

The Richmond Rod and Gun Club Board of Directors meeting Thursday May 4<sup>th</sup> 2017.

The Meeting was called to order at 630 PM.

Present: Fred Smith, Don Barnwell, Vince Sargentini, Earl Brown, Joe Rowe-Babb, Ron Gunar, Manual Newman, Patrick Clark, Alyce Herrera, Mary Snider, Bob Hahin.

Absent and excused: Daryl Johnson, Laurie Sargentini, Jen Lee, Mike Sousa.

Bob Hahin made a motion to approve the Minutes from the April Board meeting 2<sup>nd</sup> by Joe Rowe-Babb Motion carried.

Hearing protection vendor Jordan Sax presented his hearing protection product to the Board.

Alyce Herrera made a motion to approve Jordan Sax offering his hearing protection product for sale at the Club 2<sup>nd</sup> by Bob Hahin Motion carried.

Alex Paras made a Fleet Week Range use request. He wants to restart the Adm. Nimitz Matches here at the Richmond Rod and Gun Club on October 4<sup>th</sup> 2017. Board discussion.

Bob Hahin made a motion to approve a \$1000 to have maintenance done on club guns for the Adm. Nimitz Match 2<sup>nd</sup> by Mary Snider Motion carried.

Mary Snider made a motion to donate service members range fees during Fleet Week 2<sup>nd</sup> by Don Barnwell Motion Carried.

Hayley Van asked the Board permission to make a short film about shooting at the Club.

Mary Snider made a motion to allow Hayley Van and crew from Tamalpais High school in Mill Valley to film a high school film about shooting sports at the Club 2<sup>nd</sup> by Bob Hahin Motion carried.

Vince Sargentini discussed getting a printer for club printing and getting a postal machine and a folder.

Alyce Herrera made a motion to spend \$6000 not to exceed to buy printing and postal equipment for the club 2<sup>nd</sup> by Manual Newman Motion carried.

Sharolyn Babb gave the Raffle report.

Alyce Herrera gave the nomination committee report.

The Board discussed the Club election.

Jay Campbell discussed LED lighting replacement program at the Club.

Bob Hahin made a motion to spend \$2100 to install new LED lights at the club 2<sup>nd</sup> by Mary Snider Motion carried.

Joann Sargentini gave the Bar report.

Manual Newman gave the Action range report.

Manual discussed cost \$14000 for a separate project for range drainage at the Action range.

The Board took a break at 821 PM.

The Board came back into session at 836 PM.

Alyce Herrera made a motion to do drainage work on the bays 1-5 and the 25-100 and 200 yard ranges 2<sup>nd</sup> by Mary Snider Motion carried.

Earl Brown gave the Rifle range report.

The Board discussed compensating Range Officers.

Alyce Herrera gave the House Chair report.

Joe Rowe-Babb gave the Grounds chair report.

Vince Sargentini gave the financial secretaries report.

Ron Gunar made a motion to approve the list of proposed new members 2<sup>nd</sup> by Bob Hahin motion carried.

Don Barnwell gave the Treasurers report.

The Board went into Executive session at 921 PM.

The Board came out of executive session at 942 PM.

Vince Sargentini discussed rental agreements and rental equipment prices.

Joe Rowe-Babb made a motion to adjourn 2<sup>nd</sup> by Alyce Herrera Motion Carried.

The Meeting was adjourned at 956 PM.

