

The Richmond Rod and Gun Club Board of Directors Meeting Thursday May 3rd 2018

The Meeting was called to order at 630 PM.

Present: Fred Smith, Don Barnwell, Vince Sargentini, Patrick Clark, Jen Lee, Earl Brown, John Breglia, Stan Baker, Lyle Ledward, Laurie Sargentini, Manual Newman

Absent : Alyce Herrera, Mary Snider.

Member Dave Minioggio addressed the Board asking the board for financial support for the Jr shooters going to Camp Perry.

Darryl Johnson made a motion to spend \$7200 to send 3 Club Junior shooters to camp Perry 2nd by Earl Brown Motion carried.

John Breglia made a motion to spend up to \$700 for a gun safe for the Jr shooters 2nd by Daryl Johnson Motion Carried.

Larry Westland gave the Board a presentation on the proposed Cannabis production facility on the neighboring Property.

Paula White and Ryan Roo from the Watershed Project addressed the Board about plastic debris found in the bay and discussed coastal clean up day.

Member Michael Norris representing the Club Fishermen and the Board discussed cleaning up the Point fishing spot.

Patrick Clark recommended Michael Norris as the Fishing Point Chairman.

Laurie Sargentini made a motion to appoint Michael Norris as the Fishing Point Chair 2nd by John Breglia Motion carried.

Kitchen Chair Steve Peckham gave his Kitchen report.

Jay gave the tree removal report.

Laure Sargentini gave the bar Chair report.

Jen Lee made a motion to fund not to exceed \$1000 for bar improvement lighting and seating 2nd by Laurie Sargentini Motion carried.

Manual Newman gave the Action Range report.

The Board directed Ghilotti Brothers (thru Fred Smith) that no more dirt to be dumped at the Club.

Manual Newman nominated Joe Austria to be the Club Law Enforcement Leason.

The Board discussed open carry at the club.

Vince Sargentini made a motion 2nd by John Breglia to spend \$5000 to retain Michel and associates as club attorney motion carried.

Earl Brown gave the Rifle Range report.

Stan Baker gave the Grounds Chair report.

Vince Sargentini gave the Financial Secretaries report.

Darryl Johnson made a motion 2nd by Laurie Sargentini to approve the proposed members motion carried.

Don Barnwell gave the treasurers report.

Jen Lee Club Project Manager no report.

Lyle Ledward no report.

The Board took a break at 846 PM.

The Board came back into session at 852 PM.

The Board went into executive session at 852 PM.

The Board came out of executive session at 854 PM.

The meeting was adjourned at 854 PM.

