August 8, 2015 Mt Top Hunting Club membership meeting was held in Petersburg. Meeting was called to order at 6:00 pm by President Vince Culp. Minutes from the May meeting were read by Patti Scott. There wasn’t any changes/corrections to the minutes. Motion to accept them was made by Luther Long and 2nd by Buck Shupp.

Vince reported to the members that Ron Stuart has resigned and an audit was performed. No significant exceptions were discovered. He also reported that we have approximately $190,000 in current funds. The coyote bounty is $5000 and will be in the budget. The shooting range @ Emoryville will be approximately $5000. The lease did not increase this year as it was expected to. To maintain funds on the safe/upper side - $25,000 to $35,000 should be added. The ATV fees are to buy fish, food blocks, etc.

Guard report: 12 tree stands have been taken down in Grant County. They have been weed eating and cutting the grass at the shooting range. A lot of posting in the Kempton and A-frame areas. Discussed rules & regulations on ground blinds: they are supposed to be removed after 30 days. Blinds/tree stands on Rt. 90 have been removed... Gates on Rt. 90 & gate 33 - a lot of work is occurring in these areas and gates are usually left open during the day. Reported on trespassing on Rt. 90.

Elections: Tucker County- Jerry (Buck) Shupp was nominated by Chris Mallow 2nd by Ed Arnold. Luther Long nominated Ron Clark and 2nd by Joy Showalter. Motion to close made by Ed and 2nd by Ray Ball.

Mineral County- Mark Leasure was nominated by Scott Kuhn and 2nd by Jeff Smith (Snipe). (He was unopposed)

Director at Large: Eric Hardy was nominated by Jeff Smith and 2nd by James Kesner. Motion to close was made by Jeff Smith and 2nd by Cody Kesecker. Vince read the letter from Jerry Akers regarding an adjenda.

New business: Linda Nelson thanked Vince for preparing an agenda for the meeting.

Hunting regulations: motion was made by Luther Long and 2nd by James Kesecker to follow state regulations.

Discussed ways to accept new members. It was voted on at a previous meeting to allow each member to submit five (5) names for a lottery drawing. Motion was made by Jeff Smith and 2nd by Cody Kesecker to allow the board of directors to determine the number of new members.

Ballot counters were: Steve Hull, Joy Showalter and Fran Shupp

The crossbow was won by Terry Dolly.

Motion was made by Jerry Ayers and 2nd by Rich Skeweris to put the drawing notice on the website. Motion was made by Jeremy Ayers and 2nd by Jerry Ayers to accept names for 30 days. It was determined that we will draw 300 names.

Motion was made by Linda Nelson and 2nd by Wayne Adams to use a computer program to select the names.

Motion to adjourn meeting was made by Glenn Wilson and 2nd by Fred Ours.

Voting results: Issue #1- number of meetings- 2 per year 38 / 4 per year 31

Issue #2 Tucker board of director Jerry Shupp 46 / Ron Clark 21

Issue #3 Post notice on website or do a mailing 52 website / 4 mailing

Issue #4 30 days to accept names: 59 yes / 2 no

Issue #5 follow WV state regulations: 59 yes / 2 no

Issue #6 use computer program to draw names: 29 yes / 31 no

Minutes are not official/final until approved by membership at next meeting