

Fresno County Sportsmen's Club

Special Board Meeting – Monday September 24, 2018

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

6:03p: Meeting called to order by President Martzen

Present: President Paul Martzen, Secretary Mike Oliver, Directors Steve Beyer, Mike Hale & Kirk Boudreaux, Attorney Ron Statler, Member Nick Maxwell. (Quorum established)

Absent: Vice President Steve Coleman (enroute), Treasurer Fernie Velez (unable to attend)

6:05p: Recess to check on ETA of Steve Coleman.

6:14p: Meeting resumed, and taken to closed session for discussion of Maxwell litigation. Member Nick Maxwell, having been advised of this happening, was no longer present.

6:22p: Arrival of Vice President Coleman.

6:55p: Departure of Vice President Coleman (quorum still present)

7:33p: Meeting returned to open session.

7:34p: Meeting adjourned, no actions taken.

Minutes by Secretary Mike Oliver / Mike Oliver / 10-1-18 @ 2047 hrs

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

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

Note: Notes of closed session sealed and attached to the original of this document, to be available to Club Officers & Directors only.