

OIL CAPITAL ROD & GUN CLUB

August 9, 2010

Minutes of Regular Board Meeting at the Club

	2010		2011		2012
Excused	Mike Brewer	Present	Janet Hughes	Present	Tony English
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Bill Nessler
Present	Bob Williams	Present	Gary Kruse	Present	Pete Wedelin

- I. Board Chairman English called the meeting to order at 7:00 p.m. and Board approved the agenda.
- II. Activity Chairman Reports: Steel Challenge had 14 shooters on a very hot day. Good trap match and the Big 50 is doing well IDPA had a good turn out as did USPSA. Defensive rifle had a great match.
- III. Members with Business: None
- IV. Secretary Report:
 - A. Minutes were approved as printed.
 - B. Correspondence: Included Am. 1st Freedom and Compensator
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse shared the financial report for period ending July 31 and it was received for audit.
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting
 - B. Swap Meet is planned for October 16th from 8:00 to 12:00.
 - C. WEB Development: Corky Connell – No new information.
 - D. Firearms Education, Training, and Safety: Larry Bahler – Reviewed the training that has been given at the range and upcoming NRA classes.
 - E. Friends of the NRA: Larry Bahler announced he has tickets available. The five-stand event was cancelled due to lack of registration.
- VII. Membership: Jack Killingsworth reported two high profile members have sold their memberships. Three memberships have been sold and 11 are on the waiting list.
- VIII. Policy: Jan Hughes No report.
- IX. Facilities/Long Range Planning
 - A. Grounds Report: Bob Williams: Reported that the lawn mower is down and getting a loaner from Smith. Steel is ordered for skeet houses.
 - B. Buildings Report: Bob Williams: Discussion on the state of repairs from the tornado and August 24 was approved as the day to count ballots at the main club house. The committee is doing a great job that is appreciated by the club.
 - C. Security Committee: Jack Ostendorf
- X. Unfinished Business:
 - A. Grant Proposal – We were not approved. Information on the grants is available at the NSSF web site.
- XI. New Board Business:
 - A. E-mail Motion was ratified: Resolved, that Oil Capital Rod & Gun Club spend not more than \$70,000 of Club general reserve funds to complete the rebuilding and upgrade of the following Club buildings: 200 Yard Rifle Range, Equipment Maintenance Bldg, Pistol Pavilion & All Weather Shooting Building.

B. Motion to purchase grass & weed control chemicals in the very near future. Last year these cost \$1,443. I would like authority to spend up to \$1900 for them this year. Some materials were lost in the tornado tumble of the fuel storage building. Things, such as measuring devices to meter chemicals, must be replaced. Email motion ratified.

XII. Motion to adjourn was approved at 7:55 p.m. Next regular Board meeting will be Monday, September 13, 2010 at 7:00 p.m. at the club site.

OIL CAPITAL ROD & GUN CLUB

December 13, 2010

Minutes of Regular Board Meeting at the Club

	2010		2011		2012
Present	Mike Brewer		Vacant	Present	Tony English
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Bill Nessler
Present	Bob Williams	Present	Gary Kruse	Present	Pete Wedelin

- I. Board Chairman English calls the meeting to order at 7:00 p.m.
- II. Activity Chairman Reports: Nessler, no Big 50 activity due to bad weather. A Trap Shoot is scheduled for January 30, which is something different. Stan Fanning, Steel Challenge had 22 shooters for 28 guns at most recent match. Fanning reports excellent turnout for recent Friday Evening Practice Match under the new range lights. Ostendorf reports 20 at last IDPA and 16 in near freezing weather at most recent Defensive Practical Rifle. There were 5 at last USPSA match, in below 32 weather per Ostendorf.
- III. Members with Business: Fanning reports that efforts that he and Ostendorf made through Call Okie to locate all utility service in areas of proposed field lights in shotgun area gained only partly successful information. Call Okie will only locate those parts of a particular utility that are the responsibility of the utility. Okie will not locate any club-owned lines, of which there are a number in the proposed work areas. Fanning asks for additional assistance with locating all lines in those areas, so that trenching and pier placement can be done without damage to various club underground lines.
- IV. Secretary Report:
 - A. Minutes of November 8, 2010 approved without changes or corrections.
 - B. Correspondence included usual periodicals, as well as a letter from member Rick McMahon stating that the concrete block he donated for the first 4 skeet fields were of first quality, to his recollection.
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse. November showed a monthly loss of \$12,457.46. Year to date income of \$44,421.24. Tornado thru 11/30 exceeded initial insurance proceeds by \$14,431.47. Trap match prizes has a balance of \$365.20. Chairmen are requested to turn in financial items for 2010 by no later than December 27. As of December 13, there were 38 members who had not paid their 2011 dues.
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting
 - B. Website Development: Jack Killingsworth has added further features to website. Site has around 80 users, at this point.
 - C. Firearms Education, Training, and Safety: Larry Bahler--No report
- VII. Membership: Jack Killingsworth
 - A. Killingsworth presented Honorary/Complimentary Membership List, dated December 12, 2010, for the board's consideration. The list was approved by the board, with two changes. Denise Dugdale was added as an Honorary. Blaine Baker Honorary was noted as expiring at the end of 2011.
 - B. Killingsworth noted that 18 were on the membership wait list.
- VIII. Policy: Jack Ostendorf—no report
- IX. Facilities/Long Range Planning
 - A. Grounds Report: Bob Williams: Reports that the Scag mower is doing okay; it will get more test use before next Spring. Some discussion with Marvin Loyd (Insurance) re insurance claim further recoveries.
 - B. Buildings Report: Bob Williams:

X. Security Committee: Jack Ostendorf—no report

XI. Unfinished Business:

XII. New Board Business:

A. Director Jan Hughes passed away unexpectedly on November 13th. A motion was made by Mike Brewer, seconded, to appoint Corky Connell as an interim director to fill this seat. In discussion, other directors expressed concern that an election was currently ongoing, with a number of club members running for director. The motion received 6 affirmative votes and was declared passed by English.

B. 214 ballots were returned for the Directors Election. Ballots were counted. The following received a 3 year term: Stan Fanning, Jack Ostendorf, Bob Williams. Mike Brewer received a 2 year term.

C. Williams reports that some 50 baskets were assembled. Motion made and seconded, resolved that the Christmas Basket program be named the Jan Hughes Christmas Basket Fund. Motion approved. Note made that Corky Corkille and others were instrumental in starting the program many years ago.

XIII. Motion to adjourn at approximately 9:00 PM. Next regular Board meeting will be Monday, January 10, 2011 at 7:00 p.m. at the club site.

