

The Richmond Rod and Gun Club Board of Directors
meeting Thursday August 4, 2016

The Meeting was called to order at 630PM.

Present: Don Barnwell, Fred Smith, Vince Sargentini,
Mary Snider, Laurie Sargentini, Manual Newman,
Patrick Clark, Mike Sousa, Earl Brown, Ron Gunar, Bob
Hahin, Alyce Herrera, Chris Denison and Jen Lee.

Absent and excused Joe Rowe-Babb.

Bob Hahin made a motion to approve the Minutes from
the July Board meeting 2nd by Mary Snider motion
carried.

Don Barnwell gave the Treasurers report.

Vince Sargentini gave the financial secretaries report.

Guest Member Lara Smith talked about The A Girl and a
Gun league, the Board discussed this shooting program
at the club.

Jen Lee made a motion to allow the A Girl with a Gun
program to coordinate with the ranges and have a trial
period of range use of 6 months 2nd by Alyce Herrera
Motion carried.

Alyce Herrera gave the Bar Chair report.

Ron Gunar and the Board discussed the Bar reports.

Alyce Herrera gave the House Chair report.

No Grounds Chair report.

Earl Brown gave the Rifle and Pistol range report.

Bob Hahin made a motion to authorize Earl Brown to spend up to \$2000 to buy a new cash register for the rifle range shack motion carried.

Manual Newman gave the Action range report.

Manual and the Board discussed the use of the Red Hat by range officers.

Darryl Johnson gave the Skeet Field report.

Darryl discussed a proposed slurry seal work for the Skeet Field.

Mary Snider made a motion to spend \$2800 on slurry seal work for the skeet field range 2nd by Don Barnwell motion carried.

The Ad hoc Committee for Range officers will be Don Barnwell ,Vince Sargentini, Earl Brown and Patrick Clark.

No Raffle report.

Range observation remodeling no progress to report.

The Board discussed the Club incident report.

The Board took a break at 827 PM.

The Board came back into session at 837 PM.

The Board discussed the Club incident report.

Patrick discussed the Caretakers contract.

Patrick appointed the club Chairmen and the board approved the chairmen.

Ron Gunar and the Board discussed Chairperson discretionary spending.

The Board discussed the difference between the \$350 and \$1000 for emergency spending.

Jen Lee discussed tracking Club projects.

Chris Denison made a motion to make Jen Lee the Club Project Administrator 2nd by Bob Hahin motion carried.

Don Barnwell made a motion to rescind the old motion to spend \$10000 to re do the Walk in Cooler for the Bar 2nd by Vince Sargentini motion carried.

Vince Sargentini and the Board discussed perception of the Club by other Ranges.

Chris Denison discussed the Club ice machines.

Bob Hahin made a motion to spend \$500 to get he Club ice machine inspected or repaired 2nd by Vince Sargentini motion carried.

Ron Gunar made a motion to approve the proposed list of new members 2nd by Bob Hahin motion carried.

The Board discussed PG&E storing supplies and Equipment on club grounds for a project.

The Board went into executive session at 935 PM.

The Board came out of Executive session at 940 PM

Motion to adjourn by Laurie Sargentini at 941 PM

Meeting adjourned

