

SPECIAL AGENDA
AUSTIN ROPING CLUB
April 10, 2012
LOCATION: AUSTIN FIRE HOUSE

6:30 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

*Discussion for possible action regarding approval of Agenda Notice.

*Discussion for possible action regarding approval and acceptance of Minutes of:
March 6, 2012

Board Member to report on meetings attended.

*Discussion for possible action regarding Payment of the Bills.

*Discussion for possible action regarding Treasures Report.

PUBLIC COMMENT-For non-agenized items only. Persons are invited to submit comments in writing and/or attend and make comments on any item at the Board meeting. All public comments may be limited to Five (5) minutes per person, at the discretion of the board. Reasonable restrictions may be placed on public comment based upon time, place and manner, but public comment based upon viewpoint may not be restricted.

Public comment is encouraged on all Agenda items.

Correspondence

*(1) Discussion and possible action regarding any Club Correspondence regarding letters, bills and other matters relating thereto.

Public Comment

Gridley Days

*(1) Discussion for possible action regarding The ARC putting on the 150th and G.D. Bar-B-Q. We did do the BBQ a few years ago and it was very successful.

Public Comment

CORRAL BOARD UPDATE

*(1) Discussion and possible action regarding Corral Boards pictures and complaints.

Public Comment

RETENTION OF ATTORNEY

*(1). Discussion and action on retention of attorney Hy Forgeron to represent the Club in the against us by Michael Marking and Elizabeth Fleming entitled Marking and Fleming vs. Austin Roping Club, Case No. 10197, Sixth Judicial District Court, Lander County, Nevada.

Executive/Closed Session

***(1).** Discussion and action on lawsuit brought against us by Michael Marking and Elizabeth Fleming, entitled Marking and Fleming vs. Austin Roping Club, Case No. 10197, Sixth Judicial District Court, Lander County, Nevada, including possible settlement thereof. (NRS 241.015 (2) (b) (2) excepts from the definition of "Meeting," for the purposes of the Open Meeting Law, a meeting of a quorum of a public body "To receive information from the attorney employed or retained by the public body regarding potential or existing litigation involving a matter over which the public body has supervision, control, jurisdiction or advisory power and to deliberate toward a decision on the matter, or both," pursuant to NRS 241.030.)

MEETING BACK IN ORDER

Election of Directors

***(1).** Discussion and action on calling for the election of Directors to fill vacancies and setting a date therefore at a regular meeting.

Amending existing By-Laws

***(1).** Discussion and action regarding the advisability of amending the existing By-Laws and Corral By-Laws, requesting drafts therefore, and setting a date for inclusion thereof at a regular meeting.

Anything for the good of the Club and Members

Public Comment

- * Discussion for possible action regarding future agenda items.
- * Discussion for possible regarding payment of bills.

Public Comment

***ADJOURN**

***Denotes discussion and action item with information provided at the meeting**

NOTE: TIMES ARE APPROXIMATE

This is a tentative schedule for the meeting. The Board reserves the right to take items out of order to accomplish business in the most efficient manner. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item at anytime.

