

The Richmond Rod and Gun Club Board of Directors Meeting  
Thursday June 2<sup>nd</sup> 2016.

The Meeting was called to order at 630 PM.

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

Tom Frenkel made a motion to approve the minutes from the May Board meeting as corrected 2<sup>nd</sup> by Mary Snider motion carried.

The meeting went into executive session at 633 PM.

The meeting came back into session at 640 PM.

Ron Gunar discussed the upcoming annual Membership meeting to be held on June 29<sup>th</sup>.

The Board discussed the election procedures.

The Election committee will be Ron Gunar, Tom Frenkel and Jay Cambell.

Vince Sargentini gave the Financial Secretaries report.

Alyce Hererra gave the Bar Chair report.

Joe Rowe-Babb gave the Kitchen chair report The Rowe-Babbs will not be continuing to be kitchen chair.

Looking for a new Kitchen Chair.

Alyce Herrera gave the House Chair report.

Alyce and the Board discussed replacing the Bar Jukebox.

Joe Rowe-Babb gave the Grounds Chair report.

The Board discussed weed abatement on the Berms.

Earl Brown gave the Rifle and Pistol range report.

Earl discussed repair work on the 100 yard Range berms and adding on to the observation position at the range house.

Earl and Jay Cambell have a quote for the work for \$2700 +windows and floor covering.

Vince Sargentini made a motion 2<sup>nd</sup> by Bob Hahin to approve spending \$3700 not to exceed for improvements to the range shack at the Rifle and Pistol Range motion carried.

Tom Frenkel gave the Action range report.

Darryl Johnson gave the Skeet field report Darryl discussed that the new Skeet machine use would be restricted until the bugs were worked out, then new keys would be distributed to Range officers that are entitled to them.

Alyce Herrera and the Board discussed the Bar floor replacement.

Tom Frenkel made a motion to approve the list of proposed new members 2<sup>nd</sup> by Walt Marshall motion carried.

Tom Frenkel made a motion to approve spending \$5500 on the Brogden Brothers match 2<sup>nd</sup> by Alyce Herrera motion carried.

The meeting took a break at 740 PM.

The meeting came back into session at 746 PM.

Don Barnwell gave the Treasurers report.

Jen Lee made a motion to adjourn.

The meeting was adjourned at 752 PM.

