

Fresno County Sportsmen's Club

Regular Members Meeting – Wednesday August 15, 2018

Officers/Directors Present: President Paul Martzen, Secretary Mike Oliver, Director Mike Hale

Members Present: Tom Flanigan, Nick Maxwell, Tim Anderson, Susan Turner (late @ 7:12), *Pearl Morgan*

Guest: Charles Maxwell

Meeting called to order at 7:08 pm by President Martzen

Reports to members by the President:

Finance/Rentals:

- No official financial report, absent Treasurer Velez. Still have some money in the bank, have the bills paid for this month. Have a large 49's Fan Club event in the coming weekend, fairly well booked through September.

Maintenance/Grounds Issues:

- Had a work day today, got all of the tree pruning brush moved out and chipped into mulch. Also accomplished some sprinkler repair, more to come.
- Pearl Morgan noted the absence of a lot of tools in the maintenance shed. She said there were a lot more there early 2014. President Martzen noted they were gone when he got access to the shed in late 2014.
- Mike Hale has talked with archers on the range. They have an archery event coming soon, will be doing some upgrades and repairs in anticipation. Work and costs to be done by Impact Archery and friends.
- Discussion of the "3D" range (walk-thru range to the south of the current range.) It was severely flood damaged, and now not usable. Nick Maxwell talked about what it would take to re-do it ... probably very expensive. To be considered when finances are better.

Intro of New Board Member:

President Martzen introduced newly elected Director Mike Hale (elected by Board at Board Meeting 8-4-2018 to replace Don Spencer, who resigned.) Director Hale spoke briefly about himself and what he hopes to accomplish for the club.

Maintenance/Grounds Issues (cont'd):

Director Hale talked about having installed a chain across the access point from the parking lot to the lawn area, padlocked, with a sign saying "Authorized Vehicles Only". (Keys with board members/ground people who need them.) Hoping to stop people from driving on the lawn area. Following was a discussion of archers driving to the range, and how/if to accommodate them.

Social, Activities & Events for Members:

- Western line dance evening on Sunday August 5<sup>th</sup> was a great time. Good potluck food, good music, fun dancing and great company. Hope to do it again in the near future. Look for it on our Facebook page, and by email.
- President Martzen is guiding a canoe & kayak “moonlight river trip” from Friant Cove to the Club. Currently planned for Thursday August 23<sup>rd</sup>, a couple of days before the full moon. Meeting at the Club at 6:00 pm.

Communications Issues:

During the course of the meeting members Nick Maxwell and Susan Turner complained about not getting emails and or meeting minutes. Efforts will continue to get the email issue sorted. Minutes are currently available for review in the Club office. (Please call ahead.) President Martzen is looking into a way to get the minutes, along with agendas and other info posted on our web page. More to follow on this.

Meeting adjourned by President Martzen at 7:42 pm.

Minutes by Secretary Mike Oliver                      / M. E. Oliver / 8-18-2018 @ 10:50 pm  
Certified by President Paul Martzen                 / Paul Martzen / on Sept. 11, 2018

Approved by the Board of Directors 9-11-2018, as amended to include Pearl Morgan as present.