

Floyd County Wildlife Club

Monthly Board Meeting May 7, 2020

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

Mike Stover read the minutes from the March 5, 2020 FCWA Meeting. David Pledger made a motion to accept the minutes as read. The motion was seconded by Johnny Nutter and a vote taken. The motion carried.

Joe Baker read in the names of 4 new applicants for FCWA Membership. Russell Rogers made a motion to accept all applicants as presented. A second to the motion was made by George Taylor. A vote was taken and the motion carried.

Financial Report:

David Pledger provided a verbal report with the FCWA Deposit Balances being approximately \$100,000. David reported that the increase in deposit balances is due to membership renewals and that he estimates we have close to 500 members who have renewed at this point.

Old Business:

- There was discussion regarding the status restroom and pavilion project. After discussion the consensus was to proceed with the approval of the project passed at the March Board Meeting. FCWA will continue work with Heritage Bank regarding the pending loan request.
- Eddie Wallace made mention it is getting close to when the annual payments for the hunting lease will need to be made.

New Business:

- It was reported the gate is not working at this time and needs to be repaired. After discussion it was agreed to repair the gate. Johnny Nutter made a motion to obtain two quotes and review the quotes with warranty. Also to go ahead and select the best quote to initiate the repair. The motion was seconded by David Pledger and vote taken. The motion carried.
- The annual meeting scheduled for April had to be cancelled due to the Covid 19 situation. Johnny Nutter made a motion to conduct the business of the annual meeting on June 4th prior to the regularly scheduled board meeting. The purpose of this will be to announce the ballot winners for the board positions and to elect club officers. The motion was seconded by Terry Weeks. A vote was taken and the motion carried.

- George Taylor made a motion for the FCWA to restore regular club hours and all normal activities as of May 8th, 2020. The motion was seconded by Russell Rogers and vote taken. The motion carried.
- Josh made mention that tires need to be replaced on the Club Mule. David Pledger made a motion to purchase 4 tires. The motion was seconded by Russell Rogers and vote taken. The motion carried.

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