

Oil Capital Rod & Gun Club

MINUTES

May 13, 2024, 19:00 hr. Main Clubhouse

Regular Board Meeting

	2024		2025		2026
Present	David Woodral	Present	Bob Williams	Present	Gary Kruse
Present	Brad Cheffey	Present	Don Akin	Excused	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 David W., Jack O. opposed. Motion carried.

Members & Guests with Business:

Chair

Muzzleloaders Lonnie Vermillion #201 and Stanley Lance #190 spoke about the recent event bringing 25 shooters from Oklahoma, Missouri, Texas, and Arkansas. The shoot was on short side due to extreme weather, however, everyone had a good time. There was a chili dinner and the shoot grossed \$1,200 with \$600 going to NMLRA. This leaves \$600 to fund the State shoot which will bring a profit for the Club. One young lady from Hominy shot a perfect 50 offhand. The State shoot is in July, and several have promised to be there.

Stanley Lance #190 is painting 3 styles of equipment benches for the 100/200 range which Larry B. built. Gary K. sent out pictures of the 3 styles of which 2 allow access to shooting positions straight from your vehicle parking. Jack K. designed the folding bench. Lonnie V. discussed these benches are 10' in length and many ranges have 20 or 25 feet before you get a break to walk around them. He does not prefer the fold up benches as they may get broken and he argues that the benches make muzzleloading safer due to separation of the powder from the shooting-line. He prefers the 10' design. This was debated by Lonnie V. and Jack O. and they discussed NRA and NMLRA rules as well as loading techniques.

Secretary:

Brad C.

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

Correspondence: Magazine

Club History Project: Plan to be done by end of year. Will continue to write articles for TARGET.

Treasurer:

Gary K.

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

1) Net Income April 2024: \$7,274.47

2) Net Income YTD: \$21,307.33

Jack K. is responsible for a credit of \$2,855 received from Philadelphia Insurance due to calculation of number of vehicles on property at one time being used for Club business. They were counting member's vehicles. Number is now decreased to 12 resulting in a credit.

Skeet Ops roof was completed 4 days after BoD approval. It cost \$5,883 and has a ten year warranty. The mobile home on the property was demolished in April for \$5,850. We received \$5,550 for late fees and penalties and transfer fees were put into a CD at First Pryority for the Land Fund per the By-Laws. Reference investment page looks quite different this month as there are 5 CDs at First Pryority Bank, ranging from 4.94% to 5.01% totaling \$239,936.40. To make it easier for members to understand, every CD at First Pryority Bank is part of the Land Fund. We still have one Money Market #4 at Oklahoma Central Credit Union which is Land Fund monies. We have 2 small CDs at Citi National Bank making 5.26% and 4.95% which are typical promotional deals. There will be no increase in value for these 2 CDs as the interest goes into the checking account. There were 3 checks to Diana for March bookwork, April bookwork and tax preparation. Larry got 5% from First Oklahoma Bank when they were offering 4.25%. We also had a CD at WeStreet and got the promotional rate to renew.

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

Larry B. discussed number of members and guests shooting at events. He discussed need for event paperwork to be filled out completely allowing for the events to be interpreted by Treasury. He stressed that all event chairmen need to use same method of reporting and money collection and paperwork needs to be complete.

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting May 20, 2024, serving at 7pm.

Jack O.

Independence Day Celebration:

Jack O.

Porta Potties are scheduled and half of the firework contract is paid. Brad and Penny will sell hot dogs. Lori Baker will have her sno-cone machine and Bob and LuAnne will use our sno-cone machine.

Raffle:

Jack K.

We have only sold 16 books thus far. Jack K. sold \$100 worth at Military Bolt Match Saturday. Gary K. had one ticket to turn in.

Note: Jimmy Hamilton lost vision in his left eye after the retinal surgery. Tim Friedl resurfaced and came to the bolt action event. There were a lot of sales last year on the day of the event. The Scouts collected a lot also last year.

Committee Reports:

Membership:

Jack K.

Had one transfer last month.

Terry Castle is retiring next month. Jack K. brought motion to make Randy Roberts the successor Membership Services Committee Chairman. 2nd Jack O.

Don A. abstained; motion carried. He will maintain rosters, mail out membership cards, invoices, late notices, condolence, and termination letters etc.

We have 67 on wait list.

