

Oil Capital Rod & Gun Club

MINUTES

March 11, 2024, 19:00 hr. Main Clubhouse

Regular Board Meeting

	2024		2025		2026
Excused	David Woodral	Excused	Bob Williams	Present	Gary Kruse
Present	Brad Cheffey	Present	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 Don A. None opposed. Motion carried.

Members & Guests with Business:

Chair

Member Randy Roberts, #473, joined the meeting to discuss 3 items he read in the last minutes: 1) Randy questioned no use of rifles by members on Pistol Left/Right. Jack O. responded and indicated this is in the range rules as the range wall in that area is partially composed of stacked railroad ties covered by plywood. He indicates it is not safe for rifle use. When Cowboy or Defensive Rifle matches are held, they utilize one side at a time, closing the other side down. 2) Questions over Tenant trailer. Larry B. indicated that topic is on the agenda and will be discussed. 3) He questioned using 8 stations for pistol competitions and asked why they are only running one station on certain bays. Jack O. and Don A. responded that they are trying to speed the process up. Matches are typically run in about 2.5 hours plus preparation and clean up. Randy also indicated that painting the targets between shooters is a waste of time and Don A. responded this is a match requirement, not a local practice.

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on February 12, 2024, and any post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd Jack O. None opposed. Motion carried.

Correspondence: Magazine

Club History Project: Gary K. provided several years of Club minutes for the history project. Will begin writing the final draft at this time as numerous years of minutes have been briefed. Will put in TARGET as we progress.

Treasurer:

Gary K.

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

- 1) February 2024 Net Income: \$9,933.58.
- 2) Year to date Net Income: \$16,587.85

Gary took monies from a WeStreet savings account combined with some activity monies and obtained a 7-month \$1,010 CD at 5% yield. On rollover CD at TTCU, the interest rate will be placed in next month's report at 5.15%.

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

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting March 18, 2024, serving at 7pm. Jack O.
We will have corned beef and cabbage with red potatoes, carrots, and soda bread.
To help guide portions for dinner meetings, we will go to an RSVP system. Those
that respond to RSVP will get called to serving line first so they will have a meal.
All others will get called next if we have food left.

Annual Meeting Agenda and Presentations: Larry B.
Larry related that we have a guest speaker from ORA and presentations by
the BoD on financials and facilities, etc. He asked for any ideas and indicated
he would set agenda and prepare presentation for the meeting.

Independence Day Celebration: Jack O.
Jack O. does not have quote or contract yet but reiterated we do get an expanded
show this year due to last year's delayed start. After discussion, Brad C. made
motion for event to be held on Friday, July 5th, 2024. 2nd Jack O. 1 opposed to date,
1 abstained. Motion carried.

Raffle: Jack K.
Raffle tickets for sale online and 25 books are in the MCH kitchen. Sports World
gave us a \$240 discount on raffle prizes purchased which include a Mossberg
International Gold Reserve 20 ga O/U, a Begara BRX .22 with carbon fiber barrel
and a Sig P365 XMacro 9mm. We have a rifle, pistol, and shotgun to represent all
areas of the Club. We spent \$2,285.37 on prizes. Donations are appreciated.

Committee Reports:

Membership:

Jack K.

- 1) Sold 2 club-owned memberships that we got back.
- 2) Jack K. will have orientation on 3-16-24 for shotgun only.
- 3) Orientation last month had 1 participant.
- 4) We have 2 vacancies on Top 10 list as we are waiting on paperwork.
- 5) 68 on e-mail waiting list.

Website:

Jack K.

Performing normal maintenance.

TARGET:

Jack K.

Article deadline for April 2024 edition is Monday 3-18-2024.
Jack K. discussed that there is a member who wants to submit an article for the
TARGET. He checked the policy manual and there is no policy addressing that issue
and it appears that in the past it fell to the Editor to decide. Consensus of BoD is that
the member needs to make proposal to BoD.

