

Floyd County Wildlife Club
Monthly Board Meeting September 3, 2020

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

Mike Stover read the minutes from the August 1st, 2020 FCWA Meeting. Joe Baker made a motion to accept the minutes as read. The motion was seconded by Ken Kizziah and a vote taken. The motion carried.

Joe Baker read in the names of 9 new applicants for FCWA Membership. Fletcher Christian 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:

Eddie Wallace presented the financial report for July 31st, 2020. After a review and discussion of the reports Joe Baker made a motion to accept the report as presented, and the motion was seconded by Jeff Coley. A vote was held and the motion passed.

Business:

- Eddie Wallace and Josh provided a verbal update on the FCWA Security System. Nine Cameras are now operable and there are few details Mr. Nelson is still working on to complete everything.
- FCWA Cart Parking and Washing of the Carts were discussed. It was agreed the Carts will be parked under the new pavilion overnight as originally planned. During the day the carts will be parked in front of the store reflecting they are available for rental.
- Floyd Farless led a discussion regarding the lake including Fish Attracters, Feeders, Restocking, and other best practices. Eddie Wallace made a motion for Floyd Farless to research this in more detail to include costs and recommendations to improve the fish habitat. The motion was seconded by Russell Rogers and vote taken. The motion was approved.
- Josh submitted a recommendation for a Promatic Parts Order of approximately \$4,100. Eddie Wallace made a motion to approve and the motion was seconded by George Taylor. A vote taken and the motion approved.
- Joe Baker reported the need for maintenance on the FCWA primary roadways to include pulling the ditches, new gravel, and an immediate need to cover and exposed water line. After discussion it was agreed to cover the waterline and investigate the cost of gravel & road improvement.

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

