

The Richmond Rod and Gun Club Board of Directors meeting Thursday April 5th 2018

The Meeting was called to order at 630 PM.

Present: Fred Smith, Don Barnwell, Vince Sargentini, Earl Brown, Laurie Sargentini, Jen Lee, Manual Newman, Daryl Johnson, Stan Baker, Lyle Ledward.

Absent and Excused Mary Snider, John Breglia and Alyce Herrera.

Patrick discussed the Club Range fee increase.

Carrie Curtin gave the House Chair report.

Steve Peckham gave the Kitchen Chair report.

Member Bud Massey and the Board addressed the Board about the incident the range shack.

Member Charlie Asami addressed the Board about the Club storage area.

Member Richard Stevenson Addressed the Board about proposed Club projects.

The Club has received our state ammo vendor license.

The Board discussed and consented to accepting dirt from a local construction project for future club projects.

The Board discussed the Club elections.

The Board nominations are closed.

The Club Election committee 2 proposed members to fill the 2 vacant Board positions is Vince Van Hoven and Michelle Januzzi. And Yee-min Lin for the position of president.

Laurie Sargentini gave the Bar Chair report.

Manual Newman gave the Action range report.

Darryl Johnson made a motion to spend \$12000. Not to exceed for action range bay walls repair 2nd by Laurie Sargentini motion carried.

The Board approved the law enforcement range use fees structure changes to take place July 1 2018.

Earl Brown gave the Rife range report.

The Board discussed range security.

Sharolyn Babb gave the Raffle Chair report.

The Board watched the video from the Rifle range incident on 3-21-18.

Earl Brown discussed allowing Range Safety Officers to carry firearms.

Stan Baker gave the Grounds chair report.

Don Barnwell gave the Treasurers report.

Jen Lee gave the Club Project manager report.

Don Barnwell made a motion to approve the proposed list of new members 2nd by Earl Brown motion carried.

The Board took a break at 825 PM.

The Board came back into session at 837 PM.

The Board went into executive session at 840 PM.

The Board came out of executive session at 947PM.

Richie Stevenson gave the Board quotes for replacing the plastic panels on the bus shelter at the point.

The Board discussed cleaning up the point.

Laurie Sargentini made a motion to approve the Minutes from the March Board meeting 2nd by Jen Lee motion carried.

Jen Lee made a motion to increase Jay's pay to \$1400 per month 2nd by Laurie Sargentini motion carried. Contingent on Jay signing his job duty letter.

The Meeting was adjourned at 954 PM.