- Security: Jack O.
Issue with members not using the Red/Green lights properly on 100/200-yard range. Jack talks with them and encourages us to be aware of it. He also addresses use of personal steel on the ranges. He indicates people are leaving the Y-gate open and not chaining it back which is a hazard to vehicles so watch for that.
- Policy/By-Laws: Jack O.
No report currently. Deep issues are being considered by the committee.
- Building Committee: Jack O.
Tenant trailer status: Jack O. reports we have signed release by Tenant for removal and signed contract for new structure. Tenant working on replacement of propane tank. Larry B. reports trailer removal is scheduled for Wednesday. Everything is disconnected including propane, water, septic and electricity.
- Randy Roberts indicated that previous Tenant should have removed the trailer. BoD indicated that it was a private sale and when it was discovered weeks later to be uninhabitable we could not let it go on forever. New tenant did not have funds for removal of trailer and a new structure. It was a problem, so the new contract has clause that any new structure must within 5 years old and be removed when it is 20 years old. Discussed contract terms and prior Tenant.
- Budget: Jack K.
Jack K. presented budget and noted that after prior BoD review it was clarified that account 421.1 is CD interest and not land fund monies. We also added USPSA reinstating accounts 721/821. Results are total Club income of \$215,230.00. total expenses of \$194,964.37 resulting in a net income of \$20,265.63.
- During BoD discussion, Don A. addressed that the activity expenses need to be reflected in total on budget. Event Chairmen turn in net monies to Club after removing their expenses. Although they turn in original receipts for expenditures, the full expenditures are not represented well on the budget sheet. Larry B's idea is to have Chairmen request checks for expenses, however, Gary K. explains that it is difficult to do as some of them have to pay association fees, scorekeepers, etc. within certain timeframes of an event which makes it almost impossible to keep up with. Larry suggested we examine shooting activities that have an expense budget for the year and take it to zero. As they turn in receipts for the year the actual expenses will be reflected. Don A. read the policy on this issue for consideration. BoD discussed importance of rosters to the process. Gary K. indicated we could include these numbers more accurately at the year-end wrap-up report to include in budget.
- Larry B. brought up concerns with Jack K. getting paid \$35 per hour as Assistant Treasurer that was approved by BoD last month. Discussed that when Karen Killingsworth was Assistant Treasurer, she was performing the work for about \$13,000 per year. We could now be up to \$18,000 with a bookkeeping service and Jack K's rate of pay. Jack K. indicated that the duties of Assistant Treasurer are low on typical months, only increasing significantly for dues collection process which the Treasurer requires help with. Will monitor this year. Jack O indicates electronic dues

payment would cut bookkeeping costs and it may be time we look at the issue. He will have Policy Committee discuss it.

Discussed why grounds maintenance is \$15,000 lower in this year's budget compared to last year and it is due to less contractor work being anticipated.

After discussion Alan H. moved to accept budget as presented. 2nd Brad C. Gary K abstained from vote as Treasurer. Motion carried.

Facilities:

Bob W.

Bob's Projects Punch List: (Presented by Brad C.)

- 1) Tree trimming: Nothing to report.
- 2) Fish feeders and habitat completed.
- 3) Target backers repaired, and backups were made.
- 4) Burn piles will begin with rain and low wind.

Gary K. indicated that he and Larry B. purchased a plumbing auger and new plunger and repaired East toilet in Trap Palace.

Appointment of new plumbing engineer:

Bob W.

Jack O. reported that 7 members contacted him with 1 being a plumber, however, none of them ultimately volunteered for the position.

Rolling stock out for repair.

Jack O.

Jack O. reports machine maintenance complete for the year.

Progress on pistol bay wall repair:

Jack O.

Jack O. reports he is hoping to have a workday this weekend. Discussed more advanced notice than 3 days for workers but Jack indicates weather is key factor and with more advance notice the propensity to cancel for weather would be far greater.

Progress on remediation of exposed rocks on 50-yard range berm:

Jack O.

