

TRUSTEES AND OFFICERS MEETING

July 11, 2022

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

President Terry Rudes opened the meeting at 7:05 p.m. and served as Chairman.

The minutes of the Trustees & Officers Meeting of June 13, 2022 were read. The minutes were approved and corrected to read that “persons who are no longer members of the club can return their FOB and receive their deposit back. For those who are no longer members and have not returned their FOB the deposit will be forfeited per the bylaws or constitution.”

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

President’s Reports: There was significant storm damage to trees on the Gordon Road property. Thank you to John Zakarowsky, Mike Gargac, Fish Karr, Jack Petrick, Terry Warner, Scott Kieffer, David Oldberg and Denny Finke for all their help cleaning up the damage.

The Appleseed program was a nicely run event. They had 7 participants 5 of whom were club members. Four of the five members earned the Marksman patch. Four also earned the Redcoat Award, quite an honor. They presented an Appleseed flag to the club. The top shooter was Jenna, one of our junior rifle shooters, who missed shooting Expert by one or two points. We look forward to hosting future Appleseed Project events and matches. Thanks to those who prepared the food.

Joe Hein made a motion to name one of the marshes at the Darr in memory of Phillip Tate, one of our long time members who passed earlier this year, and provide \$150 to cover cost of the sign. Scott Kieffer seconded the motion. Motion carried.

President Rudes noted the passing of member Doris “Grandma” Gnepper, who was active in the Ladies Only program. Grandma was the mother of Lori Schultze and Grandmother of Allison Schultze, two active club members.

Vice President: He is working with cros.net on the website.

The constitution committee met and has the following recommendations on each item. There will be time allotted at the annual meeting for pros and cons of each item.

1. Constitutional change: Sale of club assets over \$100,000 needs 2/3 vote of members. Ballots to be mailed to current members and given 45 days to receive and count. The committee recommend a no vote.
2. Amendment XI, Section 2 - Striking secret ballot – the committee has no recommendation regarding this issue.
3. Article III – Membership - Honorary members pay no dues – Recommend approval
4. Article VII – Duties of Recording Secretary – secretary be keeper of master copy of constitution in both written and electronic form – the committee recommend a no vote as the Recording Secretary maintains a hard copy of the constitution.
5. Section 3 – Standing Committee – add any changes to the proposed bylaw to improve readability or clarity will be remain true to the intent of the proposer- The committee is neutral on this issue.
6. Add to bylaw - Proposed changes and amendments will only address one theme or item per proposal – The committee recommend no vote on this issue.
7. Order of business – shall change to may – already approved and this will be reflected in the printed constitutions.

President Rudes asked if amendments to a proposed amendment can be presented at the annual meeting. An amendment would need to be accepted by 2/3 vote of the members and then the whole amendment would require a 2/3 vote for approval

Fishing Derby -Terry Warner reported 28 kids participated and 61 fish were caught. Thanks to the volunteers: Cindy Reedy, Mike Skomrock, Steve Hutton, Gene Keckler, Rick Warner, Scott Kieffer, Terry Warner. Thanks to all who donated items. Complete report attached to minutes.

Matches: Richard Rudes reported no one came to the sporter match. May take time to rebuild after covid.

Tombstone: Steve Hutton had 8 participants at the last match. They did two relays. Thanks to everyone who helped. August match will be cancelled due to the Camp Perry matches.

Richard Rudes made a motion to approve an Appleseed event on October 22 and 23rd. Steve Hutton seconded the motion. Motion carried.

Darr Report: Scott Storrer turned in \$60 from dog training fees. He has been and will continue to do comparative shopping when purchasing items for the Darr.

1. All machines now have working hour meters on them
2. New tires were purchased for the disk
3. The back-hoe is out of service due to problems with the brakes. Cannot use until fixed.
4. Getting quotes for dike cleanup. Most contractors are not able to handle the required work and Scott Storrer is seeking additional bids and contractors.

5. Scott is in contact with the Operating Engineers Union regarding doing work at the Darr as part of training for their operators. We would get equipment and work done properly at a much reduced cost, similar to when the USANG Red Horse unit did work year ago when the Darr was set up.

Kevin Jacobs reported the 4 acre food plots are done. Will be doing a test plot. He has done a lot of cutting of cat tails and grasses the WRP wants removed.

President Rudes asked if anyone in house could fix the brakes on the back-hoe. Bud Baringer will try to find someone to help him and also research qualified shops that might be able to fix it so the equipment would be available for use during the summer.

Kevin Jacobs suggested we get some type of power washer to clean the equipment to prevent overheating and possible fire hazards. Nothing big so it would not damage the equipment.

Bub Baringer reported he has the work hour sheets for the 2023 hunting eligibility. He still needs info from the wild game dinner. He has the info on a spreadsheet. He has also created an e-mail address for hunts at the Darr and members can use that address to inquire about work hours too.

Old Business: None

The following individuals were recommended to be approved for membership: Nathaniel Haghiri, Justin and Mindy DeLaHamaide, Jeff Lincoln, and David Magrum. Richard Rudes moved and Bud Baringer seconded a motion to approve these individuals for membership. Motion carried.

Good of the Order: Thanks to everyone who attended the meeting.

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

The President adjourned the meeting at 8:00 P.M.

Marilyn Behm, OHCC Secretary, Accepted as read/corrected on August 8, 2022

Terrence Rudes, OHCC President

GENERAL MEETING

July 11, 2022

President Rudes opened the meeting at 8:05 P.M. with the Pledge of Allegiance and served as Chairman.

John Brikmanis moved and Scott Storrer seconded the motion that reading of the trustee's minutes and the June minutes be waived. Motion passed.

Financial reports – all bills paid and books balanced

Old Business: None

New business: No date has been set for the bee class.

Good of the Order: Joe Hein reported the Walleyes for Wounded Heroes was a great success. A number of wounded veterans were fishing and even with the weather not being perfect they caught a large number of Walleye. All had great time fishing and the club was recognized for the helping at the event.

Keith Jacobs also stated Nate needs to get some receipts in order to submit paperwork for the grants. He should contact Cindy and see if she has them.

Cindy Reedy moved and Scott Storrer seconded a motion to adjourn.

President Rudes adjourned the meeting at 8:20 P.M

Marilyn Behm, OHCC Secretary

Accepted as read/corrected August 8, 2022

Terrence Rudes, OHCC President