



Oak Harbor Conservation Club

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

Minutes for 01/12/26 Trustees & Officers meeting

President Rudes called the meeting to order at 7:00 pm

Present; Terry Rudes, David Witt, Cindy Reedy, Don Hunter, Keith Kralik, Troy Overmyer, David Roepke, Mike Gargac, Jason Destatte, Richard Rudes and Chuck Yarletts.

Absent; None

Special order of business: Brad Bauer gave presentation on West Bend Insurance. That this quote is about \$6,000 less annually than current insurance. Liability 1 million, 1 million umbrella policy. Equipment is covered on / off property. \$15,834 is about \$6,000 less than current.

Mike Gargac does the equipment list cover everything? Terry Rudes – equipment is covered.

Troy Overmyer – what about the replacement cost. Brad – This 80% Troy – Does this drop our cost.

Brad – about \$1,500 Troy – 100% typically is too high, 80% should be more than enough.

Terry – Why such a difference in quote when West Bend is still the insurer. Brad - Replacement cost used a different form.

Don Hunter – Is it correct that the Federal government has to declare an Act of Terrorism for that Policy endorsement to go into effect, and what is the cost? Brad – yes and it's \$100 a year.

Keith Kralik – what about alcohol at fundraiser and a fundraiser with gun raffles are we covered?

Brad – I'll have to check, gun-shows need an event policy.

Don Hunter – if we have gun-shows with dates in January and dates in February will one event policy cover it? Mike Gargac – how does an umbrella policy work? Brad – When the first million is reached, then the umbrella policy starts coverage.

Keith Kralik – are club members covered if there's an accident? Don Hunter – are individual

members protected with coverage? Brad – no response, John Fowler – can your company review are liability waiver. Brad – yes Don Hunter – what about cost for an additional million dollar,

creating 2 million dollar umbrella is the additional million the same price as the first? Brad – No it be

less but I'll have to check to see how much. Don Hunter – There's 3 ranges with 21 firing points not 21 ranges. Keith Kralik – a firing point is like a lane on a track course.

Terry Rudes – asked James Karr to show Brad the ranges.

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Reading of Minutes: Don Hunter read the December minutes, corrections and or additions made.

Treasurer's report: Cindy Reedy reported that financial report was emailed to Trustees & Officers. Next year we need to get LP gas quotes.

VP report: David Witt No report

Secretary reports: Don Hunter Welcomed the new Vice President David Witt and new Trustee David Roepke. The Constitution & Bylaws and Policy & Procedures were emailed last month and again this month. Both the Constitution & Bylaws and Policy & Procedures are on the web-site if anyone wants to see them. The 2026 Trustee & Officers contact information was updated and posted on the board.

President's report: Terry Rudes – there's an attendance sheet for members to sign in. The Club's address was corrected on the web-site to show Gordon Rd. Want the Budget committee to meet on a Wednesday possibly February or March. Zoom meeting if needed, can zoom be set up if needed?
David Witt - Yes

Darr report: Jason Destatte read the Darr report see attached. Terry Rudes – Proposed Darr rules will need approved by the Trustees & Officers till approved it is a draft.

Range Report: Richard Rudes – No report,

Matches: Richard Rudes - January 17th CMP Rimfire Sporter matches start. Nothing to report for an RSO class.

Old Business: Terry Rudes – Shores & Islands Ohio (previously referred to as Erie Islands & Shores) John Fowler – If we join Shores & Islands Ohio cost is \$50. Need proof tax exempt, for Port-a-Jons, checking two companies for quotes. Need club history. Terry Rudes – I will provide what I can. John – What trustee or Officer can he put down as the point of contact? Terry – Put myself and Troy Overmyer down. James Karr – Who is the signature signed by the President? John – there's a limited choice of colors for the Port-a-Jons. Troy Overmyer – Sand color will be fine. Do the Port-a-Jons come assembled? John – I believe so.

Terry Rudes – I contacted two companies for quotes to come up with a business plan for OHCC, one quotes \$7,000.00 the other \$2,500.00 David Witt – What is the benefit purpose? Terry – Outside group look at us and determine markets, how to borrow money, guidance, setting dues, identifying grants. Jason Destatte – I'm not in favor of spending \$2,500.00; we can find ways to fund upgrades. Terry – We need to be careful to be careful of how much we rely on grants and fundraisers, we're spending 95% on operations. David Witt – I ran and believe we are one team we don't need to spend \$2,500.00 I can run A.I. and find business plans. Mike Gargac – I'm not in favor of it. Keith Kralik – We have to raise money with fund raisers. I'm willing to help out. I've said several times in past years we need to do more fund raisers especially on the Gordon Rd side and nothing has happened. I even suggested doing Friends of NRA event and nothing happened for over a year and then Don Hunter started one. I'm willing to help out. Mike Gargac – Bingo, gambling implement fund raising. Terry Rudes – Do a Friday night pistol league.

Terry Rudes – The club insurance once I get answers will email, concerned that two proposals from the same company such different quotes, what because insurance was expiring? We will vote in February and I want solid numbers.

Troy Overmyer – The audit form I'll email for discussion next month.

Keith Kralik – No alcohol can we discuss it? Terry Rudes – No alcohol on the property. David Witt – Is it written anywhere? Terry – No it's not written. Richard Rudes – We need a written policy to discuss. Troy Overmyer – Policy no alcohol during hunting, shooting or youth events.

New Business: Terry Rudes – The bulldozer waiting for cost information to repair the track problem. Last time to repair cost \$6,000.00. Cost to maintain exceed its value. Keith Kralik – David do we need to get it somewhere that we can work on it. Troy Overmyer – It needs to be at the Darr to be fixed and used at the Darr. Mike Gargac – Let's find out what's to it, cost to fix it and we will use it. Richard Rudes – What would be the cost to get it to the Darr? Keith Kralik – We should be able to do it. Keith – Motion to move the Bulldozer to the Darr and get it looked at for repairs. 2nd Troy Overmyer motion carried.

Terry Rudes – Wants inventory of equipment Gordon Rd and Darr inventoried. Keith Kralik – I'll do the Darr side with Bud. David Witt – I'll help. Mike Gargac – I'll also help. Richard Rudes – I'll do the Gordon Rd side. David Witt – I'll also help. Keith Kralik – I'll also help.

New members: Kris Wojdyla, Cody Wojdyla, Steven Sondergaard, Sean McCarthy, Denise McCarthy, Mark Lewandowski, Franklin Gander Jr, Jessica Gander, Ben Emery, Adam Price, Scott Best and Brian Williams

David Witt – what about the committee chair list. Terry Rudes – next month, we need to recruit people. David – I'll help. Terry – Okay.

Good of the Order: None

Motion to Adjourn: Richard Rudes motion to adjourn, 2nd troy Overmyer, motion carried 8:40 pm.

Secretary Don Hunter

President Terrence R. Rudes