August 9, 2025 membership meeting was held at New Creek Fire Dept. All directors were present except for A.J. Rapp. Dawn Crossland, accountant, was not present.

The meeting was called to order at 6:00 pm by President Vince Culp. Patti read the minutes from the May meeting. Changes or alterations - none. Motion to accept was made by Jeff Hanlin and 2nd by Mike Delaney. Vince discussed the finances- told the members we could have a drawing or increase the dues. Questions - none. Motion to accept was made by Roy Oldaker & 2nd by Nathan Poling. Vince read the guard report- guards have been pretty busy, 36 trespassing citations written by the DNR. A barrel (baiting) was found in Grant County and is being investigated. He also read the rules and regulations to the members. Questions: Randy Riggleman asked why gate 36 is always open- answer: workers are behind it.

Directors election: Tucker County- Jamie Gordon was nominated by Vince & 2nd by Chris Paugh & 2nd by Vince. Motion to close was made by Nathan Poling & 2nd by Bruce Brown. He had no opposition. Grant County- Frank Sharp was nominated by Vince & 2nd by Marty Ours. Motion to close made by Mike Delaney & 2nd by Vicki Sharp. He had no opposition.

Unfinished business: Mineral County shooting range-\$5000 was allotted for the range. Members need to suggest an area and the DNR must approve. Suggestions- none. Fishing area for senior citizens- suggestions- none. If a beaver pond is chosen then the DNR must approve it.

New business: need to increase revenue- last drawing was 2018. We can take in new members or increase dues approximately \$25.00. 5 members addressed the membership regarding adding someone to the club. Vince informed the members they were breaking their own rule if these were approved. ATV fee will be increased to \$10 this is to maintain the ATV's for the guards. Request to add stone to the shooting range road- Jeff Hanlin made the motion and Rick Perando 2nd to add approximately \$2100 worth of stone.

The shooting match will be next Saturday at the derby pond 8am - 2pm - will give slab bacon as prizes- 10 slabs. Hunting regulations: motion by Frank Sharp & Joe Saltis to make state regulations permanent. Motion was made by Mike Delaney & 2nd by John Qualls to accept all membership requests on the ballot.

A decision was made to abide by the last vote and that will allow all 5 membership requests to be approved. Motion by Bruce Brown & 2nd by Nathan Poling to approve this. Lottery drawing date to be determined upon availability of the K of C park. Will draw 400 names. Motion to adjourn was made by Chris Paugh & 2nd by Nathan Poling. The meeting adjourned at 8:05 pm.

Chris Mallow won the \$500. Vote counters: Heidi Qualls, Sharon Perando, Vicki Sharp & Mike Delaney.

<sup>&</sup>lt;sup>1</sup> Minutes are not official until approved at the next meeting.