

Fresno County Sportsmen's Club
Special Board Meeting – Monday October 29, 2018
Held at the Club Facility

Note: All Board members notified by President Martzen prior to the meeting.

Present: President Paul Martzen, Vice President Steve Coleman, Treasurer Fernando Velez, Secretary Mike Oliver, Directors Mike Hale & Kirk Boudreaux, Attorney Ron Statler. (Quorum established.) Absent: Director Steve Beyer.

7:29 pm – Meeting called to order.

7:30 pm – Meeting taken to closed session to discuss Maxwell litigation.

7:55 pm – Meeting returned to open session.

ACTION: Motion by Oliver, seconded by Boudreaux to approve the ballot (for tomorrow's special member's meeting vote on proposed reals estate sale) as presented by President Martzen. Discussion followed by Board vote. Motion failed by unanimous voice vote.

ACTION: Motion by Oliver, seconded by Coleman to approve the ballot as amended to exclude verbiage describing the proposed proposals. Motion carried by unanimous voice vote.

ACTION: Motion by Boudreaux, seconded by Coleman to take the SJRPT's newly Board-approved sales & lease documents to the membership for approval. Motion carried by unanimous voice vote.

ACTION: Motion by Boudreaux, seconded by Coleman to approve the written voting process for tomorrow's meeting, as presented by Secretary Oliver. Motion carried by unanimous voice vote.

9:15 pm – Meeting adjourned.

Minutes by Secretary Mike Oliver _____

Approved by the Board (as presented/as amended) on _____

Certified by President Paul Martzen _____ on _____

Note: Closed session notes sealed & attached to original for Officers/Directors use only