



Oak Harbor Conservation Club

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

Minutes for 9/14/26 Trustees & Officers meeting

President David Witt called the meeting to order at 7:00 PM

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

Absent; None

Reading of August Minutes: Charles Yarlett questioned why his motion to separate the club was not in the minutes. Don Hunter pointed out that his motion was made at the members meeting and his motion is in those minutes. Keith Kralik moved to accept the Minutes, 2nd by Jason Destatte, motion carried.

Treasurer's report: Cindy Reedy financial report accepted.

VP report: N/A

Secretary reports: Don Hunter researched a question about, "Why are Trustees and Officers not covered by insurance when dealing with legal issues?" Email dated 6/11/2026 from the insurance agent, Brad Bauer II, states, "Here is the bind confirmation that was sent to Terry Rudes on 2/16/2026. As you can see the bind confirmation shows Director's and Officer's coverage was declined with "- and no premium listed. Terry knew D&O coverage was separate and failed to fill out the application that was sent to him to obtain the coverage." The directors and officers' insurance were obtained in July.

President's report: David Witt I'll do a slide presentation during the members meeting.

Darr report: Bud read the Darr report.

Range Report: Chuck Yarletts – Does the BGSU have permission to use the range Tuesday night and no report for the range? David Witt – Yes, BGSU has permission.

David Witt – Jason Destatte and I will run the FOB classes.

Cindy Reedy – Is the 25-yard indoor range up? Chuck Yarletts – Not to my knowledge.

Ben Lacy – Will lead volunteers to get the range up, anyone willing to help please let Ben know.
Matches:

Old Business:

Keith Kralik – Wild Game Dinner net profit \$11,707.48

Don Hunter – Motion to split the Darr and Gordon Rd motion won't be on the ballot for the following reasons;

- The motion does not merely place a subject on the Annual Meeting agenda. It specifically directs that the Darr property be separated from the Oak Harbor Conservation Club, Inc., and establishes a process for negotiating the terms of that separation.

- It further attempts to prohibit expenditures from club investments and savings while the proposed separation is pending.

- Those are substantive actions affecting the corporation, its property, its finances, and its operations. The motion does not identify any constitutional or bylaw provision giving the membership authority to accomplish those actions through this motion.

- Article XI establishes a specific procedure for proposed constitutional changes. "All proposed changes to the Constitution shall be submitted in writing to the Trustees' meeting at least two meetings before the Annual Meeting".

- It further attempts to prohibit expenditures from club investments and savings while the proposed separation is pending. These are just some of the issues facing such a proposal to split the club.

New Business:

Keith Kralik – Moved to remove Terry Rudes and Kym Rudes from the OHCC membership with a Lifetime ban, 2nd Jason DeStatte. The charges were read with hearing date. Vote Yes – 6, No – 0, Abstain – 1. Motion carried.

Jason Destatte – Moved to immediately suspend Terrence Rudes and Kym Rudes OHCC membership till pending results of membership termination hearing, 2nd Keith. Vote yes – 5, No – 0, Abstain – 2. Motion carried.

Keith Kralik – Wild Game Dinner dates February 13th and/or April 3rd 2027.

Don Hunter – May Terry Rudes tendered his transition letter recognizing his removal from office by the Trustees & Officers. In June he showed up at the Trustees & Officers' meeting asserting he is President. He had a message delivered to the current President that he could be subject to lawsuits. The June meeting was promptly canceled, a special meeting for the Trustees & Officers was called and it was decided to consult legal counsel advice and pay attorney fees. A motion for \$999 was approved. The Attorney affirms our actions and advised the Trustees & Officers to revoke Terry Rudes membership for disrupting the meeting. As whole the Trustees & Officers decided not to revoke Terry Rudes's membership but to work things out with him. Terry Rudes contacted our insurance agent representing himself as the President of OHCC, continued to do so at subsequent meeting, and in public post. With that said the Trustees & Officers went back to the Attorneys, which created additional expenses. I moved that additionally up to \$3,000.00 be approved for expenses, 2nd Jason DeStatte.

Mike Gargac – Was there coverage from our carrier?

David Witt – No we didn't have Director's & Officers coverage at the time because Terry Rudes failed to sign it in February. Question called, motion carried.

David Witt – I nominate Keith Kralik to fill the Vice President.

Mike Gargac – How long is this for?

David Witt – Through next year. Motion carried.

David Witt – I nominate Kevin Jacobs to fill the vacant Trustee position.

Mike Gargac – How long is that for?

Don Hunter – 3 months till the end of the year.

David Witt – He would be up for election next month. Questions called. Motion carried.

New members: David Hardesty, Chris Hardesty, Jesse Reynolds, Darrel Griffin, Greg Ludwick, John Tuchoolski, Andrew Brown, Ricky Heflin, Bryanna Farrow, Dustin Dinan, Rachel Dinan, Joshua Lacy and Mason Crawford. Motion to accept David Roepke, 2nd Don Hunter motion carried

Good of the Order: Don Hunter – In a couple weeks I'll be going to meet Governor Mike DeWine at a dinner and will have to opportunity to speak with him. If anyone has anything that they would like me to convey to the Governor, please contact me.

Motion to Adjourn: Jason Destatte, 7:54 P.M.

Secretary Don Hunter

President David Witt