Oil Capital Rod & Gun Club

Minutes of the Board meeting held July 13, 2026

2026		2027		2028	
Gary Kruse	Present	Ian Zacher	Present	Rob Scott	Present
Alan Hart	Present	Larry Bahler	Present	Jack Ostendorf	Absent
Jack Killingsworth	Present	Gary Killingsworth	Present		
Bob Williams	Present				

Members & Guests:

Chris Johnson (85) brought up the condition of the roads on the property and wanted to know when the members can expect to see corrective actions with regards to potholes. Chris also asked when the Sycamore tree that was felled near the skeet ranges would be removed. His third comment was regarding the forklift and the fact that it is leaking. The forklift was a point of discussion later in the meeting with the decision made to obtain bids for repair and to do so as soon as possible. After the board meeting, a bid was accepted to repair the forklift and replace the battery. Motion was made and approved, via email, to move forward with the repair.

John Oxford (59) was in attendance to ask about the website and to ask when it would become useable again. Jack Killingsworth is actively working on repairing the website but was unable to give an estimate as to when it would be back up.

Agenda:

A motion was made by Jack Killingsworth and seconded by Bob Williams to approve the agenda. Motion approved unanimously.

Minutes:

A motion was made to approve the minutes of the Board Meeting held June 8, 2026, by Jack Killingsworth and seconded by Rob Scott. Motion was approved unanimously.

Financial Report:

The financial report was presented by Gary Kruse. A motion was made to approve the financial report by Jack Killingsworth and seconded by Bob Williams. Motion was approved unanimously.

Fireworks:

Gary Kruse provided a recap of the expenses incurred and monies received in relation to the Fireworks Show. Per the information presented, the club spent a total of $12,020 on the fireworks, food and raffle prizes. A total of $8,648 was raised from the sale of raffle tickets and donations. A portion of the donations were from the fireworks show the previous year that did not take place in 2025.

Bob Williams made a motion to not carry on with the fireworks show in future years, The motion was seconded by Gary Kruse. Prior to a vote, the motion was withdrawn.

A motion was made by Gary Kruse, and seconded by Gary Killingsworth, to increase dues by $20 per member. The motion was approved. This will require a vote of the membership. If approved by the membership, annual dues would increase to $205 per year. The decision to send this to the membership

was tabled pending the results of a motion made by Larry Bahler regarding dues. It was originally thought that Larry Bahler's motion was approved and would therefore negate the need for this to go to a vote of the membership, therefore nothing was prepared for distribution in the Target at this time.

Program:

No other program items were discussed.

Membership:

It was reported that there were 2 membership transfers in the month of June and zero club owned memberships sales. There are 7 individuals on the wait list with deposits. A total of 45 names is on the waitlist, which includes the 7 previously mentioned individuals. A club site and safety orientation is scheduled for July 18, 2026.

Website:

The website is still down and currently under construction.

Target:

No activity.

Security:

No report.

Cleaning:

Nothing to report.

Policy/Bylaws:

Larry Bahler proposed changing the timing of the preparation of the budget, the calculation of dues and the timing for the collection of dues. Dues would be calculated for the coming year by using the approved operating budget, then divided by the total number of members. The amount of dues for each year would likely differ as the budgeted expenses would change each year. If approved, this formula would be used each year prior to mailing dues notices and the amount calculated would not require further approval each year by members. The Operating Budget would not include capital expenditures but rather just true operating expenses (i.e., insurance, utilities, etc.). The preparation and approval of the budget would be moved up in the year so that the calculation could be made and amount sent out for payment of dues for the next year. The motion was seconded by Bob Williams. The motion was approved by a vote of 5 to 3. However, bylaw changes require a 2/3 vote approval by the board before sending to the membership for a vote. Therefore, the motion did not carry, and a ballot measure will not be prepared for a vote of the membership at this time.

A motion was made to send a bylaw change to the membership for approval that would allow the board to approve the payment of repetitive expenditures, limited to annual insurance premiums and single truckload of clay targets, with the approval of a majority of the Board of Directors. The $25,000 cap on all other expenditures will remain in place and will continue to require a vote of the membership to exceed this level. Motion was made by Larry Bahler and seconded by Jack Killingsworth. Motion carried and this will be listed in the Target for membership review with ballot to be prepared afterwards.

Insurance:

Nothing to report.

Equipment:

As mentioned above, the forklift was inoperable due to leaks. Motion to have forklift repaired was approved via email.

Buildings and Grounds:

Bob Williams reported the following items had been completed or were in process:

- Mowing has been taking place all over the property.
- Spraying for weeds around the property continues

Skeet Operations:

Nothing reported.

