

Oil Capital Rod & Gun Club

MINUTES

October 11, 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 Vice Chair Jack K.

Vice Chair

Motion to Approve Agenda by Brad C., 2nd Bob W. None opposed. Motion carried.

Members & Guests with Business:

Vice Chair

- 1) Ben McBroom and Darryl Simpson: Ben represents Tulsa Scholastic Action Shooting Program working with 8-18 yoa youth. 40 member team competing in action shooting and scholastic steel challenge. Requesting to practice at Club each Saturday unless competing. Have been practicing at USSA but want to build up southern area team. Have own targets and use 1 bay and 1 stage. Have insurance through NSSF Program and BoD requested to be named specifically. Have access to member sponsor. Have 2 coaches and parents on site. Pistol Bay 5 recommended. Primary contact will be youth director Glen Fowler. Orientation will be on 10-16-21 at 10:00 am. with Jack K.

After discussion, Jack K. brought motion to accept proposal to practice weekly at Club. Will practice on 2nd and 3rd Saturday morning and 1st and 4th Saturday afternoon. 2nd Jack O. None opposed. Motion carried.

Jack O. brought motion to make Ben McBroom and Darryl Simpson Honorary Club Members. 2nd Larry B. None opposed. Motion carried.

- 2) Lonnie Vermillion, Black Powder chairman, and son Jesse: Lonnie provided flyer disclosing Spring Thaw Shoot on 3-19-22; NMLRA/OMLRA Territorial Shoot 4-28, 29, 30 and 5-1-22 and Frost on the Pumpkin Shoot on 10-13, 14, 15 and 16, 2022. Will use on-site camping, R/P Building, AWB and 100/200 yard range. BoD determined no scheduling conflicts.

Lonnie turned in paperwork from 2021 events and was reminded to turn in receipts. Paperwork reflects \$1,288 in expenditures and \$700 income. He funded loss on his own dime and indicated he wants to bring black powder back to Oklahoma. Discussed camper parking and electrical service. Was told enter campers east of R/P building.

Discussed that Event Chairman is rangemaster during event so he can deal with uncooperative members who use range simultaneously with event. Members must conform to event. Proposed placing article in TARGET so members would know of event dates. Discussed closing 100/200 yard range during events. Event Chairman may call a Director for help concerning uncooperative members.

3) Mark Combs:

- 1) Informed BoD that member John Miller passed away last Saturday.
- 2) Discussed members recently not being able to exit club due to downed limbs blocking 101 street entrance gate. Proposed putting building code in 305th entrance gate pad lock for this type of situation. Code for that gate is currently restricted to BoD members and Event Chairmen. Upon discussion BoD decided events like this are rare, members may call any BoD member for assistance and emergency services are not inhibited. BoD decided not to alter current practice.

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on September 13, 2021, and any post BoD meeting matters and Electronic Board Voting. Motion by Bob W., 2nd Jack O., None opposed. Motion carried.

Correspondence: Shooter Illustrated Magazine and notice from AmeriGas of revised terms and conditions for on-going propane related services and equipment rental for non-residential customers.

Club History Project: Year 1983 included. Year 1982 next. History article for TARGET will be submitted.

Treasurer:

Gary K.

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

- 1) September 2021 Net Loss: [\$15,431.48]
- 2) YTD Net Loss: [\$76,958.85]
- 3) 3rd Quarter Depreciation: [47,144.33]
- 4) Culverts, Roads and Ditches Project Expense September [\$10,694.76]
- 5) YTD Culverts, Roads and Ditches Project: [\$50,911.33]
- 6) Processed 564 dues payments and have received 6 more for a total of 570.
- 7) FYI, a CD that is part of land fund at Yorktown Bank which earns 9.917% and matures on May 14th will become a Fidelity Bank CD as Yorktown Bank was bought out. When you see it in the future you will see a different name.

Jack O. reported that Porta Potty expense of \$175 and Aspen Plumbing expense of \$1,660 was for general maintenance of plumbing issue outside of Skeet Ops building and does not belong in Roads, Culverts and Ditches expenses. After discussion expenses were left as recorded.

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

Reports by Activity, Programs & Event Chairmen

Jack K.

- 1) Dinner Meeting: October 18, 2021, at 7:00 p.m.
- 2) Swap Meet: November 6, 2021. Will serve breakfast.

Jack O.

Committee Reports:

Nominating Committee for BoD elections:

Rick P.

Have 4 member committee. Have received 1 resume thus far from Larry B. Jack K. reported Alan Hart has forwarded his also.

Jack K. tested Survey Monkey and test ballot worked. Will have to use \$99 monthly subscription service to do voting. Discussed timing of Special TARGET Edition to notify members of voting 30 days prior to December Board meeting keeping subscription cost to one month if possible. Website should be up by voting time also.

Membership:

Jack K.

- 1) 2 survivor membership transfers this month. 1 is complete.
- 2) Member Mark Dicks passed away after brief battle with COVID and family is still trying to decide what to do with membership.
- 3) 7 individuals with deposits and 3 are pending.
- 4) 6 need orientation this month. Had 5 participants last month and did one special orientation for a fireman who could not participate on Saturdays.
- 5) There are 35 on e-mail list and 3 will go to Top 10 List.

Website: Status of Upgrade:

Jack K.

Website built and moved onto host over 3 weeks ago. Have to move files into public folder and have software install. It builds files you need to run and you enter usernames and passwords. Did that this afternoon. So far unable to launch zipfile. Need to get help from Windstream system admin to launch file. Takes 40 minutes to get website from host to local server. Must move site, replace the local setting file with host settings file and it will run. It won't run on folder structure they have allowed us so have to get 770 users in. Will change host if this cannot be accomplished this week. If we leave Windstream we do not need phone in MCH. BoD favored removing phone.

