

The Richmond Rod and Gun Club Board of Directors meeting Thursday
October 6, 2016.

The Meeting was called to order at 630 PM

Present Fred Smith, Don Barnwell, Vince Sargentini, Laurie Sargentini,
Joe Rowe-Babb, Earl Brown, Manual Newman, Bob Hahin, Mary Snider,
Patrick Clark, Alyce Herrera, Jen Lee.

Absent and excused: Ron Gunar, Mike Sousa, Chris Denison,

Mary Snider made a motion to approve the minutes from the September
board meeting 2nd by Bob Hahin motion carried.

Guest Chris Nessinger presented a Veterans alliance-shooting program
to the Board.

Motion Bob Hahin to approve \$750 funding for the Veterans Service
Alliance shoot October 21st 2nd by Laurie Sargentini amend to NTE
\$1000 motion carried.

Don Barnwell gave the treasurers report.

Vince Sargentini gave the financial secretaries report.

Don Barnwell made a motion to accept a donation of \$200 from Jim
Ventura 2nd by Bob Hahin motion carried.

Dave Herrera Bar Chair has resigned.

Laurie Sargentini proposed Alice Blenkle being appointed Bar Chair.

Chris Dennison has resigned as Bartender and Board member.

Laurie Sargentini gave the Kitchen Chair report.

The Board discussed maintaining the Kitchen stoves.

Alyce Herrera gave the House chair report.

Joe Rowe-Babb gave the Grounds Chair report.

Joe and the Board discussed needing a fence at the point to keep people out of the Skeet field area for safety.

Earl Brown gave the Rifle and Pistol Chair report.

Earl discussed repairs the range shack and new cameras being installed.

Earl and the Board discussed someone shooting at steel targets on the 100-yard range.

Jen Lee gave the Skeet field report.

Manual Newman gave the action range report

The Board discussed range safety and security cameras on the ranges.

Joe Rowe-Babb gave the raffle report.

Jen Lee gave the Project Manager report.

The Board took a break at 745 PM

The Board came back into session at 755 PM

Unfinished Business

The Board discussed the bar rail and countertop repairs.

The Board discussed raising the initiation fee, putting a cap on membership and Range and Hall rentals.

The Board discussed charging for hall use on for profit use.

The Board discussed donations to the club vs. charging someone a fee for use.

Alice Herrera and Manual Newman will look at setting up a rate to charge groups to use the club facilities for a profit or non-profit and set policies.

Vince Sargentini and the Board discussed the 2017 Golden Bullet match

Patrick and the Board discussed the XS RO (XS Range Officer) program.

Jen Lee and the Board discussed the RO's wearing the red hats.

The board discussed repairs to Club ice machines.

Laurie Sargentini presented a proposed new version of the Club Bulletin insert to the Board.

The Board discussed the neighbor Bob Herspt using club water during their project. Board discussion.

Don Barnwell made a motion to allow the neighbor use club water 2nd
Bob Hahin motion carried.

Motion Earl Brown to approve up to \$1000 for a new laptop for Vince Sargentini for club business 2nd by Mary Snider motion carried.

Patrick discussed having committee Chairmen come to meetings.

The Board discussed repairs to the Bar walk in cooler.

Don Barnwell made a motion to approve the list of proposed new members 2nd by Laurie Sargentini motion carried.

The board went into executive session at 914 PM

The Board came out of executive session at 940 PM

Mary Snider made a motion to require all chair persons to attend all Board meetings unless excused 2nd by Vince Sargentini motion carried.

The Board discussed replacing Chris Dennison for his seat on the Board and position of Bar Chair.

Don Barnwell nominate Darryl Johnson to replace Chris Denison as Board Member

Earl Brown nominated Fred Irwin to replace Chris Denison as Board Member

By a show of hands 9 for Darryl Johnson and 2 for Fred Irwin
Darryl Johnson will replace Chris Dennison as Board member.

Motion to adjourn 1009 PM

