

**The Richmond Rod and Gun Club Board of Directors
Meeting Thursday September 7th 2017.**

The Meeting was called to order at 640 PM.

Laurie Sargentini filled in for Patrick Clark.

Present: Fred Smith, Earl Brown, Mary Snider, Joe Rowe-Babb, John Breglia, Vince Sargentini, Jen Lee, Laurie Sargentini, Daryl Johnson,

Absent and excused: Don Barnwell, Patrick Clark, Alyce Herrera, Bob Hahin, and Manual Newman.

Joe Rowe-Babb made a Motion to approve the Minutes from the August Board Meeting 2nd Mary Snider Motion carried.

Sharolyn Babb gave the Raffle Chair report.

Laurie Sargentini gave the Bar Chair Report.

Kitchen Chair report by Judy Bartlett.

House chair report by Carrie Curtin.

The Board discussed proposed repairs and upgrades to the gate.

The Board discussed members and non-members taking all the ice from the machines.

The Board discussed putting signs on the ice machines to limit abuse of the ice machines.

The Board discussed Jay Campbell's List.

The Board discussed the proposed Humboldt State University Scholarship (HSU).

Daryl Johnson made a motion to commit the Richmond Rod and Gun Club to 4 years at \$5000 per year scholarship at HSU 2nd by John Breglia Motion Carried.

The Board took a break at 720 PM.

The Board came back into session at 730 PM.

John Beglia gave the Action range report.

Vince discussed the California Action Shotgun Match Sunday.

Earl Brown gave the Rifle and Pistol Range Report.

The Board discussed range safety.

Earl discussed the new Point of sale system at the Pistol and Rifle Range.

John Breglia thanked Earl Brown for his work on the Rifle and Pistol range Standard operating Procedures.

Vince Sargentini gave the Financial secretaries report.

Daryl Johnson made a motion to approve the list of proposed new members 2nd by Joe Rowe-Babb Motion carried.

Jen Lee gave the Club Project Manager report.

Daryl Johnson will be taking over the Board of control chairmanship.

Mary Snider made a motion to have Daryl Johnson be the new Chair of the Board of Control 2nd by Joe Rowe-Babb Motion carried.

The Board went into executive session at 803 PM.

The Board came back into session at 849 PM.

John Breglia discussed pricing of rent for of all ranges.

Jen Lee made a motion to get a 30 yd. dumpster for cleaning up the point 2nd Mary Snider motion carried.

Jen Lee made a Motion to spend \$4000 to install 3 benches, 3 fire pits and a burn pit at the point 2nd by Mary Snider motion carried.

Vince Sargentini discussed purchasing a forklift.

Jen Lee made a motion to adjourn motion carried at 901 PM.