Minutes by Ostendorf

OIL CAPITAL ROD & GUN CLUB

February 16, 2010

Minutes of Regular Board Meeting and Executive Session at the Club

	2010		2011		2012
Excused	Mike Brewer	Excused	Janet Hughes	Present	Tony English
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Bill Nessler
Present	Bob Williams	Present	Gary Kruse	Present	Eddie Todd

- I Board Chairman English called the meeting to order at 7:00 p.m. and Board approved the agenda. Meeting had been rescheduled to February 16, due to dangerous road conditions prevailing on February 8th.
- II Activity Chairman Reports:
- A. Ostendorf reports 7 USPSA shooters in a snow storm, 19 IDPA competitors in the rain. He reports 7 completed the IDPA Safety Officer class. Ostendorf reports Badlands 2010 doing well; financially at about the same point on the same date as in 2009.
 - B. Nessler reports that the March 4-7 Harlan Campbell 2-day trap clinics are nearly full.
 - C. Killingsworth reports a chilly Military Bolt match. He reports 9 cowboys at the most recent match.
 - D. Stan Fanning reports 13 shooters/15 guns at the last Steel Challenge match. He requested board approval to move his match to the 4th Sunday. Motion made and approved to move the regular match date for Steel Challenge to the 4th Sunday, effective May.
- III Members with Business: None
- IV Secretary Report:
- A. Minutes of January 2010 were approved unanimously with no corrections.
 - B. Correspondence included: Club Connection, Shotgun Sports, The Furrow and America's 1st Freedom. Also received was a 2010 certificate of affiliation from Oklahoma Rifle Assn.
- V Budget/Finance/Insurance.
- A. Treasurer Report: Kruse presented the financial report for month ending December 31, 2009 which was noted as final, as well as the financial report for month ending January 31, 2010. Motions to receive both reports for audit were made, seconded and approved. The Assistant Treasurer noted that the 12 month report turned in by the BR-50 event chair in January was grossly inadequate.
- VI Events/Programs/ Communication/Education: Jack Killingsworth
- A. TARGET deadline for articles to editor – Dinner meeting normally, but February is tonight, the 16th.
 - B. Swap Meet, Killingsworth reports 4 tables reserved thus far for the March 20th event.
 - C. Firearms Education, Training and Safety: Larry Bahler reported Barry Benton's January 17 SDA class, 31 students in George Kennedy's most recent PPC class, a small Ostendorf SDA class and Bahler's upcoming NRA Range Safety Officer class.
 - D. Website Committee: Corky Connell notes development of the web site was going well.
- VII Membership: Killingsworth reported 1 sale, 5 active on wait list, 2 additional non-active on wait list.
- VIII Policy: No report.
- IX Facilities/Long Range Planning
- A. Grounds Report: Bob Williams: Shotgun pattern board will be reinstalled shortly. Excessive water use (74,500 gal.) for the period January 11 to February 8 was reported yesterday (February 15) by the RWD to Pat Hausher. Normal use is about 10,000 gal. during the month in question. Bids will be taken by Williams & Ostendorf for repair of any leak, if any are found. Ostendorf reported that the Enogex pipeline construction on the club NW corner was progressing, with casing under the

road. Thus far, the Enogex contractor has not done any work on the surface of OC property, but has managed to complete his road bore work subsurface only in regards to the OC easement.

- B. Buildings Report: Williams: 2nd story floor supports for skeet fields is working. High 5 Skeet top floor bird door repaired, with a screened vent added.
- C. Security Committee: Ostendorf reports Bahler, Williams and he met to compile a rather extensive list of range signs needing replacement/update. Bids will be secured. The committee reports no changes in recommendations regarding the Security Committee, as previously made to the board.
- D. Electric Gate: Ostendorf reports that the 101st street gate contractor (Tulsa Home Guard) could not locate specified communications cable, the last item necessary to proceed with gate upgrade. Ostendorf has asked a member (Jerry Hayes) to find and acquire it. Cable should arrive in Tulsa late this week.

X Unfinished Business:

- A. Larry Bahler was previously approved as OCR&GC's representative to this year's Friends of NRA activity (FNRA). Bahler reports that the FNRA would like OCR&GC to facilitate the 5 Stand event. Bahler reports that member Jerome Holden is on board with it. Motion and approval to support the FNRA with a 5 stand event as a fundraiser for them. Event date is August 19.

XI New Board Business:

- A. Killingsworth presented the 2010 Budget, included the transmittal page and maintenance schedule pages. A limited number of questions were asked. English made a late request for a light pole and light for the area west of Trap #1; the item was not incorporated into the budget. Motion made, seconded and approved to accept the 2010 budget, maintenance schedule and transmittal document without changes.
- B. Motion by English to purchase a trailer load of clay targets in an amount not to exceed \$13,000; seconded and approved.
- C. Ostendorf presented a request for committee chair changes, based on the fact that the chairs had been dormant for at least three years. Vacated are Hunter Rifle and NRA Recruiter. Ostendorf also presented a candidate for Lakes & Ponds chair; Stan Fanning. Motion made, seconded and approved to vacate dormant chairs and change Lakes & Ponds chair to Stan Fanning.

XII Next regular Board meeting will be Monday, March 8, 2010 at 7:00 p.m. at the club site.

XIII Motion to adjourn the regular meeting and go into executive session was made and approved at 8:25 PM.

XIV Executive session convened at 8:30 PM by English, with the same directors present previously in attendance at regular meeting. The board discussed a request to set aside the bylaws with reference to a membership reverted back to the club for non-payment of 2010 dues. English asked the board if anyone wished to offer a motion to consider reinstatement; no motion was offered.

XV Motion to adjourn executive session made and approved at 8:40 PM.

Minutes by Ostendorf

OIL CAPITAL ROD & GUN CLUB

November 8, 2010

Minutes of Regular Board Meeting at the Club

	2010		2011		2012
Present	Mike Brewer	Present	Janet Hughes	Present	Tony English
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Bill Nessler
Excused	Bob Williams	Present	Gary Kruse	Present	Pete Wedelin

- I. Board Chairman Tony English called the meeting to order at 7:00 p.m. and Board approved the agenda.
- II. Activity Chairman Reports: Ostendorf reports 21 USPSA competitors and 16, in the rain and lightning, for IDPA. The War Wagon equipment storage system was in effective use by both activities. Badlands 2011 was approved by the Board as the 3rd weekend in April 2011, with the preceding Thursday and Friday included. Same facility use as previous years. 4th weekend was a poor option for 2011, since it was Easter weekend. The Cowboys graciously passed their match date to the following month's regular Cowboy date. Fanning reports 24 Steel Challenge shooters and 28 guns. Fanning reports 10 attendees at SC match practice on a recent Friday evening. Killingsworth says most recent (5th Sunday) match fielded 9 Cowboys. Nessler reports that Big 50 was cancelled this month, due to lack of participation. English reports pool table has turned in \$75 at this meeting. Kruse reports most recent Daily Shotgun honor box revenues as \$88 for East box and \$613 for West box.
- III. Members with Business: None.
- IV. Secretary Report:
 - A. October Board Minutes accepted with one correction.
 - B. Correspondence included Shotgun Sports & Am. 1st Freedom
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Kruse gave the financial report for the period ending October 31, 2010. Treasurer's report accepted for audit, per board approval.
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting
 - B. Web Development: Killingsworth is utilizing Droople to build new Oil Capital website. He reports considerable progress in the past 30 days.
 - C. Firearms Education, Training, and Safety: Larry Bahler presented an update on training activities.
- VII. Membership: Killingsworth: 10 on wait list, with 3 memberships processed and sold.
- VIII. Policy: Hughes-No report
- IX. Facilities/Long Range Planning
 - A. Grounds Report: Williams: Scag mower returned to club site, with problem reported to be plastic shavings in the fuel tank causing blockage at fuel inlet. Shavings were due to a manufacturing issue. Stan Fanning took the scrap metals salvaged from tornado to a recycler; club received \$521.60 for them. Hay contract expires December 31 and new bids will be solicited, with the contract reviewed/updated prior. The last of 8 or so Wheeler Metals roll-off dumpsters was sent away recently.
 - B. Buildings Report: No report.
- X. Security Committee: Ostendorf – No report.
- XI. Unfinished Business:

A. Kruse reports that as of this meeting, 4 overhead target lights and up and running on the 50 Yard Range.

XII. New Board Business:

A. Appointment of Audit Committee for 2010. Motion made and seconded to reappoint the current committee of Larry Bahler, Linn Thomason and Stan Thompson. Motion carried. Bahler noted that the committee may wish to add a 4th member; there was no objection.

