

Oil Capital Rod & Gun Club

MINUTES

December 8, 2025, 19:00 hr. Main Clubhouse

Regular Board Meeting

	2024		2025		2026
Present	Bob Williams	Present	Gary Kruse	Excused	Ian Zacher
Excused	Don Akin	Excused	Alan Hart	Present	Gary Killingsworth
Present	Jack Ostendorf	Present	Jack Killingsworth	Present	Larry Bahler

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

Chair

Agenda approved by consensus.

Members & Guests with Business:

Chair

Members Randy Roberts, #473, and Rob Scott, #774, joined the meeting. They attended to observe the outcome of the director's election and Randy Roberts urged the BoD to review the fee the Cleet Class is charged for utilizing the Club. The current rate is \$5 per day per shooter and is included in Instructor Fees and not Activity Income. Randy also indicated that letters are going out Wednesday to those who have not paid dues and penalty.

Secretary:

Alan H.

Approval of Minutes of previous BoD meeting conducted on November 10, 2025, and any post BoD meeting matters and Electronic Board Voting. Motion by Gary Kw., 2nd Bob W. None opposed. Motion carried.

Correspondence: None.

Results of BoD Election:

- 1) Don Akin #120: 203 votes
- 2) Rob Scott #774: 205 votes
- 3) Bob Williams #230: 148 votes
- 4) Lonnie Vermillion #661: 123 votes
- 5) Jack Ostendorf #398: 223 votes
- 6) Tim Douglas #464: 116 votes

Therefore, the new board members are Don Akin, Rob Scott and Jack Ostendorf.
372 of the members voted.

Treasurer:

Gary K.

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

- 1) Net Income November 2025: \$9,954.08
- 2) Net Income YTD 2025: \$42,493.73

Two expenses were reclassified from the Building Maintenance Account. The blinds in the MCH, costing \$1,471.24, was moved to Account 24-12 MCH Floor, Paint and Ceiling Project. The Skeet Ops Building guttering was moved to Account 24-16 Skeet Operations

Building Repair.

Motion for Treasurer's report to be accepted for audit by Jack O. ,2nd Gary Kw. None opposed.
Motion carried.

Reports by Activity, Programs & Event Chairmen

Jack K.

Dinner Meeting December 15, 2025, serving at 7pm. Jack O.
We will have spiral sliced ham with a fruit topping on the side, corn bake
and seasoned green beans. Jack indicates we need new ovens. Decorations
by Bob and Lou Anne Williams.
Discussed 2026 Calendar is posted and events need to be recorded on it.

Committee Reports:

Membership:

Jack K.

2026 dues progress: We have 39 that are unpaid. Randy R. will mail out notices
on Wednesday. We had 4 transfers during November and held orientation on
December 6th with 1 member and 2 honorary members. The Top 10 list is filled
with 45 on wait list.

Honorary members:

Jack K.

Justin Green to be removed. Jack K. will contact De La Pena from Cowboy Ridge
and Janetta Rowan from youth shooting program to see if they need to be included
any longer. Sue Kruse and Judy Craig have attended orientation and need to be
added. Colton Page of Tulsa Tree Doc was proposed as new honorary with motion
by Bob W. and 2nd of Jack O. None opposed. Motion carried.

Upon reviewing and approving list, Jack O. made a motion that if a BoD member
wants to include spouse as an honorary member they must make a request to
the BoD for approval. 2nd Gary Kw. None opposed. Motion carried.

Website:

Jack K.

Jack is getting all of 2026 insurance information in BoD area of website, however,
he is trying to enter the roofing schedule which is a number of forms which have
signatures. Jack has not been able to batch them well yet so he will zip them as a fix.

TARGET:

Gary Kw.

Article deadline for January 2026 edition is Monday, December 15, 2025.

Budget:

Gary K.

Proposed 2026 Budget: Proposed budget was previously distributed to BoD
members for input with the latest copy being presented tonight. The budget
projects Total Club Income of \$226,875, Total Club Expenses of \$170,128
with a Net Income of \$56,747. After dollars reserved for land fund (\$10,500),
service and transfer fee (\$6,500) and CD interest rolled over (\$10,000), budgeted
available net income is \$30,247. The only matter pending is insurance which
Jack K. is working on. Discussion of spending caps ensued as the insurance will
exceed the \$35,000 that the BoD may spend. It is projected at \$43,000. Jack O.
confirmed that insurance in total cannot exceed \$35,000 per By-laws. We have
one insurance policy for \$31,000 which has been paid and one for \$886. The

Umbrella Policy is not calculated yet but will cause the total insurance bill to exceed the \$35,000. Therefore, the matter will be addressed with the members. Ideas to resolve include changing By-law rules for insurance payments. BoD agreed we need Umbrella Policy to protect Club funds. Discussed insurance fix and dues increase being combined on one ballot.

