Jackson Point Board of Director’s Meeting

10/26/2024

President Lance Aurdirsch called the meeting to order. Joey Travis read the minutes of the previous meeting. Shannon Kelley moved to accept the previous meeting’s minutes. Bill Kennedy seconds. Motion passed.

Treasurer Report: Ernie Sibley gave the report. All dues have been collected, except one member’s check was short $500, and another member has yet to pay his $2,500.

Native State Carbon Credits was represented by a gentleman named Bart, who presented a slide show, and answered questions regarding carbon credits and how the club could generate additional revenue. If the club decides to contract with this company, we would receive $122,265 to be paid up front within 60 days of signing a contract. Jackson Point would receive 50% of royalties. The presentation was very informative. The board will continue its due diligence and vetting out this company. Bill Kennedy requested a copy of the contract for his review.

Paul Sellers gave the road report. He states Jackson Point has $5,000 left in the budget should we need it.

Lann Wilf, our biologist, gave a short presentation. He advised we have done an incredible job with our doe harvest and that we have over 90% lactation rate. He also stated we did a great job regarding the buck harvest in 2024 with over 80% of those that were harvested were over 4.5 years old and 60% were 5.5 years or older. He closed by recommending we do not have to stop at the 133 does and could harvest up to 165+ this year, as we are about at capacity. Lan received the passive survey cards, from Kyle. Results will be available this winter.

Kyle VanSickle gave the caretaker report. He stated all food plots have been planted. He replanted the clover plots, and they looked good. He is currently trying to improve some interior roads and low-lying areas. Kyle also presented pricing for the repair of the backhoe attachment. It was determined the cost of repair would exceed the value of the machine and was agreed that we would sell it to Curtis Crisp for $2,000.

Joey Travis updated on the NRCS program, stating he submitted the application prior to the deadline and is waiting to hear back from the Cohoma County NRCS manager.

Bill Kennedy updated the status of the creation of the bylaws of Jackson Point. The first rough draft is complete and half of it has been revised with the help of Lance and Joey.

Much discussion over trapping; specifically what types of traps, types of bait, time of year, and who had the authority to authorize the trapping. Due to time constraints, it was agreed that we would put more thought into and reconvene on the matter in February.

Turkey Committee: Steve Kelley moved to abolish the turkey committee and allow the board to make recommendations and rules. Shannon Kelley seconded; motion passed with one opposing.

Shannon Kelley brought up the subject of members driving through other members’ plots during deer season, night and day. Shannon referred to 2 rules, rule 3 and rule 5, as to whether these rules are being enforced.

* Riding rule #3: Recreational riding of ATVs, in areas other than the ATV riding area, during deer and turkey season is discouraged. It is both dangerous and annoying. During deer season or turkey season all transportation, including bicycles, will be limited to the main road, designated roads, and ATV riding area. The penalty for violations is a 30-day suspension of riding privileges.
* -Riding rule #5: No riding at night on roads other than the main road unless you are going to or returning from a hunt, retrieving a deer, or coon hunting. No recreational riding in the compound after 10PM.

Lance argued the rules referenced allow a member to be on the roads if they are coon hunting or retrieving game at night. The discussion met an impasse and stalled.

Lance said the food plot committee would like to have an attachment to plant small seed plants such as turnips and clover. Several board members with agricultural backgrounds will be researching and presenting at the next meeting.

Bill Kennedy moved to appoint Erick Barlow to the 1-year spot vacated by the passing of his Father, Dr. Ed Barlow. Turner Sibley seconded; the motion passed with one opposed.

Lance brought up the issue of all the club’s paper documents and the need to convert them into e-docs. The board agreed and approved up to $1,000 for Lance to hire someone to do this.

Lance brought up our ongoing litigation with the Corp of Engineers. He stated one judge had ruled against us. Our attorneys have appealed. This is a slow-moving process.

Bill Kennedy brought up our need to create a reserve of funds. Lance acknowledged the need. Once Jerry Kelley’s loan to the club is paid off, we should be able to create a reserve fund. The loan should be paid off in 2025.

Ernie Sibley spoke about giving Kyle (our caretaker) a raise. Bill Kennedy moved to give Kyle a raise because the board feels he is doing an outstanding job. Shannon Kelley seconded; motion passed.

Ernie moved for the club to reimburse John Norman Bryant for the $300 that John paid a contractor to bush hog one of our club roads. Bill seconded; the motion passed.

Lance brought up that people are upset about the gate being open. He stated the reason is that Kyle gets multiple phone calls throughout the week to open the gate for contractors that are coming onto the club to work. Kyle was not able to get all the club work done due to constant running back and forth, therefore Lance said to leave the gate open. Discussion ensued around possible solutions and several board members will research options.

Upon no further business, Joey moved to adjourn the meeting, Shannon seconded and the meeting adjourned.