

Oil Capital Rod & Gun Club

MINUTES

December 11, 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:

Chair

Members Jim Morehead #598, Mark Combs #239 and Richard Morgan #649, attended the meeting to request concrete bench tops for the 50-yard range to improve attendance at their BR-50 competitions and improve the shooting experience for all members. They provided a detailed schematic of the bench construction which mimics current bench configuration. They are not u-shaped like older bench design. After discussion it was determined their size could be 3 1/2" thick, 30" wide and 50" long. They would be set on three legs constructed of 8" x 8" concrete blocks. The BR-50 shooters are willing to provide labor for the project. They also provided a bid from Tulsa Casting Inc. of Bixby. Larry B. contacted this company also and expenses would include 18 benchtops at \$200 a piece for a total of \$3,600, leg blocks and construction adhesive for \$270, a one-time mold charge of \$200 and \$300 in taxes. We could provide the wooden pallets for transport reducing the cost. Member Morehead felt the recent member poll on the project was biased as an e-mail to members indicated that the Club had used concrete benches in the past and they had been removed as members indicated they scratched their guns. Morehead indicated that people have more sense than to scratch their guns and this upgrade would enhance their shooting participation for less than \$5,000. They argued against dividing the 50-yard range indicating it would reduce bench space and make their field of fire more difficult. The BoD asked them to think outside of the box and diagram bench configuration for installation and submit for discussion.

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on November 13, 2023, and any post BoD meeting matters and Electronic Board Voting. Motion by Jack O., 2nd Bob W. None opposed. Motion carried.

Correspondence: None.

Club History Project: Included 1 more year in history and article will be submitted for the TARGET. Will disclose updates on history to BoD this month.

Results of BoD Election (139 voters):

Rick Peeler: 77 votes for 55.4%

Gary Kruse: 82 votes for 58.99%

Jack Killingsworth: 113 votes for 81.29%

Alan Hart: 87 votes for 62.59%

Therefore the 2024 Directors will include Jack Killingsworth, Gary Kruse and Alan Hart.

Results of Membership Poll concerning concrete bench tops on the 50-yard range:

22 yes votes for 22% and 77 no votes for 78%.

The BoD discussed the low voter participation and discussed that an e-mail was sent out to everyone, and the vote was placed in the TARGET. Various electronic voting options were discussed to increase participation.

Treasurer:

Gary K.

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

- 1) November 2023 Net Income: \$5,790.41.
- 2) Year to Date Net Income: \$23,924.32.

A clay bird expense of \$21,555.87 was incurred, however, \$3,791.76 of that expense was offset by the Boy Scouts purchasing targets. This keeps us under the \$20,000 Board authorized expenditure cap. To avoid beginning of year price increases, we purchased another truck load of targets, filling the barn. Jack K. reports insurance expenses rose by \$500 this year and he will post the insurance policy on the Website.

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

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting 12-18-2023, at 7 pm. Discussed possibility of catered Bar-B-Que. Jack O will call for quotes. If too expensive he is considering a ham dish.

Jack O.

Committee Reports:

Membership:

Jack K.

- 1) Have 2 family transfers and 1 sale in process this month.
- 2) Have 8 participants for orientation.
- 3) Wait list expanded to 62, however, 6 continued interest e-mails resulted in only 2 responses.
- 4) Dues progress: We have 54 members that owe dues and late fees. We have 1 deployed member whose prorated dues will be deferred until his return.

Honorary Member Roster Annual Review: After review and discussion, the BoD unanimously voted to remove Oklahoma Rifle Association, Lake Eufaula Rod and Gun Club, Jim Reagan, Kyle Hausher, Dillon Prutch and Sheriff Chris Elliott from the approved list. Sheriff Elliott has not attended our member orientation so he was dropped from the list. All others remain.

Website: Nothing to report. Jack K.

TARGET: Jack K.

Article deadline for January 2024 edition is Monday, 12-18-2023.

Security: Jack O.

Main Gate is working. By 12-31-23 Jack O. will have new building door codes entered as well as new batteries placed in the locks. There is no change to the event code. Some tenant checks revealed that on 11-18-23, the neighbor on 101st street was playing very loud music. On 12-8 it was discovered that the heat was left on in the Skeet and Trap Buildings as well as the All-Weather Building. A light and fan was left on in the rifle/pistol area also. The Skeet door was also left open. BoD discussed the thermostat issue and possible remedies.

Policy/By-Laws: Jack O.

Ballot to be posted on 12-12-23 for member vote to increase membership cap to 900.

Change to amendment voting, electronic voting for BoD and expenditure cap permitted by BoD issues are deferred until January meeting.

Building Committee: Jack O.

