

The Richmond Rod and Gun Club Board of Directors Meeting Thursday March 1st 2018

The Meeting was called to order at 630 PM.

Present: Fred Smith, Don Barnwell, Vince Sargentini, Laurie Sargentini, Daryl Johnson John Breglia, Patrick Clark, Earl Brown, Alyce Herrera, Jen Lee, Manuel Newman, Mary Snider.

Patrick Clark nominated Lyle Ledward to replace Bob Hahin on the Board of Directors , the Board approved the nominated Lyle Ledward to be Chair of the Board of Control 2nd by Manual Newman motion carried. Lyle Ledward was sworn in by Patrick Clark.

Patrick Clark nominated Stan Baker to the board of Directors to replace Joe Rowe Babb 2nd by Mary Snider motion carried. Stan Baker was sworn in by Patrick Clark.

Patrick Clark proposed Stan Baker to be the Grounds Chair motion approved.

We had a guest David Williams from the US Park Police discussing the increase in range fees for Police agency's having an effect on his budget. The Board discussed the range fee increases for agencies.

The Board will reconsider the range fee increases for agencies.

Sharolyn Rowe Babb gave the Raffle chair report.

The Board discussed problems at the Club Children's parties, and what to do to fix the problem.

Member Charles Asami addressed the Board about the increase in the range fees and other problems.

Mary Snider made a motion to approve the minutes from the February Board meeting 2nd by Alyce Herrera Motion carried.

Mary Snider made a motion to spend \$1500 for new dishwashing tables and lease a new dishwasher for the Kitchen for \$95 per month 2nd by Alyce Herrera Motion carried.

Steve Peckham gave the Kitchen chair and crab feed report.

Member Ken Mayer addressed the Board discussing an additional club scholarship.

The Board discussed a 2nd club Scholarship with Ken Mayer.

A new Scholarship Committee was formed Patrick Clark, Ken Mayer, Mary Snider, and Fred Smith.

Jay Campbell gave the gate entrance repairs report.

Vince Sargentini gave the Club ammo vendor report.

Motion by Daryl Johnson to allow Jen Lee to hold a Clothing exchange at the clubhouse, 2nd by Don Barnwell Motion carried.

Laurie Sargentini gave the Bar Chair report.

Patrick Clark and the Board discussed Bar Business.

Manual Newman gave the Action Range report.

The Board discussed excess RO's and problems.

Earl Brown gave the rifle and Pistol Range report.

There was board discussion on impact on lost ammo sales due to the change in the state law.

Earl Brown made a motion to reinstate the use of steel jacketed ammo on the public ranges (static line) 2nd by John Breglia Motion carried.

Vince Sargentini gave the Financial Secretaries report.

There were some questions about 2 proposed new members.

Vince Sargentini discussed the members emeritus.

Jen Lee made a motion to nominate Robert Ave and Mitch Acuda as Range Office Emeritus 2nd by Laurie Sargentini motion carried.

Dan Barnwell gave the Treasurers report.

Jen Lee gave the Club Project Manager report.

The Don Barnwell discussed the Club Election.

Laurie Sargentini made a motion to approve the list of proposed new members 2nd by Alyce Herrera Motion carried.

The Board went into executive session at 920 PM

The Board came back into session at 1002 PM

The Meeting was adjourned

