

Floyd County Wildlife Club
Monthly Board Meeting August 6, 2020

Monthly meeting was called to order by Eddie Wallace. Board Members and Officers in attendance Ken Kizziah, Bob Clark, Bobby Bell, Fletcher Christian, Russell Rogers, Doug Smith, Wendell McClendon, Ronnie Motes, Laura Headrick, George Taylor, Johnny Nutter, Eddie Wallace, David Pledger, Joe Baker and Mike Stover.

Mike Stover read the minutes from the July 9, 2020 FCWA Meeting. Johnny Nutter made a motion to accept the minutes as read. The motion was seconded by David Pledger and a vote taken. The motion carried.

Joe Baker read in the names of 15 new applicants for FCWA Membership. David Pledger made a motion to accept all applicants as presented. A second to the motion was made by Johnny Nutter. A vote was taken and the motion carried.

Financial Report:

David Pledger presented the financial report for April, May, and June of 2020. After a review and discussion of the reports the following motions and seconds were received:

- April Report: Motion by Johnny Nutter to accept the report and Second to the motion by Joe Baker. A vote was taken and the motion carried.
- May Report: Motion by Joe Baker to accept the report and Second to the motion by Johnny Nutter. A vote was taken and the motion carried.
- June Report: Motion by Joe Baker to accept the report and Second to the motion by Johnny Nutter. A vote was taken and the motion carried.

Business:

- Harold Nelson of Sweetwater Security Systems presented terms of a new 4 year agreement for Nine Security Cameras, Recorder, and Monitor. The system will have 30 days of memory storage. The agreement will start once the service work, necessary wiring, and cameras are replaced. The agreement includes maintenance of the system for 4 years. The monthly amount due under the agreement is \$275 per month for 48 months. After discussion Russell Rogers made a motion to approve the agreement, with a second of the motion by Johnny Nutter. A vote was taken and the motion carried.
- Bruce Sanderlin provided an update on the Hunting Lease and responses received from a recent survey he conducted with Members of the Hunting Lease. In addition, Hunting Lease Rules were discussed and a motion was made by Eddie Wallace to approve the same Hunting Lease Rules approved in 2018 for the 2020-2021 Hunting Lease year. The motion was seconded by George Taylor. A vote was taken and the motion carried.

There being no additional business a motion to adjourn was made by Johnny Nutter. The motion was seconded by Ronnie Motes and the motion carried.

