

Oil Capital Rod & Gun Club

MINUTES

June 14, 2021, 19:00 hr Main Clubhouse

Regular Board Meeting

	2021		2022		2023
Present	Larry Bahler	Present	Richard Morgan	Present	Jack Killingsworth
Present	Brad Cheffey	Present	Jack Ostendorf	Present	Gary Kruse
Excused	David Woodral	Present	Bob Williams	Present	Rick Peeler

Welcome and Introductions: Call to Order by Chairman Larry B.

Chair

Motion to Approve Agenda by Brad C., 2nd Rick P. None opposed. Motion carried.

Members & Guests with Business:

Chair

Michael Cox, Clay Target Coach, NRA Instructor, from Bixby Public Schools 9th Grade Center made presentation with prior Senior Captains Mr. Turner and Ms. Haley who spoke highly of the school shotgun program that has 25 participants with opportunity to compete at regional and state tournaments. They are affiliated with Oklahoma Department of Wildlife Conservation. They request use of shotgun fields on 10-17-21, 11-20-21, 12-18-21, 2-6-22, 2-13-22, 2-20-22, 2-27-22, 4-3-22 and 4-10-22. Board expressed need for club member on site. Chairman Larry B. willing to sponsor with Glen Fowler and Mike Booth. Referred to Matt Rowan with 4H who practices regularly. Youth fees apply at \$3 per round which may increase soon due to target cost. May have to be flexible with practice dates. No conflict in October. (See Attachment A)

After discussion, Jack K. brought motion to allow this program use of club. 2nd Jack O. None opposed. Motion carried.

Jimmy Kinsey also attended meeting and will present issues later in meeting. He did report on finding of .00 Buckshot unspent round found on Skeet Field 3. No evidence of rounds being fired on range but concerning.

Secretary:

Brad C.

Approval of Revised Minutes of previous BoD meeting conducted on June 14, 2021, and post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd Jack K., None opposed. Motion carried.

Correspondence: None.

Club History Project: No opposition to content of Bob W. interview and 1986 minutes content.

Treasurer:

Gary K.

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

- 1) May 2021 Net Income: \$3,691.69
- 2) YTD Loss: (\$19,169.56)

Notes: No unusual expenses in May. Nice to have activity income. One expense for \$150 for tax software to file electronically with I.R.S. Was told some Big 50 matches may be cancelled this year.

Motion of Acceptance of Report for Audit:

Motion by Jack K. 2nd Bob W. None opposed. Motion carried.

Follow-up on J. Trayer and Registered Trap Events Funding:

Club had 2 ATA official trap matches this year in April and May with 2 more scheduled for September and October. Have collected no money on either of the 2 trap matches. The first one turned small profit which was then sent to J. Trayer to get ready for next match as all preparation money was from his pocket. Club reimbursed him and gave him profit to seed 2nd match. Money from 2nd match was also sent to him (\$200) to pay off trophies for prizes. We have not lost money as targets have been paid for per formula but no profit this year. Gary K. attended Tulsa Gun Club meeting and discovered they have been disappointed with trap Matches this year and may cancel one or two. Less shooters due to ammunition shortage. Hoping for more attendees later in year.

Club had request from J. Trayer that we allocate monies to go cordless on trap machines. 4 fields would cost approximately \$7,000. Jimmy Kinsey has been servicing existing Canterbury units which we purchased used in early 1990s. Common to have 3 or 4 units needing repair at once. It takes 5 units for each field. Cost of 20 wired microphones and cords is \$2,400 versus \$7,000 to go wireless. We need to do something due to extensive maintenance. Over time the receptacles burn out. Have replaced the receptacles before and about half are burned out again. Cordless are easier to set up but expensive. \$2,400 for wired microphones and cords. Kenzie's recommendation is to replace corded microphones and cords.

After discussion Jack K. made motion not to exceed \$2,800 to replace wired microphones, cords, taxes and incidentals. 2nd Jack O. None opposed. Motion carried.