B. Appointment of 2011 Budget Committee. Motion made and seconded to reappoint the previous year's committee, to consist of Jack Killingsworth (chair), Gary Kruse, Jack Ostendorf, Corky Connell and Karen Killingsworth. Motion carried.

XIII. Motion to adjourn was approved at 8:37 p.m. Next regular Board meeting will be Monday, December 13, 2010 at 7:00 p.m. at the club site.

Minutes by Ostendorf

OIL CAPITAL ROD & GUN CLUB

April 12, 2010

Minutes of Regular Board Meeting at the Club

	2010		2011		2012
Present	Mike Brewer	Present	Janet Hughes	Present	Tony English
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Bill Nessler
Present	Bob Williams	Present	Gary Kruse		Vacant

- I. Board Chairman English called the meeting to order at 7:00 p.m. and Board approved the agenda.
- II. Activity Chairman Reports: Bill reported that the trap shoot had 22 turn out, the best of the year and the last trap shoot of the year will be know as the Eddie Todd Memorial. Big 50 is successful. Military Bolt has 13 shooters. The regular Cowboy match was rained out; however, the last Wednesday shoot had 7 shooters. Steel Challenge was snowed out. IDPA had 36 shooters; USPSA had 35 shooters. Plans for the Badlands are coming along well. Jerome Holden was unanimously approved as 5-stand chairman.
- III. Members with Business: Sheldon Padawer came by the meeting to say his 14-inch telescope was set up on the range and the members present were welcome to come and see the sights.
- IV. Secretary Report:
 - A. Approval of March Minutes was unanimous with one small correction that will be made on original.
 - B. Correspondence included Compensator, Connection, Shotgun Sports and Am. First Freedom.
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse presented the financial report and it was approved for audit. The account numbers for 5-stand are 719 (income) and 819 (expenses). Motion was made, seconded and approved for the Club Treasurer to manage the lock boxes on the trap/skeet fields and the Trap Chairman to manage the change box in the Trap building. This brings our practice in line with the bylaws. Currently Club Treasurer is Gary Kruse and the Trap Chairman is Bill Nessler.
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting
 - B. Firearms Education, Training, and Safety: Larry Bahler gave a detailed report of training that has been given and upcoming events. Check with him for details.
 - C. Friends of the NRA report was given by Larry Bahler, he requested approval for the club to host a 5-stand event and had detail information of one and two day events. Motion was made, second and approved to host the event. Motion was made to offer and an Honorary Membership for the 5-stand event and one for the dinner in August.
 - D. Website Committee: Corky Connell – Jack K. reported that the website is not operational yet because of a log out problem with the members section; however, sometime in May it should be solved.
 - E. Swap meet – June 19th
- VII. Membership: Jack Killingsworth reported he has notice of one intention to sell and seven on the waiting list.
- VIII. Policy: Jan Hughes-No report
- IX. Facilities/Long Range Planning
 - A. Grounds Report: Bob Williams reported the pipeline beyond our property to the north is complete. Mowing started today. Tree trimming and clean up is going on. The Martin Houses are back up. All 25 yd bays have new boards
 - B. Buildings Report: Bob Williams reported the urinal repair in the Rifle/Pistol Building still needs to be done.
 - C. Security Committee: Jack Ostendorf-No report.

- X. Unfinished Business:
A. Ratified approval of Heritage Plumbing invoice for \$1,725.00 during the financial report.
- XI. New Board Business:
A. Audit Committee Report as presented March 15 confirmed approved.
B. July 4th plans were discussed at length and a committee was formed with Tony as the chair. Among items discussed was the need for more safety, possible different area for family fireworks, wood barriers, need for more range officers, need to outlaw bottle rockets, etc. Articles next month and June in the Target. Pat Hausher will be the hot dog chairman. Suggested prices for dogs is \$5. For adults and kids \$3.

C. Grasshopper mower sold on March 26 for \$3,500 by Jack Ostendorf and is removed from insurance policy.
- XII. Executive Session: Selection of Interim Board Member was called after the temporary adjournment of the main meeting.

Article IX: Nominations, Elections, and Installation of Board of Directors

Section 1. . . . In addition, any post open due to death or resignation during the year will also be put up for election.

- (a) Any director's position, which was vacated during the course of the year due to death, removal, or resignation, will be filled at the next general election. . . .

Article XI: Interim Director's Position

Section 1. If a Director's position is vacated, the Board, by 2/3 majority vote, shall appoint an Interim Director at the next regular board meeting to fill that position until the next annual election of Directors.

Three members asked to be considered for the vacant position on the Board. They are Marvin Loyd, Pete Wedelin and Corky Connell. All would be an asset and bring different skills. After several secret ballot votes a motion was made to unanimously elect Pete. Motion was seconded and approved.

The meeting was reconvened and the results announced. Pete took the oath of officer. An election of a new Board Vice Chairman was held. Motion was made, seconded and approved for Bill Nessler to fill this position.

- XIII. Next regular Board meeting will be Monday, May 10, 2010 at 7:00 p.m. at the club site.
XIV. Motion to adjourn was made and approved at 8:58 p.m.

OIL CAPITAL ROD & GUN CLUB
August 24, 2010
Minutes of the Called Board Meeting at the Club

Tony English, Board Chairman, called the meeting to order at 7:05 p.m. The purpose of the meeting was to count tornado reconstruction ballots and make any related motions. Present were board members, Mike Brewer, Jack Ostendorf, Janet Hughes, Jack Killingsworth, Gary Kruse and Pete Wedelin. Club members present were Corky Connell and Larry Bahler.

Three hundred and thirty four ballots were received. Three hundred twenty voted yes for the proposed Tornado damage repair and 11 voted no, 3 were invalid. After the vote was accepted Corky was asked to shred the ballots and envelopes.

Motion for the Reconstruction Committee to move forward with the approved bids and not to spend more than \$70,000 of Club general reserve funds in addition to the insurance monies to complete the rebuilding and upgrade of the following Club buildings: 200 Yard Rifle Range, Equipment Maintenance Bldg., Pistol Pavilion and All Weather Shooting Building. Motion was seconded and approved.

Motion to adjourn was approved at 7:41 p.m.

