

Oil Capital Rod & Gun Club

MINUTES

May 8, 2023, 19:00 hr. Main Clubhouse

Regular Board Meeting

	2023		2024		2025
Present	Jack Killingsworth	Excused	David Woodral	Present	Bob Williams
Present	Gary Kruse	Present	Brad Cheffey	Present	Don Akin
Present	Rick Peeler	Present	Larry Bahler	Present	Jack Ostendorf

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: None.

Chair

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on April 10, 2023, and any post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd Jack O., None opposed. Motion carried.

Correspondence: None.

Club History Project: Will submit 1971 article for TARGET and focus on completing 70s.

Treasurer:

Gary K.

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

- 1) April 2023 Net Income: \$7,199.56.
- 2) Year to Date Net Income: \$29,091.84.

During April 2023, \$40,000 was transferred from WeStreet money market account to start a new CD at Oklahoma Bank which is 1 year at 4.5%. Also, \$10,000 from WeStreet money market went to new checking account at Citi National Bank. A total of \$3,750 was transferred from July 4th reserve account. Down payment was made on firework display. To correct financials, Tulsa Teacher's Credit union account numbers 1202 and 1203 shows .7%. That was the old interest rate but correct maturity date. Correct rate is 2.97% for the 2 CDs. Another CD you will see next month, #3,000, is a 9-month CD for \$50,000 at 3.941%. That money came out of the Tulsa Teacher's Credit Union money market. We have never touched the Tulsa Teacher's Credit Union money market so we still have \$50,000 there. We still have about \$50,000 in the regular Oklahoma Central money market.

Larry B. and Gary K. opened a 13-month 5.13% CD at First Pryority Bank with funds from Oklahoma Central land fund CD #15 and #3 and odd money form money market #4. You will see this on next month's financials.

On May 3, 2023, Treasurer Gary Kruse proposed by electronic vote to accept Karen Killingsworth's removal from OCR&GC accounts at Oklahoma Central Credit Union. 2nd Rick P. At the BoD meeting the matter was raised and none opposed. Motion carried. Brad C. to do a Special Minute for the credit union. Note: Banks are only financial institutions so far that will grant our bookkeeper read-only access. Credit Unions will not.

A land fund CD in the amount of \$36,000 matures at Oklahoma Central Credit Union on May 21, 2023. Idea is to take these funds and the funds from land fund money market #4 and open another 13-month CD at First Priority Bank at 5.13%. At date of maturity Gary will ensure rate promotion is still active.

The State tax forms were mailed out and taxes were properly submitted electronically. Karen sent monies due to IRS so we are up to date on taxes.

Gary spoke with Jerome about submission of proper paperwork and submitting his cash flat in an envelope. Jerome's last submission was in good shape.

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

Reports by Activity, Programs & Event Chairmen Jack K.

Dinner Meeting cancelled due to Jack O's eye surgery. Bob W./Jack O.

Independence Day Celebration, Fireworks, Quote, Contract: Jack O.
Jack O. reports contract and deposit have been sent to Rainbow Fireworks.
Porta-potties have been ordered and invoiced. Trying to get a fire truck.

Independence Day Raffle: Jack K.
We have sold 16 books plus 3 tickets. Largest raffle we have seen and sales are flat. Jack acquired 2 more guns, a Smith and Wesson 642 with accessories and a Browning 1911 .22, making for 15 drawings now.

Committee Reports:

Membership: Jack K.

- 1) No activity on sales this month.
- 2) Top 10 list has 11 on it as we are still waiting on some paperwork.
- 3) Had 5 in orientation. Next orientation may be cancelled.
- 4) Orientations have been placed on power point now.

Website: Jack K.
Keeping updates done. They are pushing Version 10 but we are waiting on Windstream to update so we can load 10. There have been 3 security updates since we met last month.

TARGET: Jack K.
Article deadline for June 2023 edition is Monday, 5-15-2023.