Orientation next week for 2 member transfers.

- Website: Jack K.
Nothing to report currently. Jack will do rollover to new version when he has a couple of weeks this summer and can test it.
- TARGET: Jack K.
Article deadline for June 2024 edition is Monday, May 20th.
- Security: Jack O.
RP Building left unlocked several times last month and Trap Palace was left unlocked last month. The fans were left on in Trap Palace several times. Bob W. reported that we found tape on the camera in Pistol Bay 5 and numerous pistol targets in various bays had been shot with a shotgun.
- Policy/By-Laws: Jack O.
Jack reports they are meeting soon to look at annual dues and the ability to pay dues with a credit card. It is a lot to look at so do not expect reports on all issues at one meeting. Jack also warned not to put too many issues on a ballot at once.
- Larry B. reached out to Aaron Bales last week, the member Alan Hart recommended for credit card dues payments but has not heard back from him yet. Jack O. will visit with him.
- Larry B. brought up that for 2024 our dues collection is \$31,000 short of our budget. Since 2015, we have been \$245,000 short of operating budget versus dues collection. Had we had this we could have used event earnings for projects to renovate the Club. Our dues need to be \$188 this year to meet budget.
- Building Committee: Jack O.
Tenant Trailer: he has been waiting on plumbing issues and those are now done except for locating the septic hookup. He is shopping for a trailer and understands he will need to get it out here so it can get hooked up for electric, sewer and water. We are holding up on gravel until he gets the trailer. Discussed septic risers for Club. Brad C. will look into it. Grounds will mow area until tenant moves in.
- Facilities: Bob W./Brad C.
Bob's Projects Punch List:
1) 12 plus inches of rain in last 3 weeks.
2) Repaired targets on 25 and 50-yard ranges and rebuilt 100-yard targets.
3) Purchased lumber.
4) Mowed.
5) Sprayed.
6) Plumbing: Completed valve replacement. Cleaned septic tanks. Rebuilt Trap Palace toilet.
7) Cleaning around barn and tenant property.
8) Painted small pond monkey bars and pavilion.
9) Purchased fish food.
10) Picked up sticks 4 times.
11) Working on archery pay box.
12) Stanley Lance painted entry signs.

13) Larry making new benches for 100/200-yard range.

14) Have contract for fence clearing from south side of 305th entry gate to gate on 101st.

To Dos: Power wash and seal shotgun pavilions, upgrade playground areas, seal deck on small pond, waiting to burn debris, spraying and mowing.

Status: New Club plumbing consultant: Brad Cheffey

Bob W.

Brad C. will be first call for the Rural Water District, and he was provided a map of facility by Jack O. which he and Brad will review together.

Progress on pistol bay wall repair:

Jack had dental issues last month. Jack O. reports the 2x6 cutoffs, for use as gusset material, were taken from the wood storage area so he will have to purchase full boards to make them. We have the metal locked up. Jack will put interior gussets into the walls to stop blowout potential. May need to work during the week because people have a lot going on the weekends right now. We need a little more gravel. We have about \$13,000 in project now and \$19,000 was approved. Major expenses are over with wood and hardware purchases.

Field lighting in shotgun area:

Larry B.

Neil Roberts of Addco notified of necessary repairs. A couple of lights are out and a bank of LEDs went out on the new light. Inquiring as to warranty.

Status: MCH roof sealant, floor and ceiling tile.

Bob W.

Bob followed up on BoD questions about power washing the roof, caulking used, and warranty.

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.

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. There is a \$746 difference in their bids and warranties are 1 year. BoD discussed power washing building instead of painting.

Upon discussion, Bob W. brought motion for Gary K. to retain USA Roof Coatings LLC. to apply silicone coating to MCH roof for \$10,000. This includes a 10-year warranty. Will also inquire if they will power wash the walls. 2nd Jack K. None opposed. Motion carried.

Status: Skeet Ops roof sealant application.

Gary K.

Project completed within 4 days of approval.

