

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

**Fax: (775) 428-0279**

**Contact: Alan Kalt, Churchill County Chief Financial Officer  
E-mail: [comptroller@churchillcounty.org](mailto:comptroller@churchillcounty.org)**

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

***PLEASE POST***

**PLACE OF MEETING:** Churchill County Administration Building, 155 North Taylor Street,  
Conference Room 136, Fallon, NV

**DATE & TIME:** September 7, 2017 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 of April 12, 2017 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**
  - 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>–August 31<sup>st</sup>, 2017 Financial Operations: Treasurer’s Report**
  - B. **Review and Discuss 6 month performance evaluation for Marty Davis.**
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 31<sup>st</sup> day of August, 2017, 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/>.*