

Oak Harbor Conservation Club

975 S. Gordon Road P.O. Box 364 Oak Harbor, Ohio 43449

Minutes for 07-14, 2025 Trustees meeting

Present; Terry Rudes, Cindy Reedy, Don Hunter, Keith Kralik, Dennis Finke, Jason Destatte, Mike

Gargac, Richard Rudes and Chuck Yarletts. Absent; James Karr and Troy Overmyer

Reading of Minutes: Don Hunter read the minutes and attendance was corrected

Treasurer's report: Cindy Reedy reported all the bills are paid, audit is still pending.

President's report: Terry reported he spoke with Bud Barringer about the budget. Terry then read from a written report see attached. Don Hunter voiced concern that one person or a committee could spend \$10,000.00 or \$20,000.00 on one expenditure if there are funds in their budget. More latitude is good but that's too much latitude. No person or committee should spend \$5,000.00 or more without Trustee & Officers approval was Don's recommendation. Richard Rudes said the Chair has to have approval from their committee. Terry Rudes went on to explain about the Reserve Funds in his proposal and how funds carry over. Terry said that the Reserve Funds came from savings and reserves. Jason Destatte said operating budget & chairs are elected versus appointed and he prefers that chairs are elected. Richard Rudes said oversight is good but building buildings etc may not be so good w/o approval. Dennis Finke said that he liked block funding.

Terry Rudes went on to say that Insurance with Lockton was \$3,000.00 annually for liability only no comprehensive. Looking at other agencies that include both comprehensive & liability. We need fencing and FOB gate. Richard Rudes fencing that channels to gate with cameras.

VP report: N/A

Secretary Report: None

Reports: .

Darr report: Terry Rudes read written Darr report

Range report: Richard Rudes said JR & SR teams ready for National Matches. CMP reports this is the largest in 15 years. Rimfire Sporter is this weekend and Congratulated Chuck Yarletts for State Finals.

Keith Kralik asked how did the Rimfire Clinic that Chuck had March 29th. Terry Rudes said that he already gave that report, Don Hunter said that no report has been given. Chuck Yarletts reported that there were visitors from 2 states, 17 attendees, 20 was the cap but 3 cancelled, 2 due to weather and 1 due to illness. They are asking us to host it again. Chuck did not mention financial report such as gross amount rec'd, expenses or net reported.

Keith Kralik said Alan Seiger zoning inspector that no permit required for the shelter as it is under the square footage that would require a permit. Keith would be about \$2,000.00 and would use funds from Upland Hunting Committee & Whitetails Unlimited. Terry Rudes said no motion was needed and to proceed with the shelter.

Terry Rudes read a Constitution & Bylaw proposal.

Old Business:

New Business:

New members: Casey Prucnal, Lynette Prucnal, Richard Vance, James Omenitsch, Tyler Young/Darr, Julian Garza/Darr, Chris Herbuck/Darr, Charlie MacMillan/Darr, Keith Carr/Darr motion to accept Richard Rudes, 2nd Jason Destatte motion carried.

Good of the Order:

Motion to Adjourn: 8:08 pm Richard Rudes 2nd Mike Gargac motion carried.

Secretary Don Hunter

President Terrence R. Rudes