Tenant trailer status: Jack O. reports the tenant is taking school finals right now and will then continue with trailer repairs. He found propane line is under the trailer add-on so line must be re-run.

Don A asked for list of committee members and committee minutes for BoD. Larry B. asked chairmen to submit list which he will forward to Brad C. Jack K. reported members of Membership Clearinghouse are Jack K., Gary Killingsworth and Randy Roberts.

Facilities: Bob W.

Bob's Projects Punch List:

- 1) Tree trimming: Nothing to report.
- 2) Fish feeders: Nothing to report.
- 3) Target backers replaced as needed.
- 4) Dead leaves blown and mulched.
- 5) Stabilized 305th Street entry sign.
- 6) Bob is getting a new master shotgun house key from our locksmith.

Jack O. indicated that as of 12-31-23, he will no longer be involved in plumbing projects.

Progress on pistol bay wall repair: Jack O.

Had 12-person work crew on 12-9-23 and removed sheet metal from 25-1 Bay and installed most 2x6 support boards. May have another work party 12-16 or 12-17-2023. Will send out notice mid-week. Will have work party sign in so we can acknowledge participants.

Progress on proposed repairs to Trap Palace and Skeet Ops:

Gary K.

The handicap accessible toilet was replaced in West end of Trap Palace. Gary K. provided a sample ballot for voting on the repair of these two buildings. The ballot provides a punch list of repairs and reflects the total cost of both projects as \$75,000. Larry B. provided a sample ballot and punch list with more detail on the punch list but same project for same price (Exhibit A). We have a bid from AR Exteriors and have obtained multiple bids over a period of several years. We are not limited to 1 contractor and can sub out parts of the job. Building Committee put forth a proposal a couple of years ago which separated the projects. Currently, the Trap Palace would cost \$25,000 to repair and the Skeet Ops building is \$50,000. Heat and Air is not considered in this project. BoD discussed punch list. Upon discussion, Jack K. made a motion to defer this issue until January Meeting so bid can be revised and BoD can be prepared. 2nd Bob W. None opposed. Motion carried.

Unfinished Business: None.

Chair

New Business:

Chair

Concrete Bench Tops: Tabled until next BoD meeting as BR-50 group was asked to provide plan for bench placement for consideration.

Steel Target available for Casual Shooters: At Dinner Meeting a member requested to have steel targets available for member use. Don A. provided a cost sheet from Five Senses Armor, LLC. For a full set of steel challenge targets and hangers for \$4,270. Jack O. provided a cost sheet from Challenge Targets for a steel challenge practice set for \$1,600 and a cost sheet from MGM Targets for 1 stage of steel challenge targets for \$2,183.98. Larry B. provided photographs of what Red Castle Gun Club uses for steel shooting.

BoD discussed different options for target placement, member access, member training and orientation as well as safety concerns. After extensive discussion, the BoD decided at this time that safety is the primary concern and there is too much liability for casual use of steel targets. Larry B. will notify the membership in a TARGET article.

Open Board Discussion:

Chair

Don A. has access to plastic barrels for use by the Club.

Thank you, Rick Peeler, for your service on the Board!

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

Next Meeting: Regular Board Meeting set for January 8, 2024, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting: None.

Chair

Exhibit A

Sample for consideration

Exhibit A

RENEW-REPAIR-REPLACE

The club would like to do extensive work to give the Trap and Skeet Operations buildings several more years of use.

Trap building work to include, but not limited to:

- Replace the leaking plexiglass with single-hung or stationary glass windows.
- Replace the two entry doors with metal doors similar to those recently installed on the Rifle/Pistol building. Add awnings above each.
- Remove the defective wall AC and seal the opening.
- Replace heat / air conditioning unit.
- Replace damaged or missing siding and trim to better seal the building.
- Prime and paint exterior.
- Install guttering on both north and south sides.
- Replace lighting / ventilation in restrooms.

Skeet Operations work to include, but not limited to:

- Replace roof and covered porch with new metal roofing.
- Install guttering on north and south sides.
- Remediate mold in garage.
- Replace insulation as needed.
- Replace deteriorating exterior siding and trim.
- Prime and paint exterior.
- Replace damaged ceiling tiles
- Replace three windows with single-hung windows.
- Replace the entry door with metal door similar to those recently installed on the Rifle/Pistol building.
- Add a second metal door, replacing the eastmost window on the south side. This door will have an awning and concrete approach. The installation of this door will increase safety with a second exit. It also will give people easier and closer access to restrooms, and a cool or heated structure.

A single contract will be executed for both buildings.

The planned budget for this project is \$75,000.

Should the club approve this proposal? Vote: YES or NO