

The Richmond Rod and Gun Club Board of Directors meeting Thursday November 5th 2015

The Meeting was called to order at 6:30 PM.

Present: Fred Smith, Don Barnwell, Earl Brown, Vince Sargentini, Tom Frenkel, Ron Gunar, Tom DeLauter, Mike Sousa, Alyce Herrera, Joe Rowe-Babb, Bob Hahin, Rolando Soto, Mary Snider and Jen Lee.

Absent and excused: Walt Marshall.

Loet VanHoven presented a plaque to the Board for the California Grizzlies from the Camp Perry match.

Bob Hahin made a motion to approve the minutes from the October Board of Directors meeting 2nd by Mike Sousa motion carried.

Don Barnwell gave the Treasurers report.

Vince Sargentini gave the Financial Secretaries report.

No Bar Chair report.

Joe Rowe-Babb 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.

Tom Frenkel gave the Action Range report.

Vince Sargentini made a motion to raise the nonmember match fees to \$30 for USPSA matches 2nd by Don Barnwell motion carried.

The Board discussed the need for a camera security system at the action range.

Tom Frenkel made a motion to spend \$3000 to install a camera security system at the action range 2nd by Mary Snider motion carried.

The Board discussed an upcoming new electronic target system demo at the Rifle range.

Tom Frenkel made a motion to ratify the electronic vote that was held last month to upgrade the club security system spending \$4500 2nd by Bob Hahin motion carried.

No Skeet field report.

ADA Committee report Fred Smith, Joe Rowe- Babb and Patrick Clark.

The Electrical Committee report was given.

The Board took a break at 750 PM and came back at 758 PM

Mary Snider made a motion to approve the list of proposed new members 2nd by Tom Delauter motion carried.

The Board went into executive session at 759 PM.

The Board came back into session at 911 PM.

Jen Lee made a motion to give the Bartender and Care taker both a \$500 visa gift card for a Christmas bonus 2nd by Tom Frenkel motion carried

The Meeting was adjourned at 912 PM