



FORT CLARK SPRINGS HQ DISPATCH

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE FORT CLARK SPRINGS ASSOCIATION, INC.

Notice is hereby given that a Board of Directors Regular Meeting will be held Wednesday, February 19th, 2020 at 9:30 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas.

TYPE OF MEETING: REGULAR
DATE: Wednesday, February 19th, 2020
TIME: 9:30 a.m.
LOCATION: BOARD ROOM, FORT CLARK SPRINGS ASSOC, KINNEY COUNTY, TEXAS

CALL TO ORDER -

1. Establish Quorum
2. Moment of Silence & Reflection
3. Pledge

BOARD REPORTS -

Swear in Dustin Smith

- A. Approval of Minutes from Board Meeting on January 15th, 2020
Approval of Minutes of Special Meeting on February 1st, 2020
Results of Special Meeting Vote for Removal

B. Secretary's Report - Correspondence

C. Treasurer's Report

D. President's Report

E. COMMITTEE REPORTS:

1. AIRPORT

4. PRESERVATION

2. ARCHITECTURAL

5. RECYCLING

3. GOLF

6. OLD QUARRY SOCIETY

F. OLD/UNFINISHED BUSINESS -

1. RULES & REGULATIONS - Table and/or Workshop

G. NEW BUSINESS -

1. ACTION ITEM: Community Council theater use
2. ACTION ITEM: Fort Clark Days - Venue Requests
3. ACTION ITEM: Cameras
4. ACTION ITEM: Proposal for Brackettville Bash-Border Patrol
5. ACTION ITEM: Pool Admission Proposal
6. ACTION ITEM: Motel Rates
7. DISCUSSION: Ice Machine Lease Proposal
8. DISCUSSION: Future of Dickman Hall

H. ANNOUNCEMENTS:

I. ADJOURN TO EXECUTIVE SESSION: Member, employee and legal matters

J. RECONVENE REGULAR OPEN SESSION: Report Executive Sessions Decisions

K. CONFIRM NEXT REGULAR BOARD MEETING: Wednesday, March 18, 2020, Fort Clark Board Room at 9:30 a.m.

CONFIRM ANNUAL MEMBERSHIP MEETING: Saturday, March 28, 2020, Post Theater at 10:00 a.m.

L. ADJOURNMENT