

Richmond Rod and Gun Club Board of Directors Meeting Thursday July 7<sup>th</sup> 2016

The Meeting was called to order at 630 PM

Present: Fred Smith, Don Barnwell, Vince Sargentini, Earl Brown, Mary Snider, Joe Rowe-Babb, Chris Denison, Laurie Sargentini, Ron Gunar, Jen Lee, Alyce Herrera, Manual Newman, Bob Hahin, Patric Clark,

Absent : Mike Sousa.

Ron Gunar swore in Manual Newman, Chris Denisen, Laurie Sargentini, and Patric Clark to their offices.

Ron Gunar made a motion to approve the minutes from the June Board meeting 2<sup>nd</sup> 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.

Alyce Herrera gave the House Chair report she discussed the Brogden Match and window covering for the Hall.

Joe Rowe-Babb gave the grounds Chair report Joe discussed cleaning up the Rental the space area and getting rid of some of the junk trailers. The Board discussed delinquent containers.

Earl Brown gave the Rifle and Pistol range report.

Manual Newman gave the Action range report. Golden Bullet May 31 2017 to June 4<sup>th</sup>.

Manual and the Board discussed rebuilding the 100-yard berm.

Manual Newman discussed Painting structures in the Action Range.

Bob Hahin made a motion 2<sup>nd</sup> by Mary Snider to have structures in the Action Range painted For \$2500 max motion carried.

Manual Newman discussed stamping shooters hands coming into the Action range to account for those paying.

Jen Lee gave the Skeet Field report.

Jen Lee discussed a quote to get the Skeet Field Slurry coated for \$2800

Mary Snider made a motion to spend \$2800 to seal coat the skeet Field #1 2<sup>nd</sup> by Joe Rowe-Babb Board discussion  
Mary Snider withdrew her motion tabled for now.

Joe Rowe-Babb no Raffle report.

Unfinished Business

Alyce Herrera discussed the repairs to bar floors would be happening July 13<sup>th</sup>.

Jim Ventura and the Board discussed Road repairs at the club also 100-yard berm repairs.

Earl Brown discussed the Rifle and Pistol range shack observation expansion.

New Business

The Board discussed Range Officer Access to the Skeet Field.

Earl Brown discussed installing an alarm system for the storage unit at the Rifle and Pistol Range,

Bob Hahin made a motion to spend \$650 Not to exceed to install an alarm on a storage unit in the Rifle and Pistol range 2<sup>nd</sup> by Don Barnwell amend NTE \$1500.  
Motion Carried.

Alyce Herrera asked that a security camera be installed in the Kitchen. UC.

Joe Rowe-Babb discussed backhoe repairs for the Club Backhoe.

Earl Brown made a motion 2<sup>nd</sup> by Mary Snider to spend not to exceed \$1000 tractor repairs motion carried.

Joe Rowe-Babb and the Board discussed buying 2 more golf carts.

Alyce Herrera asked about any incident reports Board discussion.

The Board took a break at 818PM

The Board resumed the Meeting at 826 PM

Ron Gunar made a motion 2<sup>nd</sup> by Joe Rowe-Babb to approve the proposed list of new members Motion carried.

The Board discussed the list of committee chairs.

The Board discussed the Kitchen Chair position.

The Board discussed the arraignment the Club has with Mario and the BBQ.

The Board went into Executive session at 851 PM.

The Board came out of executive session at 912

Ron Gunar made a motion to adjourn at 913 PM.

