

The Richmond Rod and Gun Club Board of Directors Meeting Thursday January 4^h 2018

The Meeting was called to order at 630 PM.

Present: Fred Smith, Don Barnwell, Vince Sargentini, Jen Lee, John Breglia, Alyce Herrera, Daryl Johnson, Earl Brown, Manual Newman, Patrick Clark, Mary Snider.

Absent and excused: Laurie Sargentini.

Absent Joe Rowe-Babb.

Don Barnwell made a motion to approve the Minutes from the December Board meeting 2nd by Alyce Herrera motion carried.

Guest Gary Malin presented a kit to modify an AR15 into California compliance He is proposing to sell at the club.

The Board discussed sales of the compliance kits at the Club.

The Board will allow counter sales of this product on Club Grounds.

Alec Jason gave a report on Bullet fragments to the Board.

The Board went into executive session at 658 PM.

The Board came back in to session at 731 PM.

Daryl Johnson made a motion that no Steel core, jacketed and Armor piercing projectile will be allowed at any of the Club Rifle and Pistol ranges effective immediately 2nd by Mary Snider motion carried.

Earl Brown gave the eyebrow project report.

Earl Brown gave the rifle and pistol range report.

Earl will get sand for the range berms.

The Board discussed range officers at the public ranges.

The Board discussed an incentive plan for the range officers at the Rifle and Pistol range.

Manual Newman made a motion to offer incentive in the form of gun certificates (\$500 per quarter) and secondary for hours worked on the public line with conditions set by Range Chair 2nd by Vince Sargentini Motion carried.

Earl Brown gave the financial report for the Rifle and Pistol and Pistol range report.

Manual Newman gave the Action range report.

John Breglia gave the law enforcement report.

Patrick gave the Kitchen chair report.

Joe Rowe-Babb stepped down from Grounds Chair.

Vince Sargentini gave the Financial Secretaries report.

Don Barnwell made a motion to accept the list of proposed new members 2nd by Mary Snider Motion carried.

Don Barnwell gave the Treasurers report.

Jen Lee gave the Club Project manager report.

The Board took a break at 846 PM.

The Board discussed the upcoming Club crab feed.

Alyce Herrera made a motion to pay Carrie Curtin \$200 for cleaning the Kitchen 2nd by Mary Snider Motion carried.

Jen Lee made a motion to give Jay Campbell a Christmas bonus \$500 2nd by Mary Snider motion carried.

The Board went into executive session at 901 PM.

The Board came back into session at 1022 PM.

Mary Snider made a motion to terminate from membership effective January 4st 2018. Member Billy Light amend to include being banned from the club bar for one year all personal property on club grounds must be removed or transferred to Peggy light within 30 days transfer by 2nd Daryl Johnson motion carried.

Motion to adjourn 1029 PM.