Security:	Jack O.
Jack O. has obtained a free commercial system from a steel challenge shooter that includes a system monitor and some cameras. Will get an experienced member to help with installation. Idea is to mount on high poles. WCSO called about a month ago and wanted all 25-yard ranges to train 3 new recruits. Upon calling them back they had a hard time articulating what they needed. They finally picked another training site. Jack O will confront Lighthouse Police if they train at our facility again as they do not have an agreement with us and it appears they obtained the gate code from WCSO.	
Policy/By-Laws:	Jack O.
Nothing to report.	
Facilities:	Bob W.
Bob's Projects Punch List: 1) Tree trimming: Nothing to report. 2) Fish feeders and habitat: Have hand fed fish. 3) Mowing inside 305th fence line: Complete. Now we can trim trees. 4) Target backers: Rebuilt 25, 50, and 100-yard targets. Will do 200 next. 5) Entry sign: Nothing to report. 6) Picked up sticks twice for mowing. 7) Burned shotgun boxes. 8) Cut down dead tree at 101st entrance. 9) Did some dirt work at wobble trap area. Will focus on 200-yard backers, fish feeders, mowing, spraying, finishing shed, firming up entry sign and painting, as well as burning brush piles. Jack O. reports lock on North side of pistol pavilion door needs to be replaced. Also, signage needs to put in R/P Building as some members have damaged the walls with chairs.	
Report: Status of paint and repairs to Archery Shed:	Brad C.
Nothing to report.	
Progress on pistol bay wall failure:	Rick P.
Jack O reports he is obtaining materials. Rick P. has labor to install.	
Progress on fencing of property boundaries:	Brad C./Bob W.
Will do in-house when fence lines are cleared of overgrowth. Have materials on hand. Will require Bob, Brad and Dave. Dave is getting together his fence stretching tools so we can begin on 305th.	
Progress on proposed repairs to Skeet Ops:	Gary K.
Discussed roof, gutters, rotted lumber, insulation, siding, window casings, broken glass, front doors, mold, sheetrock in garage, heat and air, ceiling tiles, paint, gable vents and patio cover. AR Exteriors of Coweta gave Gary K a \$36,456 bid for the major parts of the job.	

- Progress on proposed replacement vs. repair of Trap Palace: Gary K.
 Larry B. gave overview of previous proposals. BoD went over punch list including roof, guttering, windows, heat and air, doors, siding repair, insulation and paint. Discussed extended canopy over windows and an extension on the east end to join with the pavilion and an extension around the west side to cover the entry door. Jack O. reviewed his proposal from 2019. Gary also indicated he was considering a roof coating to save monies.
- Larry B. indicated he would like to have these building projects presented to the membership by July.
- Progress on work party to move modern skeet bases from Skeet #1 to #5: Gary K.
 Kinsey removed bases from Skeet #1 and placed in storage so they may be installed on Skeet #5.
- Progress on additional items from Q.T.: Jack O.
 Jack O. has not seen McBroom yet but is trying to get food heaters and another stainless steel table. Gary K. obtained a TV mount for one of the QT televisions.
- Progress to replace 2" water main valves.: Jack O.
 Jack O. reports the valves are still under water. May take another 2 months to dry out.
- Progress for Harris Dirt project: Drainage, potholes, brush hogging lakes, trim trees on berms: Jack O.
 Jack O. reports Harris is still interested in projects.
- Unfinished Business: Chair
 4 additional pistol bays: Larry B.
 Gary K. located the Hanson Silo Company that produces concrete T-panels that can be used for bay walls. You prep the site by leveling and cutting into the berm and the panels are lifted into place with a backhoe. The company will install the interlocking panels. Larry proposed using these panels for construction of new shooting bays. Larry presented 2 proposals. One is to place 6 new bays on the back side of the current 25-yard ranges. The bays would be 50' long and 30' wide with a 10' x 20' slab for benches. Larry has also proposed an alternate more compact bench design. Would also need 40' for parking. Quote is \$80,400 with \$10,680 to install the T-panels. This does not include site prep. The ranges would be limited to pistol or .22 rimfire only. The 24 required benches would be 32" x 48". Questions to consider include vehicle access over the creek, pattern board location, shooting pavilions, potties and shot fall from Skeet 6. Discussed cost of \$35,000 to split the 50-yard range.
- Larry also proposed extending the AWB berm and creating 2 50' bays. We would lose 10 rifle positions, however, the smaller bench sizes would increase us to 38 positions.
- Larry also proposed building 8 pistol bays south of the existing 25-yard bays. It would require 72 panels for 9 walls of 8 panels. Installation would be \$14,520

and walls would cost \$121,320. We would have to alter the road. Thirty-two shooting benches would cost \$9,400. Concrete for pavilions would be \$14,630. We could install car port covers for \$27,800. We would need 187 tons of gravel for parking and road. Also discussed repairing Pistol Left and Right with the T-panels.

Increase membership capacity to 900 members:

Larry B.

Member Jim Belk has offered to help put together promotion. Larry B. was encouraged by supportive members at the annual meeting. Our last vote on the matter only failed by 6 votes. If we added 75 new members we would gain \$138,000 for improvements.

New Event Proposal: AR .22 Long Range, "Metal Madness"

Jack O.

Jack O. indicates these two shooting techniques may not be appropriate for our Club. Still looking into them.

New Business:

Chair

Larry B. recently discovered issues with members that reserved a shotgun field for skeet and another member who reserved the same field for Trap. Proposal is to renumber the skeet and trap buildings so you reserve a whole field instead of a numbered building to alleviate these issues.

Motion to renumber skeet and trap buildings to be identified as a shotgun fields made by Don Akin. 2nd Brad C. Bob did not vote. Motion carried with 7 votes.

Open Board Discussion: None.

Chair

Motion to Adjourn: Motion by Bob W., 2nd Jack K., None opposed. Motion carried.

Next Meeting: June 12, 2023, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting: None.

Chair