August 10, 2024, membership meeting was held at the Davis Fire Department. All board members were present except for Austin Iman. Meeting was called to order by President Vince Culp at 6:00 pm. Minutes from the May 2024 meeting were read by Patti Scott. Changes or alterations: none. Motion to accept was made by John Felton and 2nd by Scott Hinkle. Dawn Crossland gave the financial report, questions: none. Motion to accept was made by Roy Oldaker & 2nd by Dan Collins.

Vince gave a detailed security guard report. There is still an issue on the Dobbin Road. There are 2 campers at gate 7- they will be removed in one week if not claimed & removed. The shooting match for the kids is August 17 from 8 – 4. Frank Sharp stated the rules will be the same as last year. Questions regarding the match- none. Questions for the guards-none. The atv ride that was led by the guards was a success. Donations totaled \$569 and were given to the Tucker County EMS. Members want to have another one- it will be June 7 & 8, 2025.

Vince read a letter from Randy Barr regarding old cemeteries on the property. If a member is aware of any, please contact Randy.

There is a tree stand/condo off Rt. 48/93 near Kackley's camp- this needs to be removed.

Motion was made by Vince to replace a deceased member with an immediate family member – motion did not receive a second, "died on the floor". Riding passes- request was denied by Richard Flanigan. Also, Zack Phillips reported our insurance would not cover.

Voting: Pete Novallis requested to add his grandson he didn't renew last year. Motion to allow was made by Scott Hinkle & 2nd by James Buckley. Membership was addressed by James Buckley regarding membership for his son, he has 34 years in the military. A motion to allow a paying membership was made by James Buckley & 2nd by Frank Simmons.

Board of directors: Tucker County- Vince nominated Chris Paugh 2nd by Glenn Wilson. Motion to close-Roy Oldaker 2nd John Delaney. Mineral County- John Delaney nominated Mark Leasure 2nd by Dennis Knotts. Motion to close made by John Felton 2nd A.J Rapp. At Large- Vince nominated Marty Ours 2nd by Chris Paugh. Motion to close made by Chris Paugh & 2nd by Christian Ours. Grant County- Chad Fridley was nominated by Chris Mallow & 2nd by Dennis Knotts. Motion to close made by A.J. Rapp & 2nd by Glenn Wilson.

Hunting regulations- Follow State regulations- motion made by John Felton & 2^{nd} by Nathaniel Poling. ¹

Raffle winners- \$250 Roy Oldaker & \$250 A.J. Rapp. Cooler- Chad Fridley. Motion to adjourn made by John Felton & 2nd by Roy Oldaker meeting adjourned at 7:20 pm.

¹ Minutes are not official until approved at the next membership meeting

BALLOT

Mt. Top Huntis P.O. Box 68 Thomas, WV 26292

Aug. 10, 2024

Mt. Top Hunting Club

ONLY ONE (1) VOTE PER ISSUE.

BALLOT WITH MORE THAN ONE MARK PER ISSUE WILL BE DISREGARDED

Novalis Issue #1 A B C D D E F X YES # 23 NO 16	Buckley-allow ISSUE #2 IN B C D D F YES NO 18	Tucker ISSUE #3 Chris Paugh Chris Paugh D B C D F NO
Mineral ISSUE #4 Mark Leasure B C D D F YES NO	At Large ISSUE #5 Marty Ours A B C C D D F VES NO	Grant ISSUE#6 Chad fridle A B Chad fridle F NO
SSUE #7	ISSUE #8 A B C C D D E F NO NO	ISSUE #9 A B C D F YES NO