

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, March 18, 2020 at 9:30 a.m. in the Board Room, Fort Clark Springs Association, Kinney County, Texas.

TYPE OF MEETING:               REGULAR  
DATE:                               Wednesday, March 18, 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

**A. BOARD REPORTS –**

1. Approval of Minutes from General Board Meeting on February 19, 2020
2. Secretary's Report – Correspondence and Facebook Change
3. Treasurer's Report -
4. President's Report -

**B. COMMITTEE REPORTS:**

- |                  |                       |
|------------------|-----------------------|
| 1. AIRPORT       | 4. PRESERVATION       |
| 2. ARCHITECTURAL | 5. RECYCLING          |
| 3. GOLF          | 6. OLD QUARRY SOCIETY |

**C. COMMUNITY COUNCIL REPORT**

**D. OLD/UNFINISHED BUSINESS –**

1. DISCUSSION: Rules & Regulations – Set April Workshop Date
2. DISCUSSION: Dickman Hall – Schedule Interviews?
3. ACTION ITEM: Ice Machine Lease Proposal

**E. NEW BUSINESS –**

1. ACTION ITEM: 5<sup>th</sup> Director and Treasurer Appointment Procedures
2. ACTION ITEM: Approval of sand order for golf course. Golf Committee will pay 50% of cost.
3. ACTION ITEM: Proposal from Garden Club for permanent installation of memorial in Service Club

4. ACTION ITEM: Review/approve bids for lunch event at Annual Meeting
5. ACTION ITEM: Review/approve bill for new guidon flags for Riderless Horse Monument
6. ACTION ITEM: Consider participation in "Friend of the Festival" birding event

**F. ANNOUNCEMENTS:** Include announcements from members

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

**H. ADJOURN TO EXECUTIVE SESSION:**

**I. RECONVENE REGULAR OPEN SESSION:**

**J. NEXT REGULAR BOARD MEETING:** Wednesday, April 15, 2020, Fort Clark Board Room at 9:30 a.m.

**K. ADJOURNMENT**