSA checks to total \$740; also included were waivers and class rosters. CD's were discussed. Motion to accept report made and approved.

VI. Events/Membership/Programs/Education: Killingsworth

- a. One membership transferred in July. 4 on the wait list.
- b. Deadline for TARGET articles will be August Dinner Meeting

V. Policy Committee: No report.

VI. Facilities/Long Range Planning: Report by Ostendorf

- a. Grounds:
 1. Work to upgrade electrical grounding and improve lightning resistance of 101st St. electric gate is concluded.
 2. 80 of Marty Kilgore's cattle spent a few days on the club over the last weekend or more. Report from English that Kilgore thinks dogs ran them through his fence.
 3. Grasshopper mower has been advertized for sale by Ostendorf in Craig's List and *Tulsa World* newspaper. Several contacts made and one test drive by potential buyer.
 4. New Scag mower is working out very well.

b. Buildings:

1. Ostendorf has done repair work in various buildings to include replacing electric ballast, light bulbs and door knobs.
2. Termite treatment on July 28 by Arrow Exterminators was supervised on site by Ostendorf. Buildings treated (Termidor liquid) include: R/P Bldg, Skeet Ops, AWSB and Trap Bldg. Ostendorf recommends that we go for the inspection premium of \$325 for each of the next two years to insure that termite protection is complete. Evidence of insurance papers were presented by Arrow as required by Oil Capital policy.

c. Security Committee: Report that study is continuing.

VII. Unfinished Business:

- a. Ostendorf reports recent contact with Enogex Gas Pipeline. Enogex will do more survey work in next two weeks. Enogex has met with Wagoner Co. Commissioners to request crossing various roads, including 305th, at other than a 90 degree angle. Enogex does not have a signed permit at this time. Ostendorf presented a revision of the easement agreement as prepared by Oil Capital member Tom Chitwood; it was passed among the board members present. Chitwood has considerable experience in this area. Point made that the agreement Enogex presented was for the benefit of Enogex; the Chitwood agreement is to protect the best interests of Oil Capital. No action taken at this time.

VIII. New Business:

- a. Motion made and approved to ratify previous email board actions of approval of Arrow termite bid, approval of campout dates for Boy Scout Troop 646 and of presentation of an Honorary membership for auction at Friends of NRA event (Honorary good through end of December 2010).
- b. Motion and approval to award Honorary memberships to: Mr. Edwards (new 91st St. resident), Steve Bryan, Steve's son, Rick Bryan's children (son Mike and two daughters). Rick is recently deceased in late July; Ostendorf sent flowers in Club's name to funeral. Also approved in the same motion was an Honorary for Kenny Killingsworth. He is a licensed HVAC repairman. Kenny will do necessary repairs at no labor cost, with parts paid for by Oil Capital at Kenny's cost. It is not expected that Kenny will perform heavy duty system replacements and the like.
- c. Motion made and approved to appoint 2009 Nominating Committee. It will consist of: Killingsworth(chair), Corky Connell, Marvin Loyd, Stan Fanning, Ostendorf.

IX. Motion and meeting adjourned at 8:00 PM.

X. Next meeting will be 7 PM, Monday September 14th at the Club site.

These meeting minutes prepared by Ostendorf.

OIL CAPITAL ROD & GUN CLUB

December 14, 2009

Minutes of Regular Board Meeting at the Club

	2011		2009		2010
Present	Janet Hughes	Present	Tony English	Present	Mike Brewer
Present	Jack Killingsworth	Present	Bill Nessler	Present	Jack Ostendorf
Present	Gary Kruse	Present	Eddie Todd	Present	Bob Williams

- I. Board Chairman English called the meeting to order at 7:00 p.m. and Board approved the agenda.
- II. Activity Chairman Reports: Military Bolt had 8 shooters as did the Cowboys on the last stand on the 5th Sunday of the month. Big 50 and 5 stand are doing well. IDPA and Practical rifle had 30 participants and USPSA had 22. The Badlands is planned for late April and plans are coming along. Steel Challenge had 23 shooters and a great time. Per Brewer, Ray Vaslavsky has asked if we would have a skeet match this year. Discussion followed. Barry ____ or Roger Lord were suggested as possible chairs. Motion was made, seconded and approved to make the chair an honorary member if necessary.
- III. Members with Business: English reporting for Pat Henry that the pool table cost has been recovered and the club could expect funds from Pool in 2010.
- IV. Secretary Report. Minutes of the Dec. 14th meeting were approved as printed. Thank you to Jack O for doing the minutes while I was gone.
 - A. Correspondence received included: Shotgun Sports, Sharpshooter, Compensator, Trap Shooting USA, America's 1st Freedom and letter from Windstream with new products for our phone. Christmas cards and certificate of Liability Ins from Robert C. Bate.
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse reviewed the financial report. Karen Killingsworth requested that all money and reports be in by Dec. 28th so the books can be closed. Motion was made, seconded and approved to receive the financial report for audit.
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting
 - B. Firearms Education, Training, and Safety: Larry Bahler's representative reported that George Kennedy had turned in a report and funds.
 - C. Website Committee: Corky Connell
- VII. Membership: Jack Killingsworth- 29 renewals not received, 2 memberships sold, 4 on waiting list.
- VIII. Policy: Jan Hughes- No report.
- IX. Facilities/Long Range Planning
 - A. Grounds Report: Bob Williams reported that painting is finished except for a couple of reviewed areas that will be done soon. Doors on the skeet houses are complete- please do not allow holes to be drilled in them. Signs will be magnetic. Skeet House to have reinforced floors before new machines are installed. Wrote a letter to Marty Kilgore for payment of last hay cutting and other items. Additional Concern about cattle on the range and removal of hay from range. Hay has been removed.
 - B. Buildings Report: Bob Williams: New heat and air in the small room of the main club house. A water leak has been found in the main club house, its source will be determined asap.
 - C. Security Committee: Jack Ostendorf- No additional information on the electric gate at this time.
- X. Unfinished Business:

1. Ratify email approval of \$5,784.00 for new replacement HVAC system for MCH Small Meeting room. E-mail approval was given.
2. Christmas Baskets are being worked on. Bob Williams will need a blank check to Reasor's to pay for groceries. He plans to pick up about 8:00 a.m. and be out here about 9:00 a.m. Bill Hambly with the Coweta veterans group; he has been in contact with Bob Williams. Doris Powell from Sunnyside Baptist Church offered to share by providing tubs for the food.

XI. New Board Business:

1. Count ballots for Directors and Bylaw Change. Four members ran for the three positions on the board. They were Corky Connell, Tony English, Bill Nessler, Eddie Todd. There were 42 more votes for the top member or the lowest- a close election in other words. Board members for 2012 are Tony English, Bill Nessler and Eddie Todd. Bylaw change passed by required 2/3 majority.
2. Discussion of the need for skeet/trap machines or 5 stands. Beo-mats are not always reliable; discussion on fixing four filed and leaving 2 unused followed.

