

Fresno County Sportsmen's Club

Special Board Meeting – Saturday August 4, 2018

NOTE: All Board members notified during the week preceding by President Martzen

9:05 am – Meeting called to order by President Martzen.

Present: President Paul Martzen, Treasurer Fernando Velez, Directors Mike Oliver, Kirk Boudreau and Steve Beyer, Attorney Ron Statler, Member Mike Hale. Quorum established.

Absent: Vice President Steve Coleman (England), Secretary Don Spencer (work)

Item: Re-ordering of Board

Action: President Martzen presented the written resignation from the board (and secretary position) of Don Spencer. Motion to accept by Velez, seconded by Boudreau. Unanimous to accept by voice vote.

Action: Discussion of new vacancy on the board. Motion to add member Mike Hale to the board made by Velez, seconded Boudreau, carried unanimously by voice vote.

Action: Discussion of replacement of Spencer as secretary (an officer's position) by Director Mike Oliver. Motion to elect Oliver as Secretary by Boudreau, seconded by Velez. Unanimous in favor by voice vote.

NOTE: Newly constituted Officers and Board as of this date:

|                     |  |
|---------------------|--|
| President:          | Paul Martzen                           |
| Vice President:     | Steve Coleman                          |
| Treasurer:          | Fernando Velez                         |
| Secretary:          | Mike Oliver                            |
| Directors at Large: | Steve Beyer, Kirk Boudreaux, Mike Hale |

Present: President Martzen, Treasurer Velez, Secretary Oliver, Directors Boudreau, Hale and Beyer. Quorum established.

Absent: Vice President Coleman (England)

9:10 am – Meeting moved to closed session to discuss Maxwell litigation.

NOTE: Notes of closed session sealed and attached to the original of these minutes, to be available to Club Officers & Directors only.

10:35 am – Meeting returned to open session. Same quorum in existence.

Action: Motion by Boudreau, seconded by Hale to allow Attorney Ron Statler to continue negotiations with Maxwell’s attorney within the confines of the mediation process. Motion carried unanimously by voice vote.

Action: Motion by Boudreau, seconded by Beyer to allow President Martzen to authorize Attorney Statler to talk with the San Joaquin River Parkway Trust officials and/or their attorney(s), as needed, as determined by President Martzen. Carried unanimously by voice vote.

10:37 am – Meeting adjourned.

Minutes by Mike Oliver, Secretary / M. E. Oliver / (8-4-18 @10:35 pm)

Approved (as presented/~~as amended~~) by Board on (date) 8-14-18

Certified by Paul Martzen, President / Paul Martzen / (8-14-2018)

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