

The Richmond Rod and Gun Club Board of Directors Meeting
Thursday June 2nd 2017.

The Meeting was called to order at 630 PM.

Present: Fred Smith, Don Barnwell, Daryl Johnson, Alyce Herrera, Ron Gunar, Vince Sargentini, Manual Newman, Mike Sousa, Mary Snider, Jen Lee, Patrick Clark, Laurie Sargentini, Earl Brown.

Absent and excused: Joe Rowe- Babb, Bob Hahin.

Don Barnwell made a motion to approve the Minutes from the May Board meeting 2nd by Daryl Johnson Motion carried.

New Business:

The Board discussed the Club LED lighting project.

The Board discussed Member Denise King conducting training at the Club.

Chris Nessinger discussed having the VSA Shoot day at the Club.

Don Barnwell made a motion to approve spending up to \$1000 on the VSA shooting day 2nd by Alyce Herrera Motion carried.

No Skeet field report.

No Raffle Report.

Chris Sechiatano gave the Bar chair report.

Vince Sargentini discussed a letter from Amber Kingshill Asking for Club support at the National matches.

Dave Minnoggio asked the Board for support for the Jr shooters at the National matches.

Mary Snider made a motion to spend \$3300 to support 3 Club Jrs at Camp Perry and Coalinga 2nd by Manual Newman Motion carried.

Laurie Sargentini gave the Kitchen Chair report.

Manual Newman gave the Action range report.

Darryl Johnson made a motion to authorize spending up to \$2279 on planting on the berms (where the new work has been done) 2nd by Mary Snider Motion carried.

Earl Brown gave the Rifle Range report.

Patrick asked Earl how many new RO's at the rifle Range, How many lost?

Rolando Soto addressed the Board about weeds on the Berm.

The Board discussed weed abatement at the Club.

Joe Rowe-Babb will get a quote from Gardeners Guild. Then we will do an Email approval.

Alyce Herrera gave the House Chair report.

The Board discussed charging for classes at the Clubhouse and conflicts with Hall rentals.

Laurie Sargentini made a motion to spend up to \$800 to buy a TV and a wall mount for the Fireside room 2nd by Don Barnwell
Motion carried.

Any classes renting a Range bay can rent the Fireside Room for \$50 additional.

No Grounds chair report.

Vince Sargentini gave the Financial Secretaries report.

Don Barnwell gave the Treasurers report.

The Board discussed Bar Profit and making a new category of Drinks.

Alyce Herrera and the Board discussed the Charge for an extra Bartender at events.

Jen Lee gave the Club Project Manager report.

The Board went into Executive session at 800 PM.

The Board came out of Executive session at 840 PM.

Mary Snider made a motion to approve the list of proposed new members 2nd by Jen Lee motion carried.

Don Barnwell thanked Mike Sousa, as this is his last meeting.

Mary Snider discussed the Club Appreciation Dinner.

Ron Gunar announced that this would be his last Board meeting.

The Board discussed the Club Election.

Laurie Sargentini made a motion to adjourn 2nd by Mary Snider
Motion carried.

The Meeting was adjourned at 905PM.