

## TRUSTEES AND OFFICERS MEETING

May 9, 2022

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

Absent: E. Baringer, M. Gargac

President Terry Rudes opened the meeting at 7:06 p.m. and served as Chairman.

The minutes of the Trustees & Officers Meeting of April 11, 2022 were read. The minutes were approved as read.

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

President's Reports: President Rudes was told the CPA was going to provide a letter by meeting night regarding individuals or groups making money at the club. No letter or e-mail has been received.

The bees have arrived and the hives have been set up. Classes will be scheduled upon availability of the bee keeper.

Vice President: John Brikmanis reported he has been in contact with Cros.net. They will be creating a website for the club at no cost. We will provide them with items to be on the website and see how they do.

John also reported he has met with Steve Hutton regarding the proposed constitutional amendments presented at the April meeting. They will be deciding how it should be presented at the annual meeting.

Committee Reports: Richard Rudes made a motion which was seconded by Scott Kieffer requesting approval for sporter matches on Saturdays. Richard will be contacting local clubs to prevent conflicts with their events and the dates for the matches will be posted. Motion approved.

Scott Storrer reported the following from the Darr meeting:

1. The annual duck blind draw was held at the May 7 work day.
2. A sheet will be posted at the Darr showing where work needs to be done so work isn't duplicated or missed.
3. WRP was cutting trees

4. Funds from the wild game dinner - \$6,000-\$7,000 will be split – one-half used for birds in the present season and one-half will be maintained in a line item for contingencies in future years.
5. Scott, as part of the planning committee, reported they discussed pros and cons of keeping the Darr as is or splitting from the Gordon Road entity. Membership input would be appreciated. For clarification from the Planning Committee, President Rudes reported the committee was looking at the amount of money needed to make a “perfect” Darr or range facility. This would take a tremendous amount of money and perfection is not the goal, but rather, progress over time. If the Darr were to separate it would lose the support of a larger membership. He feels the current set-up has been working well. It is very important to communicate accurate information. John Brikmanis added that there is only one Oak Harbor Conservation Club comprised of both properties. The C3 and C4 are sub-sets of the organization.

Terry Warner reported they went shopping for supplies and prizes for the fishing derby. There will be a work day on June 11 to get ready for the derby.

Scott Kieffer reported he will be looking for holes in the roof and patching them, repairing the eaves and downspouts, filling the holes in the foundation, and setting live traps to protect foundations from the digging rodents.

Steve Hutton reported there will be Tombstone Match May 13<sup>th</sup>.

Old Business: None

New Business: Richard Rudes requested a motion to conduct steel matches on the outside range on Tuesdays at 5 p.m. Joe Hein moved and Steve Hutton made the motion. Motion carried with Richard Rudes abstaining.

The following individuals were recommended to be approved for membership: Kevin Hedges, Nancy Hedges, Brandon Hedges, Kristen Hedges, George Smee, Tina Smee, Scott Reber and Jay Tomor. Richard Rudes moved and Scott Kieffer seconded a motion to approve these individuals for membership. Motion carried.

Good of the Order: Scott Kieffer suggested the clubroom floor be stripped and painted.

Richard Rudes moved and Scott Kieffer moved to adjourn the meeting.

The President adjourned the meeting at 7:38 P.M.

Marilyn Behm, OHCC Secretary, Accepted as read/corrected on June 13, 2022

Terrence Rudes, OHCC President

## GENERAL MEETING

May 9, 2022

President Rudes opened the meeting at 7:57 P.M. with the Pledge of Allegiance and served as Chairman.

Reading of the minutes was waived.

Financial reports – all bills paid and books balanced

Old Business: Scott Storrer asked if the new member applications could be put on the website and Darr rules too. The club documents including Range Rules, Darr Rules, current constitution, membership applications, minutes and newsletters should all be posted once the website is set up.

President Rudes reported he is very pleased working with Scott Storrer to help smooth animosities. If there are problems, they need to be brought out in the open so they can be discussed and resolved.

Chuck Yarletts of Project Appleseed reported they will give a free ticket, a value of \$75, if a member gets four people to sign up. Joe Hein would like to know an approximate number of participants so they can plan for food.

Good of the Order: Joe Hein expressed his appreciation to President Rudes for attending the Darr work day and addressing some of the misinformation going around. One item in particular was the planning committee is not opposed to a new building at the Darr but would like an adequate one to meet the needs of the club.

Scott Storrer will be contacting Dennis Maloy of Whitetails Unlimited to see what we need to do to get the funds for an educational center.

Scott Kieffer moved and Richard Rudes seconded a motion to adjourn.

President Rudes adjourned the meeting at 8:29 P.M

Marilyn Behm, OHCC Secretary

Accepted as read/corrected June 13, 2022

Terrence Rudes, OHCC President