

## **The Richmond Rod and Gun Club Board of Directors Meeting Thursday February 1<sup>st</sup> 2018.**

The Meeting was called to order at 632PM.

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

Absent and excused: Alice Herrera, Mary Snider.

Absent Joe Rowe-Babb.

Don Barnwell made a motion to approve the Minutes from the January Board meeting 2<sup>nd</sup> by John Breglia Motion carried.

The Board went into Executive session at 636PM.

The Board came back into session at 725 PM.

John Heim addressed the Board about the Richmond city rezoning.

Carrie Curtin gave the house Chair report.

Sam Sedillo from Trout unlimited addressed the Board He discussed Rebuilding California's cold water fisheries.

Member Daniel Postilnik and the Board discussed his letter of complaint that has been made against him.

Member Steve Peckham was proposed as the new kitchen chair.

Laurie Sargentini made a motion to appoint Steve Peckham to be the new Kitchen Chair 2<sup>nd</sup> by Daryl Johnson Motion Carried.

Laurie Sargentini made Motion to provide \$500 seed money to get Steve get started 2<sup>nd</sup> by Daryl Johnson motion carried.

Member Stanley Baker proposed new Grounds Chair.

Laurie Sargentini made a motion to appoint Stanley Bake to Grounds Chair 2<sup>nd</sup> by John Breglia Motion Carried.

Laurie Sargentini and the Board discussed the Club Ice Machines.

Earl Brown gave the Rifle Range eyebrow construction report.

Chris Messingers asked the Board for donation for the Veterans Sportsman's Alliance.

Don Barnwell made a motion to donate up to \$1000 to the VSA for a shoot 2<sup>nd</sup> by Daryl Johnson motion carried.

Vince Sargentini discussed the progress on getting ready to apply for the Club ammo sales permit.

John Breglia discussed the Club Raffle.

Jen Lee made a motion to purchase a Glock Certificate for the Club Raffle for \$400 2<sup>nd</sup> by Manual Newman Motion carried.

Laurie Sargentini gave the Bar Chair report.

Manual Newman gave the Action range report.

Don Barnwell made motion to spend not to exceed \$500 for the Bob Chow Match 2<sup>nd</sup> by Earl Brown motion carried.

Manual Newman made a motion to spend \$4000 not to exceed from the Hotshots account to buy new steel targets for the Action range 2<sup>nd</sup> by John Breglia Motion carried.

Manual Newman gave the Law Enforcement report.

Earl Brown gave the Rifle and Pistol range report.

Vince Sargentini gave the Financial Secretaries report.

Don Barnwell gave the Treasurers report.

John Breglia made a Motion to approve the proposed list of new members 2<sup>nd</sup> by Don Barnwell motion carried.

Daryl Johnson resigned as Chair of the Board of control.

Laurie Sargentini made a motion to remove Joe Rowe-Babb from the Board of Directors.

Laurie Sargentini made a motion to adjourn 2<sup>nd</sup> by Don Barnwell motion carried. 859 PM.

