

Oil Capital Rod & Gun Club

MINUTES

September 9, 2024, 19:00 hr. Main Clubhouse

Regular Board Meeting

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

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

Chair

Agenda approved by consensus.

Members & Guests with Business:

Chair

Member David Stearns, #544, joined the meeting to ask 4 questions. 1) He indicated that with pistol ranges tied up with matches he uses the 100-yard range a lot. He questioned if he could drive to the target area and set up steel targets for his use and if the Club could provide steel to use. Jack O. indicated that is approved if the fields are not too wet to drive on and the steel is placed where the impact is between the toe of the berm and the mid-point. Jack O. indicated the BoD has considered providing steel for member use, however, it did not work well in the past as it was used incorrectly and shot with the wrong caliber for the steel. It did not last long. However, members are allowed to provide their own steel. He asked where the competition steel comes from, and Jack O. indicated it is purchased by Club and cared for by Committee Chairmen. 2) He questioned the tree clearing on the pistol berms. Jack O. indicated it was done for tick control, to clear bay lights, and for safety as shooters had a false sense of security that the berms are higher than they are. He asked about maintaining the weeds and Jack indicated we have a vendor that can mow them which is recommended periodically. 3) David asked how often we change whiteboard on targets and Bob Williams indicated we change pistol ranges monthly and other ranges as need. There are extra pistol targets behind the maintenance barn for member use if needed. 4) David asked about the defective pistol wall progress. Larry B. indicated we tried member labor and have determined we need a contractor to finish the 3 walls that need repair. BoD discussed general projects and priorities. Discussed refurbishing of Rifle/Pistol building in 2019 to get 10 to 15 more years out of it. We expect 15 to 20 years out of repaired walls. Larry B. discussed other wall options however, they are expensive. For example, concrete panels used at other clubs are \$1,500 per 8 feet.

Secretary:

Brad C.

Approval of Minutes of previous BoD meeting conducted on August 12, 2024, 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: Nothing to report.

Treasurer:

Gary K.

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

- 1) Net Income August 2024: \$2,889.21
- 2) Net Loss YTD 2024: [\$6,241.92]

The first round of membership bills was mailed out. On August 12, 2024, a check was paid to Harris Dirt for \$2,320 for pond bank clearing. A CD at Citi Natl will mature on the 27th and it is going back into checkbook. Prediction is banks will lower CD interest rates to below 3.5% or 4% within 2 weeks. Gary will try to gather up \$1,000 to put into Citi Natl to beat the anticipated rate drop. There is not a lot with can do with our other deposits. We have a CD maturing at First Pryority on the 23rd making 5+%. They have started dropping to 4.94% or 4.75%. The next round will probably be lower than that.

Treasurer's report accepted for audit by consensus.

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting September 16, 2024, serving at 7pm.

Jack O.

Steel Challenge target purchase:

Don A.

Don A. reports the steel has been cut and is in route to Kansas City. The storage containers are being built also. Will hang target stands on outside brackets on trailer. Discussed options to sell used steel to members.

IDPA timers:

Jack O.

Cost is \$173 a piece. They have not been ordered yet and it may take about a month to receive if lucky. Jack O needs 5 to share with Defensive Rifle, IDPA and USPCA. Don A. currently needs 3 for Steel Challenge.

Committee Reports:

Membership:

Jack K.

In Jack K's absence, Larry B indicated that Clem Martins, #311, passed away this week. Membership will transfer to family member. Also, Lynn Moss, #182, gave his membership card and pass code to Larry B. today to facilitate sale of his membership through Club. The Offer to Sell form has been completed and Jack K. will sell quickly. There is an orientation scheduled for September 21, 2024.

Credit card payment for dues:

Alan H.

Alan has not checked into multiple lines for donations above dues payment yet. We are looking to allow members to donate at different levels above the dues payment. You could choose a donation level and fee would be subtracted from donated dollars. If this is not available, it seems the program is not worth it. As dues have gone out this year already, we have time to research this issue. for next year.

Website:

Jack K.

Nothing to report.

TARGET:

Jack K.

Article deadline for October 2024 edition is Monday, September 16th.

Policy/By-Laws

Jack O.

Jack O. reports everything that was voted on has been incorporated into Policy and By-Laws manuals and posted on Website. Nothing else will be coming up soon.

Larry B. asked if we backed the budget process up to be approved by December, why do we wait until March to disclose at Member Meeting. BoD discussed it could be placed on membership area of Website. Larry proposed presenting at earlier meeting and Jack K. indicated it is recommended by Committee to keep presentation in March, it is weather related due to low turn-out in foul weather, it is also a tradition to present at Spring dinner and finally the BoD previously agreed to this timeline. Larry asks that minutes be examined to look over last conversation. Brad C. will research.

Security:

Jack O.

No issues to report. Tenant and Jack O. are doing regular security checks. Be ready over next couple of months for Club to be used heavily by members that show up to sight in rifles for hunting season. Be cognizant that they may not be regular users of the Club and be prepared help them along in their endeavors.

Building Committee:

Jack O.