OIL CAPITAL ROD & GUN CLUB

February 16, 2010

Minutes of Regular Board Meeting and Executive Session at the Club

	2010		2011		2012
Excused	Mike Brewer	Excused	Janet Hughes	Present	Tony English
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Bill Nessler
Present	Bob Williams	Present	Gary Kruse	Present	Eddie Todd

- I Board Chairman English called the meeting to order at 7:00 p.m. and Board approved the agenda. Meeting had been rescheduled to February 16, due to dangerous road conditions prevailing on February 8th.
- II Activity Chairman Reports:
- A. Ostendorf reports 7 USPSA shooters in a snow storm, 19 IDPA competitors in the rain. He reports 7 completed the IDPA Safety Officer class. Ostendorf reports Badlands 2010 doing well; financially at about the same point on the same date as in 2009.
 - B. Nessler reports that the March 4-7 Harlan Campbell 2-day trap clinics are nearly full.
 - C. Killingsworth reports a chilly Military Bolt match. He reports 9 cowboys at the most recent match.
 - D. Stan Fanning reports 13 shooters/15 guns at the last Steel Challenge match. He requested board approval to move his match to the 4th Sunday. Motion made and approved to move the regular match date for Steel Challenge to the 4th Sunday, effective May.
- III Members with Business: None
- IV Secretary Report:
- A. Minutes of January 2010 were approved unanimously with no corrections.
 - B. Correspondence included: Club Connection, Shotgun Sports, The Furrow and America's 1st Freedom. Also received was a 2010 certificate of affiliation from Oklahoma Rifle Assn.
- V Budget/Finance/Insurance.
- A. Treasurer Report: Kruse presented the financial report for month ending December 31, 2009 which was noted as final, as well as the financial report for month ending January 31, 2010. Motions to receive both reports for audit were made, seconded and approved. The Assistant Treasurer noted that the 12 month report turned in by the BR-50 event chair in January was grossly inadequate.
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- B. Buildings Report: Williams: 2nd story floor supports for skeet fields is working. High 5 Skeet top floor bird door repaired, with a screened vent added.
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- A. Larry Bahler was previously approved as OCR&GC's representative to this year's Friends of NRA activity (FNRA). Bahler reports that the FNRA would like OCR&GC to facilitate the 5 Stand event. Bahler reports that member Jerome Holden is on board with it. Motion and approval to support the FNRA with a 5 stand event as a fundraiser for them. Event date is August 19.

XI New Board Business:

- A. Killingsworth presented the 2010 Budget, included the transmittal page and maintenance schedule pages. A limited number of questions were asked. English made a late request for a light pole and light for the area west of Trap #1; the item was not incorporated into the budget. Motion made, seconded and approved to accept the 2010 budget, maintenance schedule and transmittal document without changes.
- B. Motion by English to purchase a trailer load of clay targets in an amount not to exceed \$13,000; seconded and approved.
- C. Ostendorf presented a request for committee chair changes, based on the fact that the chairs had been dormant for at least three years. Vacated are Hunter Rifle and NRA Recruiter. Ostendorf also presented a candidate for Lakes & Ponds chair; Stan Fanning. Motion made, seconded and approved to vacate dormant chairs and change Lakes & Ponds chair to Stan Fanning.

XII Next regular Board meeting will be Monday, March 8, 2010 at 7:00 p.m. at the club site.

XIII Motion to adjourn the regular meeting and go into executive session was made and approved at 8:25 PM.

XIV Executive session convened at 8:30 PM by English, with the same directors present previously in attendance at regular meeting. The board discussed a request to set aside the bylaws with reference to a membership reverted back to the club for non-payment of 2010 dues. English asked the board if anyone wished to offer a motion to consider reinstatement; no motion was offered.

XV Motion to adjourn executive session made and approved at 8:40 PM.

Minutes by Ostendorf

OIL CAPITAL ROD & GUN CLUB

January 11, 2010

Minutes of Regular Board Meeting at the Club

	2010		2011		2012
Present	Mike Brewer	Present	Janet Hughes	Present	Tony English
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Bill Nessler
Present	Bob Williams	Present	Gary Kruse	Present	Eddie Todd

- I Board Chairman English called the meeting to order at 7:00 p.m. and Board approved the agenda.
- II Returning Board members for the year 2012 gave the Oath of Office.
- III Election of Board Officers.
 - A. Motion was made, seconded and approved for these Board Officers: Tony English as Chairman, Eddie Todd as Vice Chairman, Janet Hughes as Secretary and Gary Kruse as Treasurer.
 - B. Motion for a resolution to continue with ongoing business and committees was made, seconded and approved.
 - C. Motion for a resolution to approve those to be on checking saving, CD and lock box cards was made, seconded and approved. Those approved were the Board Officers and assistant treasurer Karen Killingsworth.
- IV Activity Chairman Reports: Bill N. reported that the Big 50 was doing well. Many matches were cancelled due to snow and cold, including Military Bolt, IDPA, USPSA and Defensive Practical Rifle. Steel Challenge had 10 shooters and Danny Price reported on BR-50, turning in \$258 for 12 months activity.
- V Members with Business: Bob took under consideration the request for when bids for concrete work would be out.
- VI Secretary Report:
 - A. Minutes of December 2009 were approved unanimously with corrections to the original.
 - B. Correspondence included: Club Connection, Shotgun Sports, The Furrow and America's 1st Freedom. Also received were a certificate of liability from Arrow Exterminators, Inc. and a certificate of insurance from Rod Henry Construction and L&N Cleaning Services.
- VII Budget/Finance/Insurance.
 - A. Treasurer Report: Gary Kruse presented the financial report for month ending December 31, 2009 which was noted as post close. Motion was made, seconded and approved to put \$8,000 into the capital improvement reserve fund. CD's will be rolled over as due. Motion to receive the report for audit was made, seconded and approved. Two members have not sent in annual dues for 2010 membership renewal; #258 Randy Cheatwood and #571 Paul Koch.
 - B. Club has previously received \$9,000 from Enogex for a natural gas easement. Discussion followed regarding placing funds in equity funds or similar non-guaranteed funds, with respect to meeting bylaw requirements. It was mentioned that we had set a precedent in dividing funds into several institutions to guarantee insurance for funds.
- VIII Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting
 - B. Swap Meet will be held on March 20th from 8:00 a.m. to noon.
 - C. Firearms Education, Training, and Safety: Larry Bahler reported George Kennedy had 16 people at his most recent training. Jack O. had classes scheduled for Feb. 13th and Mar. 13th. Larry announced several classes from Range Officer Training to Shot Gun and other classes this coming year.

- D. Website Committee: Corky Connell development of the web site was going well and is up on a test basis at ocrge.com. Cost so far has been \$99 for the domain name and \$29 a month for the web site. Getting the newsletter off the web is now possible; in fact is operational on the test site. Members can shortly opt out of the print newsletter and instead receive the website newsletter version, with considerable cost savings to the club. Needed to added is an events area. Director and event chair e-mail address will be blind, set up by activity and titles. The Public Area will have the Range Rules; the Members Only area, accessible by a password, will have Board Minutes, Policy Manual, Bylaws and other features. April Target will have an article with how to opt-out of the printed paper newsletter copy. Note: Corky has been provided with current Range Rules, Bylaws, Policy Manual, Newsletters, Calendars, Director/Event contacts page, Meeting Minutes from January 2009 to date and other current materials.

IX Membership: Jack Killingworth reported 8 transfers; two within families. There are 6 on the waiting list.

X Policy: Jan Hughes stated that updated Bylaws will be sent the board shortly.

XI Facilities/Long Range Planning

- A. Grounds Report: Bob Williams: Stated that Holidays and weather has slowed some work. Skeet house doors have magnetic signs. Thank you to LaDonna Johnson for the good looking grounds cut to an even height, with even ditches done. Letter to Marty Kilgore was responded to with answers to most questions. He has acknowledged various problems and indicates will address the issues. He did send a check for \$1,710 for the last two years hay crops.
- B. Buildings Report: Bob Williams: Had problems with the Trap Bldg Hoot sanitary system, likely caused by lighting that blew the pump motor, relay and controllers. Cost for repair was \$1,283. Jack Killingworth and his daughter Lisa helped with getting the repairs done. Very special thanks to both; they spent long hours on New Year's eve.
- C. Security Committee: Jack Ostendorf has been in contact with Door King to get our electric gate working. Jack has secured \$1,500 in new controller and keypad boards for the system

XII Unfinished Business:

- A. Larry Bahler reported that the audit committee is waiting on end of year reports and will begin shortly.

