

Membership meeting was held August 13, 2022, at the Aurora Fire Department. Board of directors attending: Glenn Wilson, Jamie Gordon, Chris Paugh, Austin Iman, Chad Fridley. Absent: Marty Ours, A.J. Rapp & John Delaney.

Meeting was called to order by President Vince Culp at 6:04 p.m. Minutes from the May 14, 2022, meeting was read by Patti Scott. Changes or alterations to the minutes- none. Motion to accept was made by Frank Sharp & 2nd by Steve Hull. Dawn Crossland gave the financial report. Questions: how much was the lease? \$113,000.00. Motion to accept was made by Ray Ball & 2nd by Randy Davis.

Vince read the guard report: installed signs at the 1000-yard area. Mowed, installed cattle panels, worked on getting prices for the building at the fish derby pond. Questions: none

Grant County board of director- Glenn Wilson nominated Donnie Brown & 2nd by Gary Brown. Steve Hull nominated Frank Sharp & 2nd by Eric Hardy. Jake Phillips nominated Jamie Ketterman & 2nd by Dawn Crossland. Motion to close- Gary Brown & 2nd by Fred Davis.

Unfinished business: still waiting on the fish- will stock ponds and post locations. All ponds are catch & release for approximately one year. All changes/modifications on the property MUST go through Richard Flanigan. He instructed the club to NOT stock ponds on the old Davis Job.

Paul Kinder addressed the membership- he didn't know his sons could automatically join the club when they became of age. He requested they be accepted into the club; he will pay back dues for both sons. Motion to accept was made by Robert Rodeheaver & 2nd by Scott Kuhn. Robert addressed the membership asking that they consider Paul's his request. Jake Phillips addressed the members stating, "a precedent needs to be set."

Haul road: all members have been directed to NOT be on the haul road. Several people were on the road today. This is a very serious issue- and will result in permanent dismissal. County commissioner Fred Davis stated he was called today about people being on the road.

Campers & tree stands: the club is NOT responsible for items that are stolen or destroyed. You put your camper or tree stand on the property at your own risk. Your camper can be on the property for 60 calendar days- July – July.

Casandra Keplinger reported someone tried to remove their camera & blind.

Camp lease holders: member can take anyone to their camp lease area- must use the most direct route and must stay on the one-acre plot of land at the camp.

Hunting regulations- motion by Glenn Wilson & 2nd by Brandon Moreland to follow WV state rules. Motion by Jake Phillips & 2nd by Robert Rodeheaver for 6 or more point.

Steve Hull asked about the camps on the A-frame road: they have been eliminated by WPP.

Scott Kuhn addressed the membership regarding the camp lease proposal. He is completely against it.

Vince read a letter from Richard Flanigan of WPP respectfully rejecting the proposal.

Raffle winners: Chris Scripp won the \$500 & Jody Paugh won the Yeti cooler.

Minutes are not official until voted on at the next membership meeting.

Vote counters were Kathy Rhodes, Angie Long & Laura Moreland

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" Results "

BALLOT

Mt. Top Hun
P.O. Box 68
Thomas, WV 262

Aug. 13-2022

Mt. Top Hunting Club

ONLY ONE (1) VOTE PER ISSUE.
BALLOT WITH MORE THAN ONE MARK PER ISSUE WILL BE DISREGARDED

Grant County

Paul Kinder

Hunting

ISSUE #1

- A Donnie Brown 14
- B Frank Sharp 24
- C Jamre Ketterman 20
- D
- E
- F
- YES
- NO

ISSUE #2

- A
- B
- C
- D
- E
- F
- YES 35
- NO 26

50
14

ISSUE #3

- A State left
- B
- C
- D
- E
- F
- YES
- NO

ISSUE #4

Meeting
same place

- A
- B
- C
- D
- E
- F
- YES 26
- NO 35

ISSUE #5

On
Line voting

- A
- B
- C
- D
- E
- F
- YES 23
- NO 41

ISSUE #6

- A
- B
- C
- D
- E
- F
- YES
- NO

ISSUE #7

- A
- B
- C
- D
- E
- F
- YES
- NO

ISSUE #8

- A
- B
- C
- D
- E
- F
- YES
- NO

ISSUE #9

- A
- B
- C
- D
- E
- F
- YES
- NO