Oil Capital Rod & Gun Club

Minutes of the Board meeting held August 10, 2026

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

Members & Guests:

None.

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 July 13, 2026, by Jack Killingsworth and seconded by Ian Zacher. Motion was approved unanimously.

Later in the meeting, it was noted that a vote for a motion to allow the board the ability to pay repetitive expenditures, limited to insurance and single truck loads of clay targets, was not in the minutes of the previous meeting. A motion was made by Jack Killingsworth and seconded by Jack Ostendorf to amend the minutes of the meeting held July 13, 2026, to include this motion, which was approved by the board at that time. The motion was approved and the secretary was directed to correct the minutes and resend to board members.

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 Ian Zacher. Motion was approved unanimously.

Program:

No other program items were discussed.

Membership:

It was reported that there were no membership transfers in the month of July and zero club owned memberships sales. There are 10 individuals on the wait list with deposits. A total of approximately 60 names is on the waitlist, which includes the 10 previously mentioned individuals. A club site and safety orientation is scheduled for August 15, 2026.

The board approved the resignation of Randy Roberts as Membership Chairman. The motion to accept was made by Jack Ostendorf and seconded by Larry Bahler.

Jack Killingsworth nominated Lori Baker to be membership chairman with a pay of $125 per month for maintain the membership roles and liability waivers. A motion was made by Jack Killingsworth and seconded by Jack Ostendorf to be Membership Chairman, Motion approved unanimously.

Jack Killingsworth made a motion that the club pay Randy Roberts $200 for the sorting and scanning of all the liability waivers. The motion was seconded by Gary Killingsworth. The motion was approved unanimously.

Website:

The website is still down and currently under construction. Jack Killingsworth mentioned it was his intention to get the Target, calendars and First Shot section of the website up and running first.

With the website being down, it was mentioned that the members should be emailed the minutes of the previous board meeting beginning with the April 2026 minutes.

Target:

The previously approved bylaw change, as well as three other items requiring a vote of the membership, will be sent out in a special edition of the target in order to meet the requirement of proper notice prior to ballot initiative being sent out.

Security:

Jack Ostendorf reported that he is unsure of the intentions of the "on-site" ranger as to whether he intends to leave the property or remain living on site.

Jack Ostendorf also mentioned that the need for security cameras around the facility remains and he will continue to look into the subject.

It was noted that a PSO spike caused the gate to the property to be inactive. This was corrected by Jack Ostendorf

Policy/Bylaws:

As the motion to amend the timing of the preparation of the budget, moving to a formula to establish annual dues each year, derived by using the approved operating budget and then divided by the total number of members, and a change as to the timing of when when dues notices would be mailed did not meet the 2/3's requirement at the previous board meeting, much discussion was held on this topic again. Seeing that no consensus would be established, a motion to table this topic was made by Jack Killingsworth and seconded by Jack Ostendorf. The motion to table was approved by a vote of five to four.

A motion was made by Jack Killingsworth and seconded by Jack Ostendorf to move the date in which dues penalties begin to November 1 through December 31. Dues notices will continue to be mailed on September 1 of each year, allowing a full two months in order for members to pay their dues without the addition of a late penalty. Motion was approved unanimously. This will be included in a special edition of the target, after which a ballot proposal will be prepared and sent to the membership for consideration.

Currently, all penalties and transfer fees (when a membership is sold from one member to another) are required to be placed in a restricted account known as the "Land Fund". A motion was made by Jack

Killingsworth and seconded by Bob Williams to send an amendment to the bylaws to the membership to remove this requirement for penalties required to go to the "land Fund" and to allow the board to apply those funds to the general fund. The transfer fees would continue to be restricted to the land fund. Motion was approved unanimously. This will be included in a special edition of the target, after which a ballot proposal will be prepared and sent to the membership for consideration.

A motion was made by Jack Killingsorth and seconded by Gary Killingsworth that the total number of members be expanded from 825 to 850. The motion was approved by a vote of seven to two with Alan Hart and Rob Scott voting no. Since this vote meets the 2/3's requirement, this will be included in a special edition of the target, after which a ballot proposal will be prepared and sent to the membership for consideration.

Insurance:

Nothing to report.

Equipment:

The big John Deere tractor has a fuel leak and P&K Equipment will be on sight on August 12, 2026, to load the tractor and take it in for repairs.

Buildings and Grounds:

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

- A stand for the icemaker in the Trap Palace (now to be called the Shotgun Sports Center).
- Spraying for weeds around the property continues

Bob Williams mentioned that the hay contractor did not cut and bale all the sections he normally does, although the club still received the full payment. It was mentioned that these areas will need to be mowed when the tractor is repaired and returned.

In response to member comments made last month, Jack Ostendorf stated that repairs to potholes in the roads would commence when weather cools and his health improves. He stated that it should be noted that the section in the road where the road crosses the creek will continue to be a problem unless a permanent fix using culverts and concrete were made. The amount of water moving through there is just too great in heavy rain and the gravel gets washed out. Then as cars and trucks travel through there, ruts and holes appear.

Bob Williams reported that he had a conversation with the member that was requesting that water spigots be added to the RV parking area near the skeet field. He stated that the member was not nearly as enthusiastic about having that project done and he had not followed up with he plumber that volunteered to install the water lines and spigots. This project, while approved, will be placed on hold for the time being.

Skeet Operations:

A motion was made by Jack Killingsworth and seconded by Gary Kruse that the club would spend up to $1,500 to remove sheetrock and insulation in the garage area of the Skeet Operation building and then replace insulation and sheetrock. This is to remediate mold that was discovered in the area caused

by a leak in the roof. The roof was replaced previously, and this is just a continuation of that project to ensure safety in the building. Motion was approved unanimously.

Trap Palace ("Shotgun Sports Center"):

A motion was made by Gary Kruse and seconded by Gary Killingsworth to officially name the new building at the skeet/trap field as the "Shotgun Sports Center". The previous building (eventually to have the walls removed and made into a shelter), named in honor of HD Conklin, will continue to bear his name. Motion approved unanimously.

It was noted by Jack Ostendorf that to date, the costs associated with the Shotgun Sports Center were $164,552 versus the approved amount of $150,000. Lary stated that the projected cost to complete would be $175,383. The overage is attributable to the need for a new aerobic septic system as well as certain expenses that had been promised to be completed by members who then reneged on their commitment resulting in the club having the hire them out. Cabinets for the property had been planned to be repurposed from the original building but were not, thus requiring the purchase of cabinets for the building.

As a result of the overage, a motion was made to redirect funds in the Trap Machines reserve account of approximately $9,000 (after the sale of the old GP Skeet machines) as well as funds in the "Other Repairs Reserve" of totaling $2,220 to the project costs.

5-Stand:

Additional monies were received and the collection of funds will continue. It was mentioned that it would be more feasible to use field seven for 5-Stand and that the stands could be removed when the field was needed for skeet tournaments or general use as a skeet field.

Long-Range Planning:

Nothing to report.

New Business:

Jack Ostendorf mentioned that at one time there was a "swale" just south of the clubhouse and parking lot that kept water during heavy rains from washing out the parking lot of the main clubhouse. He recommends that the swale be reestablished to slow the water flow when rains come and wash out gravel in the parking lot.

Budget Committee:

No Report.

Closing:

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

Respectfully submitted:

Alan Hart