Jack O. requests that Gate Maintenance Expense Account 954.1, which has no funds in it, should include Gate Repair and Maintenance Account 889.2 with a balance of \$381.62. Discussed that maintenance on gates and gate clickers and access cards are being recorded in different accounts. Gary K. pointed out that the way it is set up now the gate is not considered a dues-funded expense as the Club can function without it. Ultimately BoD agreed to leave accounts as listed.

Gary Kw put Budget up for vote with adjustment for insurance that members will vote on. Jack O. voted no due to insurance issue. 5 votes yea. Motion carried.

Security:

Jack O.

Jack reports he is purchasing lock boxes for various buildings for about \$300 to collect waiver forms. David Woodral, #151, is looking at Oklahoma statutes to ensure our waiver meets statutes and examine electronic waiver issue. Jack will continue to communicate with him.

Jack reports there is a contractor number on 305th gate for erecting new building. The same number is keyed into Skeet Ops and Trap Palace for bathroom access for contractors. Will keep Trap Palace insured due primarily due to electrical issues. Larry B. covered exposed wires with a table. It is currently used as a warming station by members in the shotgun area and heat will be left on. Discussed turning area into open pavilion with bathrooms. Jack O asked about placing back on contractor cleaning list and Larry B. responded it is not necessary at this time. Air conditioning will not be addressed as new building will be done by next summer.

Jack O. placed new 2026 codes in all buildings so you can use both 2025 and 2026 Codes until first of year. No real security issues except for lights being left on. Maintenance Barn had a light left on Thursday. Jack inclined to look at camera system.

Policy/By-Laws

Don A.

Nothing to report and Don is excused from meeting.

Insurance:

Jack K.

Previously discussed.

Equipment:

Ian Z.

Ian Z. excused from meeting, Larry B. and Jack O. reported that Ian has the gator and large tractor in for annual service with big tractor being examined for probable electrical short.

Facilities:

Bob W.

Building and Grounds personnel needs: No report.

Bob's Projects Punch List:

- 1) 25-yard target backers replaced.
- 2) Repaired broken 50-yard targets.
- 3) Blew and mowed leaves.

Notes: Instead of French drains at Skeet Ops we are going to put extended down spouts to deal with water issues. Member Johnny Cannon, #208, has been approved to do project as well as sheet rock issues in Skeet Ops garage.

Items voiced by members at previous BoD meetings: Bob W.
 Gravel at 25-yard ranges at target lines:
 Potholes on various roads:
 Jack O. will address when tractor is returned from service.

Status: AWSB replace broken window: Bob W.
 Bob W. reported we have a plan for replacing window with plexi-glass from Trap Palace.

Status: Repair exposed drainage culverts: Bob W.
 Bob W. indicates he will consider Tulsa Tree Doc and another member for repairs.

Status: Roof leak in MCH Kitchen: Gary K.
 Gary K. has reached out to roofing company and has not heard back yet.

Shotgun Area: Gary K.
 Purchase of 2 sets of Beomat Skeet Machines:
 Registered Skeet Shoots 2026 at OC: Daryl Cline
 Larry B. reports we have 2 sets of Beomat machines coming from New York to be delivered on the 16th. Daryl Cline will receive them. We have 3 registered skeet shoots with OSSA. Dates are posted on the board and need to be placed on calendar.

Skeet Ops:
 Gary K. reports building is ready to go for this weekend's match. This is an emergency match as Tulsa Gun Club's machines are down for repairs Daryl Cline agreed to help and put it on our calendar. Weather is projected to be cold so it may be low turnout.

As a result of the light post falling over at Skeet Ops building, Gary purchased 10,000 lumen lights to be mounted on West side of Skeet Ops to replace. These will not require a bucket truck to service. Gary also purchased a box of 110 electric eyes to make it easier to see while loading cars on fields 25-1 through 3. Fields 25-4 and 5 have no lights. A future improvement project could address these fields and parking areas. Discussed power supply and changing to LED lights which use much less power.

Gary discussed obtaining either a curtain or blinds for west side windows in Skeet Ops. They are a standard size window and will be cheap to cover.

Trap Palace: Larry B.
 Progress:

We are not going to demo old building but convert it to an open-air pavilion and preserve the bathrooms. Larry B. got Addco Electric to remove light pole that was in way of new building. Neal Roberts of Addco will also repair the high light at Pistol Left/Right. The new building will be 122' to East of old location. Dirt and shale work will be completed on the 16th and they will address the light post base that is in the way. We approved JAG'S drawings of the building and should have a contract within 2 days. They are scheduled for 8 to 9 weeks out. We ordered doors from M & M Lumber which will be available on the 20th. The second set of doors are due on 1-29-26. When we obtain the first set of doors, JAG will order materials. Larry B. provided BoD an indicated cost schedule (Attachment A). Neal Roberts can do the electrical work if necessary. We may advertise for electrician through TARGET. We may also need a small additional concrete pour. With that taken into consideration Larry currently reflects \$4,099 in funding not allocated. Jack O. reminded BoD that all agreed termite treatment should not be included in cost of building. Site should be treated before slab is poured. We have treated posts with 50-year warranty. Jack O recommended wrapping the foot of the post prior to installation.