XII. Next regular Board meeting will be Monday, February 9, 2010 at 7:00 p.m. at the club site.

XIII. Motion to adjourn was made, seconded and approved at 8:34 p.m.

Oil Capital Rod and Gun Club Called Meeting February 16, 2009

Minutes of a special meeting to approve the 2009 budget in accordance with the bylaws of Oil Capital Rod & Gun Club.

The meeting was held after the scheduled February dinner meeting. The meeting was attended by the following directors: Tony English, Eddie Todd, Bill Nessler, Mike Brewer, Jack Ostendorf, Bob Williams, Gary Kruse and Jack Killingsworth.
absent: Jan Hughes

The meeting was called to order by Tony English who asked Jack Killingsworth to present the 2009 budget. Once the budget was presented, the following correction was made to item 7. The word "trap" was replaced with the word "skeet".

Once the final corrections were made, a motion was made to accept the 2009 budget and seconded. The vote was called for and the budget passed by a unanimous decision. These minutes shall be entered and become a permanent part of the Minutes of the February business meeting.

Respectfully
Jack Killingsworth
Chairman, Budget Committee

OIL CAPITAL ROD & GUN CLUB

February 9, 2009

Minutes of Regular Board Meeting at the Club

	2011		2009		2010
Present	Janet Hughes	Present	Tony English	Present	Mike Brewer
Present	Jack Killingsworth	Present	Bill Nessler	Present	Jack Ostendorf
Present	Gary Kruse	Present	Eddie Todd	Present	Bob Williams

- I. Board Chairman English called the meeting to order at 7:00 p.m. and Board approved the agenda.
- II. Activity Chairman Reports:
 - Eddie reported that Trap/Skeet is doing well.
 - IDPA had 15 shooters.
 - USPAC had a good event.
 - Big 50 had 5 shooters and are just starting back up.
 - Cowboy matches were held in January and February. Gary K. updated us on the current activities affection the North American cowboy group.
- III. Members with Business:
 - A. Stan Fanning presented a proposal for Steel Challenge matches to be held on the third Saturday of the month from 8:00 a.m. to early p.m. Motion was made to approve the start up funds of \$5,081.77 to Stan based on his proposal. Motion was seconded and approved. Motion was then made, seconded and approved for Stan Fanning to be the activity chairman.
- IV. Secretary Report: Minutes from the January meeting were approved. Special thanks to Jack O. for keeping minutes. Correspondence: Am. 1st Freedom, Shotgun Sports.
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse gave the financial report and it was received for audit.
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting
 - B. Firearms Education, Training, and Safety: Larry Bahler reported on current training. NRA Range Safety Officers training was approved and will be in March.
 - C. Spring swap meet date will be set in April
- VII. Membership: Jack Killingsworth reported four club owned memberships have been sold and we are down to three waiting to join.
- VIII. Policy: Jan Hughes—No report
- IX. Facilities/Long Range Planning
 - A. Grounds Report: Bob Williams: That \$600. has been spent on material for target frames, paint and lumber.
 - B. Buildings Report: Bob Williams:
 - C. Security Committee: Jack Ostendorf: No report.
- X. Unfinished Business:
 - A. Oath of Office was given by Directors recently elected they are Jack K, Jan and Gary.
 - B. Election of Board Officers for 2009 Motion was made, seconded and approved to retain current officers for the board. They are: Chairman-Tony English, Vice-Chairman-Eddie Todd, Secretary-Janet Hughes and Treasurer-Gary Kruse.

C. Resolution was approved to leave the four board officers named above and Karen Killingsworth on checking, savings, C.D., and safe deposit box.

XI. New Board Business

A. Presentation of 2009 Budget by Budget Committee: Jack K presented the budget for 2009 and after a brief discussion a motion was made and seconded to approve it.

B. Presentation of Multi-Bay Expansion Proposal—Jack Ostendorf presented the proposal. Discussion followed, it would require a vote by the club members.

C. Report on the Winchester target machine was given by Gary Kruse. We have eight machines, 6 currently in use. A history of age and repairs were given

XII. Next regular Board meeting will be Monday, March 9 at 7:00 p.m. at the club site.

XIII. Motion to adjourn was made and seconded at 8:45 p.m.

OIL CAPITAL ROD & GUN CLUB

January 12, 2009

Minutes of Regular Board Meeting at the Club

	2011		2009		2010
Excused	Janet Hughes	Present	Tony English	Present	Mike Brewer
Present	Jack Killingsworth	Excused	Bill Nessler	Present	Jack Ostendorf
Present	Gary Kruse	Present	Eddie Todd	Present	Bob Williams

- I. Board Chairman English calls the meeting to order at 7:00 p.m. and Board approves the agenda.
- II. Activity Chairman Reports:
 - Skeet Chairman Brewer reports that OSSA has rejected Oil Capital's offer for State Skeet Sheet 2009 contract conditions. Currently it appears that an OKC club will hold 2009 shoot, he reports. Oil Capital is back on the rotation in 2010 for the State Shoot.
 - English reports that all pallets of currently suitable to use clay targets have been moved from the Clay Bird Warehouse out into the houses on the fields. Motion to purchase a full trailer load of clay targets; 2nd and motion approved. Will save 45 cents per case by purchasing at this time, in advance of a scheduled upcoming price increase. Trailer to arrive for delivery on Saturday, January 24th.
 - Motion by Killingsworth to defer New Board Business items A (Oath of Office by Directors recently elected) and B (Election of Board Officers for 2009) to the February meeting. 2nd and approved.
 - Discussion of brake issues with clay birdhouse forklift. Stan Fanning to look into.
 - Ostendorf reports that last USPSA/IPSC match had 32 shooters, last Defensive Practical Rifle had 47 and last IDPA had a weather-challenged 20 shooter turnout.
 - Todd reports a Daily Shoot turn in of \$1400 for first 12 days of 2009.
 - Kruse reports Cowboy shooting "Wild Bunch" style match this month instead of usual Cowboy 3-Gun style match.
 - Killingsworth reports 7 shooters at last Military Bolt match. Conditions were chilly.
 - Discussion regarding disposal of current Winchester Skeet Trap machines. Motion to appoint Kruse as the disposal agent for the Winchester Skeet Traps. Kruse is to set price. Motion 2nd and Approved.
- III. Members with Business: None
- IV. Secretary Report: Passed to next Board Meeting.
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse
 - Documents presented are pre-year close. For 2009 actual income exceeded Budget by approximately \$10,000. Activity income exceeded budget expectations. Activity expenses were approximately \$10,000 less than budget. Operating expenses were higher than budget. Motion to accept Treasures report; approved.
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting
 - B. Firearms Education, Training, and Safety: Larry Bahler
 - Reported current activity.

