

Oil Capital Rod & Gun Club

MINUTES

February 12, 2024, 19:00 hr. Main Clubhouse

Regular Board Meeting

	2024		2025		2026
Present	David Woodral	Present	Bob Williams	Present	Gary Kruse
Present	Brad Cheffey	Excused	Don Akin	Present	Alan Hart
Present	Larry Bahler	Present	Jack Ostendorf	Present	Jack Killingsworth

Welcome and Introductions: Call to Order by Chairman Larry B.

Chair

Motion to approve agenda by Brad C. 2nd Jack K. None opposed. Motion carried.

Members & Guests with Business:

Chair

Members Ian Zacker #045, Adam Roper #519, Rick Peeler #725, David Boone #494 and Tim Douglas #464 joined the meeting to request USPSA shooting at Oil Capital. Member Dave Towers #175 joined the meeting to discuss the concrete benchtop project.

Adam Roper is a USPSA Coordinator and Ian Zacker assists him with shooting events. They report that USSA discontinued USPSA shooting matches and they are asking BoD to allow their shooting events to be held on the second Sunday each month at OCR&GC. Jack O. indicates he can move the defensive rifle group to the last Saturday of the month to accommodate them. They set up at 7 am, matches begin at 10 am and they are usually done by 1 pm. The course of fire is similar to IDPA and they would have 30 to 50 shooters utilizing Pistol Left and Right, the 50-yard Range and Pistol Bay 1. Match fees are \$15 to \$20 and they have equipment for matches. They send a match report and \$3.50 per shooter or \$5 per shooter for a classifier match to USPSA. They hold 4 classifiers per year and 7 shooting matches total. They would like to begin in April. Gary Kruse oriented them as to OCR&GC paperwork required including our event form accompanied by original receipts, calendar, need for a roster of participants including members and non-members and income and count of members present and non-members. Members Rick Peeler and David Boone were present in support of this request.

Member Dave Towers, #175, joined the meeting to discuss his concern over the approval of concrete benchtops on the 50-yard range despite the poll that showed 22 members in favor and 77 members against the project. Larry Bahler indicated that the BR-50 shooters requested the benchtops months ago. They made a presentation to the BoD in November. They conducted further research as the BoD requested and appeared at the December BoD meeting requesting 22 concrete benchtops. In January the BoD made their decision. The BoD conducted a poll, not a vote, to take into consideration. The main concerns of members were that the benchtops would scratch their guns and be the old-style U-shaped benchtops. These benchtops were to be smooth and shaped like our present benchtops. In addition, their plan would create more shooting benches for members. Larry B. also offered bench pads to protect guns if members thought they were necessary. The BoD opted to give this a try to allow the BR-50 group to sponsor regional and state tournaments. Jack K did discuss that the BoD could have readdressed members after the decision. Dave also asked how late he could shoot and was told 10 pm. He indicated he is retired and is available to help on projects when necessary. He is interested in Dinner Meetings and was invited. BoD discussed that any materials removed

from the 50-yard range would be stored for use elsewhere. He asked about encroachment by neighbors and we discussed the honorary member system including our neighbors and the land fund.

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on January 8, 2024, and any post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd Bob W. None opposed. Motion carried.

Correspondence: Magazine

Club History Project: We are up to the 1990s. Discussed that minutes were missing from at least 1991 to 2009. Discussed possible location of the documents and possibility of utilizing TARGET issues as documentation for missing years.

Treasurer:

Gary K.

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

1) January 2024 Net Income: 46,654.27.

Gary K. reported he and Larry B. renewed 2 CDs at TTCU, one for 19 months @ 4.66% and one for 9 months @ 5.15%. Since no budget has been approved yet, Gary K. asked BoD permission to reimburse Jack O. \$1,000 for repairs on 2 machines. Motion by Jack K., 2nd Alan H., None opposed. Motion carried.

Gary K. proposed that since Karen Killingsworth retired as Assistant Treasurer Jack Killingsworth could serve in that capacity as he is familiar with obtaining mail and the Club's financial systems. Jack K. would be placed on WeStreet account to make routine payments like electric bill, water bill, custodial bills, propane, insurance etc. He would also help with dues processing. Motion made by Dave W. to make Jack Killingsworth the Club's Assistant Treasurer and that he be placed on the WeStreet account to pay routine expenses. 2nd Bob W., None opposed. Motion carried.