Trap Palace:

Progress on the new building continues.

Wobble Trap:

Nothing to report.

Long-Range Planning:

Rob Scott proposed sending a poll to the members to determine their appetite for adding a range-use fee for non-members at the various matches held on the clubsite. This fee would only apply as a one-time fee per person not belonging to Oil Capital. This fee would not apply to guests shooting with members during the week or on weekends, rather only to non-members at a match.

Rob Scott made a motion requiring that at least 50% of all ranges remain available for member use on weekends. The motion did not receive a second, so the motion was declared dead.

Rob Scott made a motion to require a $5 range-use fee for non-members at any match. It would be a one-time fee per match (regardless of the number of days the match is ongoing). A second for the motion was given by Jack Killingsworth. Motion was approved. Subsequent to the board meeting, Jack Ostendorf stated that the requirement of a fee for non-members would be a policy issue and not a bylaw issue and would not require approval by the membership.

New Business:

No new business.

Budget Committee:

No Report.

Closing:

A motion to adjourn was made by Bob Williams and seconded by Gary Killingsworth. Motion was approved.

Respectfully submitted:

Alan Hart

Article VI: Elected Officers and their Duties
Section 1. (d) *"Annual Operating Budget"*

the existing by-laws ---

1) At the October meeting, the Board will assign a Budget Committee of at least 4 members to develop a balanced annual operating budget and submit it to the Board by no later than the December meeting.
2) After Board approval, the annual operating budget will be presented to the membership at the March Annual Meeting.
3) …
4) …
5) …

the proposed change ---

1) No later than the September meeting, the Board will assign a Budget Committee of at least 4 members to develop a balanced annual operating budget and submit it to the Board by no later than the October meeting.
2) After Board approval, the annual operating budget and resulting dues for the ensuing year will be presented to the membership at the October Dinner Meeting.
3) … no change
4) … no change
5) … no change

Accept the proposed change:

NO	**YES**

Article IV: Membership Fees and Dues
Section 3. Annual Dues

the existing by-laws ---

a) Annual dues of $185 for Regular Members are for one calendar year which starts January 1. Consecutive renewals of membership must be made in advance by payment of annual dues on or before October 15 preceding the dues year. Gate access shall be updated per the Policy Manual.
b) Any member who fails to pay his dues by the October 15 regular dues payment deadline shall be considered delinquent in his dues payment and shall be assessed a late penalty as stated in the Club Fees and Charges Policy. A member's dues are considered to be paid on the date they are delivered to the treasurer; dues sent by mail are considered to have reached the treasurer on the date of the postmark.
c) Any member whose dues have not reached the Club Treasurer or any board member by midnight December 31 shall have his membership canceled effective 12:01am January 1. Notice of impending cancellation of membership will be mailed to each member whose membership is about to be canceled; this notice of cancellation shall be by letter sent by first-class mail and shall be mailed by the Membership Chairman no later than November 15.

the proposed change ---

a) Annual dues for the ensuing year will be calculated by the Treasurer using the formula:
[Budgeted Operating Expenses $$ / Number of Current Members],
and rounded to the next $5.
b) Dues notices will be prepared, and ready for distribution to the membership by the 3rd Monday of October. The Budget and Dues amount will be presented to the membership attending the October Dinner Meeting.
c) A member's dues are considered to be"paid" on the date they are received by the treasurer. Dues sent by mail are considered to have reached the treasurer on the date of the postmark. A member who fails to pay in full by the November 30 payment deadline shall be considered delinquent and shall be assessed a late penalty as stated in the Club Fees and Charges Policy.
d) Any member whose dues have not reached the Club Treasurer or any board member by midnight December 31 shall forfeit the membership effective 12:01am January 1. A courtesy "notice of impending cancellation" will be sent to individuals whose membership is in jeopardy; by first-class mail no later than December 10.

Accept the proposed change:

NO	YES

Article VI: Elected Officers and their Duties
Section 1. (d) *"Annual Operating Budget"*

the existing by-laws ---

1) …
2) …
3) All non-repetitive expenditures over $25,000 must have the approval of the majority of Regular Members responding to a ballot and a source of funding must be specified. Repetitive expenditures up to $35,000, limited to total annual insurance and single loads of clay targets, may be approved by a majority vote of the Board.
4) …
5) …

the proposed change ---

1) … no change
2) … no change
3) All non-repetitive expenditures over $25,000 must have the approval of the majority of Regular Members responding to a ballot and a source of funding must be specified. Repetitive expenditures limited to 1) annual insurance premiums and 2) single truckload of clay targets, may be approved by a majority vote of the Board.
4) … no change
5) … no change

Accept the proposed change:

NO	**YES**