

Fresno County Sportsmen's Club
Board of Directors Special Meeting

AGENDA

For meeting to be held at the Fresno County Sportsmen's Club

On Thursday October 11, 2018 at 7:00 pm

Notice to Membership: Members are welcome and encouraged to attend and participate in meetings of the Board of Directors. Member's comments and concerns will be solicited and considered by the Board. However, in accordance with Club by-laws, actions taken will be by vote of the Board of Directors.

Agenda

I. Roll Call and Establishment of Quorum

II. Approval of Previous Minutes

III. Old Business

- A. Maxwell Lawsuit (Martzen – Closed Session)
- B. Potential Sale of Property (Martzen – Closed Session)
- C. Membership List/E-mail/Member Contact Project (Hale/Oliver)

IV. New Business

*Note: New Business **may** be placed on the agenda by the President, of his own volition, and **shall** be placed on the agenda when requested by two members of the Board of Directors. Members may request an item be placed on the New Business agenda through the President or any Board Member, subject to the same placement criteria. Items approved for the New Business agenda will carry the name(s) of the requesting member(s) and the sponsoring Officer/Board Member(s). Members are invited to make presentations to the Board for any items on the New Business agenda under their name(s).*

- A. Vote to accept or reject Parkway sale agreement. If accepted present agreement to members for vote at special meeting.
- B. Vote to present purchase offers to members at special members meeting on selected date.

V. Adjournment