XIII New Board Business:

- A. Chuck McCall – Friends of the NRA Meeting Jan. 21, 2010. E-mail asking for a participant from our club by Jan. 16th. Larry Bahler was approved as our representative.

XIV Next regular Board meeting will be Monday, February 8, 2010 at 7:00 p.m. at the club site.

XV Motion to adjourn was made and approved at 8:14 p.m.

OIL CAPITAL ROD & GUN CLUB

July 11, 2010

Minutes of Regular Board Meeting at the Club

	2010		2011		2012
Present	Mike Brewer	Present	Janet Hughes	Present	Tony English
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Bill Nessler
Present	Bob Williams	Present	Gary Kruse	Present	Pete Wedelin

- 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 Action had 9 participants on the 4th and 10 the next Sat. Ken Nelson dominated on the 4th and Corky made a good showing on the Saturday. The Defensive Rifle appreciated the tent shelters available and had a good event. The trap match had 18 shooters. The Big 50 is doing well, IDPA had 35 participants enjoying the day and USPSA had 36 shooters. The Cowboys had 9 participants for the June match.
- III. Members with Business: None
- IV. Secretary Report:
 - A. Approval of June Minutes was unanimous with one correction that will be made on the June minutes.
 - B. Correspondence. Magazines received included Shotgun Sports, Club Connections and Am. 1st Freedom. Certificates of insurance received from Rod Henry (9-1-10) Construction and L&N Cleaning (7-1-11). Arrow Exterminators renewal for termite protection- given to Jack O.
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse reported an income of \$4,932.95 and expenses for tornado repair of \$1,759.39. Trap and skeet had \$103 and \$70. And 5 stand generated \$639. In income. Motion was unanimously approved to receive the detailed printed report for audit.
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting
 - B. Swap meet in June went well, good breakfast. Next swap meet will be in September or October.
 - C. Firearms Education, Training, and Safety: Larry Bahler reported practical pistol course and several SDA classes and a Muzzle Loading class are planed.
 - D. Friends of the NRA: Larry Bahler plans are going well for the 5 stand event, he has NRA tickets. The dinner will be August 19th at the Double Tree.
 - E. Website Committee: Corky Connell
- VII. Membership: Jack Killingsworth reported 8 people on the waiting list, 2 memberships turned over. Current cost is \$1,235. Motion was approved to leave the extra donations on the renewals the same.
- VIII. Policy: Jan Hughes report one update was being worked on.
- IX. Facilities/Long Range Planning
 - A. Grounds/Buildings Report: Bob Williams shared an updated report on the range reconstruction progress. The (5) 25 yard range covers are complete as is the 50 yard range cover. The following projects are covered by the RFB's: Maintenance Barn rebuild, Rifle 100/200 yard range cover, Pistol Pavilion and All weather shooting building. Bob stated that the committee is using is knowledge and experience to build back better and upgrade electrical power and other areas that have needed more.
 - B. Security Committee: Jack Ostendorf had no comment.

- X. Unfinished Business:
 - A. Report from July 4th Committee reported a great evening with some of the best fireworks ever. Display cost was \$5,400. We need to have some activities for children earlier in the day such as a jumping gym etc. Other activities to bring people in early would be good.
 - B. Grant Proposal has no new news.
- XI. New Board Business:
 - A. Motion to approve selling the ramp for a minimum of \$750. Motion was seconded and approved. The dock will be kept for the time being.
 - B. Discussion on upgrading the filters in the main club house was held. Jack K and Tony will check on costs.
 - C. Also mentioned were the bio-degradable orange targets. These were purchased for the 5 stand and not too many are used. They apparently kill the grass.
- XII. .
Next regular Board meeting will be Monday, August 9, 2010 at 7:00 p.m. at the club site.
- XIII. Motion to adjourn was made and approved at 8:07 p.m.

OIL CAPITAL ROD & GUN CLUB

June 14, 2010

Minutes of Regular Board Meeting at the Club

	2010		2011		2012
Excused	Mike Brewer	Present	Janet Hughes	Present	Tony English
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Bill Nessler
Present	Bob Williams	Present	Gary Kruse	Present	Pete Wedelin

- I. Board Chairman English called the meeting to order at 7:00 p.m. and Board approved the agenda.
- II. Activity Chairman Reports: Defensive Rifle had a good event. Cowboy had 11 shooters this month and are moving their last Wednesday event to the Third Wednesday. Shotgun events are going well.
- III. Members with Business: Request from American Legion, board requested information be mailed to us.
- IV. Secretary Report:
 - A. Approval of May Minutes was unanimous.
 - B. Correspondence. Magazines included Shotgun Sports, the Compensator, Sharpshooter and Amer. 1st Freedom. Received a letter from David Whitman, Agent for Enogex.
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse presented the financial report, it was approved for audit as printed. The repairs for tornado damage has been the biggest expense.
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Board meeting.
 - B. Firearms Education, Training, and Safety: Larry Bahler reported lots of training is going on from Carry Conceal to NRA Classes including rifle, archery and other disciplines.
 - C. Friends of the NRA: Larry Bahler reported that the club event for July 31st and Aug. 1 are underway with Jim Hicks and Jerome Holden heading the event.
 - D. Website Committee: Corky Connell reported that the website is coming along, he needs some time so progress is slow.
- VII. Membership: Jack Killingsworth reported one membership sold and eleven on the waiting list.
- VIII. Policy: Jan Hughes no report.
- IX. Facilities/Long Range Planning
 - A. Grounds Report: Bob Williams reported the clean up is almost done after the tornado. One bid has been let for the 25 yd and 50 yd range. Four members have put in the great time in repairs are Bob Williams, Jack Ostendorf, Stan Fanning and Linn Thomason. Great job putting it together. The Bench Rest Rifle Club of St. Louis sent a check of \$165. From donations for rebuilding. A thank you will be sent.
 - B. Buildings Report: Bob Williams:
 - C. Security Committee: Jack Ostendorf no report.
- X. Unfinished Business:

Report from July 4th Committee reported plans are well underway. Jack K. and Pat Hausher will handle the hot dogs. This year there will be no snow cones. **Note: Denise Dugdale did 'cones, with assistance from Jack Ostendorf and Bob Williams.** Tony announced that he has asked our display people to reduce the larger shells and add more shots which would give more time.

 - A. Ratify Purchase of propane

Motion by Ostendorf, Williams seconds, *"resolved that OCR&GC purchase propane to fill the tank to capacity, for an amount not to exceed \$1,500."* On Wednesday, June 9th motion is noted as accepted with

approvals from: Ostendorf, Williams, Nessler, Kruse and English. Propane has been delivered; 700 gal with a total cost of \$1255. Motion approved.

B. Ratify Motion to Repair Tornado Damage

Motion by Ostendorf, Williams seconds, "resolved, that OCR&GC approve the bid by Coweta Barn Co., of \$11,235.00, to repair Bays 25-1 through 25-5 and 50 Yard Rifle range, per RFB for same, to be approved.

On June 8, Motion is approved. Williams, Ostendorf, Killingsworth, Kruse and English voted "yea". Motion approved.

XI. New Board Business:

A. Grant Proposal: Bob Williams is working on a grant from the National Shooting Sports Association. It would be for funds to set up lighting for 50 yd range and remaining skeet area and sporting clays and 25 yd. area. The new all weather short range area development and additional dirt work. It would increase shooting opportunities.

