

Floyd County Wildlife Club

Monthly Board Meeting June 4, 2020

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

Mike Stover read the minutes from the May 7, 2020 FCWA Meeting. David Pledger made a motion to accept the minutes as read. The motion was seconded by Joe Baker and a vote taken. The motion carried.

Joe Baker read in the names of 11 new applicants for FCWA Membership. Johnny Nutter 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 gave a verbal report.

Old Business:

- Bob Griggs reported the new Cooler Structure has been completed. He mentioned eight FCWA/Hunting Lease members worked to complete the structure. Bob reported the next step will be the refrigeration component to be completed.

New Business:

- Eddie Wallace opened the floor for nominations for those interested in serving a one year term to fill the five open board member positions. The following nominations were received from the floor:

Fletcher Christian, Gary Huckaby, Bob Maywhort, Wendell McClendon, Terry Weeks, Bob Clark, Bob Griggs, and Doug Smith.

Johnny Nutter made a motion to close the nominations process, and the current serving board members & officers to take a vote. The motion was seconded by Joe Baker and vote taken. The motion carried.

The five individuals receiving the highest number of votes were Bob Clark, Fletcher Christian, Wendell McClendon, Terry Weeks, and Doug Smith.

- John Richard made a request for a review of the FCWA Hunting Lease Rules. Eddie Wallace made a motion for Bob Maywhort to Chair a Committee to review the Hunting Lease Rules and the following to serve as members of the committee; Bob Griggs, Don Alexander, Ed Friend,

Matt Smith, John Richard, Chris Friend and Brent Sanderlin. The purpose of the committee is to review the rules and present any proposed changes to the FCWA Board. The motion was seconded by Joe Baker. A vote was taken and the motion carried.

- Joe Baker made a motion for the next Board Meeting to be on July 9th. The motion was seconded by David Pledger and the motion carried.
- Dave Simpson attended the meeting and offered to donate 2 Eight Inch Gongs for target practice at the rifle range. After discussion Johnny Nutter made a motion to accept these with the requirement they be installed beyond the 200 yard target line. The motion was seconded by Christian Fletcher and vote taken. The motion carried.
- Eddie Wallace reminded everyone of the upcoming 4th of July events and that Timbos Food Truck will be on site.

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