



The Oak Harbor Conservation Club, Inc.
975 S. Gordon Road P.O. Box 364
Oak Harbor, Ohio 43449-0364

OHCC Trustees Meeting Minutes
March 9, 2026

The meeting was called to order by President Rudes.

Trustees and Officers Present Terry Rudes, David Witt, Cindy Reedy, Chuck Yarletts, Jason DeStatte, Keith Kralik, David Roepke, Troy Overmyer, and Richard Rudes

Absent Don Hunter and Michael Gargac

Approval of minutes as mailed Motion by David Witt second by Troy Overmyer, motion carried

Treasurer Report: Financial reports were not available due to the accountant updating software. They will be emailed when they are available.

President's Reports:

President Rudes reported that Dennis Tester, Steve Hutton, David Roepke, Bud Baringer, Jason DeStatte, and he met at the Darr on February 4, and reviewed the equipment check sheets, repairs on the Allis, batwing mower, and fuel maintenance provisions. Maintenance is really taking shape.

President Rudes reported that volunteers are needed for many projects around the clubhouse and the Darr. Projects include general cleaning, gutter repairs, mowing at both facilities, a facebook manager, and other property maintenance.

President Rudes submitted a list of the committee and other appointments. The appointments were approved by consensus of the trustees.

The Adopt-a-Road contract needed to be renewed for a 3 year period. Cindy Reedy moved and David Roepke seconded a motion to continue the contract for 3 years. Motion carried.

The club's liability insurance policy has been received, about an inch thick. We have to check on the club's Director's policy to insure what has been cancelled and that replacement insurance has been activated. Cindy Reedy is going to check with the insurance agents.

Three constitutional/bylaw changes have been submitted on the Constitution Committee

forms.

1. By member Terry Warner. Any person who wants to run for an officer position must have served a term as a trustee prior to being a candidate. This provision will not prevent the president from appointing a person to fill an officer position if no candidate has run for the position or the position is vacant.

2. By member Terry Warner. The business at the annual meeting will be provided to the membership as provided by the constitution in advance of the meeting. Membership will be verified by treasure at the beginning of the meeting. Members may then obtain a ballot for the candidates, budget, and any issues or constitution/bylaw changes and vote. Members are not required to stay for the rest of the meeting.

3. By member Steve Kessler. The trustees can provide for voting by electronic means or obtaining ballots prior to the annual meeting for those who are not able to attend the annual meeting. The ballots must be returned to the club on or before the annual meeting so they can be counted. Ballots arriving after the annual meeting will not be counted. The ballots must be completed by the individual member. Ballot harvesting is not allowed and such ballots will not be counted. Each ballot, other than those cast at the annual meeting will be signed or verified by the member.

Committee Reports:

Darr report was accepted as submitted by Bud Baringer

Old business:

Range Rule Changes: Richard Rudes moved to approved the changes to the Range Rules submitted last month. Seconded by Troy Overmyer. Motion carried.

Troy Overmyer is finalizing the policy for accounting for events, should be finalized for next month.

Troy Overmeyer moved to accept the Darr Rules submitted last month. Seconded by Richard Rudes. A discussion was held regarding whether the 20 hour work requirement or payment of \$200 violated Bylaw Section 4 on Dues. Bud Baringer stated that the hours or payment is required to hunt or take any licensed required game from the Darr. Also, that all the Darr members had approved the provision. The requirement had been in effect for several years. The motion carried on a voice vote.

New business:

Richard Rudes moved to approve a contract with MT2 for lead remediation on the ranges

for up to \$8,000. Second by Troy Overmyer. The contract proposal had been emailed to the trustees with the agenda along with the final invoice from the previous remediation in 2019. The motion carried on a voice vote.

David Witt moved and Jason DeStatte seconded a motion to allow the Port Clinton Police Department to utilize the 50 yard and outdoor range for their annual qualifications. The dates are June 1-5, from 8 a.m. to 4 p.m. Monday thru Thursday and 8 a.m. Friday until Noon. President Rudes noted that the department did an excellent job of cleaning up after them selves in the past. There are no calendared conflicts with the times and dates. Motion carried on a voice vote.

Jason DeStatte moved and Troy Overmyer seconded a motion to allow the OHCC to conduct raffles with the person in charge to earmark the proceeds to specific projects. Bud Baringer is to follow up on the number of raffles that the club can conduct without a gambling license. Motion carried on a voice vote. Those people conducting the raffles, other than the ticket sellers, may have to be added to the clubs insurance for money handlers. Each additional person will require an additional premium to be paid. Events may be subject to audit by the insurance company.

Jason DeStatte moved to amend the Policies and Procedures Section 2, number 5, paragraph 3 to read "the 10 per cent is not to exceed \$1,000. Seconded by Keith Kralik. The motion passed by voice vote with Richard Rudes abstaining. The change will go into effect after the April Trustees meeting per the Policies and Procedures.

Keith Kralik asked if the Wild Game Dinner was covered by the new insurance. He was offered the policy to review. The question had been posed to the agent during his presentation and he indicated it would be.

A discussion was held regarding giving away guns to minor at the Wild Game Dinner. President Rudes suggested that better quality guns be given rather than the low quality guns given away last year. The guns given last year were of extremely poor quality, malfunctioned frequently, and were very frustrating for the new shooters.

New Members: Richard Rudes moved and Keith Kralik seconded a motion to accept new members Michael Guy, Charles Conn, Drew Stockwell, Todd Hepp, David Griffin, Wayne Albert, Patrick Shull, and Doug Allen. Motion carried.

Good of the Order:

John Fowler requested a motion of the trustees to allow him to apply for a grant for specific range and grounds improvements. A motion is not needed to approve the request, appointments are made by the president. Also, President Rudes has already begun the application process for Midway Foundation grant as well as some other grant opportunities.

John Fowler requested trustee approval to prepare a tri-fold flyer for distribution by the Shores and Islands. John was advised that it is not a trustee approval function but done by the president.

Motion to Adjourn by Richard Rudes, second by Troy Overmyer. Motion carried.

Secretary

Date of approval as read/amended April 13, 2026. _____

President