VII. Membership: Jack Killingsworth

- Killingsworth requested that the board approve passing of the Insurance Committee chairmanship from himself to English. Motioned, 2nd and approved. Insurance Committee members are English (chair), Killingsworth, Ostendorf and Marvin Loyd.
- Reports that the following memberships appear to currently belong due to non-payment of dues. These memberships formerly belonged to: Fred Mason, Larry Case, David Lee and Richard Williford. Due to the possibility that some mail may be delayed a few days, all will not be released for sale until the February Board meeting.
- Long-time member Clinton Oak passed away on January 9th. Membership has been transferred to his son. Ostendorf sent flowers to the memorial service.
- Killingsworth also made a brief report regarding Budget Committee meeting set for Thursday January 15th. He also requested that items for inclusion in 2009 budget need to be presented immediately. Ostendorf noted that a request for budget items was also published in the January *Target*.
- Marvin Loyd presented a ring bound notebook, as well as computer discs to Tony, both which contain current Insurance policies and other insurance related materials. Ring bound notebook was to go to Hughes and is currently held by English.

VIII. Policy: Jan Hughes—No report

IX. Facilities/Long Range Planning

A. Grounds Report: Bob Williams:

- Cows coming into club from fence break on east side, approximately even with 200 yd range shed. Repair from 2007 ice storm has given way.
- A member backed into a 5 x 5" support post of shed on Bay 25-1. Member called Ostendorf to report his accident.
- Possible work party for tree trimming this weekend.

B. Buildings Report: Bob Williams:

C. Security Committee: Jack Ostendorf

- Some items listed in committee report submitted to board in December are already done, others in process.

X. Unfinished Business: None

XI. New Board Business:

A. Oath of Office by Directors recently elected—Deferred to February by Motion.

B. Election of Board Officers for 2009—Deferred to February by Motion

C. Resolution to continue on-going business & committees.

- Motion to approve, 2nd and approved.

D. YHEC Event at Oil Capital in 2009.

- Board agrees to permit Ostendorf to write a *Target* article in favor of board, in an effort to find someone or ones to run this event to be scheduled for later this year.

E. State Skeet Shoot at Oil Capital in 2009—Discussed earlier in meeting.

XII. Next regular Board meeting will be Monday, February 9th at 7:00 p.m. at the club site.

XIII. Motion to adjourn. 8:35 PM, Motion, 2nd and approved.

Oil Capital Rod & Gun Club

July 13, 2009

Minutes for Regular Board Meeting at the Club

	2009		2010		2011
Present	Tony English	Present	Mike Brewer	Present	Janet Hughes
Present	Bill Nessler	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Eddie Todd	Present	Bob Williams	Present	Gary Kruse

- I. Tony English called the meeting to order at 7:00 p.m.
- II. Activity Chairman Reports: Pat Hausher gave a report on the 4th of July Fireworks Event. We had \$562 in hot dogs and \$180 in donations. This year a personnel injury was reported by Chris and Karen Johnson. A mortar apparently fell over sideways and fired. Chris had a burn on his arm and Karen burns on her thighs. Board discussed many ideas to avoid future such accidents; Support frames for mortars, Fireworks safety officers on the range checking activity and/or using additional ranges for family fireworks with safety officers. T-shirts to ID the safety officers was suggested. Balloon/Chinese lanterns need to be added to the ban list and put the information in the Target May, June and July. Pat will present a plan to make future years safer.
 - Pat Houser reminded us of the Black powder match this weekend from noon Saturday to noon Sunday.
 - Bill Nessler reported that the last trap match was light turnout of 20 shooters. Big 50 event is doing great. Jerome Holden hosted a July 4th Okie snooker match.
 - Eddie Todd reported that the shot gun sports generated \$270 on the 4th.
 - Jack K reported that Military Bolt had about 12 shooters.
 - Jack O reported that IDPA had 32 shooters, USPSA had 33 participants and Defensive Rifle had 40 shooters. All are doing well.
 - Stan Fanning reported that the Steel Challenge had 14 shooters.
- III. Members: Jerome Holden presented a new sporting clays event that he uses to teach positions and distance to students. Jerome has a level 3 teaching certificate and his son Harvey has a level 1. Jerome explained the sport and stated that he would bring his machines out and secure them at the range between the 305th gate and the trap field. At all times the direction of shooting would be controlled to the pond north on the range. Members would received 50% off fees and targets would be \$3 (members) \$4 (guests). Targets would be purchased from the club. He has liability insurance. The machines are controlled remote and Jerome would take the controls and battery home with him so machines could not be used in his absence Motion was made and seconded to approve Jerome's use of the land to set up his machine and to teach. Motion was approved. He was reminded that all instruction needs to go through Larry Bahler, club safety officer and put on the calendar in the main club house.
- IV. Secretary Report: Report will be given next month: Correspondence included a note from the Todd and Friedl families, thank you from Smith Farm for purchase of a lawn mower. Club Connections, Shot Gun Sports and Am. 1st Freedom and USDA report.

Oil Capital Rod & Gun Club

July 13, 2009

- V. Budget/Finance/Insurance
 - Treasurer Report: Gary Kruse presented the financial reports. Motion was made, seconded and approved to receive the report for audit. Marvin Loyd asked about insurance on the property policy.
- VI. Events/Programs/ Communication/Education: Jack K. discussed a time for the next swap meeting possibly on a Sunday afternoon with hot dogs or hamburgers.
 - TARGET deadline for articles to editor – Dinner meeting.
 - Firearms Education, Training, and Safety: Larry Bahler- no report.
- VII. Membership: Jack Killingsworth reported the sale of one membership and has four people on the waiting list. Eddie Cox passed away recently and his membership will possibly be up for sale.
- VIII. Policy: Jan Hughes – No report.
- IX. Facilities/Long Range Planning
 - Grounds Report: Bob Williams reported the purchase of the new lawn mower it is a diesel 2009 Turf Tiger, cuts 61” at a pass. 101st street gate is again working and now is grounded to help avoid problems during storms. Jack O. reported that Braden Herd looked at raising the berms and will send in a bid.
 - Buildings Report: Bob Williams reported that he has fixed the lock on the skeet house, someone had kicked it until it broke. A Termite inspection on three buildings ,Trap, skeet, and rifle/pistol, will be done tomorrow and a 1st bid taken
 - Security Committee: Jack Ostendorf reported they have met but have no plans to present.
- X. Unfinished Business:
 - Bob W. and Jack O. were authorized by e-mail and reaffirmed permission to purchase the new lawn mower for less than \$15,000.
 - Bob W. and Jack O. were reaffirmed permission by e-mail to sell the old Grasshopper. They hope to get \$5,000.
 - New agreement with the Porter Chief of Police was sent after e-mail approval.
- XI. New Board Business:
 - Paul Wells asked about acquiring real estate next door on our north side. The asking price is \$94,900. Motion was made and seconded to form a committee to investigate possible purchase of the land. Discussion followed and the need to find club members in real estate was recognized. Motion was tabled to a future meeting.
- XII. Next regular Board meeting will be Monday, August 10th at 7:00 p.m. at the club site.
- XIII. Motion to adjourn was made and approved at 8:40 p.m.

