

## TRUSTEES AND OFFICERS MEETING

June 10, 2024

Present: T. Rudes, J. DeStatte, D. Finke, M. Gargac, J. Karr, C. Reedy, T. Warner, R. Rudes, C. Yarletts, S. Kieffer,

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

The minutes of the Trustees & Officers Meeting May 13, 2024 were approved as corrected.

Treasurer's Report: All bills are paid. Monies have been transferred to a money market account with Edward Jones to provide interest. All of the contracts for range use have been returned with the checks.

President Rudes reported that the John Deere was repaired, but during testing, one of seals appeared to be leaking and would have to be redone. There was no damage to the clutches, but some other items were found in need of repair and were ordered repaired while the until was down and in the shop.

President Rudes reported that the budget committee will be meeting shortly to work on next year's budget. The budget request for Gordon Road is \$39,410, the Darr budget request is for \$31,528. The projected income for the club in 2025, based on the 2024 paid membership is \$50,000. The budgets are bare bones budget that are designed to cover only the necessary operations of the club. The budgets are in line with previous budgets, but the club's income two years ago was \$70,000. The club is only maintaining, that is all the income received in a year is spent just for operations with no additional funds for future needs, such as capital improvements, replacement of equipment, or to meet unanticipated repair costs.

### Committee Reports:

Richard Rudes reported the state finals for the CMP Sporter Matches will be here on June 15. Several shooters have registered and some have reported they will be attending, but have not signed up yet.

Jr. Rifle – They are opening up junior rifle night to anyone who wants to train for nationals. Junior rifle meets Thursdays at 6 p.m. Training includes coaching for various high power matches, smallbore matches, and the rimfire sporter match.

Richard Rudes reported that the Port Clinton Police Department completed their qualifications and did an excellent job of policing the ranges and cleaning up.

Mike Gargac reported that the shooters from Green Springs placed very well in their match. They competed in both air rifle and smallbore. One of the girls placed second and another placed third in their matches.

Darr Report: Mowing continues as best we can, with what equipment we have available.

Equipment updates. Ag Pro Repairs were completed but during testing unit was leaking at a seal so they informed me they would have to complete the same repairs again and would let us know when finished. Some other items were discovered that needed repair and they will be done while the tractor is out of service.

Ford New Holland had an issue this weekend with grass and weeds getting tangled around the front driveshaft and took out a seal in the front driveshaft while mowing. We got unit back into the barn and tore it apart, parts and hydraulic oil purchased and replaced unit back in service.

New belts purchased for both Cub Cadet riders

Troy put together a proposal to save the old barn before we loose it completely.

Proposal was presented to Trustees last month and didn't receive a second.

Don and crews, have been brush spraying on the property to kill undesirable brush last two weekends and made a lot of progress, will continue to monitor and spot spray.

Scott opened up dike to low area of woods to allow woods to start draining. Supplies have been ordered for new control structures approved last month.

Plan is to continue weekly Saturday work parties with start time 8am going forward.

If you are here and do not see anyone around, please call people on the coordinators list to get some direction, or work on items from the white board.

We need to keep eye on north side far east dike and the neighbors bean field for possible flooding as we raise water level this year. If we find area that starts to flood on neighbors side from our activity we need to locate, mark it and make determination what the cause is and work out plan to correct it.

Thanks to all that have helped out.

Old Business: A motion was made by Richard Rudes to contract with MT2 for the lead remediation on the short range at a cost of up to \$6,000. Seconded by Terry Warner. After discussion, the motion passed unanimously. The funds will come from the match fund. There will be a reduction in the overall cost of the project as the club will receive half of the proceeds from the sale of the extracted lead.

New Business: President Rudes has received only one bid for the work on the outdoor range, that was from Burdue Construction from Sandusky. A motion was made by Richard Rudes and seconded by Dennis Finke to accept the bid. The work involves removing 8 inches of top soil and putting in a stone base and finish gravel for a parking area behind the 100 yard line and putting in a graveled area at the firing line with a graveled drive down to the firing line with a

turnaround. This is will provide better access for handicapped and elderly people as well as those wanting to post their own target frames and targets. The material that was deposited along the south side of the range will also be relocated to the backstop and covered with dirt. The total cost of the project is authorized for up to \$37,500 to be completed within 6 months. Burdue Construction provided a tremendous amount of materials for the outdoor backstop and had an excavator at the club for over 3 months to shape the backstop and enlarge it. All the material and workmanship was provide to the club without charge. The bid was considerably lower than what was projected or expected. The funds for the improvements, which were listed as a priority by the planning committee, will come from the capital improvements line item with the balance coming from the match fund line item. The motion passed with J. Karr and M. Gargac abstaining.

A motion was made by Terry Warner, seconded by Jason DeStatte to hold the July meeting at the Darr. The motion carried.

There was no application for new members.

Good of the Order: Jason DeStatte recommended that the club have a presence at various events being conducted around the county, such as the Apple Festival, Genoa festival, and others. There is a monthly Village Street Fair in Oak Harbor where we could also have a presence. Jason is presently too busy to chair a committee to organize people to attend, but it is something that the club should do.

Richard Rudes moved and Mike Gargac seconded a motion to adjourn, motion passed.

The Vice-President adjourned the meeting at 8:30 P.M.

James Karr, Acting Secretary

Accepted as read/corrected on July 12, 2024

Terrence R. Rudes, President

## GENERAL MEETING

June 10, 2024

President Rudes opened the meeting at 8:34 P.M. and served as Chairman.

Dennis Finke moved and Richard Rudes seconded a motion to waive reading of the Trustee and Officers meeting minutes. Motion passed.

Treasurer: All bills paid.

No reports from the president, vice president, or secretary.

Old Business None

New Business: A motion was made by Richard Rudes and seconded by Scott Kieffer to approve the funding of the improvements to the outdoor range as recommended by the trustees up to \$37,500, with the funds coming from the capital improvements line item and the match fund. The motion carried.

A motion was made by Don Hunter and seconded by Richard Rudes to approve the contract with MT2 for the lead remediation of the short range for up to \$6,000. Funding of the improvements to come from the match fund. The motion carried.

Good of the Order

Don Hunter outlined the need for the work on the small barn at the Darr. A discussion of the need for the club to show improvements to both parts of the club is necessary to provide improvements to the facilities, a provide better and safer environment for members and events, and to encourage new members.

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

President Rudes adjourned the meeting at 9:15 P.M.

James Karr, acting secretary

Accepted as read/corrected July 12, 2024

Terrence R. Rudes, President