

Fresno County Sportsmen's Club
Special Member's Meeting – Tuesday October 30, 2018
Held at the Fresno County Sportsmen's Club Lodge

Note: Members had been noticed by USPS and/or e-mail on 10-15-18 and 10-16-18 respectively.

Officers/Directors present in morning session: President Paul Martzen, Vice President Steve Coleman, Treasurer Fernando Velez, Secretary Mike Oliver, Directors Mike Hale & Steve Beyer.

Officer/Directors present in evening session: President Paul Martzen, Vice President Steve Coleman, Secretary Mike Oliver, Directors Mike Hale & Kirk Boudreaux.

Also present (both sessions): Mr. Charles Maxwell & SJRPT CEO Sharon Weaver.

See attached agenda. This was a single purpose meeting to vote on the proposed sale of the Fresno County Sportsmen's Club property, offers having been submitted both by the San Joaquin River Parkway Trust and Mr. Charles Maxwell, guarantor of our current \$500k loan.

As per the agenda, this meeting was conducted in two sessions, beginning at 10:00 am and 7:00 pm, respectively. Meetings were opened by President Martzen; presentations were done by Sharon Weaver (CEO SJRPT) and Charles Maxwell. President Martzen facilitated a comment/Q&A period, then closed with a request for members to place their ballots in the sealed and locked ballot box for that purpose.

Ballot counting was done following the second session. Counting and verifying the counts were Treasurer Mike Oliver, Director Mike Hale and members Kermet Adams & Jim Chretien Sr. Witnessing were members Kasen Adams & Garrick Peschke, along with Sharon Weaver. Charles Maxwell declined to witness, waiting outside.

VOTING RESULTS

48 ballots were submitted. Of these:

37 voted to sell to the San Joaquin River Parkway Trust

4 voted to sell to Charles Maxwell

3 voted yes to both options (a vote indicating a sale to the SJRPT or, if that wasn't pursued, then to sell to Mr. Maxwell.)

4 votes were cast provisionally in sealed envelopes, because of disputed membership/voting rights, but were not counted as they could not have changed the outcome.

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Subsequent to the counting, ballots and voting materials were sealed by Secretary Oliver and Director Hale, to be maintained in the event of a challenge.

Minutes by Secretary Mike Oliver _____

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

Certified by President Paul Martzen _____ on _____