

**The Richmond Rod and Gun Club Board of Directors
Meeting Thursday August 3ed 2017.**

The Meeting called to order at 630 PM.

Present: Fred Smith, Don Barnwell, Vince Sargentini, Alyce Herrera, Manual Newman, John Breglia, Earl Brown, Bob Hahin , Patrick Clark, Jen Lee, Laurie Sargentini, Joe Rowe-Babb, Daryl Johnson.

Absent and excused Mary Snider.

Laurie Sargentini made a motion to approve the Minutes from the July Board Meeting 2nd by Manual Newman Motion carried.

Manual Newman gave a report on the new Berm Sprinkler system.

The Board discussed the proposed weed abetment on the ranges.

Joe Rowe-Babb made a motion to have Gardeners Guild do the Weed Abatement on the Public Range Berms for \$1440 2nd by Bob Hahin Motion carried.

Jay Campbell and the Board discussed proposed repairs to the Front Gate and property drainage repairs.

Jay Campbell discussed the LED lights they are coming.

Jay Campbell discussed and the Board New security cameras to be installed.

Manual Newman made a Motion to buy 5 new security cameras for \$1250 2nd by Bob Hahin Motion carried.

The Board discussed Range Officers bringing guests to the range on Range Officer days collecting range fees at the different ranges.

The Board took a break at 733 PM.

The Board came back into session 748 PM.

Sharolyn Babb gave the Raffle Chair report.

House Chair report by Carrie Curtin.

Manual Newman gave the Action range Chair report.

Earl Brown gave the Rifle and Pistol range report.

Joe Rowe-Babb gave the Grounds Chair report.

The Board discussed reconfiguring some of the storage spaces to action range space in a proposed future project.

The Board talked to Member Dee Quizenberry about his plans.

Vince Sargentini gave the Financial Secretaries report.

Jen Lee made a motion to approve the proposed members 2nd by Laurie Sargentini Motion carried.

Don Barnwell gave the Treasurers report.

The Board discussed the Bar business.

Jen Lee gave the Club Project Manager report.

Laurie Sargentini made a motion to approve holding the Brogden Brothers match and funding of \$1250 2nd by Manual Newman Motion carried.

The Board went into Executive session at 856 PM.

The Board came out of Executive session at 937 PM.

New life member committee will be Fred Smith, Don Barnwell and Vince Sargentini.

Motion to adjourn by Jen lee 2nd by Alyce Herrera Motion carried 938 PM.