B. Guidelines for opening the 100 yd range.

Motion was made, seconded and approved for the 100 yd range to be open for events and casual shooters. When more than one shooter is on the range, those present will appoint a Range Officer to give "the commence fire" and "cease fire" commands. Shooters must utilize adjacent benches to be added as needed by the RO. The 200 yd range will remain closed to all use, event or casual.

XII. Next regular Board meeting will be Monday, July 12, 2010 at 7:00 p.m. at the club site.

XIII. Motion to adjourn was approved at 8:22 p.m.

OIL CAPITAL ROD & GUN CLUB
Minutes of Regular Board Meeting at the Club
March 8, 2010
And
Minutes of Annual Members Meeting
March 15, 2010

	2010		2011		2012
Excused	Mike Brewer	Excused	Janet Hughes	Present	Tony English
Present	Jack Ostendorf	Present	Jack Killingworth	Present	Bill Nessler
Present	Bob Williams	Present	Gary Kruse		Vacant

- I Board Chairman English called the meeting to order at 7:25 PM. Agenda was approved. Late start was due to pressing pre-meeting issues precipitated in part by the death of Director Eddie Todd as the result of a motorcycle accident on the afternoon of Friday March 5th.
- II Activity Chairman Reports:
- A. Ostendorf reports 61 IDPA competitors with good weather. He reports Badlands 2010 doing well; financially about 25% ahead the same point, on the same date, as in 2009. He reports about 40 competitors at the last Defensive Practical Rifle match.
 - B. Nessler reports that the March 4-7 Harlan Campbell 2-day trap clinics filled up. Big 50 doing well.
 - C. Killingsworth reports February Military Bolt match had 13 shooters. Cowboy match was weathered out and cancelled.
 - D. Stan Fanning reports February Steel Challenge match had 14 shooters/19 guns. Getting inquiries about move in May to 4th Sunday.
- III Members with Business: None
- IV Secretary Report:
- A. Minutes of February 16, 2010 presented by Ostendorf, motion to accept with no changes and approved.
 - B. Correspondence included: Club Connection, Shotgun Sports, The Furrow and America's 1st Freedom. Also received miscellaneous Workers Comp certificates.
- V Budget/Finance/Insurance.
- A. Treasurer Report: Kruse No unusual expenses in month of February. Action has been taken on Tulsa Teachers Credit Union CDs, as discussed at February meeting; acquiring some \$50,000 CD's at TTCU at special promotional interest rates. Kruse reminds that two-part Activity/Account form must be properly filled out to get reimbursed for expenditures. Treasurer's report for month ending February 28, 2010 accepted for audit, per motion and approval.
 - B. Kruse reports that, due to Eddie Todd's untimely death late in the day on March 5th, he took action to secure club funds in the club site lock boxes, to which Todd previously had sole responsibility for custody. Honor box keys were removed from the club's safe deposit box at TFECU by Kruse, in presence of Corky Connell. Immediately following at the club, Bob Williams, Kruse and Sue Kruse (Tulsa Police Department officer) removed and together counted funds from both club boxes. \$1887 came from honor box in the Trap Bldg, in cash and checks. Removed was \$51 and 3 checks from the honor box in Skeet #1. Before the board meeting, 3 checks for a total of \$27 were handed in by Terrie Friedl and ultimately to Kruse; checks dated February 28, 2010. Per policy requirement, Kruse notes that he relinquished the keys to Williams for purpose of changing cylinders; this was done also on Monday March 8th. We are short one key to have two keys throughout, so that a complete set can be placed in the TFECU box; this key has been ordered by Williams. Duplicate spare key for #1 Skeet honor box will be returned to TFECU club lock box by Kruse. Board members present signed off on envelope containing keys for honor box in Skeet #1. Old keys and cylinders will be retained by club for possible future use.

Motion made, 2nd and approved that the treasurer fulfill his duties.

- VI Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting.
 - B. Swap Meet, Killingsworth reports Swap Meet has 9 tables already reserved, with several others expected to be coming for the March 20th event.
 - C. Firearms Education, Training and Safety: Larry Bahler, no report.
 - D. Website Committee: no report.
- VII Membership: Killingsworth Two Club-owned memberships (from unpaid dues reverted memberships) have been sold as well as three member-owned memberships have been sold and transferred. Three currently on the wait list, with two more intending to get on the wait list shortly. Eddie Todd's membership #533 has been transferred to his daughter, Terrie Friedl.
- VIII Policy: No report.
- IX Facilities/Long Range Planning
 - A. Grounds Report: Bob Williams: Shotgun pattern board has been reinstalled. Ostendorf and he have been trimming trees the last two days. He has refaced the 25 yard targets recently.
 - B. Buildings Report: Williams. He has pricing of approximately \$2 a square foot to epoxy coat the bare concrete floor areas of the R/P Bldg.
 - C. Security Committee: Ostendorf, reports that Williams, he and Larry Bahler of FETS met to determine safe location of temporary target stands, to be installed/removed by members, for use on the 50 Yard and 200 Yard ranges, at 25 and 50 yards respectively. Both are for use from the 4 most easterly benches on the respective ranges. Board members suggested that more than 4 at 50 yards be considered on the 200 Yard range. It was further suggested to consider positions at 25 yards, from the bench only, on the 200 yd range from inside the AWSB.
 - D. Electric Gate: Ostendorf reports that the 101st street gate contractor (Tulsa Home Guard) has completed the gate upgrade as of March 2nd, with the electric gate and remaining gates in normal operation as of that date. He was present both days last week, during the period the contractor was reworking the gate's electronics and completing other upgrades. Gate remote operators were signed out to those directors present at the meeting. Ostendorf reminded the directors that individual remotes cannot be individually isolated out of the system. He said that in the event any were compromised, that the remote operator system would have to be disabled, all the remotes collected, then re-programmed to a new code, then reissued.
 - E. Water Line Repair: Ostendorf, reports that contractor has been delayed due to slow response by utility locators. Repair should occur within next two weeks, necessitating a full-day scheduled club-wide water holiday. Board will be notified prior to the repair.
 - F. Grasshopper Mower Sale: Ostendorf, reports that it is listed for sale in the current TARGET. He plans to list it on Craig's List for a short period of time and then send it to the auction about April 1. Discussion followed with outcome to set a reserve price of \$2,500. Ostendorf & Williams authorized to sell the Grasshopper at an amount greater than the reserve price. Ostendorf will check into consigning the mower for sale at Jernigan's Lawn & Garden.
- X Unfinished Business:
 - A. None.
- XI New Board Business:
 - A. Motion to appoint Terrie Friedl as membership chairman; motion seconded and approved.
 - B. Motion to amend Oil Capital Policy Manual, Enclosure 4, Item 3 to: Maintain membership roster: 1 member or honorary member – one thousand twenty dollars per year. (\$85 per month.) Policy manual currently reads \$600 per year/\$65 per month. Motion seconded and approved.
 - C. Motion to appoint Bill Nessler as Trap Chairman; seconded and approved.
 - D. Plans for Annual Members Meeting on Monday March 15th discussed.

- XII Next regular Board meeting will be Monday, April 12, 2010 at 7:00 p.m. at the club site.
XIII Motion to adjourn the regular meeting was made and approved at 8:45 PM.

Minutes by Ostendorf

Annual Members Meeting

Directors Present: English, Kruse, Williams, Nessler, Ostendorf

- I. English calls meeting to order at 8:00 PM, followed by brief remarks.
- II. Kruse presents Annual Budget, as approved by Board at its February meeting, to the membership of approximately 25 present.
- III. Williams presents in detail key items on the maintenance list for 2010. Williams asks for member input in the area of long term planning; no suggestions from the membership at the meeting.
- IV. Larry Bahler presents the Audit Committee's report for the club concerning calendar year 2009.
- V. Meeting adjourned 8:30 PM.

