**Jackson Point Hunting Club, LLC**

**Minutes of the Board of Director’s Meeting**

**Saturday, October 21st , 2023**

Joey Quinn, President, called the meeting to order. Members attending were Joey Quinn, Larry Garland, Lance Audirsch, Bill Kennedy, Gary Inman, Shannon Kelley, Turner Sibley, Steve Kelley, Ermie Sibley and Joey Travis. Members who were absent were Paul Sellers and Jeff Carnathan. The guest attending was Lan Wilf. Joey said that Lannie Travis resigned from the Board, and he had appointed Joey Travis to take his place.

Lance made a motion to dispense with the reading of the minutes and approve them as presented. Bill seconded the motion and the motion passed unanimously.

Lance delivered the Treasurer’s report. He said that as of October 15th we have collected $101,500 in dues with $106,500 still to be collected. Our cash balance is $15,717. Total expenses were $180,453 including $40,220 in depreciation. Joey and Larry continued with a discussion on the Board’s policy of the club buying back memberships. Jackson Point has approximately 8000 acres and 107 memberships or 75 acres per member. If you allow 250 acres for Mark Ham Lake, 250 acres for roads, 50 acres for the camp and something for miscellaneous, we probably have around 7000 acres of huntable land or closer to 65 acres per membership. Each membership is allowed 3 stands and if each stand has the allowed 150 yard shooting lanes, each stand uses close to 20 acres. When a member chooses to ignore the shooting lane rule, it is at the expense of his fellow members. As members that did not deer hunt sell to new members that do, stands almost have to be perfectly spaced to have room for everyone. All that just to make a point that, we believe the single biggest problem at Jackson Point is membership density. The only two ways to address the problem are buy more land or reduce the number of memberships. Either option requires capital. Our only source of raising capital is from the membership or selling timber. We may get some revenue from our lawsuit or carbon credits, but we should not make any financial decisions based on that. Cheaper options would be, reduce shooting lane length to 100 yards and strictly enforce the rule or reduce the number of stands per member from 3 to 2. I do not believe many members would be in favor of those rule changes. Perhaps, a better option would be a combination of limiting shooting lanes to 125 yards with zero tolerance and membership buy back. With the facts outlined above the Board made the decision several years ago to buy memberships and have bought 3 so far that are easily worth 30-40% more than we paid for them. To facilitate the buyback the Operating Agreement was amended which required 100 percent approval of the membership. The club recently had an opportunity to buy a membership at a good price that fit our requirements. The Board rejected the proposal 6 against and 5 for. After a discussion the Board reaffirmed that we would continue to buy memberships when possible. Larry then made a motion that we do three things to make it financially easier for the club to make a membership purchase: 1. Dues are payable January 1st and late June 1st, 2. Increase annual dues from $2000 to $2500 (CPI 2012-2023 increased 34% so last year’s increase did not keep up with inflation) and 3. Assess memberships if necessary. Lance seconded the motion and the motion passed 8 for and 1 against.

Joey talked about the illegal buck that a member killed last year, and the Board agreed to accept the cementum tooth results. Any future tooth submission would be coordinated with the club.

Turner then made a motion, because of blatant misuse of the privilege, and on a unanimous vote of the turkey committee, all roads except for designated roads be closed to disabled hunters during turkey season. Ernie seconded the motion and the motion passed 8 for and 1 against.

The Board continued with a discussion about recreational riding in the compound. Joey and Larry said they had received several phone calls from members requesting the Board please do something to control the constant riding by kids, many of which can barely see over the steering wheel. Joey said that he has spoken to the parents and asked for their help. The Board discussed several things that can be done but decided to try and work with the parents and hopefully they would consider their neighbors and handle the problem.

Larry then made a motion, because of the potential spread of CWD, amend rule 18 under hunting to prohibit any deer being brought to Jackson Point that was killed anywhere but on Jackson Point property. Lance seconded the motion and the motion passed unanimously.

Joey said that Andy Riddell had sprayed the compound twice that should help with ladybugs, mosquitos and other insects.

Lance made a motion that the club sponsor 3 doe harvest contests and the winner be awarded $500 for each contest. The first is the most does killed November 24th and 25th, the second is the most does killed November 25th and 26th and the third is the most does killed during the entire deer hunting season. Any legal person is eligible, and no pooling of deer is allowed. In the event of ties, the $500 will be split. Larry seconded the motion and the motion passed unanimously.

Lan then presented his report. He said we killed 37 bucks and 135 does. 68% of the buck harvest was 4 years old and older. Up from 58% the previous year. 45% of doe harvest was 3 years old or older. Yearling doe body weight increase by 10 pounds which is excellent. 2 year old lactation was **84%** which was also supported by the winter camera survey. Our recruitment rate has almost doubled since 2015. He recommended a doe quota of 115 and continue with our current buck harvest criteria which is consistent with our August 2023 rules.

With no more business the meeting adjourned.

Respectfully submitted,

Larry Garland