

## TRUSTEES AND OFFICERS MEETING

June 13, 2022

Present: M. Behm, M. Gargac S. Hutton, J. Hein, S. Kieffer, C. Reedy, R. Rudes, T. Rudes T. Warner

Absent: E. Baringer, J. Brikmanis

President Terry Rudes opened the meeting at 7:04 p.m. and served as Chairman.

The minutes of the Trustees & Officers Meeting of May 9, 2022 were read. The minutes were approved as read.

Treasurer: The financials were e-mailed to everyone. All bills are paid.

President's Reports: Habitec has done an upgrade to the system. The treasurer asked if the \$20 fob fee can be refunded to the individual if they are no longer a member. Yes, it can.

President Rudes reported he received a reply from the CPA regarding groups renting the club. His reply was you can rent to a member but a non-member would become taxable and taxes would be due for the revenue from the non-member. It would not make a difference if renting the facilities to an officer, trustee, member or non-member as long as the terms are the same for everyone.

To keep track of repair costs on equipment and keep accounting simpler, President Rudes asked if there were any businesses that should be set up with a charge account. Accounts are set up at NAPA, Luckey Farmers, Streaker, Tri County Tire and Oak Harbor Hardware. Joe Hein moved and Richard Rudes seconded the motion to set up accounts at Tractor Supply and Advanced Auto. Motion passed. Scott Storrer, Joe Hein, Bud Baringer and Kevin Jacobs can be on the accounts.

Tony Tyson reported the date for the turtle and frog program is July 13. Steve Hutton moved and Scott Kieffer seconded the motion to approve this date. Motion passed.

Scott Storrer reported the diesel fuel tank (165 gallons) has been set in place and filled. There is a meter on the tank so they will be able to track usage for each piece of equipment. He will be putting a number on each piece of equipment so accurate maintenance, fuel consumption, and hours and be tracked.

Joe Hein moved and Richard Rudes seconded a motion to charge a \$350 set-up fee and \$150 fuel surcharge and \$5.00 per dog per day for the dog trials. There was good discussion on the

motion. Steve Hutton amended the motion to charge a \$350 set-up fee and charge the \$5.00 per dog per day and eliminate the fuel surcharge. Richard Rudes seconded the motion. Motion passed. Steve Hutton moved and Richard Rudes seconded a motion to approve August 20 & 21 for the dog trials. Motion passed. Club facility rentals will be established for each individual event based on the event and facilities used instead of a standard universal charge.

Terry Warner reported everything is ready for the fishing derby. All help welcomed.

Richard Rudes reported there may be an Appleseed pistol match at the end of July.

Tombstone: Steve Hutton reported the last match was June 10, the next one July 2. Steve asked permission to use the July 2 match as a preparatory match for the glock matches to be held at Camp Perry. Permission given.

Steve Hutton reported the constitution committee has not met.

Old Business: Scott Kieffer reported the clubhouse will need to be closed for 2 days in July when the floor will be painted.

President Rudes reported some of the data provided to cros.net for the website has not uploaded. They are working on getting it done.

New Business: Terry Warner reported the fish shanty will be turned into a storage shed. Terry Warner asked if the club could purchase two new picnic tables. Steve Hutton made a motion to purchase two new picnic tables and a gallon of sealer not to exceed \$400. Scott Kieffer seconded the motion. Motion passed.

The following individuals were recommended to be approved for membership: Mike Eskut, James Fultz and Bruce Anderson. Richard Rudes moved and Scott Kieffer seconded a motion to approve these individuals for membership. Motion carried.

Good of the Order: Scott Storrer asked if the trustees would give thought to putting the Darr \$40 bird fee into the general fund as the bird fees currently come from the wild game dinner.

Richard Rudes moved and Joe Hein moved to adjourn the meeting.

The President adjourned the meeting at 8:10 P.M.

Marilyn Behm, OHCC Secretary, Accepted as read/corrected on July11, 2022

Terrence Rudes, OHCC President

## GENERAL MEETING

June 13, 2022

President Rudes opened the meeting at 8:23 P.M. with the Pledge of Allegiance and served as Chairman.

Cindy Reedy moved and Scott Storrer seconded the motion that reading of the minutes be waived. Motion passed.

Scott Storrer moved and Terry Warner seconded motion to waive reading of the trustee minutes. Motion passed.

Financial reports – all bills paid and books balanced

Old Business: None

New business: Scott Storrer asked if the Darr \$40 bird fee be put in the general fund. They currently get the \$40 from the wild game dinner proceeds.

Good of the Order: Tony Tyson reported the turtle and frog class is set for July 13. Tony will contact Mike Jacobs to set up a bee class.

If there are any matches you would like to see at the club contact Richard Rudes.

John Duncan requested the secretary update the 2019 constitution as per what was approved at the annual meeting.

Richard Rudes moved and Steve Hutton seconded a motion to adjourn.

President Rudes adjourned the meeting at 8:40 P.M

Marilyn Behm, OHCC Secretary

Accepted as read/corrected July 11, 2022

Terrence Rudes, OHCC President