

Fresno County Sportsmen's Club

Board of Directors Meeting

AGENDA

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

On Tuesday October 2, 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. Standing Reports

- A. Finance (Velez/Martzen)
- B. Membership (Membership Committee Chair)
 - 1. Membership Committee Recommendations
- C. Facilities, Grounds & Maintenance (Coleman/Hale)
- D. Club Events (As assigned)
 - 1. Past – Results
 - 2. Coming – Plans & Needs

IV. 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)

V. 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. Changing regular monthly board meeting to the 1st Tuesday of the month.
- B. Planning for vote on the Maxwell and Parkway offers at the October 17 members meeting.
- C.

VI. Open Forum

*Note: Open Forum is designed for the free exchange of information, ideas and concerns. Participants will await recognition of the Chair before speaking, and all comments will be addressed to the chair, who will facilitate an orderly and fair discussion. (Refer: Roberts Rules of Order.) **No Board Action May be Taken on Open Forum Items.** If Board action seems to be in order, the issue will be added to the agenda for the next Board Meeting.*

- A. From the President
- B. From members of the Board
- C. From the membership

VII. Adjournment