BoD discussed that Jack K. also edits TARGET, maintains Website and is Membership Committee Chairman. Upon discussion, David W. made motion to compensate Jack K. \$35 per hour for the Assistant Treasurer duties as that was rate of pay for previous Assistant Treasurer. 2nd Jack O. None opposed. Motion carried.

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 February 19, 2024, serving at 7pm.

Jack O.

We will have family recipe roast breast of turkey with cornbread dressing, gravy, a vegetable, a salad, and donated desserts.

Committee Reports:

Membership:

Jack K.

- 1) No sales or transfers this month.
- 2) Jack K. will have orientation on 2-17-24 for 6 participants.
- 3) 2 repossessed memberships from dues collection process will be sold.
- 4) We have 10 applications with deposits and 67 in que.
- 5) Club declined to renew membership in ORA.

Website: Nothing to report. Have not upgraded yet but watching what they are doing with migration.

Jack K.

TARGET:

Jack K.

Article deadline for March 2024 edition is Monday 2-19-2024.

Security:

Jack O.

Nothing notable to report. We have a hand with on-site security as Omar Hansen, #778, an Alaskan bush pilot, is staying at the Club during his extended stay in Oklahoma. He has ties to this area and returns during the colder months.

Policy/By-Laws:

Jack O.

Jack O. provided BoD with written By-Law proposals to wit:

- 1) Remove Extra Memberships and Special Extra memberships from Article II: Membership Sections 3 and 4 as they no longer exist.
- 2) Amend Article VI: Elected Directors and Their Duties: Section I(d)(3) to increase non-repetitive expenditures made by BoD from \$20,000 to \$30,000. It also sets a \$45,000 cap for repetitive expenditures, clay targets and annual insurance, prior to requiring a vote by the members. Section 3 was changed to clarify that only BoD Directors present at a meeting may vote on a motion made during a meeting and when a BoD email vote is conducted outside of a BoD Meeting, the vote must be placed in the minutes.
- 3} Article IX: Nominations, Elections, and Installation of Board of Directors: Section 4, 4(a), 4(a)(ii), 4(b), 4(c)(i) & (ii) were all changed to migrate the Club's voting process to electronic voting only.
- 4) Article XIV: Conduct of Members and Guests: Section 2 removed language that rifle, pistol, archery and trap and skeet committees are responsible for establishing and posting rules for their respective facilities.
- 5) Article XVI: Amendments: Sections 1 and 2 incorporated electronic voting.

Upon line-by-line discussion by BoD, Jack O. will return document to Policy Committee for revisions. Discussion centered around the need for a repetitive spending cap for insurance and clay bird orders as they simply need to be paid. Electronic voting was reviewed concerning time frames and process. The formatting for the changes was discussed also. The results will be re-visited upon submission by the Policy Committee.

Building Committee:

Jack O.

Tenant trailer status: Jack O. reports the tenant has discovered plumbing problems, mold, duct work problems etc. and has determined not viable as a dwelling. He is looking at a 2-axle trailer or fifth wheel to replace it. He does not have the funds for

demolition. David W. provided the BoD with an updated definition of mobile home in the tenant contract. New wording is “(b) a travel trailer or 5th wheel trailer, in either case having at least two axles, being no shorter than 25 feet in living space (box length), no older than 5 years when moved onto the location on OCR&GC, no older than 20 years before being removed, at all times safely towable, insured for travel during delivery and removal, and further having internal plumbing, kitchen, restroom and shower facilities, internal wiring and lighting.”

Larry B. presented BoD with quote from Ark Wrecking of Oklahoma for removal of the existing trailer for \$5,850. They will handle all permits. Jack O. indicated he has 3 quotes for \$7,000 and indicates we will need to do service disconnections. After discussion of options, Larry B. motioned to approve Ark Wreckers of Oklahoma to remove the existing trailer within 60 days provided tenant signs a release. 2nd Alan H., Gary K. opposed motion, Bob W. withheld his vote. Motion passed.

Budget: Jack K.
Jack K. reports budget will be prepared this week.

