

Oil Capital Rod & Gun Club

MINUTES

July 11, 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	Present	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 June 13, 2022, and any post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd Jack O., None opposed. Motion carried.

Correspondence: Shooter Illustrated magazine

Club History Project: Submitted history article for TARGET. The years added to history did not warrant sending whole document out. Will add more years before distribution again.

Treasurer: Gary K.

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

- 1) June 2022 Net Loss: [\$1,897.37]
- 2) Year to Date Income 2022: \$29,812.32
- 3) Chris Kochan donated \$200 for pond maintenance (reported last month)
- 4) 2nd Quarter Depreciation: \$6,957.64
- 5) IRS refund from 990-T 2019: \$220.33
- 6) I.R.S. penalty appeal: Received letter IRS is still investigating.
- 7) Donations and Raffle covered cost of fireworks with \$3,422.51
To be recorded as donations for 2023.

Trap #0 machine repairs completed and is stored in target barn for installation when flood repairs completed to trap house. Repair cost was \$320.46 and we owe Kinsey \$388.96 for 2 trips to Gene Sears and purchasing metal for machine mounting stand.

Jerome turned in \$140 for last month he ran 5 Stand and the last Big 50 event brought in \$175.

Seeking Bookkeeping Services for Club:

The people we met with are waiting for confirmation. Gary indicates he needs to meet with Karen and decide exactly what we want them to take over and what he

can do. Jack K. brought up Todd W. Kent's which is a Broken Arrow service that would be close. Jack O mentioned Preston Smith which can do bookkeeping and non-profit tax services. They have everything from CPA's down to bookkeepers.

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

Reports by Activity, Programs & Event Chairmen
Dinner Meeting: July 18, 2022, at 7:00 p.m.

Jack K.
Bob W./Jack O.

Fireworks show:

Successful event with raffle generating \$7,030 which almost paid for fireworks. 90% of raffle sales were on-line and the raffle process was successful having multiple chances to win with each ticket. One individual won 3 prizes, another won 2 prizes and 2 non-members won a prize. The tickets in the Clubhouse generated \$1,680 in sales the evening of the event. The Venture Scout, Nathan, collected \$1,038. Snow cones generated \$150 in profit and hot dogs brought in \$380 which paid for the cost of the food items and generated some profit.

Committee Reports:

Membership:

Jack K.

Have orientation scheduled for 3 participants on July 16, 2022. Expect 1 of the 3 to participate. The Talequah Youth Shotgun host needs to go through orientation, however, he has been accompanied by Glen Fowler while on site.

Website:

Jack K.

Website was in maintenance mode for 14 hours on Saturday. Conducted normal update and then module update. When put in maintenance mode after updates Jack got locked out for several hours. It is back up and running.

TARGET:

Jack K.

Article deadline for August 2022 edition is Monday, 7-18-22.

Note: Larry B. inquired about wifi access at club. Consensus is that it is available, however, reception is poor in our area thus far. Recommendation is to utilize phone as hot spot. Jack K. relates that AT&T allows 3 gigabytes per month of 5G to be used from phone.

Security:

Jack O.

KNOX system on gate: In meantime, Coweta has fire box code in their 911 notes for entry.

EMS training by Coweta Fire Dept.: No event scheduled yet, however, Jack O has discussed with several members and there is interest.

Fireworks Event: Jack O. had fire suppression available. The vendor was very particular with safety and established a safety zone. We established perimeter marking which helped. Had to remove one individual from the zone. We are crowding the legal firework zone but we are okay so far. Show was excellent and Rainbow Fireworks cleaned up well after the event.

Member Pat O'Brien, who broke his upper leg in early June on pistol range, went into hospital on a Thursday and had surgery the following Monday and is recovering well. It is noted that at our facility, transport is conducted by Coweta Fire Dept. with Broken Arrow as backup. It was not EMSA transport.

Policy/By-Laws:

Jack O.

Compressed Air Cross Bows:

Nothing pressing to report at this time.

Facilities:

Bob W.

