

Oil Capital Rod & Gun Club

MINUTES

December 14, 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	Present	David Woodral	Present	Bob Williams

Welcome and Introductions: Call to Order by Chairman Larry B. Additions to Agenda: Chair
Termite Control Bid and naming of new Black Powder Firearm Chairman. Motion
to Approve Agenda by Brad C., 2nd Jack K. None opposed. Motion carried.

Members & Guests with Business: Chair

Glen Fowler gave BoD a report on Boy Scout Troop 935's 23rd Shootout held at the Club on 12-12-20. Troop 935 Venture Group (ages 14-21) invited 3 other Troops and shot 2,000 rifle rounds, 560 shotgun rounds and 1,200 arrows. There were 50 scouts and 25 leaders in attendance. Troop 935 has a nice arsenal they share with other Troops. Glen provided the BoD with commemorative hats.

Welcome Rick Peeler: Rick will begin service on the Board on 1-1-21.

Secretary: Brad C.
Approval of Minutes of previous BoD meeting conducted on November 9, 2020, and post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd Jack O., None opposed. Motion carried.

Correspondence: None.

Club History Project: Working on formatting.

Treasurer: Gary K.
Financial Activity for month just closed and Treasurer's notes:
1) Net Loss November 2020: \$-1,150.49.
2) YTD Net Income 2020: \$25,440.46.
3) Building Maintenance expense: \$6,191.87.
4) 735 members submitted dues as of 11/09/2020.
5) Committee Chairs turn in monies by 12-28-20 to close year.
6) 784 Members have paid dues.

Motion for Acceptance of Report for Audit: Motion by Jack K, 2nd Bob W.
None opposed. Motion carried.

Report of Accounts Reconciliation committee: All accounts up to date. Jack O.

Reports by Activity, Programs & Event Chairmen Jack K.
Dinner Meeting for 11-21-20 is CANCELLED due to COVID Jack O.

Committee Reports:

Membership:

Jack K.

Dues Collection Process: As of 11-30-20, 63 dues outstanding.

Two transfers this month, 0 club owned. Have 10 deposits for top ten list. 46 on waiting list. We had 7 attendees at orientation last month.

Jack K. purchased annual license for Team Viewer Meeting for \$90.08 allowing for up to 50 participants in a meeting.

Note: Old time member George Seaba is in critical condition.

Jack K. brought motion that Lonnie Vermillion take the position of Black Powder Committee Chair from John Ziegler. 2nd Bob W. None opposed. Motion carried. Lonnie would like to grow the black powder program from bi-annual to monthly shoots.

BoD reviewed Honorary/Complimentary membership List for 2021. Jack K. brought motion to remove Brett Hefley, John McCrackin, Mike McAllister, Denise Dugdale and Steve Genzel from list and to replace outgoing Wagoner County Sheriff Bob Colbert with incoming Sheriff Chris Elliott. 2nd Bob W. None opposed. Motion carried.

Insurance:

Jack K.

Insurance has been paid. Renewal date is 11-27. There is a copy of all the policies on the Website in the BoD area.

TARGET:

Jack K.

Submission deadline for January 2021 Edition is Monday, December 21, 2020. Jack K. needs content.

Policy/By-Laws: Nothing to report.

Jack O.

Security:

Jack O.

Members are generally following rules, Jack O. has had some educational conversations with members.

Pat Hausher received a phone call from a neighbor on 81st Street on 11-18-20 that indicated they had heard a whistle and an impact. Jack K. and Jack O. examined gate log and found that John McCrackin and a guest were shooting a .270 at Bench 1 on 100 yard range. Jack O. kept targets and brass but it seems to be a dead issue. The neighbor did not call back and there is no further action to take.

Jack K. noted that he has 25 to 35 proximity cards left in Club inventory so he may have to order cards by March. Over the last several months, deceased members have diminished the card stock.

Facilities:

Bob W.