OIL CAPITAL ROD & GUN CLUB
June 8, 2009

Minutes of Regular Board Meeting at the Club

	2009		2010		2011
Present	Tony English	Present	Mike Brewer	Excused	Janet Hughes
Present	Bill Nessler	Present	Jack Ostendorf	Present	Jack Killingsworth
Present	Eddie Todd	Excused	Bob Williams	Present	Gary Kruse

I. English opened meeting at 7 PM and agenda was approved.

II. Member Jason Pingelton was addressed by the Board regarding his recent rule breaking activities at Oil Capital. He had considerably exceeded speed limits on club roads and had driven around an interior club gate per report by Todd. Pingelton was apologetic and promised not to repeat his behavior. A letter will be placed in his Club permanent file regarding the incident.

III. Activity Chairman Reports:

- a. Brewer: OC is back into Skeet State rotation in 2010. Are we interested; yes. No competition skeet shoots scheduled at Oil Capital for this year. Brewer says that he is unable to conduct shoots this year.
- b. Nessler reported a good Trap shoot in May. Big 50 doing well. June 20 will be major clay bird haul; it's a Saturday.
- c. Todd: Daily's are about what would be expected for this time of year.
- d. Ostendorf: Shooter counts good; DPR—45, IDPA—44, USPSA—27. DPR will shoot on July 5th, a Sunday, to avoid July 4th. IDPA regular September match is moved to 3rd Saturday because IDPA Nationals (at USSA) have recently been set for our regular 4th Saturday weekend.
- e. Kruse: 13 regular Cowboys. Same number for western 3-gun match in June.
- f. Stan Fanning: Steel Challenge in May had 14 shooters, mostly OC members. A new USPSA match in Joplin on the same date had a negative effect this month.
- g. Killingsworth: Mil. Bolt—13 shooters.
- h. Corky Connell reports that a new immediate care health center has opened in Coweta. Urgent Care of Coweta phone is 486-SICK. Becoming a 24hr facility soon. Located on 141st & Roy's Chicken corner.

IV. Secretary Report: Minutes of May 11, 2009 accepted with following corrections:

- a. In II, "US PAC" is corrected to "USPSA".
- b. Also in II, "practical pistol match" is corrected to "IDPA".
- c. Date for Called Directors meeting was corrected from April 26th to May 26th

V. Budget/Finance/Insurance: Kruse

- a. Typical May activities. Electric gate repairs cost \$1389.00 for lightning damage. Suggestion to keep CD's short; probably 12 months max. on renewals. Motion and approved for monthly report ending May 31, 2009.

VI. Events/Membership/Programs/Education: Killingsworth

- a. 4 memberships transferred in May. Of the 9 on wait list of buyers, 7 are not terribly serious buyers.
- b. Deadline for TARGET articles will be Wednesday June 10th.

- c. David Homoney, along with other members, has been working on a Club website. They wish to show beta version to the Board.

VII. Policy Committee: No report.

VIII. Facilities/Long Range Planning: Report by Ostendorf

- a. Grounds: Diesel has been bought @ \$1.79. More research into Grasshopper replacement done. It is difficult to keep enough rifle/pistol range rebuild materials on site to keep up with the pace of use. Electric gate needs surge protection; currently under study.
- b. Buildings: Propane bought @ \$1.48. Carpenter ants have attacked wood in area of man door of Clay Bird Warehouse; have been treated.
- c. Security Committee: Report attached.

IX. Unfinished Business:

- a. Report by Select Committee regarding possible bullet impacts reported on 91st St. residences. Report Attached.
- b. Security Committee report regarding (a.) discussed. Motion and approval to add proximity card and vehicle stickers to areas of continuing investigation by Security Committee.
- c. Discussion regarding NRA Range Assistance agreement and new 25 yard berms. Agreement is very one sided in favor of NRA with vague promises of level of assistance to Oil Capital. Board agreement that NRA assistance is not required to proceed with planning.

X. New Business:

- a. Motion and approval to charge Policy Committee to write policy to implement Audit Committee recommendations as presented last month. Time line of approximately 2 months expressed as desired by board.
- b. Badlands 2010 is approved for June 22-25. Same facilities and other general parameters as this year.
- c. Suggestion to print the names in TARGET of those who completed this spring's NRA Range Safety Officer class, as well as record in these minutes. Motion and approved. Gary Kruse, Gary Killingsworth, Jack Killingsworth, Bill Nessler, Tony English, Corky Connell, Janet Hughes, Dennis Wilson, Mark Hogan, Jack Ostendorf. Larry & Denise Bahler were the Training Councilors.

XI. Motion and adjourned 9:20 PM to allow board investigation of a large number of rounds fired very quickly on the 50 yd. range.

XII. Meeting reconvened at 9:40 PM to discuss member range rules violations that occurred on the 50 Yard Range immediately prior to previous adjournment. Motion and approval to ban Jason Pingelton from the clubsite until the next board meeting.

XIII. Meeting adjourned 9:45 PM.

XIV. Next meeting will be 7 PM, Monday July 13th at the Club site.

These minutes prepared by Ostendorf.

Oil Capital Rod and Gun Club Annual Meeting March 16, 2009

Tony English, chairman of the board, called the meeting to order at 7:55 p.m. and asked Jack Killingsworth to present the budget for 2009 as approved by the board. Jack K. presented the budget and a motion was made, seconded and approved to accept the budget as printed and presented. Projected income for 2009 is \$188,125. and budgeted expenses are \$164,155.

Bob Williams presented in detail the projects planned and approved in the budget for 2009. Included is some concrete work at the trap shelter parking lot pad, target barn sidewalk and tractor barn. Various repairs and repainting of buildings, pistol range berm improvement to increase safety and rebuilding south property line perimeter fencing.

Jack O. presented the proposed 2009 multi-bay project. The purpose is to provide additional walk-up medium and short range rifle and pistol bays. The existing 25 yard complex is currently the most extensively and intensively used range. Frequently it is completely occupied, including during time-frames when there is no competition use of some of the bays. Everyone present agreed on the need for additional shooting area, some were concerned about shooting south. Jack O. explained that the project is in the planning stage and plans are to bring in an NRA range consultant to help select the best location and then the project will have to be approved by the board and by the membership in a mail out ballot since the projected cost would be \$68,400.

With no other long term suggestions or questions the meeting was adjourned at 8:50 p.m.

