November 19, 2005 the quarterly membership meeting was held at the Davis Community Center. Meeting was called to order by President Mike Wolford. Board of Directors present was: Dan Sears, Scott Filler, Buss Stewart, and Wayne Plaugher. New board members: Darrin Iman and Vince Culp. Ralph Stanley was absent.

Proof of notice of meeting: newspaper ads, flyers. The new board members Vince and Darrin were introduced.

Old business was opened to the floor: Mike read Buck Kitzmiller’s letter regarding the status of the shooting range in the Emoryville area. Mike reminded the members of the website. Also, advised them that Dan Sears is updating the bylaws. Informed the members of mowing, trimming, etc. with DNR officer Rocky Spencer. Discussed an acid water problem with Beaver Creek. Information from Consol water testers still in process of testing Pendleton Run.

Informed the members that the Club is to pay lawyer fees for an ongoing lawsuit with Western Pocahontas Properties. Wayne Plaugher discussed the status of the ongoing suit; he has been in contact with the insurance company. Motion to close the floor to old business was made by Doug Martin and 2nd by Ray Ball.

Patti Scott read the minutes from the August 2005 meeting. Motion to accept them was made by Dave Goff and 2nd by Melvin Mixell.

New business: Mettiki Coal haul road. Mike read the letter from Mettiki stating that no one is to be on the haul road. The only exception is: members that have a camp lease on that road. Mike asked the membership what the club should do to violators. Replies: Jared Whitehair made a motion to kick them out of the club this didn’t receive a 2nd. Melvin Mixell suggested- suspend their membership for 1 year. Melvin Mixell, Jr offered- Post signs at the entrance of the road- Private Property, Doug Martin suggested publish it on the website that if the rule is broken you are out.

Melvin Mixell made motion to give Board of Directors authority to suspend violators from the club until the March membership meeting. At that time, the membership will determine the outcome of the violation. This motion was 2nd by Melvin Mixell, Jr. Majority vote passed in favor of the motion.

Discussed W.P.P. selling the land in Mineral County. They have a buyer, but it won’t be a complete deal until June or July. The floor was opened for discussion.

Motion to adjourn the meeting was made by Melvin Mixell and had several 2nds. Meeting was adjourned at 6:45 pm.