

Fresno County Sportsmen's Club

Regular Board Meeting – Tuesday August 14, 2018

Present: President Paul Martzen, Treasurer Fernando Velez. Secretary Mike Oliver, Directors Mike Hale & Steve Beyer, along with Club Attorney Ron Statler. (Quorum established)

Absent: Vice President Steve Coleman (England), Director Kirk Boudreaux.

7:11 pm - Meeting called to order by President Martzen.

Item/Action: Approval of minutes from Saturday August 4, 2018 special Board meeting. Motion to approve by Velez, second by Martzen. Unanimous approval by voice vote.

Item: Financial Report

Treasurer Velez provided a written financial report year-to-date through July. Noted we have about \$2,000 in the bank at present, and began a review of the financial report. Interrupted at 7:21.

7:21 pm - Closed Session

President Martzen took the meeting to closed session to discuss the Maxwell litigation.

8:10 pm - Return to Open Session

President Martzen returned the meeting to open session at 8:10 pm. No actions taken. Attorney Statler retired from the meeting, which resumed with the financial report.

Item: Financial Report (cont'd)

Discussion of the financial report re: methods of accounting and reporting. Questions on line-items were answered by Treasurer Velez.

Item: Event Security

In light of upcoming event(s) potentially involving large crowds and alcohol the question of event security was raised and discussed, without any action being taken. Consensus was we should probably review our contract, and take a hard look at what type of security we should have in the future.

Item: Rentals Coming

- This weekend (Fri-Sun) we have a 49r's Fan Club picnic/party/campout. Anticipated draw of 150 people. The base rate of \$300 has been paid, but still to determine was the rate for campers. Consensus was to charge \$3 per person entry, \$5 per person for camping, \$30 for any overnight RV's. Treasurer/Rental Manager Velez will work out headcounts with the organizers. We will also be asking for a \$300 cleaning deposit.
- September weekends are pretty well booked.

Item: Maintenance Issues

- Tree trimming and removal of dead trees pretty much done, for now. Pruning brush to be chipped into mulch tomorrow.
- Mowing and general clean up needed before Friday. Martzen, Hale and others to work on this Wed & Thur.
- Repairs to the archery range to be done by Impact Archery & friends before an event they are having (900 Shoot – an annual event) in early September.
- Mike Hale is working on sprinklers. Has dug out several, will be doing replacements this week.

Item: Members Use of Grounds & Member ID Cards

President Martzen and Director Hale will be working on creating a laminated photo ID for our members. This should be do-able in the near future. Suggestion was to include the names of spouses and dependent children included in the membership on the card.

Item: Ground Rules Update/Camping Rules

Discussion of a need to update the ground rules, specifically having to do with camping and fees. Long discussion eventually tabled for a later meeting.

9:16 pm - Meeting adjourned.

Minutes by Mike Oliver, Secretary / M. E. Oliver / 8-18-2018 @ 11:41 pm

Approved (as presented/~~as amended~~) by Board on (date) Sept. 11, 2018

Certified by Paul Martzen, President / Paul Martzen / on Sept. 11, 2018