5 Stand Venue: Larry B.
Larry placed a 5 Stand funding solicitation in the TARGET to increase participation. We currently have 58 donors. Two gave \$1,000 a piece and it goes down from there. If everyone contributed \$29 it would be completed. Larry is asking BoD to let him keep going on project fund raising. We have raised \$7,923 toward the \$24,000 price tag. Larry may lose matching funds at end of year. The Atlas machine price is still good as originally quoted. BoD agreed to continue.

Unfinished Business: Chair
Bob W. inquired about Christmas Basket funds. Gary K. confirms the accounts holds \$3,346.20. The July 4th reserve is \$6,804.63 and Trap reserve is \$9,744.16. The Beomat machines will come out of Trap reserve. Rifle/Pistol reserve is \$4,748. Other Repair reserve is \$2,222.

New Business: Chair
Larry B. made motion to raise membership sale from \$1,850 to \$2,000 to begin January 2026. Those on waiting list with deposits will remain at \$1,850. 2nd Jack O. Jack K. opposed. Motion carried.

Larry B. proposed adding 25 new members with a list of projects to be completed with the resulting income. Discussed that members can sell their memberships at any price they can get but the buyer must be sponsored by a member other than the seller to protect the Club's interests.

Open Board Discussion: Chair
Jack O proposed that dues increase. Jack K. proposes asking members at the first the year for an increase in members and an increase in dues in June after insurance issue has been settled. Discussed that letting members know what the funds will be used for may help. Jack proposes an increase to \$225 with the first year or two having \$10 increases to \$245 over three-year period.

Larry B. brought up that he heard from members that they did not receive a ballot. Jack K. responded that he got calls from 5 members and helped them all through the process. Discussed that I phones have problems with Outlook and Yahoo mail. G Mail seems to work better. We use Mail Chimp for ballots because we can pay by the month making it \$100 versus \$1,200 for a full year. Jack is not sure if a better system is available but indicates members need to white-list the Club's messages and know their e-mail protocols as to where messages are routed. We could also put something in the TARGET discussing this. Larry reflects that 372 votes out of 825 members is a low turnout and wants to make sure it is not due to ballot disbursement. Gary K. proposes we have members at the MCH that can assist people with voting on certain days during the voting process. We would have to verify that they did not vote on both electronic and manual ballots. Also discussed mailing ballots to those with electronic access issues.

Gary K. asked if BoD is still supportive of the shotgun round rate increasing from \$4 to \$5 per member per round and guest rates being raised from \$5 to \$7 per round that was agreed upon last month? BoD confirmed they are comfortable with the rate increase.

Motion to Adjourn by Bob W. 2nd Gary Kw. None opposed. Motion carried.

Next Meeting: Regular Board Meeting set for January 12, 2026, at 7:00 p.m., at the Main Clubhouse.

Notes by Member Brad Cheffey for Alan Hart, Secretary

Post BoD Meeting Matters and Electronic Board Voting:
None.

Chair

Shotgun Centre Indicated Cost

12/5/2025

Note: Building now at alternate location, 122' east.

Note: Electrical feed to come from Target Barn

<u>Demolition:</u>	Colton the Tree Guy (B. Cheffey)				\$0
	Defer till building completed				
<u>Building System</u>	JAG Builders, Tulsa, Aaron Gilles: Pole barn style wood column, w/ metal siding, w/concrete, unfinished interior; new dwg's approved 12/04 contract being re calculated 12/05				\$50,450
<u>Site Prep</u>	Zach Smith Contracting, Claremore, Carlliton (operator) Dirt work + remove field light base met w/ operator/estimator on site 12/01	Sch. 12/16	-- quote		\$5,500
<u>Insulation</u>	Red Dirt, BA Blown: 2" closed Cell, Roof & Gables, 4" open cell, walls. Paint Lt Grey, interior roof & rafters		-- quote		\$11,750
<u>Plumbing:</u>	Adney Plumbing, Coweta Rob Adney		-- quote		\$12,900
<u>Aerobic System</u>	Huffman Septic, Coweta Curtis Huffman 500gpd aerobic		-- quote		\$12,500
<u>HVAC:</u>	Alan Barnes, Bartlesville		-- quote		\$12,400
<u>Ext. Steel Doors:</u>	M & M Lumber, Joey Pierce	Ordered: 12/04/25	on order		\$2,501
<u>Electrical:</u>	11/04: OC Member has resigned from Electrical installation 11/20: Searching for contractor		-- guess		\$18,500
<u>Interior Finish</u>	O.C. Members: Studs, Sheet Rock, Cabinets, Counter-tops, etc 11/02: OC Members do not want to pursue 11/16: Searching for contractor		-- allow		\$15,000
<u>Add'l Concrete:</u>	5' walkway East and West ends, etc. (400sf @ \$11) Possibly add to building's concrete contractor scope		-- allow		\$4,400
Sub Total					\$145,901
Un-identified					\$4,099
Total					\$150,000