The Richmond Rod and Gun Club Board of Directors Meeting Thursday March 2<sup>nd</sup> 2017.

The Meeting was called to order at 643 PM.

Present: Fred Smith, Don Barnwell, Vince Sargentini, Earl Brown, Jen lee, Alyce Herera, Ron Gunar, Manuel Newman, Mary Snider, Mike Sousa, Laurie Sargentini, Patrick Clark.

Absent and excused Bob Hahin, Joe Rowe-Babb, Daryl Johnson.

**Unfinished Business:** 

Jay Campbell discussed the club septic system and storm water system and repairs to the Club Backhoe.

Board discussion.

Mary snider made a motion to repair the seat on the club Backhoe for \$1200  $2^{nd}$  by Manuel Newman motion carried. Manuel Newman discussed range berms and club drainage systems.

The Board discussed doing these repairs.

Tabled for now.

Vince Sargentini discussed printing more bylaws.

Board discussion.

Vince discussed redesigning the membership cards.

Vince discussed the new Membership fee structure will start  $\\ \text{June } 1^{\text{st}}.$ 

Patrick discussed the Club Nomination Committee.

Laurie Sargentini, Alyce Herrera and Manual Newman will be the Nomination committee.

Dennis Lee gave the trap and Skeet report.

Sharolyn Babb gave the Raffle Chair report.

Bar Chair report via email.

Laurie Sargentini gave the Kitchen Chair report.

Alyce Herera gave the house chair report.

The Board discussed adding a \$250 cleaning deposit the hall rental contract.

The Board discussed dogs being in the clubhouse.

The Board discussed service dogs in the Clubhouse.

Manual Newman gave the action range report.

Earl Brown gave The Rifle Range report.

Earl Brown and the Board discussed charging an hourly rate for using the rifle range.

Earl and the Board discussed the new point of sale system for the Club.

Vince Sargentini gave the financial secretaries report.

Don Barnwell made a motion to approve the list of proposed new members 2ed by Alyce Herrera motion carried.

Don Barnwell gave the Treasurers report.

Jen Lee gave the Club Project Manager report.

Don Barnwell continued his report.

The meeting was adjourned 847 PM.