

The Richmond Rod and Gun Club Board of Directors Meeting
Thursday May 5th 2016

The Meeting was called to order at 630 PM.

Present: Ron Gunar, Fred Smith, Vince Sargentini, Earl Brown, Mary Snider, Walt Marshall, Rolando Soto, Tom Delauter, Mike Sousa, Tom Frenkel , Bob Hahin, Joe Rowe-Babb.

Absent and excused: Don Barnwell, Alyce Herrera, Jen Lee

Tom Frenkel made a motion to approve the Minutes from the April Board of Directors Meeting 2nd by Rolando Soto motion carried.

No treasurer's report.

Vince Sargentini gave the Financial Secretaries report.

Earl Brown gave the Rifle and Pistol range report.

Tom Frenkel made a motion to increase the Rifle and Pistol Range monthly budget to \$500 per month 2nd by Walt Marshall motion carried.

Earl asked about hiring an assistant to do data entry and paperwork. The Board discussed helping Earl out or hiring a part time person to help out.

Ron Gunar and the Board discussed shooting spaces (range positions) being filled by members starting out early and not leaving space for any one else.

Ron Gunar discussed donating Skeet rounds to a Berkeley school charity raffle.

Mary Snider made a motion 2nd by Earl Brown to donate 8 skeet rounds to the Rosa Parks elementary school in Berkeley school raffle Motion carried.

Joe Rowe-Babb gave the Raffle and Kitchen report.

Tom Frenkel and the Board discussed the Appleseed Project coming to the club.

Tom Frenkel made a motion 2nd by Joe Rowe-Babb to give the Appleseed Project a trial go motion carried.

Ron Gunar discussed the “Club Brass policy”

Tom Frenkel stated Rolando Soto needs to stay off the Action range picking up Brass.

Bob Hahin made a motion to purchase 20 yards of road base to repair potholes on Club grounds 2nd by Joe Rowe-Babb motion carried.

Tom Frenkel discussed parking at the action range. Tom did not want Rolando Soto directing anyone to park at the Action range.

The Board discussed mailing the Bio’s for the Club election.

Tom Frenkel made a motion to send out the Bio’s with the club election ballot 2nd by Earl Brown motion carried.

The Board looked at the proposed ballot and discussed the term of incumbent and its definition.

By show of hands the board decided that Rolando would not be labeled an incumbent on this Ballot.

Vince asked that the bio’s be in by the 15th

Tom Frenkel made a motion to sponsor 3 Jr’s to the Camp Perry Match \$1100 per Jr must be child of Club Member \$3300 total 2nd by Walt Marshall Motion carried.

Rolando discussed use of popper targets at the 100 yard range.

The meeting was adjourned at 752PM.

