

Fresno County Sportsmen's Club

Special Board Meeting – Tuesday August 28, 2018

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

Present: President Paul Martzen, Vice President Steve Coleman, Secretary Mike Oliver, Directors Steve Beyer and Mike Hale, and Attorney Ron Statler.

Absent: Treasurer Fernando Velez

7:02 pm - Meeting called to order.

7:03 pm - Meeting taken to closed session to discuss Maxwell litigation.

8:30 pm - Vice President Coleman leaves the meeting.

8:49 pm - Meeting returned to open session and adjourned. No actions taken.

Minutes by Secretary Mike Oliver / M. E. Oliver / 8-29-2018 @ 9:50 pm
Approved by Board (as presented/~~as amended~~) on (date) 9-11-2018
Certified by President Paul Martzen / Paul Martzen / on Sept. 11, 2018

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