Tenant Trailer: Jack O. reports that our tenant is going to spend his first night in trailer on Tuesday. It's been a long road for him.

Facilities:

Bob W./Brad C.

Bob's Projects Punch List:

- 1) Mowed 100/200-yard range and cut berm.
- 2) Trimmed culverts in shotgun area.
- 3) Painted bases of target posts in pistol bays to aid in rebuild after matches.
- 4) Plumbing bid for projects coming on Friday.
- 5) Fencing bid on Monday.

Mowing issues:

Brad C.

Add additional areas to vendor's contract: Nothing to report.

Mowing Berms: Harris Dirt:

Jack O.

Jack O. reported that he spent a couple of days taking care of 9 tires on multiple Club vehicles including tractors, trailers, the Gator and the Kubota side-by-side. Jack made a trip to Muskogee and 2 trips to Haskell to accomplish. He had some tires replaced and several repaired, cleaned thoroughly and remounted.

Report by Cheffey's Plumbing Consulting Services Ltd.

Brad C.

Plumber being met on Friday per Bob W.

Clear cut fence line from 305 gate, club entry, etc.

Brad C.

Jack O. reports that PSO removed electric cable at 305th and 101st corner. It appears they started a fire when they knocked one of our branches down on the line with a bucket truck. Coweta Fire responded. RWD has not removed old pump station yet. Larry indicated he just communicated with them again over the matter.

Progress on pistol bay wall repair: Current contractor no longer has room in schedule for project. Don A. and Larry B. will seek options.	Jack O.
Status: MCH floor and ceiling tile. Larry B. asks that wall be painted where cabinet was removed, and faucets be looked at in shotgun area. Bob W. will have this looked at this week.	Bob W.
Paint Club 305 Gate/Fence: Stan Lance has volunteered to paint by mitt, using high quality materials. Verbal quote to sand blast fence and gate; Kent Sandblasting of Tulsa, OK for \$2,200. Kent has recovered from medical issues and is looking at date of 9-12 or 13, 2024. Jack O. asked for quote in writing and proof of insurance for contractor. Larry B. will obtain.	Larry B.
5-Stand program: Larry B. reports the machines have been moved to the East end of the shotgun fields. He stopped by Sports World last week, but Harvey was not in. Larry is willing to attempt to contact Harvey one more time. After discussion of the condition of machinery, the lack of a Committee Chairman to run the program and the fact that other Clubs nearby have a viable 5 Stand Program up and running, the BoD decided to terminate program. Jack O. made a motion to have all 5 Stand equipment removed from Club, including all equipment in bird storage building and on shotgun fields, within 45 days. 2 nd Don A. None opposed. Motion carried. Should the equipment be offered for sale, or it cannot be removed within 45 days for good reason, the matter will be reviewed by BoD. If we are to acquire, the equipment must be in good condition.	Larry B.
Unfinished Business: None.	Chair
New Business: Jack O. made motion to nominate Jack K. as Chair of BoD Nominating Committee. He needs to obtain 3 more people of his choice to complete committee. 2 nd Don A. None opposed. Motion carried.	Chair
Open Board Discussion: Bob W. reports Oak Grove Fire Department is trying to expand operations and there is a vote on issue on 2-11-25. If it passes, we may get a firehouse near 71 st Street and 305th. This could impact insurance. Alan H. reports Lonnie Vermillion was hoping to appear tonight to talk about future muzzleloader events and turn in match earnings, however, he had to leave for an out-of-state meeting sooner than expected. Gary K. reported that last meeting he passed out information about USPSA. The last event on that sheet was match held July 13, 2024. The monies for that were not turned in until day before August BoD meeting. Despite another match held	Chair

they have not turned in monies since that date. They have had 5 matches through July and by now 2 more and they have had 235 guests and 21 members. They have turned in \$1,677. That puts the Club \$600 ahead of what they have spent at Lowes. Gary is concerned they are not comparing prices or using our 5% off at Lowes. He used example of 10 ft. sections of 2" PVC pipe they have purchased. When they do turn in reports, they attach receipts but do not claim expenses properly. They purchase supplies out of match earnings and turn in the rest. Currently we need August and September match reports and monies. Jack O. indicated the PVC pipe was to build structures for their shooting course and these things get used and torn up. He will talk with them concerning reports.

Motion to Adjourn by Bob W. 2nd Alan H. None opposed. Motion carried.

Next Meeting: Regular Board Meeting set for October 14, 2024, at 7:00 p.m., at the Main Clubhouse.

Notes transcribed by Brad C.

Post BoD Meeting Matters and Electronic Board Voting:

Chair

On September 28, 2024, Don A. put forth a motion to have M&M Improvements LLC repair the 3 defective pistol range walls. We will need a few more supplies and some gravel to build and fill the walls. Project is projected to span 5 days and not exceed \$8,500. Bid and proof of insurance was distributed to BoD. 2nd Larry B. followed by yes votes from Brad C., Gary K., Alan H., David W. and Jack K. Bob W. and Jack O did not vote. Motion carried.