

**Floyd County Wildlife Club**  
**Monthly Board Meeting August 5, 2021**

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

Mike Stover read the minutes from the July 1<sup>st</sup>, 2021 FCWA Meeting. Joe Baker made a motion to accept the minutes as read. The motion was seconded by Russell Rogers, and a vote taken. The motion carried.

Joe Baker read in the names of 17 new applicants for FCWA Membership. Fletcher Christian made a motion to accept all applicants as presented. A second to the motion was made by Bob Clark. A vote was taken and the motion carried.

Mike Stover presented the Financial Report from the accounting firm for May and June. After a review of the report Joe Baker made a motion to accept as presented, with a second to the motion by Ronnie Motes. A vote was taken and the motion carried.

**Business:**

- Mike Clark and Kara Evans of Garner & Glover / Gallagar Insurance Agency presented recommendations for Property Insurance and Liability Coverages for FCWA's Insurance Policy Renewal. The Coverages were presented for the insurance renewal cost \$11,768. Following the presentation and discussion a motion was made by Joe Baker to renew the insurance at the cost presented. The motion was seconded by Ronnie Motes and vote taken. The motion carried.
- George Taylor provided information on the Porta Potty currently on site and the cost to clean these units. After discussion Russell Rogers made a motion to have these cleaned, removed or stored. Bobby Bell seconded the motion and a vote was taken. The motion carried.
- It was announced the members of the Hunting Lease will hold a work day on September 28<sup>th</sup>..

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