

The Richmond Rod and Gun Club Board of Directors Meeting Thursday April 7th 2016

The Meeting was called to order at 630 PM.

Present: Ron Gunar, Fred Smith, Tom Frenkel, Don Barnwell, Vince Sargentini, Earl Brown, Mary Snider, Alyce Herrera, Joe Rowe-Babb, Rolando Soto, Walt Marshall, Jen Lee, Tom Delauter.

Absent and excused: Bob Hahin, Mike Sousa.

Tom Frenkel made a motion to approve the minutes from the March Board of Directors Meeting 2nd by Joe Rowe-Babb motion carried.

Don Barnwell read the list of Members that are running for Club office.

Member name- Office : (Nominated by)
Patrick Clark - President (by Vince Sargentini)
Laurie Sargentini - Vice President (by Vince Sargentini)
Vince Sargentini - Financial Secretary - by Vince Sargentini
Manuel Newman - (by Vince Sargentini)
Rolando Soto - Board member
*Earl Brown by Earl Brown
*Alyce Herrera - by Alyce
Chris Denison- by Joe Rowe-Babb
Fred Irwin - Fred Irwin
*incumbent.

Nominations for Club office were closed.

Member Robert Carter addressed the Board. He asked to start holding a High power Rifle match every month at the 200 yard range, Chabot Gun Club has held this match every Month due to problems at Chabot He would like to move this match to Richmond when Chabot closes or sooner. the Board agreed to this by UC.

Hanz Deuel addressed the Board about having an Appleseed Match at the Rifle and Pistol Range. The Board discussed the possible conflicts with current activities with going forward with this.

Don Barnwell gave the Treasurers report.

The Board Discussed the Club ATM machine fees and Credit card fees.

Walt Marshall made a motion to have Tom Frenkel continue to handle the Law Enforcement and Action range finances after he leaves office 2nd Mary Snider motion carried.

Vince Sargentini gave the Financial Secretaries report.

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

Alyce Herrera gave the Bar Chair report.

Alyce Herrera gave the House Chair report.

Alyce Herrera asked for Board approval to hold a cancer fund raising dinner in July.

Tom Frenkel made a motion 2nd Walt Marshall to approve holding the July cancer fund raising dinner at the clubhouse motion carried.

Mary Snider made a motion 2nd by Joe Rowe-babb to hold a relay for life fund raising fundraising at the club motion carried.

Jen Lee made a motion to donate \$500 to the National Police Unity Tour 2016 Bike ride sponsoring the Vallejo Police Department team 2nd by Mary Snider Motion Carried.

Mary Snider will volunteer to work on the Club Appreciation Dinner.

Joe Rowe-Babb gave the Grounds Chair report.

Earl Brown gave the Rifle and Pistol range report.

Tom Frenkel gave the Action Range report.

Jen Lee gave the Skeet Range report.

Mary Snider made a motion 2nd by Rolando Soto to reject the original motion to purchase new skeet machines motion carried.

Mary Snider made a motion 2nd by Jen Lee to approve the purchase of new skeet machines \$30309 from Laporte Co. motion carried

Tom Frenkel made a motion to approve the purchase of spare parts for the new Skeet machines not to exceed \$5000 2nd by Don Barnwell motion carried.

Tom Frenkel announced the Club golf carts are in good repair.

Tom and the Board discussed new shooters coming to the Action range without receiving the required orientation.

Unfinished Business:

Vince Sargentini and the Board discussed the ongoing Club electrical project.

Ron Gunar discussed our neighbor the Herbst company and their solar farm project support (equipment parking etc).

Alyce Herrera discussed refinishing the Bar floor. \$3650 quote by Modesto Coronado.

Tom Frenkel made a motion to approve \$3650 for refinishing the Bar floor 2nd by Walt Marshall motion carried.

The Board went into executive session at 811 PM.

The Board came back into session at 831 PM.

The Meeting was adjourned at 832 PM.

