

Oil Capital Rod & Gun Club

MINUTES

September 13, 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
Present	David Woodral	Present	Bob Williams	Excused	Rick Peeler

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

Motion to Approve Agenda by Brad C., 2nd Richard M. None opposed. Motion carried.

Members & Guests with Business: None. Chair

Secretary: Brad C.

Approval of Minutes of previous BoD meeting conducted on August 9, 2021,
and any post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd
Bob W., None opposed. Motion carried.

Correspondence: Furrow Magazine.

Club History Project: Year 1984 included. Years 1982 and 1983 next. History article for
TARGET completed.

Treasurer: Gary K.

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

- 1) August 2021 Net Loss: [\$39,200.49]
- 2) YTD Net Loss: [\$61,527.37]
- 3) Culverts, Roads and Ditches Project Expense August [\$40,216.57]

Shotgun Area:

- 1) 4 Big 50 Events (2 in August, 2 in September) brought in \$636.
- 2) 5 Stand brought in \$578 for month.
- 3) Mid-August to Mid-September Skeet and Trap Daily yielded \$790.
- 4) One shotgunner complained of new pattern board location.
- 5) Kenzie moving modern skeet bases from Skeet 1 to Skeet 5.

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

Reports by Activity, Programs & Event Chairmen Jack K.

- 1) Dinner Meeting: September 20, 2021, at 7:00 p.m. Jack O.
- 2) Swap Meet: November 6, 2021.
- 3) Oil Capital to host Military Bolt Action State Shootoff in October.
Expecting to fill the firing line with shooters from Oil Capital,
Tri-City and Ada. Anticipate 1 relay beginning at 10:00 a.m.

Committee Reports:

Membership:

Jack K.

- 1) 200 plus have submitted 2022 dues to date.
- 2) 2 family transfers this month with no Club sales. Do have some Club sales with paperwork pending.
- 3) 6 attendees at orientation last month.
- 4) 6 need orientation scheduled for September 18, 2021.

Website: Status of Upgrade:

Jack K.

Content finished. Dealing with user permission issues. Next step is to import users. There will be a global password issued to all users which will have to be changed by each user. A Club member recently reached out to assist with upgrade.

TARGET:

Jack K.

Article deadline for October 2021 edition Monday, September 20, 2021.

Security:

Jack O.

No security issues to Report.

Progress from meeting with Multi-Clean owner: Regular staff sick so supervisor has been cleaning Club. Service has improved over last 6 weeks.

Policy/By-Laws:

Jack O.

Nothing to report.

Facilities:

Bob W.

Bob's Projects Punch List:

- 1) Repair & Paint Archery Shed: Nothing to report.
- 2) Repair of Pistol Bay Walls: Being discussed in building and grounds committee.
- 3) Guide Rollers on Main Gate: Jack K. reached out to Door King, Custom Gate and Security, Tulsa Home Guard and Aarons. Door King does not carry item. Others have not responded yet. Cannot obtain just rollers will have to also purchase mounting brackets at \$130 to \$170 each. We need 4 so will be \$800 to \$900 to get installed. Discussed metal versus nylon. Should know something by mid-week.
- 4) Remove Old Pattern Board System: Dirt is gone. Concrete removal is still an issue.
- 5) Repaired one door sweep in AWB, one more needs to be installed.
- 6) Examined and repaired all Skeet House doors.
- 7) Will unlock Trap Palace bathroom door.

Have mowed twice, once extensively. Refaced all pistol targets. Sprayed weeds twice and cleaned up grounds after ditch and culvert project.

Report: Status of remediation of Roads, Culverts and Ditches and Indicated Cost:

Jack O.

Near final numbers: Harris Dirt: \$41,587.50. DP Supply: \$7,481.17. Lowes: \$7.71. Contractor done. Need to spread seed (Rye, Fescue, Winter Wheat) over next few days for cost of \$800 to \$900. Will be within the \$50,000 allocated budget.

- Report: Water leak west of Skeet Ops: Jack O.
 Jack O. passed around broken parts and reported Aspen Plumbing did good work for 2 days to repair 3 leaks causing a persistent weep in area. They created a “flexible” repair as existing pipes do not align well causing stress. Will return Porta Potties when sure repair holds. Cost was \$1,650. Discussed ability to locate repair in future.
- Report: Status of Shotgun Area Wobble Trap Venue: Larry B.
 Moved project from East side of Skeet 6 to back of Skeet 5. Harris excavated site and compacted gravel for concrete pads. Will reroute existing electrical service to side of venue to avoid pouring concrete over it. Ordered truss system from En-Fab and they are 4 weeks out. Will have M & M Lumber quote bill of materials. Lowes and Home Depot are within \$0.20 of each other on prices. Requested 2 bids from contractors on Angi’s List who have not responded. S & A Concrete who we have used in past provided bids ranging from \$3,500 to \$4,900 for venue pads and sidewalk in front of Skeet Ops depending on amount of prep work we are willing to do. Located Chris Theodore of Coweta who quoted venue pads for \$1,000 and \$2.50 per square foot for sidewalk. Bob W. provided 2 additional contractors for consideration. Current indicated cost is slightly over budget but should come in at budget by end of project.
- Report: Status of Shotgun Control Plug Riser Repair/Modification: Larry B.
 Larry B. ordered a Trap and Skeet wireless release system for evaluation from Long Range LLC. Will experiment on Skeet House 5 and a Trap House.
- Progress on proposed repairs to Trap House, Target Barn and Skeet Ops: Jack O. /Richard M.
 Discussing Trap House in Committee as well as ventilation in Target Barn and Skeet Ops Building. One of our preferred contractors has developed health issues prompting us to locate other contractors for bids. Looking at cost of materials and feasibilities.
- Prioritizing repair of shooting bay walls and trying to figure out best method to repair those such as contractor versus member labor and material types.
- Continuing discussion of proposed 4 additional shooting bays. Jack O.
 No discussion.
- Unfinished Business: Chair
 Condition of fish in Club Lakes? Restocking in Order? Research?
- Jack K. reports that ponds have not been stocked in 10 to 15 years and it is due. Cannot use stock from Fish and Wildlife as we would have to open ponds to public and require fishing licenses. Moore’s Fish Farm of Inola is likely option, however, they are not delivering yet due to hot weather. Bob reports they sell fish, fish feeders and fish food. Fish available are channel cat, hybrid bluegill, minnows, sunfish, largemouth bass and grass carp. Catfish 6” to 8” \$.75 each, Hybrid \$.60 to \$.95 each and minnows \$10 per pound. Jack O. reported on last stocking. Discussed appropriate fish species for each pond and determined feeders need to be replaced at this point. Bob will follow up.

After discussion Jack K. brought motion not to exceed \$3,000 for purchase of fish, specific species and quantities to be determined, purchase of fish feeders and fish food. 2nd Jack O. Gary Kruse opposed. Motion carried.

New Business:

Chair

Nominating Committee for BoD Elections: At Larry B's request, Rick Peeler agreed to be Chairman. Larry B. forwarded him By-Laws and appropriate information. Next step is to have it published in TARGET. Resumes need to be submitted by dinner meeting in October. Ballots go out in November and vote completed in December. Vote may be by e-mail with attached link if website is still down.

Open Board Discussion: None.

Chair

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

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

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting: None.

Chair