

Floyd County Wildlife Club
Monthly Board Meeting May 6, 2021

Monthly meeting was called to order by Eddie Wallace. Board Members and Officers in attendance Bobby Bell, Ken Kizziah, Russell Rogers, Johnny Nutter, Fletcher Christian, Eddie Wallace, David Pledger, and Mike Stover.

The first order of business was to elect Board Members to fill the new one year term. Fletcher Christian and Terry Weeks received the same number of votes from the membership to fill the fourth board member seat for two year term. The existing board and officers used a ballot process to break the tie for this board slot with other individual elected to a one year term on the FCWA Board. After the vote was taken Fletcher Christian was elected to the two year Board term and Terry Weeks to a one year term.

In the next item of business Eddie Wallace opened the floor for nominations for the remaining four board positions to serve a one year term. Filling these positions would complete the remaining board members in accordance with the FCWA Bylaws.

The following were nominated from the floor: Doug Smith, George Taylor, Bob Clark, Wendell McClendon, Bryce Webb, and Bob Maywhort. Johnny Nutter made a motion to closed the nominations, with the motion being seconded by Mike Stover. A vote was taken and the motion carried. The election continued with a vote and the following were elected to serve a one year board term: Bob Maywhort, George Taylor, Bob Clark, and Doug Smith.

Mike Stover read the minutes from the April 1, 2021 FCWA Meeting. David Pledger made a motion to accept the minutes as read. The motioned was seconded by Johnny Nutter, and a vote taken. The motion carried.

David Pledger read in the names of 13 new applicants for FCWA Membership. Fletcher Christian 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.

David Pledger provided an update on Membership Renewals. He stated the current membership role is at 527 members.

Business:

- Eddie Wallace reported that Casey Jones has applied to join the FCWA membership again. Mr. Jones was expelled from the FCWA several years ago; however, this related to some personal and family issues at the time. Eddie Wallace had discussed this application with Mr. Jones and stated before FCWA would accept payment for the application request he would bring the request before the FCWA Board. After discussion there was no opposition to Mr. Jones applying and rejoining the FCWA.

- Bryce Webb requested the FCWA approve a purchase of \$7,900 for twenty 3 D Archery Targets. Considerable discussion followed regarding the amount of the purchase and the unknown issues remaining from Covid, ammunition supplies, and unknown aspects of the economy. Bob Clark made a motion to table the request at this time. The motion was seconded by Fletcher Christian and a vote taken. The motion to table the request carried.
- Russell Rogers stated that Harry Burkett would like to be the food vendor at the FCWA 4th of July Celebration. Russell indicated he would confirm the date with Harry and it was recommended he would be the sole food vendor.
- Doug Smith asked to discuss the removal of the speed bumps along the Lake Dam. After conversation it was determined the best course of action would be to leave these in place.
- Eddie Wallace mentioned the gun raffle for the July 4th Celebration. Various options were discussed, but no final resolution reached on the auction item.

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