Membership meeting was held August 9, 2014 at the Davis Fire Hall. Meeting was called to order by President Vince Culp at 6:10 pm. Patti Scott read the minutes from the May meeting. Motion to accept them was made by Jerry Shupp and 2nd by Ed Arnold.

Randy Davis gave the guard report-he reported work at the fishing derby pond and a handicap area had been created. They have posted a lot of signs in Mineral County.

Ron Stuart discussed the financials- the fiscal year ended on June 30. Dues collection was in the range of the amount that was budgeted. The lease payment will increase next year. It will be approximately $115,000- it has been increasing 10% every four years. There wasnt any questions for Ron.

Vince told Kenny Bible the membership gave the authority of the guards to the board of directors. Vince read a message regarding voting procedures on previous issues, as prepared by the attorneys of the Club.

Unfinished business- 1.) ATV fee for fish stocking, road maintence, etc. motion by Snipe Smith and 2nd by Glenn Wilson. 2.) Coyote bounty motion by Ed Arnold for $25 with a $2500 cap. Motion by Snipe Smith & 2nd by Nathan Poling $50 with a $5000 cap.

Linda Nelson recommended an agenda be put forth for members- as a common courtesy.

New business: Club has an opportunity to purchase the old Island Creek ball park- had a few negative comments. Motion to not purchase park was made by Joy Showalter & 2nd by Linda Nelson.

Motion for guard g.p.s report to be added to the website was made by Jerry Shupp & 2nd by Ed Arnold.

Motion by Buck Kitzmiller & 2nd by Mike Delaney to get gravel/targets for the shooting range at Emoryville.

Kenny Bible asked that the Club give Allen Heitz a retirement payout, Eddie Fulton suggested the board give Allen a dollar amount. Motion by Joy Showalter and 2nd by Linda Nelson opposing the payout.

Ron Stuart told member that a retirement must already be established- we are a 501status- we can do an IRA deduction from the payroll, employees can contribute and the company can contribute also.

Vince read a letter suggesting a procedure for new membership into the Club. He also reported on state hunting regulations- the club cannot exceed state regulations but can go below the stated limit.

Lisa Cousin asked about board of directors renewal- the voting for Board member will be at the May 2015 meeting. Vince then reported that Brian Wilfong replaced Lisa Cousin on the board and he was unable to attend this meeting.

Motion by Frank Simmons & 2nd by Mark Leasure for no doe hunting. Motion by Manny Lipscomb & 2nd by Joe Simmons for deer 4 point on one side.

Issue #6 on ballot will be 1 doe for youth

Ballot counters were: John Delaney, JoAnne Cramer and Glenn Wilson.

Voting results- see ballot sheet

Motion to adjourned meeting was made by Chuck Culp & 2nd by Donald Paugh