

Oil Capital Rod & Gun Club

MINUTES

April 8, 2024, 19:00 hr. Main Clubhouse

Regular Board Meeting

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

Welcome and Introductions: Call to Order by Chairman Larry B. Chair
Motion to approve agenda by Brad C. 2nd Bob W. None opposed. Motion carried.

Members & Guests with Business: None. Chair

Secretary: Brad C.

Approval of Minutes of previous BoD meeting conducted on March 11, 2024, the Minutes of the Annual Member Meeting conducted on March 18, 2024, and any post BoD meeting matters and Electronic Board Voting. Motion by Brad C., 2nd Alan H. None opposed. Motion carried.

Correspondence: Magazine

Club History Project: Project in final stages of writing. Will do interviews, add photographs and be done by end of year. Will continue to provide articles for TARGET.

Treasurer: Gary K.

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

There are no financials disclosed yet as it is tax season for bookkeeper. Gary will forward via e-mail when received. Gary went over bank records, and they reflect we made \$2,000 for the month of March 2024. Taxes have not been sent out yet as the IRS has not mailed the proper forms out yet.

Larry B. and Gary K. went to First Oklahoma Bank where a \$41,000 CD matured. Renewal was going from 4.45% to 4.25%. Larry asked for 5% and they issued a 1-year CD at 5%. You will see in next month's financials that all land fund CDs have been consolidated at First Priority Bank. Monies were moved from OCCU and TTCU to accomplish this. At OCCU they were told they could get a 10-month CD at 5%. We have \$70,000 in money market making 2% so BoD agreed to purchase of CD at the higher rate. Alan H. indicated the bank he works at, First Star Bank, is offering a 5.15% rate. Alan and Gary will check into it and BoD approved.

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

Reports by Activity, Programs & Event Chairmen Jack K.

Dinner Meeting April 15, 2024, serving at 7pm. Jack O.

Independence Day Celebration: Jack O.
Jack K. handled contract and forwarded check to vendor for 50%.

Raffle: Jack K.
Raffle has only generated \$400 thus far. Need increased sales.

Note: Alan H. reported Lonnie Vermillion held his first muzzleloader event at Club a couple of weeks ago and had 12 shooters. The Territorial shoot is coming up at end of month. Lonnie has received a position on the National Board of Directors for NMLRA.

Committee Reports:

Membership: Jack K.
No sales this month and no participants for an orientation.

Website: Jack K.
Jack K got membership e-mail list updated. Otherwise, normal updates to newsletter, calendar and First Shot.

TARGET: Jack K.
Article deadline for May 2024 edition is Monday 4-15-2024.

BoD presentation by member who wants to submit TARGET article:
Jack K. had Rob Scott, member #774 forward the article to Brad C. for placement in the Minutes as Exhibit.

Larry B. requested list of member birthdays, month and year only, to examine member demographics. Jack K. indicates Membership Committee Member Terry Castle maintains the original member applications in Arkansas. Larry B. indicated he would be willing to drive there to examine.

Security: Jack O.
BoD discussed issue with members not using the Red/Green lights properly on 100/200-yard range. Be aware of this issue. Also discussed watching for proper use of personal steel on the ranges and ensuring the Y-Gate is latched so it does not blow into a vehicle.

Policy/By-Laws: Jack O.
Credit Card dues payment process:
Alan H. indicated that Square will not work with gun clubs, but all these services work basically in the same way. The process can work through our Website and receive payments for a fee. The \$150 dues would include a 3% fee which members would be notified of at time of transaction. Jack K. indicates the Website has modules for financial transactions and indicated the dues collection would need to revert to a dues plus late fee at the specified time. This could all be done. Alan indicates member Aaron Bales works for Commerce Bank and he conducts payment solutions for businesses that include electronic payments. He could find the best deal.

