

## **Oak Harbor Conservation Club**

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

## Minutes 8/11/25 Trustees & Officers meeting

President Rudes called the meeting to order at 7:05 pm

Present; Terry Rudes, James Karr, Cindy Reedy, Don Hunter, Keith Kralik, Troy Overmyer, Dennis Finke, Mike Gargac, and Chuck Yarletts.

Absent; Jason Destatte and Richard Rudes.

Reading of Minutes: Don Hunter read the July Trustees & Officers minutes correction & additions were made.

Treasurer's report: Cindy Reedy reported that Audit committee is to meet August 28<sup>th</sup>, and the bills are paid.

President's report: Terry reported he was informed that the condition of the oil in the Bulldozer looked bad as it was reported to have a gritty feel. The oil would be changed before the dozer is used for some range work. No estimate yet as to cost of having maintenance & repairs done. Anyone running for Trustee or Officer bios are needed. Nomination committee Keith Kralik, Troy Overmyer, Chuck Yarletts and the chairman is Richard Rudes.

VP report: None

Secretary report: That the minutes are emailed out every month and any corrections or additions please do so then.

**Reports:** Troy Overmyer said that Audit committee consisted of Mike Gargac, Scott Storrer and himself and they would review 3 months of transactions from 2024.

Range no report.

Matches Charles Yarletts none.

Mike Gargac anticipates a Postal format, 1st Tuesday after election is practice.

**Darr report:** Darr report read by Terry Rudes. Keith Kralik made a motion for September 6<sup>th</sup> dove hunt, October 4<sup>th</sup> & 5<sup>th</sup> Veterans & Youth waterfowl hunt, October 12<sup>th</sup> Youth upland hunt, October 26<sup>th</sup> Ladies Upland hunt. 2<sup>nd</sup> by Don Hunter motion carried.

**Old Business:** Terry talked about the Apple fest coming up in October and having a table in the Firehouse. That he will have NRA & DNR coloring books. Troy said that Trish Veliquette is getting items for the float that will be in the parade.

**New Business:** Don Hunter proposed that on our membership application to change wording from Darr to Hunting. Potential new members have no idea what Darr 1 means. 2nd by James Karr motion carried. Keith Kralik asked for an update on the DNR grant, Terry replied he signed it and sent it in. Keith Kralik talked about Darr budget having potential problems due blocking funding not being announced till halfway through the year and obligating the \$5,000 out of the Darr budget. After some discussion Keith will get with Bud to see how much of a shortfall it will create. Terry Rudes said the budget committee agreed to go with the Block Funding and read the hi-lights and will be an item for the annual meeting. Mike Gargac asked where is the reserve funding coming from he wants to be able to explain it to members. Terry Rudes replied reserve funding is coming from accumulated funds. Cindy Reedy asked if the reserve funds are being kept in an interest bearing account. Terry replied yes. Cindy asked when it rolls over where does it go? Terry said it carries over into the new budget. Troy Overmyer asked about Capital Improvement funds? Terry said it is separate. Keith asked what about \$200,000 that he heard being in the budget. Terry Rudes said the \$200,000 doesn't belong in the budget, I just put it there to see if people were reading it. Terry spoke of past budgets and possible upgrade of the 25 yard range and would like Troy Overmyer to assist in the planning. Terry mention developing a policy for Gunshows.

Cindy Reedy said that there is \$140,000 in the C4 asked to move \$70,000 to money markets for better interest, motion by James Karr, 2<sup>nd</sup> Don Hunter. Mike Gargac asked what is an appropriate amount to transfer. Cindy said the remaining \$70,000 is more than enough to carry us till membership renewals come in. Questions called motion carried.

Terry Rudes asked to conduct Concealed Carry class funds to go into the new C3 no dates. James Karr motion for it 2<sup>nd</sup> Don Hunter motion carried.

Cindy Reedy Carrol Twp water bills will be automated withdrawals from the account.

**New members:** Dustin Garlan, BreeAnn Garlan, Hunter Davis/Hunting, Matt Lacrouse/Hunting, Jeff Hartwig/Hunting, Zach Donley/Hunting, Joe Maciejewski/Hunting, Christopher Meyer/Hunting, Samuel Rostofer/Hunting, Janet Risdon/Hunting, Steve Risdon/Hunting, William Lenner/Hunting.

**Good of the Order:** Don Hunter handed a check from Cynthia Witt for \$350 to the Treasurer. The donation is for the Darr and her employer AIG will follow up with a \$700 donation to the Darr.

**Motion to Adjourn:** Mike Gargac, 2<sup>nd</sup> Troy Overmyer at 8:15 pm motion carried.

Secretary Don Hunter

President Terrence R. Rudes