

Oil Capital Rod & Gun Club

MINUTES

May 9, 2022, 19:00 hr Main Clubhouse

Regular Board Meeting

	2022		2023		2024
Present	Richard Morgan	Present	Jack Killingsworth	Present	Larry Bahler
Present	Jack Ostendorf	Present	Gary Kruse	Present	Brad Cheffey
Present	Bob Williams	Present	Rick Peeler	Excused	David Woodral

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 April 11, 2022, and any post BoD meeting matters and Electronic Board Voting. Motion by Jack K., 2nd Rick P., None opposed. Motion carried.

Correspondence: None.

Club History Project: 3 more years added. Focused on expansion of 25-yard ranges and completion of big room in Main Clubhouse.

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

- 1) April 2022 Income: \$6,916.38
- 2) Year to Date Income 2022: \$24,972.85
- 3) Cleaning service added temporary \$10 per month fuel charge.
- 4) Raffle Ticket Sales as of 4-30-22: \$2,080
- 5) Mowing increased from \$600 per mowing to \$700.
- 6) Received \$65.54 in 2021 tax refund.
- 7) I.R.S. penalty appeal: Received second letter, IRS needs more time to respond.
- 8) Letter from Fidelity Bank concerning CD that matures on 5-14-2022. They want to hold it short term for 0.2% rate. Will move somewhere upon maturity.

Last Big 50 match brought in \$252. At end of last month Big 50 expenses were \$603 with \$973 income so we are making money there. Took in \$1,162 on trap matches versus \$923 expenses so that is producing profit. Also took in money on steel challenge, IDPA and Dinner Meetings.

Bookkeeping Services for Club: Nothing new to report.

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

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting: May 16, 2022, at 7:00 p.m.

Bob W./Jack O.

Will try to have pork tenderloin with potatoes and vegetables.

Fireworks Display and Raffle progress:

Porta potties are ordered. Price went up a little over last year. Have paid for raffle prizes but only have \$600 toward display thus far. We need \$2,800 after expenses. People are buying books rather than single tickets, however, only 33 members have purchased. It is still early yet and last year we sold \$1,100 worth of tickets at event. Biggest problem is that we have no scouts to collect donations this year. May ask Michael Cox's scouts to fill in.

Committee Reports:

Membership:

Jack K.

- 1) No activity on sales this month.
- 2) Had 5 participants in orientation last month.
- 3) Expect 4 people in orientation this month.

Website: Added slide show feature to website.

Jack K.

TARGET:

Jack K.

Article deadline for June 2022 edition is Monday, 5-16-22.

Security:

Jack O.

The weekend before last Jack O. observed 2 shooters on a 25-yard range. One had 2 weapons which were on the bench with magazines inserted and actions closed. The 2nd shooter had 20 guns many with magazines inserted and closed actions. He had a discussion with them.

Policy/By-Laws:

Jack O.

Nothing new to report.

Facilities:

Bob W.

Bob's Projects Punch List:

- 1) Repair & Paint Archery Shed: Nothing to report.
- 2) Tree Trimming. Nothing to report.
- 3) Water Leak: Jack O. looking into.
- 4) Mowing: Mowed 100-yard field and refaced 100-yard targets.

Jack O took bids on propane and purchased from Amerigas for \$2.06 per gallon with Club's commercial rate. LaFerry was \$2.85 per gallon. Propane up \$1.77 from last year.

Low water pressure at Skeet Ops:	Gary K.
Gary K. did a lot of work to water system to repair low pressure. A lot of corrosion in system. Worked on toilets, sinks, aerators, and water heater. Need to replace one sink and faucets. Discussed need to open valves after water line breaks to purge system.	
Watchlist: Pistol Bay Walls: Nothing to report.	Bob W.
Report: Status of remediation of Roads, Culverts and Ditches:	Jack O.
Jack O. recommends we have Harris, who did culvert work, repair several items:	
1) Fix silting at pipe on Skeet Field #3.	
2) Possibly replace french drain in shotgun ditch.	
3) Regrade ditch in shotgun area.	
4) Place rip-rap at some culverts and add some gravel.	
5) Replace pipe by 5-Stand area.	
Discussed Trap 0 house flooding. Bob W. spoke with Brandon Herd who is too busy for grounds jobs. He recommended Kyle Harris. Jack K. also suggested Curtis Huffman. Jack O. states he anticipates beginning work on rip-rap in July.	
Report: Status of Shotgun Wobble Trap Venue:	Larry B.
16" pavers installed over sand to keep shooters out of mud. Needs some leveling. Total cost: \$432.	
Larry B. noted water leak on west side of venue 13 feet in front of pavers. Jack O. will look at it.	
Report: Status of Shotgun Control Plug Riser Repair/Modification:	Larry B.
Larry B. provided cost breakdown from Addco Electric for control riser project totaling \$6,015.94 for electrical labor and material, \$2,926.68 for concrete and \$300 for excavating. Larry also provided cost of wireless system totaling \$5,164.40 plus freight.	
Upon discussion, Gary K. brought motion to install wireless shotgun system for \$5,164.40 plus freight. 2 nd Jack O. None opposed. Motion carried.	
Test of LED as replacement bulbs for shotgun field lighting:	Larry B.
Testing LED lighting on Skeet field 5. Awaiting light meter test.	
Progress on proposed repairs to Trap Palace:	Jack O. /Richard M.
Nothing new to report.	
Progress on Proposed Ventilation in Target Barn:	Jack O.
Nothing new to report.	
Progress on proposed replacement vs. repair of Skeet Ops:	Jack O./ Richard M.
Water pressure fixed by Gary K. Nothing else to report.	

Unfinished Business: Chair
Schedule and curriculum for financial workshop for Event Chairs:
Gary K. and Jack K. will put program together.

New Business: None. Chair

Open Board Discussion: Chair
Gary K. will get new antennae and cable for Main Clubhouse television.

Motion to Adjourn: Motion by Bob W., 2nd Richard M., None opposed. Motion carried.

Next Meeting: June 13, 2022, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting: Chair

On 5-17-22 Gary K. informed the BoD that the Fidelity Bank Certificate of Deposit matured. It was closed and moved to the land fund money market at OCCU.

Jack O. reported a pistol bay wall failure. He sent photographs to BoD on 6-5-22.