Gary K picked up 5 Stand money from Jerome Holden for May 1 through June 1, 2021. He turned in \$669 for 147 club member rounds and 57 guest rounds. By formula that totals target cost of \$420.75 and profit to Club of \$248.25 for the month. Averages out at \$1.21 per round which is consistent with Skeet and Trap daily collections. 2 trap matches took Jerome out of operation for 1 week so we lost money for that time period. No good answers at this time. We made formula for targets from trap matches but no profit to date. It would be nice not to have to shut Jerome down for trap matches. (General BoD discussion of J. Trayers collections and event costs.)

Audit Committee for 2020 Fiscal Year: Jack K spoke with Randy Roberts who declined. Plea in First Shot and TARGET.

Report of Accounts Reconciliation Committee:

Jack O.

Jack O reports he stepped out as there is no meaningful way to audit. He accuses no one of wrong-doing but states he cannot perform a meaningful audit.

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting for June 21, 2021, is CANCELLED.
Will resume in July.

Jack O.

Fireworks Show, July 3rd:

Event Preparation Status, Personnel Assignments and Indicated Cost:
Jack K. plans for hot dogs and may ask for help if Glen Fowler does not have Scout parents to assist. Will ask Lori Baker to help with Sno Cones. Jack K has 4 porta-potties to be delivered on Friday July 2 to be removed on Monday July 5th. Contractor knows of event date. Haven't spoken with Coweta Fire Department yet.

Jack O.

Jack K. has been asked about swap meets and he will poll on website. If popular will schedule for August and October.

Committee Reports:

Membership:

Jack K.

Paperwork in for top ten list.

Have paperwork for a transfer. Bill Talbot, long time member, good guy and grounds chairman passed on. Transfer inside family and waiting on paperwork. Orientation to be conducted this week with 7 participants expected.

TARGET:

Jack K.

Article deadline for July 2021 edition Monday, June 21. Idea of integrating history project into TARGET. Cheffey will work on content. June TARGET has listing for Lost and Found. Idea to auction items at swap meet if not claimed. Will table for another meeting.

Insurance: Current until October or November.

Jack K.

Security:

Jack O.

Noticed last Sunday that on 50-yard range there were bullet tracks in dirt from about 7 to 20 yards. Do not know what they were shooting at but violates rules. Please confront and report to BoD if seen. We will eventually need cameras.

Policy/By-Laws:

Jack O.

Nothing to report.

Facilities:

Bob W.

Bob's Projects Punch List: 7" of rain since last meeting and cannot get tractor on grass yet.

- 1) Mowed 100/200 and all bays.
- 2) Trained burn piles.
- 3) Filled groundhog hole presenting fall hazard.

Things to do:

- 1) Repair and paint Archery Shed.
- 2) Finish tearing down prior shotgun pattern board berm.
- 3) Obtain shop lumber (Waiting for prices to stabilize.)
- 4) Discussed roller on Main Gate.
- 5) Spray for weeds.
- 6) Relocate and re-cover Manual Trap – (determined usable in current location.)
- 7) Repair pistol bay walls: Discussion of in-house or contractor. Need to remove broken panels, replace panels, refill with gravel and cap to retard water. Problems on some 25- yard walls and Pistol Left and Right.

Report: Backfill and grade surface drain on Skeet 3: Richard M.
Will finish when equipment for roads and ditches is on site.

Report: Status of repairs on R & P Building & indicated costs: Jack O.
Project almost complete. Electrician on site last weekend. All we lack is baseboard heater in bathroom and a switch in hallway. Cost is same as projected 2 or 3 months ago.

Report: Status of Shotgun Area Wobble Trap Venue and Indicated Cost: Larry B.
Will pick up machines in 2 weeks. Nothing else to report. Gary K. came up with idea to use existing on-site metal ramp instead of stairs. Club has existing ramp made for use with semi-truck that may work as access. Will be considered. (Tulsa Gun Club considered a similar shotgun structure made of metal decking on wheels with ramp to be mobile in case of flood.)

