

Mountain Top Hunting Club

P.O. Box 68
Thomas, West Virginia 26292
(304) 463-4387

August 14, 2021, membership meeting was held at the New Creek Fire Department, Board members present were: Chad Fridley, John Delaney, Glenn Wilson, Marty Ours and Jamie Gordon. Absent: Jake Phillips, Mark Leasure and A.J. Rapp.

Meeting was called to order by President Vince Culp. Minutes from the May 2021 meeting were read by Patti Scott. Motion to accept them was made by John Felton and seconded by George Costello.

The finance report was presented by Dawn Crossland. Questions about the finances- none. Motion to accept was made by George Costello and 2nd by George Pippen.

Vince read the guard report. Guards have been doing gate maintenance & mowing and posting. Eight non-members were caught during the Memorial Day weekend. All were issued tickets. Questions-none.

Coyote bounty- \$5000.00 cap at \$50 per coyote

Board is going to do a scholarship for members children attending college.

Tree stands-per Western Pocahontas rules- NO new tree stands can be built. If you want to "re-build" one, you must register it in the office and Richard Flanigan (WPP) will decide on the construction. Portable tree stands must be removed by January 1.

Firewood- no cutting firewood on the club property. Only use it for your camping area on the property.

ATV passes- Richard Flanigan stated NO PASSES- this would break the lease agreement.

Representative for Tom Hicks, Barry Lear stated that Tom had cancer in 2019 and didn't pay his dues. He will pay 2019 & 2020 if he is reinstated. Motion by George Costello & 2nd by Scott Kuhn to be issue #1 on ballot

Dwight Metcalf represented Robert Meuselbach- Robert moved and renewal form wasn't forwarded. Motion by Dwight Metcalf & 2nd by James Phippen to be issue #2 on ballot.

By law change- attached-vote by proxy issue# 3 on ballot

Hunting regulations- John Felton made a motion to follow WV state rules. 2nd by Joe Saltis issue #4 on ballot.

Motion by Brian Saltis & 2nd by Joseph Saltis- if issue #4 fails, the 6 point or better- issue #5 on ballot.

Directors: Mineral County- William Clark nominated Austin Iman 2nd by George Phippen. Christine Mallow nominated Mark Leasure 2nd by John Suffern. Motion to close was made by John Delaney and 2nd by John Felton.

Grant County-Christine Mallow nominated Chad Fridley 2nd by William Clark. Motion to close was made by Dennis Knotts & 2nd by John Delaney.

Tucker County-Dennis Knotts nominated Jake Phillis 2nd by Marty Ours. Motion to close made by Joe Saltis & 2nd by John Delaney.

At Large-William Clark nominated Marty Ours 2nd by Christian Ours. Motion to close made by Glenn Wilson & 2nd by John Felton.

Ballot counters: Eric Lemley, Beth Lemley and Ken Stone.

William Clark & Chris Scripp won the Yeti coolers

Motion to adjourn was made by John Felton & 2nd by Fred Davis.

I request that the In Person member vote be changed or modified to include members who cannot be present or out-of-state to vote by proxy.

Lawrence J. Groullet III

