

Fresno County Sportsmen's Club

Regular Board Meeting – Tuesday, June 12, 2018

6:33p: Meeting called to order by President Martzen

Present: President Paul Martzen, Vice President Steve Coleman, Treasurer Fernando Velez, Directors Kirk Boudreau & Mike Oliver. (Quorum established)

Absent: Secretary Don Spencer, Director Steve Beyer

OPEN SESSION

ITEM: Presentation by member of the public.

Presentation by Mr. Kirk Ellis regarding potential use of facilities in the future for meetings of a potential group of followers of his soon to be published book entitled "World Peace". Mr. Ellis was invited to return to the Board for further discussion when/if his book is published. No action taken.

ITEM: Finance Report, Treasurer Fernando Velez

Presented profit/loss statement for calendar 2018, through May. Shows a net loss of \$447 during May, and a total loss of \$8,741 since January 1st. However, the bills are paid to-date, and additional booking income is expected. No action taken.

ITEM: Maintenance Report, Vice President Steve Coleman

Discussion of general grounds maintenance, and assorted repairs needed, being done as time and cash flow allow.

Specific discussion of work on campground area, and need for a camp host (with established host site) to control camping activities. Host could be any officer/director, or other as designated by the Board. Noted posting of new sign in the beach area specifying that area is not to be used as a camp site. No action taken.

Proposed increase of camping fee led to a discussion of the out-of-date Club Ground Rules, and need for revision to same. Oliver agreed to review the existing ground rules and return to the board with a summary for discussion of how they may need to be revised. Pending for later meeting.

Specific discussion of the lodge kitchen, and needed repairs to bring it into compliance with State Health & Safety requirements so as to be usable for food preparation, potentially an income generator for the club ... and how to pay for same.

MOTION: (by Oliver, seconded by Boudreau):

Vice President Coleman to prepare an estimate to bring the lodge kitchen up to commercial standards, and to approach Outlaw BBQ to see if they will pay for the improvements in exchange for future use of the kitchen.

ACTION: Motion carried by unanimous voice vote.

ITEM: Social Function Proposal, Western Line Dance Evening – Director Mike Oliver

Suggestion to have an evening event this summer for members, pot-luck with line dancing instruction and/or just dancing, using local dance instructor/DJ Jim Ray. Proposed to be free to members, (expenses to be covered by members Mike & Pam Oliver, no Club reimbursement.) Board selected Sunday August 5th, evening event. More to follow, coordinated by the Olivers. No action needed.

ITEM: Consideration of what to do with the apartment ... Rental, Airbnb or Office – Director Mike Oliver

Discussion of what to do with our presently vacant and not-habitable apartment. Thoughts have been to turn it into our office, thus vacating the current office space, which is really a storeroom; to rent it out either on a monthly basis, or on a day-by-day basis, interest having been expressed by Jim Foust, owner/operator of Fresno Rafting; to spruce it up a lot and turn it into an Airbnb rental. Vice President Coleman explained he has an Airbnb unit of his own, and stands to make about \$2,000 on it this month, suggested we could probably do even better with our apartment. Director Oliver offered that he and Pam Oliver would be willing to coordinate the work and front the money to establish the apartment as an Airbnb unit, assuming the money would be repaid from forthcoming rental fees. Consensus was to follow that path, and to attempt to do something at the same time to make the current office more pleasant to work in, and more presentable as an office for conducting business with members of the public.

MOTION: (by Velez, seconded by Boudreau):

Mike and Pam Oliver to prepare the apartment for rental, contact and arrange through Airbnb for rentals. Costs to be reimbursed by Club from rental proceeds.

ACTION: Motion carried by unanimous voice vote.

ITEM: Public Event Proposal, “Tunes & Tacos” – President Paul Martzen

This is a function originally proposed by member Beverly Raines, the idea being to host a public event similar to others done in our area where catering trucks would be invited to sell their wares, we would provide live music, and we would sell beer and wine to cover our costs and, hopefully make a profit. Ms. Raines has spoken to local radio stations, and has secured their willingness to publicize the event. President Martzen has spoken to the original promoter/developer of a similar event, who says he has available lists of vendors he could provide, needing about 60 days notice. By consensus the Board supports this idea, awaiting further information upon which to take formal action. Proposed for later this summer.

ITEM: Letter of Intent to Purchase FCSC property by the San Joaquin River Parkway Trust – President Paul Martzen

President Martzen presented the Board with a letter of intent (offer) to purchase the FCSC property, dated June 11, 2018, from the San Joaquin River Parkway Trust. This was the result of several recent discussions between President Martzen and SJRPT Executive Director Sharon Weaver. Similar discussions took place some months ago between then President Nick Maxwell and Ms. Weaver, but never came to fruition. There was lengthy discussion, regarding the terms and conditions in the letter, and including acknowledgment that such an action requires membership approval, and would be subject to first right of refusal by our current loan guarantor, Charles Maxwell.

MOTION: (by Boudreau, seconded by Velez):

To authorize President Martzen and Director Oliver to meet with Sharon Weaver to enter into negotiations with the San Joaquin River Parkway Trust for the sale of the FCSC property.

ACTION: Motion carried with four (4) votes, Vice President Coleman abstaining.

CLOSED SESSION

8:00p: (time approximate) Meeting moved to CLOSED SESSION for discussion of Maxwell litigation.

OPEN SESSION

8:30p: Meeting returned to OPEN SESSION and adjourned by unanimous consent.

Minutes by Mike Oliver, Acting Secretary / M. E. Oliver /

Approved (as presented/~~as amended~~) by Board on (date) 7-10-2018

Certified by Paul Martzen, President / Paul Martzen / (7-10-2018)