The Richmond Rod and Gun Club Board of Directors Meeting Thursday December 7<sup>th</sup> 2017.

The Meeting was called to order at 630 PM.

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

Absent : Joe Rowe-Babb, Daryl Johnson.

Alyce Herrera made a motion to accept the minutes from the November meeting 2<sup>nd</sup> by Mary Snider Motion carried.

The California Grizzlies Junior team gave a discussion on the Camp Perry match and presented the Board with an award.

Ed Worley from the NRA discussed supporting the Club.

Gary Buffin and Kevin Zimmerman gave the Hunter Education award to Laurie Sargentini.

Richie Stevenson discussed repairs to Kitchen Container.

Don Barnwell made a motion to spend up to \$700 to repair the Kitchen container 2<sup>nd</sup> by John Breglia Motion carried.

Jay Campbell discussed the Gate repair project.

Earl Brown discussed the Eyebrow repairs.

No Trap Skeet range report.

No Bar Chair report.

Laurie introduces the Proposed new Bartender Frank Vignocchi.

Mary Snider made a motion to offer the same compensation package to Frank Vignocchi as the last Bartender 2<sup>nd</sup> by Earl Brown amend to include compensation for extra work Motion carried. Amend to \$15 per hour.

Alyce Herrera gave the kitchen stove repair report.

Laurie Sargentini made a motion to spend not to exceed \$1200 for stove repair 2<sup>nd</sup> by Manual Newman Motion Carried.

Manual Newman gave the Action Range report.

Mary Snider made a motion to spend not to exceed \$13000 to improve action range berms 2<sup>nd</sup> by Alyce Herrera motion carried.

John Berglia announced that he would be handling the bookings for Law enforcement. At rrgcranges.com

John Berglia discussed a Club Safety committee.

Carrie Curtin gave the House Chair report.

Fred Smith made a motion to send the happy couple a bill for the 2<sup>nd</sup> bartender Manual Newman Motion carried.

The Board took a break at 8 PM.

The Board came back into session at 814 PM.

Earl Brown gave the Rifle Range report.

Vince Sargentini gave the financial secretaries report.

Jen Lee made a motion to approve the list of new members 2<sup>nd</sup> by John Breglia motion carried.

Don Barnwell gave the Treasurers report.

Jen Lee gave the Project manager report.

The Board went into executive session at 843 PM.

The Board came out of executive session at 949 PM

Motion to adjourn.

Motion carried 953PM.