

The Richmond Rod and Gun Club Board of Directors Meeting Thursday February 4th 2016

The Meeting was called to order at 630 PM

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

Absent and excused : Mary Snider

Bob Hahin made a motion to accept the minutes from the January 2016 Board of Directors meeting 2nd by Vince Sargentini motion carried.

Don Barnwell gave the Treasurers report.

Vince Sargentini gave the Financial Secretaries report.

Alyce Herrera gave the Bar Chair report.

The Board discussed rejecting a prospect who has had problems at the Club.

Joe Rowe-Babb gave the Kitchen Chair report.

Alyce Herrera gave the House Chair report.

Walt Marshall made a motion 2nd by Tom Frenkel to increase the amount to \$991 to the approved purchase the display case for the hall.

Joe Rowe-Babb gave the Grounds Chair report.

Earl Brown gave the Rifle and Pistol range report.

Tom Frenkel made a motion to spend up to \$20000 to buy dirt and sand for eyebrow and berm repair at the rifle range motion carried.

The Board discussed holding drivers license for non members to identify non members not going forward at this time.

The Board discussed opening on Thursday or staying open later or charging by the hour.

Guest Craig Wilson, Rifle Range Safety Officer discussed Business and safety at

the Rifle and pistol range.

Tom Frenkel made a motion to allow the Rifle Range Chair to implement a 4 hour time period per payment 2nd by Joe Rowe-Babb motion carried.

Action range report by Tom Frenkel and Manny Newman Report of dead Golf carts and change's to the BARC rifle match.

Tom Frenkel and the Board discussed the training accident last week.

Skeet field report by Jen Lee no report.

Unfinished Business:

Vince Sargentini and the Board discussed putting the proposed electrical work out to bid again.

The Board discussed putting the request for bids in an announcement in the bulletin.

Tom Frenkel discussed a Boy Scouts group storing their guns at the Action range ok UC.

Tom Frenkel mentioned that Club member Reid Blake has passed away.

Alyce Herrera and the Board discussed a new Hall rental agreement.

Joe Rowe-Babb made a motion 2nd by Bob Hahin to approve the the new Hall Rental agreement with corrections motion carried.

The Nominating committee for the 2016 election will be Bob Hahin, Joe Rowe-Babb and Don Barnwell.

The Board took a break at 800 PM.

The Board went into executive session at 809 PM.

The Board came out of executive session at 825 PM.

The Board discussed Banning an applicant who will be banned from the club for his behavior.

Tom Frenkel made a motion to accept the list of proposed new members 2nd by

Tom Delauter motion carried.

Walt Marshall made a motion to Ban Robert Schmid from the Club 2nd by Rolando Soto motion carried.

Motion to adjourn by Alyce Herrera 2nd by Alyce Herrera motion carried. 836 PM.