Bob's Projects Punch List:

- 1) Water leak at Skeet 3 hydrant: Jack O. looking into.
- 2) Tree Trimming: Nothing to report.
- 3) Wet Floor in R/P building. Appears to have been condensation.
- 4) Repair and Paint Archery Shed: Power washed, scraped and primer coat on main structure.
- 5) Crew mowed property and repaired targets.

Bob noted that prior to the fireworks event he emptied numerous target boxes from the shotgun area dumpster. These are supposed to be placed in burn pile.

Received letter from member Chris Kochan, #426, in June which included a \$200 donation and requested mowing of South side of big pond dam area for fishing. BoD discussed option for clean-up of area and will start to place in mowing rotation to help in mean time.

Discussed Rifle/Pistol building floors: Jack O. placed signage to leave R/P AC unit set at 80 degrees to stop condensation.

Discussed water line leaks: Jack O. reached out to contractor who estimates he can come out a week from Friday for the various repairs. Discussed possibility of eventually replacing line.

Jack O. relates the 300-gallon diesel fuel tank needs to be filled at cost of about \$1,500. Discussed cost of agricultural versus road diesel. As this is grounds maintenance expense, no vote needed.

Report: Pistol Bay Wall failure:

Bob W.

Jack O. spoke with member who suggested we clad the metal walls with plywood, anchoring through internal railroad ties with large bolts. Idea has merit and will be presented to building committee. BoD discussed mechanics of process. This process is getting closer to an in-house procedure versus contractor. Need to discuss further in committee.

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

Jack O.

Harris contractor status and timing: Jack O. relates they can begin and finish by late July or early August.

- Report: Status of Shotgun Wobble Trap Venue: Larry B.
Will level pavers with more sand.
- Report: Status of Shotgun Control Plug Riser Repair/Modification: Larry B.
Wireless equipment installed except for Skeet #1 and Trap #0.
Trap #0 needs flood damage repaired and machine re-installed.
Biggest challenge is space and each skeet house is wired a little differently. Taking between 1 and 3 hours per field to install.
Larry has labeled his plug-ins for clarification. Jack K. will photograph system for orientation classes.
- Report: Test of LED as replacement bulbs for shotgun field lighting: Larry B.
Neil Roberts brought out his bucket truck from Addco Electric and conducted testing on unit and discovered we need higher wattage.
He is obtaining another fixture. We can do repairs to R/P area lighting fixtures as well when he returns.
- Report: Field Light on Trap 1: Larry B.
While Neil Roberts was out, he traced problem and discovered break in conduit and feeder line on exterior of Trap Palace. He repaired.
- Progress on proposed repairs to Trap Palace: Jack O. /Richard M.
Lumber and metal prices still high and contractors are still hard to find.
May need housing market to bust to lower prices and free up contractors that will take the job.
- Progress on proposed replacement vs. repair of Skeet Ops: Jack O./ Richard M.
Richard Morgan met at Club with John Hughes of Tulsa Construction who is presenting a bid for replacement of Skeet Ops roof. He will run 2x4 purlins and cover with 26-gauge steel roof. Quote is for main building. BoD discussed the porch cover which needs a support column replaced and new roof also if kept as part of building. The flat slope of cover is concern. Consensus was to repair the porch structure and cover roof with metal also. BoD also discussed need to restrict attic air flow of building.
- Unfinished Business: Chair
Schedule and curriculum for financial workshop for Event Chairs:
Nothing new to report.
- New Business: None. Chair
- Open Board Discussion: Chair
Gary K. received report prior to July fireworks event that the AC unit at Trap Palace was not operating. Kenny came out and discovered it was the breaker inside the outside unit. He tripped breaker a couple of times and it is operating again.

Richard M. shared a logo he obtained from a graphics artist that he was putting on trophies for Benchrest 50 shooters. Everyone was impressed and Larry B. suggested we use it on the TARGET. Richard indicated he owns it on JPEG and could share it.

BoD discussed David W's awesome African hunt.

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

Next Meeting: August 8, 2022, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting: None.

Chair