Building Committee:	Jack O.
Tenant trailer status: Grounds crew will mow and clean up. Pad needs gravel.	
Facilities:	Bob W./Brad C.
<u>Bob's Projects Punch List:</u>	
1) Tree trimming: Removed tree from 305 th fence line.	
2) Fish feeders functional and 8 habitats completed. Fish are feeding.	
3) Target backers repaired including pistol bays, 50-yard range and AWB targets.	
4) Burn piles will begin with rain and low wind.	
5) Stanley Lance painted 101 st entry sign.	
6) Reinforced 305 th entry sign with 4 bags of concrete.	
7) Received 3" of rain in 2 weeks.	
Appointment of new plumbing engineer:	Bob W.
The BoD indicated they need a point of contact for plumbing projects. The toilet on West end of Trap Palace is not flushing right despite efforts to clean it out. Also, septic systems need to be emptied. Brad C. will have the septic systems serviced.	
Rolling stock out for repair.	Jack O.
Jack O. previously reported machine maintenance complete for the year.	
Progress on pistol bay wall repair:	Jack O.
BoD looking forward to next working day.	
Status: MCH Roof Sealant, floor and ceiling tile.	Bob W.
John Hughes subcontracted to MJD Construction and provided a bid for MCH roof and exterior paint. Their bid has a \$2,014 subcontractor fee in bid. Roof leak repairs consist of ensuring screws are in proper condition and then caulking of roof structure including each screw for \$3,417. Power-washing and painting body of building is \$6,005 for a total cost of \$12,182.	
Orcutt Company bid \$4,762 to ensure roof was power-washed, screws are in good order, and 2 coats of butyl caulking is applied to roof structure. They bid \$7,420 to prepare and paint body of structure with "direct to metal" painting. Total cost \$12,182. Upon discussion it was determined that Bob W. would pick between the similar quotes. BoD previously approved \$14,000 to repair MCH roof leak, paint exterior and repair ceiling tiles and floor tiles.	
Progress on proposed repairs to Trap Palace and Skeet Ops:	Gary K.
The BoD previously voted to have roof repaired on Skeet Ops building by USA Roof Coatings LLC for \$5,883. Gary K. indicated he could have contractor out next week to complete project. BoD agreed with moving forward with Skeet Ops roof.	
Proposed Repairs to Trap Palace and replacement vs. repair of Skeet Ops.	Gary K.
Tabled this meeting.	
Wobble Trap Venue:	Larry B.
Larry will power-wash and obtain sprayer and labor for application of product.	

Unfinished Business:

Chair

5-Stand Program:

Larry is trying to talk with Harvey Holden about equipment and what he wants to do with it. Larry would like to get the program going again and is willing to do some work to do so. Alan H. indicated some clubs do an orientation then give members an access device to use the equipment so an operator would not have to be present. Proposal is to move the machines to the East end of the skeet fields. Larry is looking into value of equipment and condition of batteries etc. Will table until we find out what Harvey wants to do with equipment.

Its only \$\$:

Larry B. asked for BoD opinion. At end-of-year we had \$867,000. \$261,000 is obligated to land fund. We have expenses of \$16,399 for Christmas baskets, July 4th Celebration, trap machines and archery expense. With accrued taxes we have \$589,115 that we can complete projects with. At end-of-year we get \$123,750 in dues allocated toward next year. We are left with about \$465,365. How much do you want to hold in reserve. If we hold ½ we have \$232,685 to work with. 25 new members would get Trap Palace updated. 25 members at \$1,850 is \$46,250. Alan H. suggested we frame it to members that these funds would go to this specific project and the new members would be bearing the cost of repairing assets we have been using for 40 years. Larry brought up an increase in dues as in 2024 our 825 members' dues of \$150 leaves us \$31,000 short of meeting operating expenses. We need \$188 per person. Discussed how other gun clubs' dues range from \$100 to \$400 per month so \$188 is not that bad for our amenities. Some clubs have dues set yearly by BoD.

New Ranges:

Larry B. presented slide show of all proposed range configurations and had BoD rate them as acceptable or not. Brad C. to forward results.

New Business:

Chair

Projects that need to get done:

- 1) Paint 305th gate/fence
- 2) Clear cut fence line from 305th gate to 101st street gate.
- 3) Replace remaining gate valves in water supply lines.
- 4) Field lighting in Shotgun area needs attention.

Open Board Discussion:

Chair

Gary K. reports there was a trap match Sunday which brought in \$1,059 and made a \$459 profit. They completed their paperwork and turned in monies within the hour.

Gary K. brought up that the Club needs to look at by-laws to require a minimum number of BoD meetings a board member must attend.

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

Next Meeting: Regular Board Meeting set for May 13, 2024, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Gary K. provided the updated financials to the BoD via e-mail on April 20, 2024.

On May 5th, 2024, Brad C. put forth a motion to accept a bid from Elliot Taylor Outdoor Services LLC to clear the fence line from the 305th gate to the 101st Street gate for \$6,000.00. 2nd Don A. Motion passed with 7 yea votes. Jack O. abstained.

Don Akin asked about an alternate bid and Larry B. explained he contacted Asplundh Tree Service and was told a supervisor would contact him which did not happen. The second and third attempts resulted in their failure to respond to us at all.

Jack O. and Bob W. agree that pin oaks inside 101st Street entrance should be trimmed. Bob W. suggested this could be done as an add-on. Brad C. will look into it.