

The Richmond Rod and Gun Club Board of Directors Meeting  
Thursday January 5<sup>th</sup> 2017.

The Meeting was called to order at 628 PM.

Present: Fred Smith, Vince Sargentini, Laurie Sargentini, Don Barnwell, Earl Brown, Alice Herrera, Jen Lee, Ron Gunar, Mike Sousa, Darryl Johnson, Manual Newman, Joe Rowe-Babb, Mary Snider Patrick Clark.

Absent and excused: Bob Hahin.

Ron Gunar made a motion to approve the Minutes from the December Board of directors meeting 2<sup>nd</sup> by Darryl Johnson  
Motion carried.

Tammy Thayer gave a presentation for Reach Air Medical Services.

Earl Brown made a motion to approve the offer from Reach Medical Air services and to advertise at the Club 2<sup>nd</sup> by Joe Rowe-Babb  
Motion carried.

The Board had guests Susan De La Cruz and with USGS Western Ecological Research Center San Francisco Bay Estuary Field Station and Marilyn Latta with Coastal Conservancy. They asked the Club for access to Club grounds for research.

The Board took a break at 744 PM.

The Board came back into session at 756 PM.

Bar Chair Chris Sechiatano presented the proposed new Bartender Michael Mittelbusher.

Darryl Johnson made a motion to offer Michael Mittelbusher the position of Bartender \$14 per hour 3 weeks vacation and paid holidays \$350 per month medical benefits 30 day probation period 2<sup>nd</sup> by Don Barnwell Motion carried.

Chris Sechiatano gave the Bar Chair report.

Sharolyn Rowe-Babb gave the Raffle Chair report.

Joann Sargentini Gave the Bar remodel report.

Dennis Lee gave the Skeet Chair report.

Earl Brown gave the POS (Point of Sale) system report to the Board.

Patric formed an ad hoc committee to look at the POS system: Earl Brown, Darryl Johnson, Dennis Lee, Chris Sechiatano, JEN Lee, Patrick Clark, Dennis Lee, Don Barnwell, Vince Sargentini.

Alyce Herrera Made a motion to go to a membership for a vote to raise the initiation fee to \$250 and annual dues to \$75 on two separate votes 2<sup>nd</sup> by Jen Lee Motion carried.

A special Meeting for vote will be held on Wednesday February 22<sup>nd</sup> 2017.

The Board took a break at 936 PM.

The board came back into session at 942 PM.

Patrick Clark and the Board discussed Jeff Nachman a range officer collecting fees for shooting clinic's being held at the Club.

Laurie Sargentini gave the Kitchen chair report.

Alyce Herrera gave the house chair report.

Joe Rowe-Babb gave the Grounds chair report.

Earl Brown gave the Rifle and Pistol range report.

Manuel Newman gave the Action range report.

The Board discussed a proposed barrio at the rifle and pistol range.

Don Barnwell gave the treasurers report.

Vince Sargentini gave the Financial secretaries report.

Don Barnwell made a motion to accept the list of proposed new members 2<sup>nd</sup> by Laurie Sargentini motion carried.

Motion to adjourn by Jen Lee.

The Meeting was adjourned at 10PM.