- Proposed repairs to Trap Palace and Skeet Ops replacement vs. repair: Gary K.
We are waiting for another bid, this one from Chris King, for proposed repairs to Skeet Ops and Trap Palace.
- Brad C. and Larry B. went to Morton Buildings in Muskogee and talked with Scott Craig. We made minor modifications to the proposed building which came in at the \$300,000 mark for a new metal building to replace Skeet Ops and Trap Palace. Scott was going to come to our meeting tonight for a presentation, however, it is his anniversary so he could not be here.
- Replace Gate valves in water supply lines: Brad C.
Project completed.
- Clear cut fence line from 305 gate to 101st gate: Brad C.
Larry B. visited personally with Asplundh and provided photos to them. They told him they would have a supervisor come out and bid it and they never showed. Brad contacted Nick's Tree Service and the son Elliott Taylor Outdoor Services bid \$6,000. Discussed 101st to corner of property also. Will have Elliott look at that project also. Will also have him look at pin oaks at entrance also.
- Larry proposed asking the members to utilize Land Fund monies to do the stretch of fence from 101st to corner. Jack K. objects as it is not an emergency project. Gary K. indicates keeping people off the property is one of our highest priorities and the members can decide to use these funds. Bob indicates there is about 100 yards that are not fenced along the 101st fence line. Brad will look into the project.
- Wobble Trap Venue: Larry B.
Glenn Fowler has offered his power washer and Larry has access to spray equipment. A product with pigment has been recommended instead of clear water seal.
- Paint Club signs, 305 Gate/Fence: Larry B.
Stan Lance has done a great job on the 2 OC signs at the gates. He has volunteered to paint the 305th entry gate and fence with high quality paint and a mitt. Google Earth shows it to be 185 feet of three strand metal fencing. Larry contacted Sandblasting Tulsa OK and he bid \$2,000 to sand blast it over 2 days. Upon Discussion Larry will obtain a written bid.
- Unfinished Business: Chair
5-Stand Program:
Larry B. has not been able to speak with Harvey yet. He will keep working at it. Grounds will mow around the area in the meantime. Have sprayed it once.
- Club demographics study: Larry received 308 replies and the average membership age is 59.92.
- Its only \$\$:
Not discussed.

New Ranges:
Not discussed.

New Business:

Chair

Loading benches on south columns of 100/200-yard ranges:

3 prototypes: 1) Full width – 24 would cost \$535. 2) Fold up version – 24 for \$1,310. 3) Center column – 24 for \$625.

Upon discussion, Larry B. brought motion to build 24 of the fold-up benches for \$1,600. 2nd Brad C. None opposed. Motion carried.

BoD discussed need for the sitting benches along the shooting lines. Consensus is that they are used by members and when we tie them in place to a post they do not blow over and hit the shooting benches.

Sale of 6 pallets clay targets to Boy Scouts:

Scouts would take 4 pallets between now and June 15th and 2 in August. We have 20 pallets of dome and 9 pallets of orange top. Discussed our estimated use of targets. Discussed that we purchased a lot of targets to keep our member's prices down and if we sell them, it will cost us higher target prices. We previously sold the Scouts 5 pallets we purchased at 2021 pricing, and we sold them at the 2024 pricing thus not increasing cost to members. It would be around \$6,000 for this sale. We would sell at 2024 pricing. We must sell them targets when we purchase due to not being able to purchase over \$20,000 benchmark. Would this sale keep them from buying targets at our next truckload? We do not know but they constantly use and need targeting. Gary K. does not see a need to raise member target prices currently. We are getting closer though. Biodegradable targets are said to be cheaper, and clubs are waiting to see them and their performance.

Upon extensive discussion, Larry B. brought motion to sell 6 pallets of targets to Boy Scouts. 2nd David W. Jack O. opposed. Motion carried.

Open Board Discussion:

Chair

Gary K. found 7-month CD at First Oklahoma Credit Union yielding 5.75%.

Jack K. discussed wobble trap venue is first rate success with members. He proposed looking at the 2025 budget to add one more venue on Field 6. First one cost about \$13,000 but we used old machines. It would be about \$16,000 with new machines. Jack O. brought up that if 5 Stand gets active again it may take some of that business.

Gary K. proposed that we were not going to build a trap overlay on field 4, we could trap machines we currently have and put on field 6 and build an enclosure for it there and we could have another wobble field. BoD discussed shotgun game options.

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

Next Meeting: Regular Board Meeting set for June 10, 2024, at 7:00 p.m., at the Main Clubhouse.

Notes by Brad C.

Post BoD Meeting Matters and Electronic Board Voting: None.

Chair