

Fresno County Sportsmen's Club

Regular Board Meeting – Tuesday September 11, 2018

Present: President Paul Martzen, Vice President Steve Coleman, Secretary Mike Oliver, Board Members Mike Hale & Steve Beyer, Member Pearl Morgan. (Quorum established)

Absent: Treasurer Fernando Velez, Director Kirk Boudreaux (medical)

7:12 pm – Meeting called to order by President Martzen.

Item/Actions: Approval of minutes from previous meetings, as follows:

Regular Board Meeting 7-10-18: Motion by Hale, Second by Beyer, Unanimous voice approval.

Regular Board Meeting 8-14-18: Motion by Hale, Second by Coleman, Unanimous voice approval.

Regular Member Meeting 8-15-18: Motion by Coleman, Second by Beyer, Unanimous voice approval.

Special Board Meeting 8-28-18: Motion by Coleman, Second by Hale, Unanimous voice approval.

Item: Finance Report (Martzen)

Verbal report by President Martzen. We are roughly \$15,000 in the red for the year to date, but have about \$800 currently in the bank after paying this month's bills. Have about \$2,000 coming in for already scheduled events in the month to come, more event deposit potentials in discussion stages. Expenses run about \$7,000 per month including the loan interest (\$5,000).

Item: Closed Session

7:32 pm – Meeting joined by Club Attorney Ron Statler, taken to closed session to discuss Maxwell litigation. Pearl Morgan left the meeting for the duration of closed session. Notes from closed session sealed and attached to the original of this document, available only to Club Officers & Directors.

8:28 pm – Meeting returned to open session, rejoined by Member Pearl Morgan.

Item: Membership Issues (Martzen)

President Martzen pointed out the By-Laws allow for a membership Committee, which we haven't had recently, but probably should to better review potential members, and provide for Board approval.

Action: Motion by Hale, Second by Beyer to establish the Board of Directors as the Membership Committee. Motion carried by unanimous voice vote.

Item: Review of Recent Membership Requests

The Board, acting as the Membership Committee, reviewed the applications of three potential members: Ross Spillman, James R. Gonzalez and Chris "Chip" Henderson.

Actions:

Motion by Martzen, Second by Oliver to approve Ross Spillman for membership. Carried unanimously by voice vote.

Motion by Martzen, Second by Beyer to approve James R. Gonzalez for membership. Carried by unanimous voice vote.

Motion by Hale, Second by Martzen to approve Chris "Chip" Henderson for membership. Carried by unanimous voice vote.

Item: Revision of Membership Application

Oliver presented to the Board a draft revision of the membership application, designed to gather more information on the applicant and family members, and allow for better tracking of our internal postings to computer lists. There were some suggestions for further improvements, but President Martzen suggested approval of this for now, with further revisions to be considered at our next meeting.

Action: Motion by Coleman, Second by Beyer to approve the revised membership application as presented. Motion carried by unanimous voice vote.

Item: Revision of Rental Contract Form (Martzen)

There has been previous discussion of pricing, security issues, cleaning deposits, head-counts, and related matters surrounding events held at the Club Facility. More discussion this evening, to be continued at a later time. In the interim, President Martzen presented a draft of a revision of the first page of the rental agreement, to remove outdated figures, and allow for better specification of which portions of the facility were being rented.

Action: Motion by Oliver, Second by Coleman to approve the proposed revision to the first page of the rental agreement. Motion carried by unanimous voice vote.

Item: Facilities, Grounds & Maintenance (Hale & Coleman)

- This month there was a great deal of tree trimming and brush removal, with an assist by a community contact developed by Director Hale to remove large pieces and mulch the smaller ones. The same contact has agreed to remove the two dead cedar trees at the front of the property, should be done within the next couple of weeks.
- A local plumbing supply vendor and friend of The Club has donated four new toilets, and has promised several more, which will be used to replace those in need of replacement. One has been installed in the outdoor restroom. The remainder to be done by Coleman, Oliver and/or Hale as time allows.
- Director Beyer has agreed to get the lodge windows cleaned before September 26th.
- Several lights have been repaired on the grounds this month by Director Hale and President Martzen, creating a much better night-time situation.
- The archery targets are being re-habilitated and/or replaced by Impact Archery, work progresses steadily.

Item: Club Events

- The Kings View Picnic last weekend went very well. No problems noted.
- Next weekend we have a 3-hour gathering of motorcycle riders, social and picnic, before their annual charity ride. No alcohol being served. Director Coleman will cover.
- Saturday 9/22 we have an 8-hour gathering of a masonry workers group. Coverage and details still pending.

Item: Kitchen Rehab Project (Coleman)

Discussion of what needs to be done (floors, some painting, some sealing of holes), checking of the functions of the stove & oven, and inspection/certification of the fire suppression system (to be done this week by Jorgenson Company.) Likewise the ice maker and one cold case are in need of work. This project has become time-sensitive due to an inquiry from a group who may wish to hold monthly meetings at The Club, for which they will need the use of the kitchen and related facilities.

Item: Ground Rules Revision (Hale)

Director Hale presented a draft revision of the Ground Rules and camping reservation system. This will require some extended discussion, and was held over for a later time.

Item: Damage to and Replacement of Parking Lot Light Pole (Oliver)

During a recent event a patron bumped his car into one of the light poles in the parking lot and it fell over. The pole was found to have rotted underground. Discussion of how to replace it. Consensus was to use the metal standards purchased earlier by the Club for this purpose. Director Coleman will research how, exactly, to get them up and report back next meeting.

There were no updates on other items from the agenda, and nothing brought forward during Open Forum.

9:35 pm – Meeting Adjourned.

Minutes by Secretary Mike Oliver / M. E. Oliver / 9-12-18 @ 10:37 pm

Approved by Board (as presented/~~as amended~~) 10-2-2018

Certified by President Paul Martzen / Paul Martzen / 10-3-2018