Jack O. continues to remove rocks when exposed by weather and there are fewer of them now being exposed now. Grounds crew also looks for them on berms during target replacement.

Progress on proposed repairs to Trap Palace and Skeet Ops:

Gary K.

Gary provided handouts of bids for work to both structures as well as MCH.
Bid 1: USA Roof Coatings LLC of Broken Arrow submitted bid of \$10,980 for MCH roof repair.

Bid 2: USA Roof Coatings LLC bid \$5,883 for Skeet Ops roof repair.

Bid 3: Best Window Company of Tulsa bid \$15,000 for Thermo wall insulation and Smart Siding as well as \$12,950 for doors and windows for Trap Palace.

Bid 4: Best Window bid \$19,334 for windows, door, and siding for Skeet Ops. (Paint is not quoted and we can add a door for \$2,400 and remove 1 window if we wish).

Bid 5: Gary presented the BoD with a "2024 Club Improvement Package" that reflects: a) MCH roof and paint for \$14,980. b) Roof, siding, windows, and paint

for Skeet Ops for \$28,217. c) Windows, doors, siding, paint, guttering and cover for East end of trap Palace for \$35,950. d) Paint all 25-yard pistol bay walls for \$5,000. e) A new trap overlay on Field 5 using existing Pat Trap and additional LED light for \$22,500. Total cost of all projects to be \$106,647 with unplanned expenses of \$10,000 for a total package presented to members of \$116,647.

Gary provided a handout to the BoD where he joined a Trap Shooters Forum and posed the question of repairing existing structures or building a new structure across the road from the Trap/Sheet area. Question had 2,000 views and all 24 that responded to question urged Club to renovate existing structures.

Gary reiterated that we discovered a significant leak in the MCH roof a few months ago and the Skeet Ops building has been leaking for some time. We could have both done within days to at least stop further water damage. MCH repair would cost \$10,980 for a silicone-based application with 10-year warranty. The same application can be used on Skeet Ops for \$5,883.

Upon discussion by BoD, Gary K. brought motion to have roof repaired on Skeet Ops building by USA Roof Coatings LLC for \$5,883. 2nd Don A. Jack O. opposed. Motion carried.

Upon further discussion, Larry B. brought motion to repair roof, floor tiling and ceiling tiling in MCH for a total not to exceed \$14,000. 2nd Don A. None opposed. Motion carried.

Status: Concrete bench tops for 50 -yard range.:

Larry B.

February minutes reflect that the BR-50 group decided not to proceed with the project at Oil Capital and the BoD voted to rescind any monies committed for the project.

Wobble Trap Venue:

Larry B.

Larry indicated that Bob W. has some water sealant in storage and Larry will seek volunteers from the Scouts to seal Wobble Trap Venue. Brad C. will also look at sealing the other wooden structures in shotgun area.

Unfinished Business:

Chair

New ranges not discussed.

New Business:

Chair

Gary K. brought up that Jerome Holden recently passed away recently and he heard that the estate may wish to sell the 5-Stand machines and ATV. The Club has a preliminary interest in starting the program with Larry B. indicating he would put some work into it. Discussed we would need several volunteers to make the program viable. Will discuss again as more information becomes available.

Jack O. indicates flowers will be sent to Jerome's memorial service on Friday.

Open Board Discussion:

Chair

None.

Motion to Adjourn: Motion by Don A., 2nd Larry B., None opposed. Motion carried.

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

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting:

Chair

On March 15, 2024, Jack O. provided the BoD, via e-mail, the cover letter, 2024 proposal for fireworks show, and contract from Rainbow Fireworks. The show would include 365 shell breaks and 752 cake breaks for \$7,500. Jack O made a motion to accept. 2nd Alan H. Motion passed with additional yes votes from Brad C., Bob W., and Jack K.

On 3-18-24 the Club held it's annual meeting at the Main Clubhouse. The Minutes are reflected in a separate document.