OIL CAPITAL ROD & GUN CLUB

March 9, 2009

Minutes of Regular Board Meeting at the Club

	2011		2009		2010
Excused	Janet Hughes	Present	Tony English	Excused	Mike Brewer
Present	Jack Killingsworth	Present	Bill Nessler	Present	Jack Ostendorf
Present	Gary Kruse	Present	Eddie Todd	Present	Bob Williams

- I. Board Chairman English calls the meeting to order at 7:00 p.m. and Board approves the agenda.
- II. Activity Chairman Reports:
 - Todd: Concern that income from honor fields appears short. Reports \$1018 for 1st 9 days of month. Big 50 turned in money for February in amounts of \$40-50 each week.
 - Kruse: Cowboys from ITSASS moving to Red Castle and dissolving into Red Castle.
 - Ostendorf: 50 at windy Defensive Practical Rifle, 21 at IDPA with icy cold and rain threat, 28 at USPSA in good weather. Badlands early signups are down substantially, about 50% below last year's record turnout.
 - Killingsworth: 11 shooters at Mil Bolt.
- III. Members with Business:
 - Stan Fanning: Steel Challenge steel targets have arrived in town. Stan would like to go to 4th Sunday beginning in May, after Saturday April match date previously set. He may do so with board agreement.
 - Rod Taylor with Rimfire Metallic Silhouette. Has put articles in TARGET; says he's gotten no response and is concerned that there is no interest. Red Castle has shut down their NRA .22 Rifle Silhouette program, as of Fall 2008, when turn-outs had declined to 15 or so. He will explore changing his approach to a varied gun youth program.
- IV. Secretary Report:
 - February Minutes accepted and approved with minor correction (USPSA)
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse
 - CD's staying put with plans to roll over, staying short. The load of clay targets received in January is being expensed over 4 months. Budget, as approved by the Board in February, will go to general membership Monday night March 16th. Jack K. will present Budget at that Annual Members Meeting. Motion to accept Treasurers Report made & approved.
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - Larry Bahler NRA Range Safety Officer course is this Saturday the 14th, 8 AM to 6 PM.
 - Swap Meet is April 16th.
 - A. TARGET deadline for articles to editor – Dinner meeting
 - B. Firearms Education, Training, and Safety: Larry Bahler
 - George Kennedy had PPC course March 3-4. Jack Ostendorf has a SDA scheduled for March 15.
- VII. Membership: Jack Killingsworth
 - Club owned-memberships gained through non-payment of 2009 dues are sold.

- 10 people on waiting list. Average sales price is \$1325. 2 memberships transferred recently.

VIII. Policy: Jan Hughes—No report

IX. Facilities/Long Range Planning

A. Grounds Report: Bob Williams:

- Jack O. has been trimming trees. Grasshopper ready to trade in; thanks to Stan Fanning. Electric gate discussed. Look into electrical protection options for gate, including long term warranty.

B. Buildings Report: Bob Williams:

- No report.

C. Security Committee: Jack Ostendorf

- No report.

X. Unfinished Business:

- None

XI. New Board Business

- English: Insurance Committee reports meeting this evening, previous to board meeting at which Director's Errors & Omissions Policy was discussed. Committee requests that Policy write policy relating to 2 signatures on checks at \$20,000 and policy to have Treasurer monthly reconcile bank accounts independent of Assistant Treasurer. Insurance Committee recommends that the board accept the continuance of the current Directors & Officers policy, at the existing \$1,000,000 limit; Board moved to accept. The new Crime Plus option (appx \$799) offered with this policy is not accepted.
- Discussion of plans for Annual Meeting at Dinner Meeting March 16th.

XII. Next regular Board meeting will be Monday, April 13th at 7:00 p.m. at the club site.

XIII. Motion to adjourn made and approved at 8:10 PM.

Oil Capital Rod & Gun Club

May 11, 2009

Approved
6-08-09

Minutes for Regular Board Meeting at the Club

	2009		2010		2011
	Present Tony English		Excused Mike Brewer		Present Janet Hughes
	Excused Bill Nessler		Present Jack Ostendorf		Present Jack Killingsworth
	Present Eddie Todd		Present Bob Williams		Present Gary Kruse

I. Tony English called the meeting to order at 7:00 p.m. and we approved the agenda. Larry Bahler, chairman of the audit committee was called upon the present the annual review. We received the report and recommendations of the committee and thanked them for their work.

II. Activity Chairman Reports: The USPSA PAC had 28 shooters and a good match with a fundraiser of \$1,000. Badlands had 125 shooters and netted about \$2,000. The last Trap match had 38 shooters (78 guns) The Big 50 is doing well. Military Bolt Action had 9 shooters and a great match. Twelve Cowboy shooters showed up for a great day, seven at the last Wednesday of the month and a 3-gun Western match is planned for the last Sunday of the month. Twenty six shooters at the IDPA practical pistol match. Rod Taylor is working with Larry Bahler on a youth activity.

III. Members –no requests.

IV. Secretary Report: Minutes for the April meeting and February 16th called board meeting were approved as presented.

V. Budget/Finance/Insurance

A. Treasurer Report: Gary Kruse presented the financial report and state of the budget. The report was received as presented for audit.

VI. Events/Programs/ Communication/Education: Jack Killingsworth

A. TARGET deadline for articles to editor – Dinner meeting

B. Firearms Education, Training, and Safety: Larry Bahler

C. Swap meet was successful. It was suggested that a Sunday afternoon in the fall might be successful.

VII. Membership: Jack Killingsworth reported that two transfers had been sold and 11 were on the waiting list. Two members have indicated an interest in selling their membership. Motion was made to add Larry, a neighbor to the honorary membership list. Motion was seconded and approved.

VIII. Policy: Jan Hughes gave no report.

IX. Facilities/Long Range Planning

A. Buildings and Grounds Report: Bob Williams: Reported that the process of getting a new lawn mower has begun. Sixteen hours have been spent so far in mowing. Other projects include painting, raising the berms in some locations and safety. Twelve loads of dirt were received several will be needed to repair damage done by the dump trucks.

B. Security Committee: Jack Ostendorf reported ID tag for members cars is being discussed. Proximity cards were also mentioned.

X. Unfinished Business: No sign of surveyors yet.

XI. New Board Business:

Oil Capital Rod & Gun Club

May 11, 2009

A. 50-yard lighting needs were reviewed and discussed. Jack K. led the discussion and shared schematics. Cost would be over the budgeted amount. Motion was made to plan on the 10 fixture plan and ask Jerry Hughes for a cost of materials.

B. Reviewed report from Gary Kruse and Jack O of damage to range side walls by poor target placement. Motion was made to offer \$1,000. Reward for information of dangerous shooting observed by a member.

XII. Next regular Board meeting will be Monday, June 8th at 7:00 p.m. at the club site.

XIII. Motion to adjourn was made at 8:37 p.m. to executive session to discussion a continuing problem with a member. A letter will be sent to the member asking him to stop his actions that are causing a problem. Meeting was adjourned at 9:45 p.m.

Called Meeting of the Directors at the Club on ^{MAY} April 26th at 7:00 p.m.

Present were board members, Jack K, Jack O., Bob Williams, Bill Nessler, Eddie Todd, Jan Hughes, Gary Kruse and Tony English, chairman. Special guests were Pat Hausher, Corky Connell and Marvin Loyd. Tony called the meeting to order and we received a report on the concerns of some neighbors to the north who have found 3 bullets in the last three weeks in their homes. Only the one was reported to Wagoner County Sheriff. We share the concern of our neighbors on the source of the bullets. Board members and guests present do not feel the source is the club.

