

**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: March 16, 2020 at 6:00 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/Course 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 1st–December 31, 2019 Financial Operations
January 1 to February 29th, 2020 Financial Operations**
 - B. **Review, Discuss and Approve Annual Evaluation for Director of Golf Marty Davis**
 - C. **Review & Discuss: Master Plan for Fallon Golf Course for the next 20 Years
Including the 5 holes on the South Side of the Carson River**
 - D. **Review and selection of Scholarship winners for 2020**
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, Pamela D. Moore, Deputy Clerk to the Board, do hereby affirm that I posted, or caused to be posted, a copy of this notice of public meeting, on or before the **12th day of March, 2020**, between the hours of 2:30 and 4:30 PM, 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;
6. The State of Nevada Website @ <https://notice.nv.gov/>.


Pamela D. Moore, Deputy Clerk to the Board

Pam D. Moore, Deputy Clerk to the Board, who was subscribed and sworn to before me this 12th day of March, 2020.


Renae Paholke, Deputy Clerk

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).*