Facilities: Bob W.
Bob's Projects Punch List: (Weather issues this month)
1) Tree trimming: Nothing to report.
2) Fish feeders: Nothing to report.
3) Target backers were replaced and backups were made.
4) Burn piles: Nothing to report.

Appointment of new plumbing engineer: Bob W.
Brad C. to prepare a plea for member to fill position to place in TARGET.

Rolling stock out for repair. Jack O.
Jack O. reports he has sent Gator and Kubota for service and big tractor will be due next year.

Progress on pistol bay wall repair: Jack O.
Jack O. reports project will resume with appropriate weather conditions.

Progress on remediation of exposed rocks on 50-yard range berm: Jack O.
Jack O. reports he removed about 20 rocks from the 50-yard range, AWSB berm and pistol berms.

Progress on proposed repairs to Trap Palace and Skeet Ops: Gary K.
Tabled.

Status: Concrete bench tops for 50 -yard range.: Larry B.
Richard Morgan is going to vendor on Thursday, and he will get back with BoD.
Jack O. suggested we build a bench and test it. Discussed strength of leg design.

Wobble Trap Venue: Larry B.
Larry obtained permission of BoD to purchase and apply water seal to structure.
Bob indicates we have 1 container in paint house for use.

Unfinished Business:

Chair

Bob W. and Brad C. to coordinate repair of MCH roof leak.

New Business:

Chair

The ODWC Scholastic Shotgun Shooting Program:

Larry B.

The programs regions have been redrawn and the event will no longer be held at OCR&GC. We still have the FFA youth program.

Open Board Discussion:

Chair

Larry B. again discussed that as a 501(c)(7) organization our dues are to pay operating expenses and we are \$33,000 down. Our dues should be \$190 to cover current expenses and we are relying on activity fees and interest from CDs to cover. Larry proposes that we utilize a formula whereby dues fluctuate to cover the operating expenses identified in the yearly budget. Jack O. argues members prefer a fixed rate. Jack K. suggested we average 10 years worth of operating expenses as a mean value for a base. Alan H. suggested that with dues increases we discuss capital expenses with the members and explain why we are not using bank funds.

BoD further discussed USPSA at OCR&GC. After discussion of their use of bays, shooting dates and times and requirements from us, Jack O. made a motion to allow USPSA to utilize OCR&GC for their shooting events. 2nd Gary K. None opposed. Motion carried.

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

Next Meeting: Regular Board Meeting set for March 11, 2024, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting:

Chair

On 2-14-24 Jack O made a motion that BoD approve the revised wording of the Tenant contract as put forth by David W. at the BoD Meeting of 2-12-24. 2nd Jack K., Motion carried with 6 yes votes, 2 no votes and 1 withheld.

On 2-14-24 Larry B. informed the BoD that the BR-50 shooters are withdrawing their efforts to replace the existing wooden benches on the 50-yard line with concrete benches. After confirming the Club has not invested any monies into the project, Don A. brought a motion to withdraw all funding approved by the BoD for the project. 2nd Jack O., None opposed. Motion carried with 7 yes votes, none opposed.

On 2-28-24, Larry B. put forth a motion to sell 5 pallets of Orange Top clay targets and 14 boxes of Rabbits from the OCR&GC inventory to the Jack Graves Sporting Clays Complex of Zink Ranch. Sale would be at 2024 pricing netting the Club \$511.07. 2nd Gary K., None opposed, motion carried with 9 yes votes.

On 3-1-2024, Brad C. created a Special Minute for WeStreet Credit Union to place Jack Killingsworth on the Club's accounts to conduct Assistant Treasurer duties. The minute reads:

"At the February 12, 2024, Regular Board Meeting, Treasurer Gary Kruse asked that Jack Killingsworth, Gary Kruse and Chairman Larry Bahler be placed on the WeStreet accounts so Jack Killingsworth may perform Assistant Treasurer duties and pay routine bills to further Oil Capital Rod and Gun Club interests. The Board of Directors concurred. This minute will be incorporated into the official February Minutes upon their disclosure."

On 3-4-24, Jack O. made a motion to accept David W's Tenant release to allow OCR&GC to demolish the existing trailer and some outbuildings. 2nd David W., With 7 yes votes motion passes.