Motion was made, seconded and approved to form a fact finding group to express our concern to our neighbors and gather additional information. A copy of range rules will be shared and one honorary membership to Daryl Long that had been overlooked in January delivered. If any other neighbors do not have an honorary membership that information will be shared with the membership chairman.

Tony, Jack O. and Pat Hausher will form the committee. Jack O. will call the Wagoner County Sheriff department and get a copy of the one report.

The meeting was adjourned at 8:30 p.m.

Oil Capital Rod & Gun Club

May 11, 2009

Approved
6-08-09

Minutes for Regular Board Meeting at the Club

	2009		2010		2011
	Present Tony English		Excused Mike Brewer		Present Janet Hughes
	Excused Bill Nessler		Present Jack Ostendorf		Present Jack Killingsworth
	Present Eddie Todd		Present Bob Williams		Present Gary Kruse

I. Tony English called the meeting to order at 7:00 p.m. and we approved the agenda. Larry Bahler, chairman of the audit committee was called upon the present the annual review. We received the report and recommendations of the committee and thanked them for their work.

II. Activity Chairman Reports: The USPSA PAC had 28 shooters and a good match with a fundraiser of \$1,000. Badlands had 125 shooters and netted about \$2,000. The last Trap match had 38 shooters (78 guns) The Big 50 is doing well. Military Bolt Action had 9 shooters and a great match. Twelve Cowboy shooters showed up for a great day, seven at the last Wednesday of the month and a 3-gun Western match is planned for the last Sunday of the month. Twenty six shooters at the IDPA practical pistol match. Rod Taylor is working with Larry Bahler on a youth activity.

III. Members –no requests.

IV. Secretary Report: Minutes for the April meeting and February 16th called board meeting were approved as presented.

V. Budget/Finance/Insurance

A. Treasurer Report: Gary Kruse presented the financial report and state of the budget. The report was received as presented for audit.

VI. Events/Programs/ Communication/Education: Jack Killingsworth

A. TARGET deadline for articles to editor – Dinner meeting

B. Firearms Education, Training, and Safety: Larry Bahler

C. Swap meet was successful. It was suggested that a Sunday afternoon in the fall might be successful.

VII. Membership: Jack Killingsworth reported that two transfers had been sold and 11 were on the waiting list. Two members have indicated an interest in selling their membership. Motion was made to add Larry, a neighbor to the honorary membership list. Motion was seconded and approved.

VIII. Policy: Jan Hughes gave no report.

IX. Facilities/Long Range Planning

A. Buildings and Grounds Report: Bob Williams: Reported that the process of getting a new lawn mower has begun. Sixteen hours have been spent so far in mowing. Other projects include painting, raising the berms in some locations and safety. Twelve loads of dirt were received several will be needed to repair damage done by the dump trucks.

B. Security Committee: Jack Ostendorf reported ID tag for members cars is being discussed. Proximity cards were also mentioned.

X. Unfinished Business: No sign of surveyors yet.

XI. New Board Business:

Oil Capital Rod & Gun Club

May 11, 2009

A. 50-yard lighting needs were reviewed and discussed. Jack K. led the discussion and shared schematics. Cost would be over the budgeted amount. Motion was made to plan on the 10 fixture plan and ask Jerry Hughes for a cost of materials.

B. Reviewed report from Gary Kruse and Jack O of damage to range side walls by poor target placement. Motion was made to offer \$1,000. Reward for information of dangerous shooting observed by a member.

XII. Next regular Board meeting will be Monday, June 8th at 7:00 p.m. at the club site.

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Motion was made, seconded and approved to form a fact finding group to express our concern to our neighbors and gather additional information. A copy of range rules will be shared and one honorary membership to Daryl Long that had been overlooked in January delivered. If any other neighbors do not have an honorary membership that information will be shared with the membership chairman.

Tony, Jack O. and Pat Hausher will form the committee. Jack O. will call the Wagoner County Sheriff department and get a copy of the one report.

The meeting was adjourned at 8:30 p.m.

OIL CAPITAL ROD & GUN CLUB

November 9, 2009

Minutes of Regular Board Meeting at the Club

	2011		2009		2010
Excused	Janet Hughes	Present	Tony English	Present	Mike Brewer
Present	Jack Killingsworth	Present	Bill Nessler	Present	Jack Ostendorf
Present	Gary Kruse	Present	Eddie Todd	Present	Bob Williams

- I. Board Chairman English calls the meeting to order at 7:00 p.m. and Board approves the agenda.
- II. Activity Chairman Reports:
 - A. Nessler: OC has more than doubled registered Trap targets in 2009 over 2008
 - B. Todd: 218 gross dollars to OC from Jerome's Sporting Clays-type game last Thursday.
 - C. Stan Fanning: 28 shooters at Steel Challenge.
 - D. Ostendorf: IDPA 24 shooters, USPSA 21 shooters, 28 at Defensive Practical Rifle.
 - E. Killingsworth: 13 at Military bolt., 11 at last cowboy. There will be a last Wednesday cowboy in November.
- III. Members with Business:
 - A. Randy Roberts: Provided flyer with photos. Discussion to discourage the use of Bay 25-3 by any event participant club members or their guests, before and during an event.
 - B. Jim Moody: Harlan Campbell Trap Clinic for March 4-5 & March 6-7 2010. Campbell limits each session to 5 students. Harlan Campbell is an outside instructor. No club member can offer a similar high level of instruction for this discipline. Motion to allow a special exemption for non-member instruction, as well as to allow the class; approved.
- IV. Secretary Report: Presented by Ostendorf.
 - A. Minutes of October 2009. Motion & 2nd for approval as presented, with no changes or corrections. Motion approved.
 - B. Ostendorf noted that Club Calendar for 2010 has been available in the MCH. Tonight is the last opportunity for club events to have blanket priority over club member's event. Ostendorf complemented the many events that have posted their 2010 events.
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse.
 - a) Kruse noted that Marty Kilgore has not paid for Spring hay bales per his contract with the Club.
 - b) Bob Williams tasked to write Kilgore a letter asking for payment. The letter to include discussion of issues relating to Grounds, including the repeated presence of stray livestock, damaged ditches, gates left open, hay bales left in the field beyond contract limits and so forth.
 - c) The \$9,000 received in October from the Enogex Right of Way Grant is currently located in a CD with the Land Fund; it is marked as separate.
 - d) Treasurer's Report for period ending October 31, 2009 presented; motion to accept made and seconded. Motion approved.
 - B. Noted that BR-50 has had repeated activity monthly and has not turned in any funds to Treasury. Killingsworth (Chair of Shooting Events Committee) or Kruse to contact to ask for funds.
 - C. Marvin Loyd presented detailed insurance offers from SAIA and Philadelphia. After discussion a motion was made and seconded to accept Philadelphia offer of \$10,027 to begin on 11/11/2009. Coverage to include General Liability, Property, Equipment and Excess Liability.
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting, which will be strictly enforced.

