

**BOARD OF DIRECTORS  
FALLON GOLF COURSE, INC  
155 N. Taylor Street, Suite 182  
Fallon, Nevada 89406  
(775) 428-1414**

**Contact: Alan Kalt, Fallon Golf Course Inc. President**

**\*\*\*\*NOTICE OF PUBLIC MEETING\*\*\*\***

***PLEASE POST***

**PLACE OF MEETING:** Fallon Golf Course 2655 Country Club Drive, Fallon, NV

**DATE & TIME:** December 12, 2018 at 5:30 p.m.

**TYPE OF MEETING:** Fallon Golf Course, Inc. Board Meeting

**Notes:**

- I. These meetings are subject to the provisions of Nevada Open Meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.***
- II. Action will be taken on all Agenda items, unless otherwise noted.***
- III. The Agenda is a tentative schedule. The Fallon Golf Course Inc. Board of Directors may act upon Agenda items in a different order than is stated in this notice – so as to affect the people’s business in the most efficient manner possible.***
- IV. In the interest of time, the Fallon Golf Course Inc. Board of Directors reserves the right to impose uniform time limits upon matters devoted to public comment.***
- V. Any statement made by a member of the Fallon Golf Course Inc. Board of Directors during the public meeting is absolutely privileged.***

**Agenda:**

- 1. Call to Order.**
- 2. Public Comment:** Comment upon matters not on the Agenda.
- 3. Verification of the Posting of the Agenda.**
- 4. Review and Adoption of Agenda:** Action to approve the Agenda as submitted or revised.
- 5. Review and approval minutes:** Board of Directors Meeting Minutes meeting
- 6. Old Business:**
  - A. Status update of Fallon Golf Course Operations: Marty Davis, Director of Golf Operations**

1. **Course Operations: Web-site, Staffing, Pro Shop, Memberships**
2. **Food & Beverage: Catering, Party/Event Planning,**
3. **Capital Improvements/Equipment Update:**
4. **Tournaments, Men's Club, Ladies Club Updates:**
5. **Other items of interest:**

**B. Status update on Secretary of State Filings, Non-profit status, IRS filings, Bank account, other filings and compliance items**

7. **New Business:**
  - A. **January 1<sup>st</sup>–November 30<sup>th</sup> Financial Operations: Treasurer's Report**
  - B. **Review, Discuss and Approve 2019 Membership Program**
8. **Discussion by Board Members regarding matters affecting the Golf Course.**
9. **Consider and schedule future meeting dates and future Agenda items.**
10. **Public Comment:** Comment upon matters not on the Agenda.
11. **Adjournment.**
12. **Affidavit of Posting:**

State of Nevada        )  
                                      : ss  
County of Churchill    )

*I, Alan Kalt, President of Fallon Golf Course Inc. Board, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the 6<sup>th</sup> day of December, 2018, between the hours of 9:00 and 11:00 a.m., at the following locations in Churchill County, Nevada:*

1. *City Hall;*
2. *County Administration Building;*
3. *Public Library;*
4. *Fallon Golf Course;*
5. *The Churchill County Website @ [www.churchillcounty.org](http://www.churchillcounty.org);*
6. *The State of Nevada Website @ <https://notice.nv.gov/>.*



Alan F. Kalt, President, Fallon Golf Course Inc.

Pam D. Moore, Churchill County Clerk of the Board who was subscribed and sworn to before me this 6<sup>th</sup> day of December, 2018.



Pam D. Moore, Churchill County Clerk of the Board

**Endnotes/Disclosures:**

*\*Churchill County is an equal opportunity provider and employer.*

**Accommodations:**

*\*Churchill County will make all reasonable efforts to assist and accommodate physically handicapped persons desiring to attend. Persons who are disabled and require special assistance may contact the Churchill County Commission, in writing at 155 N. Taylor Street, Suite 110, Fallon, Nevada 89406, or by calling (775) 423-4092 or the TDD Nevada Relay Number 711.*

**Procedures:**

*\*The public meetings may be conducted according to rules of parliamentary procedure.*

*\*Persons providing public comment will be asked to state their name for the record.*

*\*The Fallon Golf Course Inc. Board of Directors reserves the right to restrict participation by persons in the public meeting where the conduct of such persons is willfully disruptive to the people's business.*

*\*All supporting materials for this Agenda are available by requesting a copy from the Clerk prior to the meeting. During the meeting, there will be one copy available for public inspection. Additional copies are available by making the request from the Clerk. You are entitled to one copy of the supporting materials free of charge.*

*\*In accordance with Federal law and U.S. Department of Agriculture policy, Churchill County is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability (not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Equal Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800)795-3972 (voice), or (202)720-6382 (TDD).*