Report: Status of Shotgun Control Plug Riser Repair/Modification: Larry B.
Larry B. took photographs of current status. Skeet 6,5,3 and Trap 2,4 and 0 in bad shape. Members do not loop cords causing strain on system and mowers commonly hit uprights. Larry B proposes replacing wiring and building concrete risers with built-in tie offs for wires with low carabiners for quick attachment which would reduce tripping hazard. It would place plug-ins at 42". Jack K proposed RV post structure. Considering extensive wiring (120 ft. from trip to riser, 480' for 2 conductors and 275' for 6 houses for 3,700 feet of conduit and wire round numbers) this could be a \$50,000 job as estimated by Jack K. Larry concludes it may be more economical to go wireless for skeet fields. Larry would appreciate feedback and comments.

Report: Ventilation in Target Barn: Will be done with Trap House. Jack O.

Progress on proposed repairs to Trap House: Nothing new to report. Jack O. /Richard M.
Lumber costs are up but trending down, however, cost savings have not hit distributors yet. Held Trap Building Pre-Bid meeting.
Close to putting project up for bid.

Progress on proposed replacement vs. repair of Skeet Ops: Jack O./Richard M.
Committee looked at Skeet Ops building and believe it is possible to

repair to be useful for \$45,000 to \$50,000. Will take new roof, siding, paint and baseboards in bathrooms, some drywall work in storage area, ceiling tiles, ceiling insulation and exterior dirt work and tree removal. Will not know wall insulation condition until into work. Front patio cover will need new structural elements and extension of primary roofing over it. Air conditioning appears usable.

Progress on contractor search for remediation of Roads, Culverts and Ditches: Jack O.
Committee held meeting on issue. Only way to approach is hourly rate for machinery and labor. Cannot get bid for finished job. Jack K. estimates \$20,000 for roads and \$20,000 for ditches. Question is to put issue before members for vote? Discussed asphalt which would be far in excess of gravel (estimated \$120,000 with road preparation still necessary.) Go to members with \$50,000?

After discussion Larry B made motion for 2 loads of gravel for temporary repair of roads for July 3rd celebration. Gravel to be box bladed and compacted. 2nd Richard M. None opposed. Motion carried.

Continuing discussion of proposed 4 additional shooting bays. Jack O.
Nothing new to report.

Unfinished Business: Chair
After discussion Larry B. made motion to go to membership with \$50,000 for roads and ditches. Motion by Richard M., 2nd Jack O. None opposed. Motion carried.

Rules of ballot discussed. Post of Ballot with time frame from meeting to meeting.

Gary K. made motion for Question 2 on Ballot to increase dues by \$25 per year for beginning year with first year's collections of increase to be used for roads and ditches project. (General discussion was that with or without caveat this is where money will be allocated per immediate need.) 2nd Richard M. None opposed. Motion carried.

New Business: Chair
BoD may see e-mail on Trap Building.

Open Board Discussion: None. Chair

Motion to Adjourn: Motion by Bob W., 2nd Brad C., None opposed. Motion carried.

Next Meeting: July 12, 2021, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting: None. Chair

LEARN WELL.

9th Grade Center
918-366-1722



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Facebook: @bixby9thgrad

June 14, 2021

Board of Directors, Oil Capital Rod & Gun Club;

My name is Michael Cox and I am the coach for the Clay Target Club at Bixby High School & 9th Grade Center. This program is affiliated with the Oklahoma Department of Wildlife Conservation. We play the shotgun game of Trap and have the opportunity to compete at regional and state tournaments. We also compete in Skeet and Archery at Connors State College.

We are seeking the use of your facilities to teach new shooters and prepare for our competitions. Our tentative dates are listed below. Any assistance is greatly appreciated. Thank you!

Sunday, October 17: trap and skeet with experienced members

Saturday, November 20: intro to shotguns and trap for new members

Saturday, December 18: intro to shotguns and trap for new members

Sunday, February 6: trap try-outs for OKSSSP

Sunday, February 13: trap try-outs for OKSSSP

Sunday, February 20: trap try-outs for OKSSSP

Sunday, February 27: trap practice for OKSSSP

Sunday, April 3: trap and skeet

Sunday, April 10: trap and skeet

Sincerely,

Michael Cox
CTC Coach, NRA Instructor
michaelcox@bixbyps.org
918-946-6725

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