- B. Firearms Education, Training, and Safety: Larry Bahler
 - 1. Reported recent events. Noted that Marshall Luton has recently provided Oil Capital Waivers for a number of classes he previously held this year.
- C. Website Committee: Jack Killingsworth
 - 1. Report by Corky Connell that a basic front page (copy of letterhead) is up on the domain OCRGC.com. The domain OCRGC.net is currently still unavailable; he will capture when it becomes accessible. Corky reports that Network Solutions has been very difficult to deal with.
- D. Killingsworth reported that Swap Meet was a modest success despite the last minute planning and execution. Discussed the need for folding tables as budgeted for purchase in 2009.

VII. Membership: Jack Killingsworth

- 1. Noted that 680 dues have been received. Three memberships turned in October, with 9 on the wait list. Also noted that some 4 or so on the wait list apparently do not really want to buy a membership, based on their inaction. They have had multiple opportunities to buy, some over 3 chances, and have not bought. He plans to remove (and return \$100 deposits) those who do not buy after 2 opportunities or who have on the list more than 12 months.

VIII. Policy: Jan Hughes

- 1. No report

IX. Facilities/Long Range Planning

A. Grounds Report: Bob Williams:

- 1. Road gravel has been delivered and spread.
- 2. 25 Yd Berm safety enhancement is complete except for some minor trim work.

B. Buildings Report: Bob Williams:

- 1. Painting in progress on various buildings. Skeet house doors likely will be delivered and installed within next 10 days. Colburn Electric has installed a 3rd light on the most westerly pole to better light Trap #1; reports are it does very well to light the entire field when used for Jerome Holden's Clays set-up.
- 2. Kenny Killingsworth (Honorary Member) did an evaluation of the club HVAC units on November 8. Most units checked out as "good". Both HVAC units in MCH are in only "fair" condition; he suggests they have perhaps only 2 years of useful service life remaining. It was noted that they are both 22 year old units.

C. Security Committee: Jack Ostendorf

- 1. Plans to report at December meeting.

X. Unfinished Business:

- A. English: Again proposes that the board put the \$9,000 from Enogex Right of Way grant into a non-FDIC/NCUA fund. Such fund would have risk to lose the principal. Discussion if such action would be in compliance with Oil Capital Bylaws. No action taken.

XI. New Board Business

- A. None.

XII. Next regular Board meeting will be Monday, December 14 at 7:00 p.m. at the club site.

XIII. Motion to adjourn at 8:35 PM. Second and approval.

OIL CAPITAL ROD & GUN CLUB

October 12, 2009

Minutes of Regular Board Meeting at the Club

	2011		2009		2010
Excused	Janet Hughes	Present	Tony English	Present	Mike Brewer
Present	Jack Killingsworth	Present	Bill Nessler	Present	Jack Ostendorf
Present	Gary Kruse	Present	Eddie Todd	Present	Bob Williams

- I. Board Chairman English calls the meeting to order at 7:00 p.m. and Board approves the agenda.
- II. Activity Chairman Reports:
 - A. Nessler: 89 guns and \$672.35 from last trap match of season, on September 27th.
 - B. Brewer: Spoke with Oklahoma State Skeet Assn. President recently. OSSA president indicated that there was not a quorum of club reps to hold a meeting after this year's state match. OSSA president reminded that Oil Capital must also hold a regular registered shoot to be eligible to hold State. Could be as little as a one day 4 gun 50 round match.
 - C. Killingsworth: Military Bolt State with 31 shooters, which was a much smaller number than usual. One club did not show at all; only 2 out of the usual 2 dozen Red Castle competitors came. Tri-City of Norman won the match again for state honors.
 - D. Corky Connell: Requests Oil Capital host Military Bolt State match on the 2nd Saturday in Oct. 2010 Motion & approval for same.
 - E. Stan Fanning: 36 shooters/44 guns for most recent Steel Challenge match.
 - F. Kruse: 11 at regular Cowboy, 8 at September's last Wednesday match.
 - G. Ostendorf: USPSA had 21 with many gone to 4-regional match. IDPA had 42 shooters. Defensive Practical Rifle had about 30, with the match being held on the only pretty day during the Tulsa State Fair.
- III. Members with Business: None
- IV. Secretary Report: Ostendorf
 - A. Minutes of September 14 presented and accepted by motion, with no changes.
 - B. English has not heard back from Steve Bryan re Bryan family members who may be interested in Oil Capital Honorary Memberships, as previously granted by the Oil Capital board.
 - C. 2010 club calendar is in MCH and is available for event posting.
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse Motion and approved to accept treasurer's report for month ending September 30, 2009.
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting.
 1. Deadline will be strictly enforced.
 - B. Firearms Education, Training, and Safety: Larry Bahler No report
 - C. Website Committee: Jack Killingsworth
 1. Website is progressing. Rick Bennett has domain name locked into his site (Net Solutions) and efforts are underway to release it to webmaster Corky Connell. Corky has established service with Windstream. Windstream will allow unlimited number of folders; i.e. lots of space for event chairs within their own niche area.
 - D. Swap Meet: Concern that turnout for October 17th Swap may be poor due to TARGET not being in member's hands.
- VII. Membership: Jack Killingsworth
 - A. 2 Memberships sold, none in inventory, 7 on wait list.
- VIII. Policy: Jan Hughes No report

IX. Facilities/Long Range Planning

A. Grounds Report: Bob Williams:

1. Post on Bay 25-1 Pavilion is repaired. Swing sets on McCormick have new chains/seats. Numerous bulbs and light ballasts have been replaced.
2. 25 Yard berm safety height work is in excess of 80% done. Wet conditions make completion impossible at current time. Contractor has been paid for 50% of completion as a progress payment.
3. Killingsworth: 101 St Electric Gate; no confidence in how it was installed by Tulsa Home Guard. Killingsworth explained where we are at (near completed as-built drawings done by Killingsworth) and where we likely need to go to get ready to send it out replacement spec's to contractors for bid. Some members wanted to hound Tulsa Home Guard for repairs/refund. Others had no confidence in Tulsa Home Guard's ability to fix the problem, due to their past performance in the previous 2 repairs this year. The same expensive problems (controller board burn-up and key-pad board burn up) keep occurring.

B. Buildings Report: Bob Williams:

1. Paint contractor is ready to start in next few days. Bid for 7 skeet house man doors has been let.
2. Williams and Ostendorf are doing considerable maintenance on various parts of clubsite.

C. Security Committee: Jack Ostendorf

1. Most recommendations from December 2008 taken care of; others to be done (especially 911 signs) before year end.
2. No change in committee's recommendation that recording cameras, coupled with bar code or proximity cards, are necessary for adequate site security.