Bob's Projects Punch List:

- 1) Removed leaves from around buildings and grounds.
- 2) Trimmed trees on East end of property and placed on burn pile.
- 3) Cleaned out skeet houses.
- 4) 25 yard targets replaced.
- 5) Cleaned up West side of main entrance.
- 6) Checked out high door on Skeet 4. Opened. Will lubricate on next cleaning.
- 7) Bob W, Gary K. and Brad C. picked up refrigerator for Club donated by Member Dennis Wilson.

Report: Status of "old" Pat Trap now at Gene Sears.

Gary K.

Machine is ready for Kinsey to pick up. No upgrades to machine but did get internal wiring problem fixed for \$331.69.

Report: 1) Tree removal & concrete repair at trap House:

Jack O.

2) Roof on 4th Pavilion

Both projects complete.

Note: Fire Extinguisher audit next week.

Jack O.

Note: On 11-11-20 rural Water District called with excessive water usage.

Jack O.

Jack O. found that someone had left a sink wide open in Skeet Ops from Saturday through Monday.

Bldg. Committee recommendations for approval:

Jack O./Richard M.

- 1) Drainage on Skeet Field 3 approved by e-mail vote and Construction will begin soon.
- 2) Repairs to R/P Building:
Jack O provided a detailed written comparison of 2 bids for labor on project. One from Kings Quality Construction totaling \$11,300 and one from MJD Construction LC for \$30,487. The Building Committee recommends Kings Quality Construction. The 3rd contractor did not show up for bid process. Materials will cost \$5,000 and there will be other trades for minimal costs such as electrician \$550, plumbing \$1,200, carpet and baseboard \$1,750. Committee is still looking at ways to save money.

After discussion, Jack O brought motion to move forward on Committee recommendation not to exceed \$19,800 for repairs to Rifle/Pistol Building. 2 opposed Gary K. and Jack K. Motion carried 7 to 2.

Note: Jack K reminded Building Committee that contractors should not sign for materials on a Club account. A member should be present and sign.

Proposed replacement of Skeet Ops and Trap Buildings
No discussion. Jack O.

Discussion of proposed 4 additional shooting bays.
No discussion. Jack O.

Termite Control: Jack O.
Jack O. presented bid from Arrow Exterminators, Inc.
to have Trap House and R/P Building treated with
high pressure injection. We are overdue for service
and have removed trees near these buildings. This
is a committee recommendation.

After discussion, Jack O made motion to accept bid of \$1,227 from
Arrow Exterminators Inc. for termite control. All in favor. None opposed.
Motion carried.

Unfinished Business: Chair

35 Foot Flag Pole: Jack O.
Jack K. contacted member Matt Rowan who has a pole truck.
Matt cannot haul something that big.

Plans for 2020 Christmas Baskets: Bob W.
There was more money to spend this year, however, COVID
presented problems with filling the baskets. Therefore, Bob
obtained 78 \$60 gift cards. We purchased 75 but with a volume
discount we obtained 3 more. They will go to Sunnyside Baptist Church,
AMVETS and a few needy Club members.

Shotgun Area Wobble Trap Proposal: Larry B.
There is a poll on the website to gauge support. Thus far 22 for and
9 against. Gary K. informed Bahler of 2 Atlas wobble trap machines
we have in the bird storage house. Bahler researched viability of
repairing these machines and was able to bring price tag of project
from \$9,700 to \$6,300.

New Business: Chair

Club Membership Roster: Chair
Chairman Bahler asked that member e-mail addresses be placed on the
roster that BoD has access to. While that was problematic, Jack K. indicated
that the list can be made available but the information cannot be integrated
into one list.

Thank you Jerry Nunnally: Chair
Thank you to Jerry Nunnally for his service on the BoD!

Open Board Discussion: None.

Chair

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

Next Meeting: January 11, 2021, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting matters and Electronic Board Voting:

Chair

On December 17, 2020, Jack K. made an e-mail motion that John McCrackin be restored to the Honorary List as he is #11 on the waiting list and will become a member soon. 7 voted yea, no opposition, motion carried.