

## Floyd County Wildlife Club

### Monthly Board Meeting March 5, 2020

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

Mike Stover read the minutes from the February 6, 2020 FCWA Meeting. George Taylor made a motion to accept the minutes as read. The motion was seconded by Terry Weeks and a vote taken. The motion carried.

Joe Baker read in the names of 4 new applicants for FCWA Membership. David Pledger made a motion to accept all applicants as presented. A second to the motion was made by Terry Weeks. A vote was taken and the motion carried.

#### **Financial Report:**

David Pledger provided a verbal report with the FCWA Deposit Balances being approximately \$18,000.

#### **Old Business:**

- Joe Baker and Doug Smith presented a quote for construction of the proposed building project to construct new restrooms and covered pavilion area. The quote for the building construction & pavilion is from Murphy Construction in the amount of \$34,900. The plumbing quote for materials and labor is from Baker Mechanical in the amount of \$18,400. A copy of both written quotes have been attached to the in the minutes of this meeting.

Following discussion of the proposed improvements George Taylor made a motion to approve the project for the building, pavilion, and restrooms as presented. The motion also included the following :

- Finance the construction of this project with an unsecured loan from Heritage First Bank not to exceed \$53,320 and to be repaid with monthly payments over a 36 month term.
- President Eddie Wallace and Treasurer David Pledger will be authorized to sign the loan documents on behalf of the Floyd County Wildlife Association.
- The FCWA will set aside an amount equal to six months payments as a emergency reserve for future payments.

The motion presented by George Taylor was seconded by Bob Maywhort. A vote was taken and the motion carried.

- Fletcher Christian made a motion to publish the board minutes from the previous months meeting on the FCWA Website. After discussion it was agreed to publish the minutes after the

are read in at the following months meeting. The motion was seconded by Wendell McClendon and the motion carried.

**New Business:**

- Terry Weeks requested the purchase of 7 new archery targets. After discussion Eddie Wallace made a motion to purchase these targets and the motion was seconded by Ronnie Motes. A vote was taken and the motion carried.

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