Minutes by Ostendorf

OIL CAPITAL ROD & GUN CLUB
 May 10, 2010
Minutes of Regular Board Meeting at the Club
And
Minutes of Called Meeting May 24, 2010

Attendance May 10 Meeting

	2010		2011		2012
Present	Mike Brewer	Excused	Janet Hughes	Present	Tony English
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Bill Nessler
Present	Bob Williams	Present	Gary Kruse	Present	Pete Wedelin

- I. Board Chairman English called the meeting to order at 7:00 p.m. and Board approved the agenda.
- II. Activity Chairman Reports: Nessler: Trap Match in April not so good. KS handicap going on as well as bad weather. Sept 26 is last trap tournament of the year, Eddie Todd Memorial. Killingsworth: 15 at Mil bolt. 15 competitors at .22 match following Military Bolt. Stan Fanning: 13 shooters for SC. Pond's vending dispensers both now working. Some small numbers of fingerling channel cats, hybrid perch and red ear perch purchased and put into the club lakes. Ostendorf: 21 @ Defensive Practical Rifle, 19 @ USPSA on Mother's Day, Badlands IDPA had just less than 150 shooters and was a significant success.
- III. Members with Business: None
- IV. Secretary Report:
 - A. Approval of April 12 minutes with corrections.
 - B. Correspondence included Compensator, Connection, Shotgun Sports and Am. First Freedom.
- V. Budget/Finance/Insurance
 - A. Kruse: Oklahoma Central Credit Union noted that OCR&GC had allowed our Oklahoma incorporation to expire in 2008. OCR&GC has been renewed with the State of Oklahoma as a perpetual, non-expiring non-profit corporation. Credit for \$94.50 from Rural Water District has been received. #425 is where the sale of Grasshopper mower income of \$3,500 went. #762 is pool table. State Income tax for 2010 has been paid. 5-stand doing very well. Discussion that 5-Stand should be turning in proceeds in a manner to separate income from members and non-members, etc. Motion and approval to accept treasurer's report for audit.
- VI. Events/Programs/ Communication/Education: Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting
 - B. Firearms Education, Training, and Safety: Report by Ostendorf from Bahler's email. FoNRA 5-Stand, Bahler met with the FoNRA committee last week; they are excited that OC is going to be involved. The dinner is Aug. 19. Bahler had 15 for NRA Rifle

Instructor course on 5/5 through 5/8. Barry Benton is doing Conceal on 5/15. Claims to have 20 enrolled. George Kennedy had about 20 for Practical Pistol this month. Bahler has USA Archery Basic Archery Instructor course on June 2 and June 5.

C. Website Committee: No report.

D. Swap meet – June 19th. A couple reservations already in for it.

VII. Membership: Killingsworth, Sold 2 memberships this month and have another coming up for sale. 5 on wait list.

VIII. Policy: Hughes-No report

IX. Facilities/Long Range Planning

A. Grounds Report: Williams reported Noticeably less water on archery area since RWD fixed the leak on their line last month. Lots of mowing.

B. Buildings Report: Williams

C. Security Committee: Ostendorf-No report.

X. Unfinished Business: None

XI. New Board Business:

A. Considerable discussion relating to the use of personal fireworks and the safety hazards to individuals, as well as to the club's well being considered. Input from Club's Insurance Committee. Motion made and seconded "Resolved, to cease use of personal fireworks at OCR&GC." Motion carried. Suggestions made to encourage those who would have purchased personal fireworks to spend the money on the club show .

XII. Next regular Board meeting will be Monday, May 10, 2010 at 7:00 p.m. at the club site.

XIII. Motion to adjourn was made and approved at 8:38 p.m.

Minutes by Ostendorf

Called Board Meeting May 24, 2010

	2010		2011		2012
Present	Mike Brewer	Excused	Janet Hughes	Present	Tony English
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Bill Nessler
Present	Bob Williams	Present	Gary Kruse	Present	Pete Wedelin

I. Meeting Called to order at 7:00 PM by English.

II. Ostendorf presented a detailed written report to the board entitled "Update-Storm Damage Cleanup and Club Operations". Report was accepted by the board and is attached as part of these minutes.

- III. A Restoration Committee was created by motion. Co-Chairs are Williams & Ostendorf. Members are Stan Fanning, Linn Thomason, Gary Kruse, Jack Killingsworth, Corky Connell and Dennis Wilson.
- IV. Discussion of continued safe operation of 200 Yard Range ensued. A motion was made, seconded and approved to close the 200 Yard Range until further board action.
- V. Meeting adjourned approximately 8:45 PM.

Minutes by Ostendorf

OIL CAPITAL ROD & GUN CLUB

October 11, 2010

Minutes of Regular Board Meeting at the Club

	2010		2011		2012
Excused	Mike Brewer	Excused	Janet Hughes	Present	Tony English
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Bill Nessler
Present	Bob Williams	Present	Gary Kruse	Present	Pete Wedelin

- I. Board Chairman Tony English called the meeting to order at 7:00 p.m. and Board approved the agenda.

- II. Activity Chairman Reports: Ostendorf reports 20 USPSA competitors. Killingsworth had 45 Mil bolt shooters attend the 2010 State Championship, which was held at Oil Capital. OC came in 2nd Club. The event returns to OC in 2011, same 2nd Saturday in October date. Nessler reports the 1st Eddie Todd Trap Shoot had 90 guns. The Shoot made \$1947 after expenses. The 2nd Todd Trap shoot will be the 2nd Sunday in September in 2011. Nessler is asking OC board to front money for added money purse for 2011, with it to be replaced by net proceeds from the shoot. Board is in agreement to permit, as within activity chair purview. Fanning reports 18 Steel Challenge shooters. Has a SC war wagon built; used it last match with great success. Fanning wants to have a two stage SC match practice on one Friday eve a month. He will charge \$2-3 to cover expenses; Board approved. Killingsworth says most recent match fielded 9 Cowboys. October will have 3 various Cowboy matches. Archery now has a storage area near the field range. Portable storage building is located adjacent to archery area.

- III. Members with Business: Karl Swenson addressed the board regarding his concern about the future use of the stored earth, which was recently brought on site the last couple weeks. The address evolved into a long repetitive speech about his concerns, relating to shooting south. Swenson promised to personally visit with neighbors to south about the possibility. Director Williams took exception to being misquoted in Swenson's remarks. Williams noted that the earth is not earmarked for any specific project. Williams said some of the material will be used as building pad material for tornado replacement structures. Williams noted the balance of the material will provide a source of convenient building material, for whatever future projects may come along.

Paul Wells asked about concrete area for handicap parking at Trap Bldg. Reply that tornado recovery is consuming considerable of the volunteer time available.

Kruse reports that overhead lighting on 50 Yd and Bays 25-1, -2, & -3 has a "ready for use" goal of November 1.

Concern about having adequate purchased lights (28) to do both rifle area and shotgun area projects.

- IV. Secretary Report:
 - A. September Board Minutes accepted as presented.
 - B. Correspondence included Shotgun Sports & Am. 1st Freedom

- V. Budget/Finance/Insurance
 - A. Treasurer Report: Kruse gave the financial report for the period ending September 31, 2010. Net September income is \$5217.80. Year to Date income is \$50,986.11. Tornado expense for the month is \$83,376.14. \$34,921.70 of the insurance settlement is remaining. 375 Dues for 2011 received and processed. 28 used metal halide sports lights were \$1450. Brackets for same lights for 50 Yd and 25 Yd project were \$350. Treasurer's report accepted for audit, per board approval.

- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting
 - B. Web Development: Killingsworth is doing website himself. He now has full access to the site and is working on data base. Plans to restore to original points, then add additional features, as time allows.

- C. Firearms Education, Training, and Safety: Larry Bahler was not present to report.
- D. Swap Meet- Oct. 16th from 8:00 a.m. to noon.

- VII. Membership: Killingsworth: Two memberships sold from deceased members. 11 on wait list.
- VIII. Policy: Hughes-No report
- IX. Facilities/Long Range Planning
 - A. Grounds Report: Williams: Scag mower still causing trouble and being dealt with.
- X. Security Committee: Ostendorf – No report.
- XI. Unfinished Business: None.
- XII. New Board Business: None
- XIII. Motion to adjourn was approved at 8:25 p.m. Next regular Board meeting will be Monday, November 8, 2010 at 7:00 p.m. at the club site.

OIL CAPITAL ROD & GUN CLUB

September 13, 2010

Minutes of Regular Board Meeting at the Club

	2010		2011		2012
Present	Mike Brewer	Present	Janet Hughes	Present	Tony English
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Bill Nessler
Present	Bob Williams	Present	Gary Kruse	Present	Pete Wedelin

- I. Board Chairman Tony English called the meeting to order at 7:00 p.m. and Board approved the agenda.
- II. Activity Chairman Reports: The Eddie Todd Memorial Trap Match, plans are underway for a great event. Military Bolt had ten shooters. Cowboy reported much cooler weather and 9 shooters. IDPA had 35 shooters, USPSA had 38 participants. Defensive Rifle is hugely popular with 19 shooters.
- III. Members with Business: David Guyer requested use of 50 yd range the 1st Thursday and Friday of November, for 32 students and 2 additional instructors to receive training in special tactics shooting, if their first choice of range is not available. Main instructor is Sonny Puzikas. Motion to allow the use of the range was made, seconded and approved.
- IV. Secretary Report:
 - A. July 2010 Minutes were approved with noted minor corrections.
 - B. Correspondence included Shotgun News, Am. 1st Freedom, Comp Source for C Rash
- V. Budget/Finance/Insurance
 - A. Treasurer Report: Gary Kruse gave the financial report. Motion was made, seconded and approved to receive the report for audit.
- VI. Events/Programs/ Communication/Education: Jack Killingsworth
 - A. TARGET deadline for articles to editor – Dinner meeting
 - B. WEB Development: Corky Connell asked to be relieved of the responsibility since he does not currently have time. Several names were suggested and will be talked with by Jack K. David Homoney was one suggested.
 - C. Firearms Education, Training, and Safety: Larry Bahler was not present to report.
 - D. Swap Meet- Oct. 16th from 8:00 a.m. to noon.
- VII. Membership: Jack Killingsworth reported 2 memberships sold, one passed away and 11 on the waiting list.
- VIII. Policy: Jan Hughes-No report
- IX. Facilities/Long Range Planning
 - A. Grounds Report: Bob Williams: Scag mower is back in operation and Corky's daughter is back on board as a mower. Grounds are looking great. 100 yard range cover is complete and lights are in progress. Reconstruction team will be meeting tomorrow night to finalize contracts and expect progress in 10-14 days. All trenching is done for power to all ranges. Problems with cattle coming onto the range on the east side was reported, the cattle owners were notified.
 - B. Buildings Report: Bob Williams: Several reports on locks at the trap house not working correctly. We will stay aware of it. A paint seal problem has been noted on the north side of all six skeet thrower buildings. French drains and roof vents are planned.
 - C. A long discussion on the progress of the three buildings destroyed by the tornado and if the board could have facilitated it better. As reported earlier a meeting is planned to finalize contracts tomorrow at 5:00 p.m. and most of the board felt it could not have done more.
- X. Security Committee: Jack Ostendorf – No report.

XI. Unfinished Business: None.

XII. New Board Business:

A. E-mail request for permission to offer OCR&GC as an emergency site for 2010 IDPA Nationals. *"It is possible, due to very recent events involving the USSA facility here in Tulsa, that the IDPA Nationals, scheduled for 3 weeks hence, may have to be quickly moved. Around 400 competitors, from all over the United States, as well as from numerous countries around the world, are coming to Tulsa over September 22-25 for a national championship match that is already prepared and staffed. This would be the 2nd year for it to be in Tulsa. The first year ran very smoothly, due to the experienced volunteer staff, a fair number of whom are Oil Capital members."* A lengthy discussion followed, with some board members questioning our approval by e-mail of the use of the range. Request to rescind the approval of the e-mail vote was made. Motion was made to approve the use of the range, as approved by e-mail. Motion was seconded and approved with a split decision.

B. Youth activities at Range. A non-profit youth group, the Young Marines, would like to utilize part (Bays 25-1 & -2) of the 25 Yd range area on an upcoming Tuesday evening. The local group, which normally meets in the National Guard armory in Broken Arrow, would like to make a field trip to Oil Capital for a marksmanship event. Thomas Blair, of the Young Marines, says they'd like to let each of the 30 boys shoot about 10 rounds of .22LR to satisfy their marksmanship award requirement. See pg 2 of PDF, under "Criteria" 2 (a). After the basic marksmanship is complete, they'd wish to allow some of the older boys to fire handguns for familiarization. They would have adequate safety officers, as well as at least two Oil Capital members present. They'd like to come either September 7th or 14th, from 5:30 to 8:30 PM. Approval was given for a mutually convenient time.

C. Nominating Committee was selected for the upcoming elections. Chair Is Jack K, Members are: Bill Nessler and Gary Kruse.

D. Motion to approve an order of a truck load of Targets for the shotgun area. Motion was seconded and approved.

E. Areas needing some of the 28 lights on the skeet/trap area were mentioned. It will be on next year's budget most likely. Motion was made, seconded and approved for Gary Kruse to sell the lights bought back in 2007.

XIII. Motion to adjourn was approved at 9:48 p.m. Next regular Board meeting will be Monday, October 11, 2010 at 7:00 p.m. at the club site.

OIL CAPITAL ROD & GUN CLUB
September 16, 2010
Minutes of the Called Board Meeting at the Club

Tony English, Board Chairman, called the meeting to order at 6:10 p.m. at the Skeet Operations Bldg. The purpose of the meeting was to review the draft IDPA Nationals Agreement and take action if needed. Present were board members, Mike Brewer, Jack Ostendorf, Janet Hughes, Bill Nessler, Jack Killingsworth, Gary Kruse, Bob Williams and Pete Wedelin. Club members present were Corky Connell and Marvin Loyd.

Board had questions about the agreement in areas that did not apply to our range and compensation. Jack O. stated that the agreement was a draft version only. Jack K. asked Jack O. if new information was available. Jack O. stated that USSA's (current Nationals host) court date was tomorrow on Friday the 17th. A long discussion of the use of the facilities followed.

Motion was made and seconded that we postpone until after the hearing from the courts on Friday any vote on using OCR&GC. Motion was approved with a majority.

Question was raised if a board member bringing a request from another party should abstain from voting. Since no personal profit is involved, it was not a violation of Robert's Rules.

Motion was approved to adjourn at 7:12 p.m.