

Oil Capital Rod & Gun Club

MINUTES

June 8, 2020, 19:00 hr Main Clubhouse

Regular Board Meeting

	2020		2021		2022
Present	Jack Killingsworth	Present	Larry Bahler	Present	Richard Morgan
Present	Gary Kruse	Present	Brad Cheffey	Present	Jack Ostendorf
Present	Jerry Nunnally	Excused	David Woodral	Present	Bob Williams

Approval of Agenda: Call to Order by Chairman Larry B.

Chair

Additions to Agenda:

1. Jack O: Facilities, Propane purchase, Diesel purchase, Mowing contract, Phase III Covid-19 re-open issues, 3 Buildings update.
2. Richard M: Moving BR 50 July 11 match to July 18 (avoid conflict with another event.)

Members & Guests with Business:

Chair

1. Mark Combs: Interested in any updates from Board or Committee for new shotgun building plans. He volunteered any service needed.
2. Tom Montgomery: Same interest in shotgun building and wishes to discuss trap and skeet machines.

Secretary:

Brad C.

Approval of minutes from March and May 2020 (no April meeting due to Covid-19)
March minutes include BoD actions added as notes post meeting concerning Covid-19.
Motion to accept all by Brad C., 2nd Jack O., None opposed. Motion carried.

Correspondence: None.

History Project: No interviews due to Covid-19.

Treasurer:

Gary K.

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

- 1) Net loss: \$1,814.47
- 2) YTD Income: \$14,635.80
- 3) R/P Target purchase: \$3,588.59
- 4) Electrical Repairs: \$1,703.77
- 5) Income from Class Action Insurance Lawsuit: \$486.50
- 6) Some activity decreased at Club, some increased due to Covid-19.
- 7) Shotgun activity up in May: Pat Trap Income \$164
- 8) ATA Trap Shoot Income: \$424
- 9) Jerome 5 Stand: \$442
- 10) Trap and Skeet Daily (over last couple of weeks): \$540
- 11) Water bill up due to previous leak.
- 12) Propane bill: \$351
- 13) Pat Trap Parts: \$30

Motion for Acceptance of Report for Audit: Motion by Jack K., 2nd Jack O., None Opposed. Motion Carried.

Report of Accounts Reconciliation Committee: All accounts in good order. Jack O.

Reports by Activity, Programs & Event Chairmen: Jack K.

Dinner Meeting for June 15: Cancelled due to Covid-19. Jack O.

Fireworks Show Raffle: No additional information. Jack K. & Jack O.

Committee Reports:

Membership: Jack K.

No updates on membership software. Conducted another on-line orientation with 5 individuals. No orientation in June as there were no membership transfers. Next orientation in July.

Jack K. was contacted by individual on Cowboy Ridge within Zone B area for Honorary Membership for 1 year plus remainder of this year. He asked to be placed on waiting list to purchase membership. (This makes 3 members from this neighborhood)

Motion by Jack K. to extend Honorary Membership to (name to be provided) for one year plus remainder of this year. 2nd Jack O. None opposed. Motion carried.

TARGET: Randy R. Editor

Provide content by 7:00 p.m. on Monday June 15 to Jack K. (Randy R. concentrating on calendar only.) Think about safety tips and look for advertisers.

Motion by Jack O. to nominate Jack K. as TARGET Editor. 2nd Bob W., None opposed. Motion carried.

Security: Jack O.

Signage coming concerning handling firearms under red light conditions.

Jack O. not seeing problems with badges or individual behavior, however, there was a report of tannerite being used recently.

Jack O. continues to inspect the cleaning vendor's work and contacted the Supervisor again as air conditioning was left on in 3 buildings and R/P Building hasn't been cleaned properly over the last month. Member Mark Combs stated 2 people have slipped in bathroom on West end of Trap Building. Jack O will look at this.

Trap Building Air Conditioner has had coils cleaned, acid washed, power washed and rinsed. Performance much improved.

Chair postponed requested BoD appearance by member Joe Franco concerning his non-approved "commercial" firearm training pending Covid-19 progress.

Policy/By-Laws: Jack O.

Jack O completed voting ballot and forwarded to Jack K for voting process. Jack O. and Jack K. will discuss how to present on website and Jack K. will research how to keep results confidential until BoD views and tallies votes at July BoD meeting.

Bob's Projects Punch List:

1. 200 yard targets up.
2. On Thursday morning 0900, Richard M., Jim Moorehead and volunteers to address 50 yard targets for BR 50 Match.
3. Archery targets are now priority.
4. Additional priorities are tree trimming and weed spraying.
5. We now have 25+ geese on property.
6. Member inquiring about purchase of trailer by front gate has not responded to e-mail yet. Bob will follow up.

Progress of Electrical Repairs:

Jack O.

1. LEDs in MCH completed. We also have legal exit/emergency lighting.
2. Propane has been ordered. 300 gallons at \$1.19 per gallon.
3. Diesel fuel will be purchased tomorrow. 300 gallons at \$1.44 per gallon plus tax. (Good prices)
4. Hay contractor (Marty) wants to spray but will not be able to mow as a result by July 4. That is okay due to cancelled fireworks show.
5. Diesel tank and tractor barn access codes to change.
6. Richard M. reported that 2nd light switch from West end of 50 yard range malfunctioned. May need lights in August for BR 50 night shoot due to heat.

Tom Montgomery brought up maintenance issues on trap and skeet machines. Number 2 was down for 10 days and Skeet House 6 is busting targets when thrown. Mark Combs brought up that Kenzie is frustrated with some of the machines. BoD observed club has \$9,100 in Trap reserve and discussed several remedies:

1. Have factory representative tune machines.
2. Obtain training by factory representative.
3. Train assistant for Kenzie.
4. Obtain spare machines that can be worked on in shop setting instead of house.
5. Chairman Bahler will invite Kenzie to a BoD meeting to look into his concerns and will contact machine distributors.
6. Discussed having Jerome swing East preventing Skeet House 0 from being shut down during activities and allow expansion of the 0 skeet field.

Unfinished Business:

Chair

Shawn Gee, ODWC has requested use of 2 Shotgun Fields + Trap Building for Thursday, 10-22-20 from 0700 to 1500 for FFA Regional Shoot. They will provide their own trap machines. Upon discussion Larry B. brought motion to approve request. 2nd Jack K., None opposed. Motion carried.

Matt Rowland of 4H has not responded to Larry B.'s e-mail requesting additional information about State level skeet shoot on Saturday 9-26-2020. Larry B. to send reminder e-mail.

Discussed opening Club for indoor events/activities. Discussed we are not ready for Dinner Meetings yet but some functions could be conducted safely like Air-gun and Scouts. After discussion Director Jack O. brought motion to resume organized indoor events with event chairmen being responsible for sanitation and participant compliance with all applicable Covid-19 guideline requirements. 2nd Bob W. None opposed. Motion carried.

Will table membership cap until pending By-law changes are voted on.

3 Building RFP update:

Jack O.

Jack O requests committee of Jack O., Bob W., Richard M., and Larry B. to pursue matter.

Gary K. inquired from present members Mark Combs and Tom Montgomery what they would like to see in new shotgun sports building. They have concerns over placing building on South side of existing road which could cause traffic and gun handling problems. Suggested moving road. They also suggested shade on both ends of building like R/P building has on one end. Jack O. agreed and indicated we may be able to use some aspects of old building such as bathrooms.

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

Next Meeting: July 13, 2020, 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.