The Richmond Rod and Gun Club Board of Directors Meeting Minutes for Tuesday January 6TH 2015

The Meeting was called to order at 630 PM.

Present : Fred Smith, Don Barnwell, Vince Sargentini, Les Brown, Joe Rowe-Babb Walt Marshall, Mary Snider, Tom DeLauter, Mike Sousa, Tom Frenkel, Rolando Soto.

Absent and excused: Bob Fahey, Earl Brown.

Mary Snider made a motion to approve the Minutes from the December Board Meeting 2nd by Joe Rowe-Babb motion carried.

Vince Sargentini gave the Financial Secretaries report.

Walt Marshall made a motion to approve the list of proposed new members 2nd by Les Brown, motion carried.

Don Barnwell gave the Treasurers report.

Committee Chair reports:

Dave Herrera gave the Bar Chair report.

The Club Crab feed will be on February 21, 2015.

Joe Rowe-Babb gave the Kitchen Chair report.

Joe proposed buying new tables and chairs for the Clubhouse to replace the existing tables and chairs.

Tom Frenkel made a motion to approve the purchase of new tables and chairs for the Clubhouse 2nd by Walt Marshall in the amount of$11,300 (amount of quote) motion carried.

Alyce Herrera gave the House Chair report.

Alyce Herrera and the Board discussed Clubhouse remodeling bids.

Mary Snider gave the Grounds Chair report.

Mary discussed rerouting the sump water discharge from under the Clubhouse with the Board.

Mary signed the landscaping contract with Gardeners Guild.

The Board discussed printing costs for the Bulletin, Alyce Herrera will get quotes from printers.

Mary Snider and the Board discussed Children that belong to members climbing on the range berms during a firing period.

Tom Frenkel and Mary Snider will get range warning signs made for the berms.

Walt Marshall gave the Rifle Range Report.

Tom Frenkel gave the Action Range Report.

Vince Sargentini and Tom Frenkel discussed Range Officer classes.

Tom Frenkel discussed NRA Range Office Training Classes.

The Board discussed paying the training fees for Club Range Officers that attend the upcoming NRA training the board feels that there is the potential for funding to pay the fees.

Tom Frenkel gave the Police Liaison report.

Darryl Johnson gave the Skeet Field report.

Unfinished Business:

Don Demartini asked about his Board of Control complaint.

Tom Frenkel discussed the absorption of the Members of the Pacific Rod and Gun Club into the the Richmond Rod and Gun Club.

New Business:

Vince Sargentini and the Board discussed having formal firearms training available for adults the issue of volunteers vs individuals running a business for the training.

The Board took a break at 7:31PM.

The Board came back into session at 7:40 PM.

The Board went executive Session at 7:41 PM.

The Board came out of executive session at 8:37 PM.

Motion to adjourn by Walt Marshall 2nd By Vince Sargentini motion carried 8:39 PM.