X. Unfinished Business:

A. Purchase of replacement new skeet machines.

1. Discussion deferred. Noted that approval to purchase at appropriate time had been previously given.

B. Possible Oil Capital involvement in State Skeet Championship 2010.

1. No meaningful discussion. No offer or plans to conduct the minimum one other required sanctioned match in 2010.

C. Enogex Right of Way Grant

1. Motion and approval to ratify the telephone approval action by board for \$9,000.
2. Kruse to put club's original copy of the Grant in the Club's lock box with other land deed papers.
3. Copy provided for meeting minutes.
4. Discussion of what to do with the \$9,000 gained from the easement. This issue will go into unfinished business for November meeting.

D. TLC Paint Bid 2009

1. Motion and approval of email approval action by board for \$14,760.

E. Murray Womble bid for 7 steel man doors replacement on skeet houses in amount of \$5,875

1. Motion and approval of email approval action by board.

F. Airgun Date Change, Wednesday's to Thursday evenings

1. Motion and approval of email approval action by board.

G. English Potential lead contractor (Richard Gries of Gipson Ricketts) of recently pulled 5 test samples for lead. Trap #3 gets most use of anything. Shot is 2-3" down in the hard pan. He got 6# 1 oz in the most dense sample area. Gries would like at least 2X that for him to harvest at an economical level. No harvest at this time.

XI. New Board Business

A. Budget Committee 2010

1. Motion made and approved to reappoint the 2009 committee as the 2010 committee. Committee for 2010 will consist of Jack Killingsworth (chair), Kruse, Ostendorf, Corky Connell & Karen Killingsworth.

B. Christmas Dinner Meeting

1. Discussed. Noted that due to wildly variable weather conditions make a break-even dinner by an outside contractor a problematic issue. Reference to the 2008 dinner and the icy conditions the day of the dinner, causing a considerable net revenue loss.

C. Christmas basket program.

1. Assembly facility use conflict noted per the MCH calendar.
2. Kruse and Killingsworth to head up the program this year.

D. Field Lighting on Trap Field #1.

1. Motion and approval to spend up to \$1,000 to add an additional field light to Trap #1.

XII. Next regular Board meeting will be Monday, November 9 at 7:00 p.m. at the club site.

XIII. Motion to adjourn, approved 8:35 PM.

OIL CAPITAL ROD & GUN CLUB

September 14, 2009

Minutes of Regular Board Meeting at the Club

	2011		2009		2010
Excused	Janet Hughes	Present	Tony English	Present	Mike Brewer
Present	Jack Killingsworth	Excused	Bill Nessler	Present	Jack Ostendorf
Present	Gary Kruse	Present	Eddie Todd	Present	Bob Williams

- I. Board Chairman English calls the meeting to order at 7:00 p.m. and Board approves the agenda.
- II. Activity Chairman Reports:
 - A. Brewer: State Skeet Shoot held recently in OKC, with their OK State Skeet Assn. board meeting following. Brewer doesn't know results of that meeting regarding the host club situation for the 2010 Oklahoma State Shoot. He will report when he knows more.
 - B. Killingsworth: Military Bolt had 10, smallbore prone had 13.
 - C. Todd: Dailey's about \$1400 gross income for the last 14 days; weather has been too rainy for much shooting. Jerome Holden will be moving his portable traps to Trap #1 area after the end of Trap match season, which concludes this month. Trap #1 area will allow a smaller space, but it has lights to shoot as days get shorter.
 - D. Stan Fanning: Steel Challenge, 19 shooters, 23 guns. Starting in October, match date is changed to 3rd Saturday. Request to spray bay walk areas for ticks. Promethrin suggested as possible chemical.
 - E. Dave Guyer: Defensive Practical Rifle, 22 shooters over Labor Day weekend. Often have 4-6 driving from OKC area. Some concerns from Oil Capital members that the event was using bays not scheduled; that's not the case.
 - F. Ostendorf: USPSA had 14 in raining, nasty weather; IDPA had 40 shooters in good weather.
 - G. Corky Connell: Low turnouts in High Power Bullseye Rifle this year; 3-4 shooters per match.
 - H. Kruse reports that cowboy group at Tulsa Gun Club just had their first match; 20 attended in the rain. North American currently has 15 memberships for sale, many of them are from former cowboy shooters who have been trying to sell their memberships for the last 6-8 months. Kruse comments that decisions affecting events can have a very negative effect on clubs, re: North American example.
- III. Members with Business:
 - A. Sheldon Padawer: He is an amateur astronomer. Astronomy requires very dark conditions to use amateur telescopes; Oil Capital fairly good conditions ,for such an activity since it is fairly light pollution free. Sheldon has brought guests out with him to view the stars through his telescope. He sets it up on the gravel drive in the area of the 200 yd range. He thinks that perhaps more OC members may be interested. Motion and approval to create an Astronomy Committee, with Padawer as the event chair. Kruse suggests a restriction, to close Member Convenience gate during events; motion and approved.
- IV. Secretary Report:
 - A. Ostendorf presented Minutes of June, July & August 2009; they were approved with no changes. Note made that we are short addresses for Bryan family members; English will gather them. "Thank you" cards received for flowers sent by OC to funerals from the Rick Bryan and Tom Messler families. Usual periodicals received.

Discussion and resolution that Todd will check into late payment from Marty Kilgore for hay bales harvested this July, per the hay contract.

- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse
 - August 31 Financial Report: Motion and approved as presented.
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting
 - B. Firearms Education, Training, and Safety: Larry Bahler No report.
 - C. Swap Meet Date: Killingsworth Swap Meet will be Sat. Oct 17th 8-noon. Noted that Swap Meet is week before muzzleloader deer.
 - D. Website Committee: Killingsworth Have a site map. Want to appoint Corky Connell as webmaster; motion so made and approved. Motion included permission to allow him to open a hosting account.
- VII. Membership: Jack Killingsworth Processed 3 memberships, 3 misc. transfers. Have 4 on wait list, 2 which are slow buy prospects.
- VIII. Policy: Jan Hughes No report
- IX. Facilities/Long Range Planning
 - A. Grounds Report: Bob Williams:
 - 1. In high operation mode for maintenance projects regarding painting and 25 yd safety berm. Lots of materials being purchased for target backers.
 - 2. Ostendorf: 25 yd safety berm enhancement per Brandon Herd proposal; motion and approved for \$11,000. It was noted that approval is for \$1,000 over the original \$10,000 approved in the Annual Budget.
 - B. Buildings Report: Bob Williams:
 - 1. Painting and sealing bid. Have bids working on replacement doors for skeet houses as well as bids for whole club painting.
 - C. Ostendorf: 101st St Electric Gate is out of service again. Tulsa Home Guard, the original installer, has not been called to repair this time. THG has had more than two opportunities to get it running dependably; they can't seem to do it. Ostendorf wants to more fully investigate all options and proceed from there.
 - D. Security Committee: Jack Ostendorf No report
- X. Unfinished Business: None
- XI. New Board Business: None
- XII. Next regular Board meeting will be Monday, October 12 at 7:00 p.m. at the club site.
- XIII. Motion and approval to adjourn at 8:30 PM.