TARGET:

Jack K.

Article deadline for November 2021 edition Monday, October 18, 2021.

R. Morgan brought discussion of situation where TARGET calendar was published and WCSO was given permission to use 50-yard range to qualify and added event to paper calendar after it was published. This left shooters without the range they expected. Discussed options for dynamic calendar on Website to be more reactive. Also discussed sending out special e-mails reflecting changes if Jack K. is notified of events.

Security:

Jack O.

Continuing progress with Multi-Clean: They seem to be doing better.

Be aware that 50 yard target area west end can get some shot from patterning board area if shooter uses steel shot which is not recommended for patterning board. It also gets some shot from Skeet 6 if wind is right.

A shooter has been shooting the plastic barrels on pistol left and right. Will put notice not to do so in TARGET.

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 Tulsa Home Guard again today and John should respond soon. They do not recommend galvanized rollers as they will tear up fence and are more costly than nylon. Jack K. will meet them on site.
- 4) Remove Old Pattern Board System: In progress.
- 5) Cleaned up after road and culvert contractors.
- 6) Cleaned up tree debris blocking 101st entrance and mowed 50 yard range.
- 7) Repaired 25 yard targets.

Things to do:

- 1) Door sweep in AWB
- 2) Repair storm damage from last night.
- 3) Repair trim over doorway in MCH.

Bob attended Phil Hart's funeral and was disappointed to see only 2 other Club members present. Sat with Jack McDonald who still shoots and rebuilds flintlocks. Also saw Pat Hausher.

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

Jack O.

Reseeding, first storms performance and indicated cost:

Spent \$785.53 on 1,500 pounds of fescue, annual rye and winter wheat seed and spent 20 hours hand spreading. Fescue went around shotgun area and rest of ditches got rye and wheat. Rye doing best so far. Budget is just under \$50,000 without plumbing costs and just over \$50,000 with plumbing costs. Project is complete but may have to do fine tuning in coming months. Discussed creek crossing, inlet and outlet structures, maintenance barn parking lot run off, drainage pipe on Skeet 4 and level of storm water on culverts nearest maintenance barn. Only immediate problem thus far is culvert on west end of maintenance barn parking lot is showing erosion after storms.

Report: Water leak near R/P Building:

Jack O.

Jack O. passed around broken parts and reported he was notified of 31,000 gallon water leak over Friday night. He investigated Saturday morning and obtained plumber for Monday. Broken pipe was 25 years old and 30" below ground. Discussed possibility of restricting heavy loads such as Class A motor homes, however, BoD not convinced that was cause.

Report: Status of Shotgun Area Wobble Trap Venue:	Larry B.
Concrete completed by Roho Red on 26 th for \$2,300 including concrete. (Previous bid was \$4,900 excluding concrete.) Anchor bolts done, obtained 4X4s and roofing on-site. 4x4s cut and drilled already. Volunteer work party scheduled for 10-30-21 including Club members, Scout leaders, Bob and Brad. Rafters on order for week of 18 th . Took trap machines back to Atlas several weeks ago and had the controls changed. They are back and in bird barn.	
Report: Status of Shotgun Control Plug Riser Repair/Modification:	Larry B.
Now wireless system set up on Skeet 5. Transmitter on top of electrical distribution panel. Have transmitter and receiver for trap house but they like Canterbury system. Can use wireless system as spare for wobble trap system. Researching local vendors for project after wobble trap venue complete.	
Progress on proposed repairs to Trap Palace:	Jack O. /Richard M.
Going slow.	
Progress on Proposed Ventilation in Target Barn:	Jack O.
Will complete with Trap Palace repairs.	
Progress on proposed replacement vs. Repair of Skeet Ops:	Jack O./ Richard M.
Water drainage issue dealt with as well as exterior hydrant leak.	
Continuing discussion of proposed 4 additional shooting bays.	Jack O.
No discussion.	
Purchase feeders, food and stock fish in Club lakes:	Bob W.
Bob researched and is ready to purchase fish. Still looking for feeder options as Moore's Fish Farms are \$900 a piece. Plan on 250 – 300 catfish, 400 hybrid for small lake at \$.95 a piece, 1000 bluegill at \$.95 a piece to split between 2 ponds and will get as many catfish as possible and several pounds of minnows. Jack O. recommends red ear for snail control. Catfish will breed if we provide structure. People are currently only catching brim so it is time to stock. If we purchase feeders we have limited fish budget.	
After discussion, Larry B. brought motion to increase fish and feeder budget to \$4,500. 2 nd Jack O. Gary Kruse opposed. Motion carried.	
Unfinished Business: None.	Chair
New Business:	Chair
After further discussion of phone in MCH, Jack O. brought motion to cancel telephone service if we move from Windstream Service. 2 nd BobW. None opposed. Motion carried.	

Open Board Discussion:

Chair

Gary Kruse reports that:

- 1) Some shotgunners want patterning board back in original position.
- 2) Trap shooters would like to put light on trap 4.
- 3) Shooters would like to have a light on AWB to light 50 yard targets. Could be aiming of existing lighting.
- 4) Gary discovered it is difficult to launch a 12 guage slug off our property as their maximum range is 400 yards. If shooting from old patterning board it would no go off range. Discussion of pattern board location.

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

Next Meeting: November 8, 2021, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting: None.

Chair

Correspondence: Jack K. received notice and shared with BoD that PSO will be pruning tree limbs and removing trees that will interfere with power lines in our area.