LINCOLN RIFLE CLUB FOUNDATION

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Board of Directors Meeting

July 1st, 2024

The meeting was called to order by President Leonard Zick at 7:00 p.m. The meeting was held at the club headquarters office. 620 3rd Street Suite 200, Lincoln, CA  95648.

The following board members attended the meeting: **Leonard Zick, Len Valasek, Chuck Riglick, Matt Steeves, Ryan Watts, Jason Arcediano, Eric Vander Linden, Robert Lusk, and Candy Dove.** Christina Mays and Sam Schrader also attended the meeting.

A quorum was established with 9 directors in attendance.

A Closed Session was added to the agenda.

June 3rd, 2024, Meeting Minutes were accepted with a motion by Leonard Zick and seconded by Eric Vander Linden.

Treasurer’s Report: Christina reported that June was a regular if uneventful month. The budget for Range Repair & Maintenance is sitting just under $7,000 which is halfway through that category’s budget for the year. Range Officer expenses were budgeted for $350, but due to some RSO’s not renewing their certifications through the recommended courses, the Club may go overbudget in that category. The Board may reach out to certain club members, including Kendall Porco, for first-aid courses for the RO’s. The Range Income is currently on track but may fall just under the projected amount for the year.

Old Business

Pistol Berm Maintenance – Sam has two volunteers who are willing to bring their equipment to move dirt for the Pistol Berm Maintenance. This will be done later on in the week after the heat wave has passed, but after Range Maintenance Day due to the number of shooters out on the Ormsby Range that day.

Rubber Mats – Last meeting, the Board voted to have the Club and the Junior’s Division pay $500 & $190 respectively towards repairs to the rubber mats at the Indoor Range. Christina reported that the money had been transferred and the repairs had been completed.

Restroom Services – Recently it was brought to the Club’s attention that the portable restroom unit on the back range was on a cleaning schedule every 4 months. Christina contacted Area Restroom Services, the Club’s current portable supplier, and had that changed to a monthly cleaning at no additional cost to the Club.

Certificate of Amendment – As discussed in the previous meeting, Christina sent the signed Certificate of Amendment to Tiffany who submitted it to the Secretary of State. As of this meeting she hasn’t heard any updates on the status of this form.

5 Days of Summer Sale – The 5 Days of Summer Sale brought in $1090 to the Club, mainly propelled by the 50% discounted range passes. One Club member even bought $400 worth of passes. The next sale will be the 5 Days of Christmas, using the same format, during the first or second week of December.

AG & AG Summer Hours – Letting Tamara’s A Girl & A Gun group use the Extended Range Hours for an outdoor night shoot is going very well and Jason Turner will be turning over the hours to Tamara after the 4th of July. Extended hours will be ending July 18th.

New Business

Pest Control Quotes – The Club’s current pest control company has been receiving $145 plus a free membership in exchange for bimonthly services. Christina reached out to several companies who quoted non-contract services for $120 bimonthly or $75 monthly. The Board decided to go in the direction of finding the pest control service with the best reviews and value for services, and so Christina will continue to research the best options. Several suggestions were made by the Board that Christina will follow up on.

Repainting Yellow Line – A member has connected the Club with someone from the local RC Model club who is willing to loan out their water tank for the purpose of power washing the paint off the yellow line. It’s estimated that it will require several hundred gallons of water. Sam would like two days to complete the work. The Board will decide which days these will be once Christina can look over the yearly calendar.

Electrical Work on Dillman – Due to a recent negligent discharge into the electrical conduit, the circuit breaker/ceasefire control short circuited. Sam reported that 50 ft of line had been repaired as well as two other places that were previously damaged due to improper repair. The last component is due to be replaced, and no additional work is expected to be necessary. It was pointed out by the electrician that the conduit is more likely to be damaged because it runs along the inside of the awning facing the benches. Cost for this electrician visit was $1,100.00.

Tax Return – As mentioned in previous meetings this year, Club’s taxes have been done professionally. The Club owes $802 in State Taxes and $6418 in Federal Taxes. Leonard will need to sign a hard copy so that Christina can mail it in and pay. The accountant charges around $1000 for his services, which keeps the Club well within its tax budget for the year. As an additional note, Christina is unable to continue with the PPP Loan. It was taken out under the social security number of a previous employee of the Club, meaning Christina is unable to make any alterations to the account. The phone representatives are unable to do anything and have once more sent the Club’s case up to a higher level of authority to no result.

Range Committee Report – Dan Burghardt made concrete sockets for the range.

Range Report - Sam and Christina discussed a plan for the Range in anticipation of the extreme temperatures expected next week. It was decided that as usual, anything over 105 degrees results in an immediate closure and to close the Range at 2:00pm for the week since temperatures were projected to be over 110 degrees all week.

Juniors Program Report- The Junior’s CMP Clinic was a success. The advanced team will be going to Camp Perry in Ohio for National’s on Saturday. They will be losing 2 shooters to graduation and gaining 2 or 3 more into the program next season. Ryan wants to get next seasons dates set up and posted to the website as soon as possible due to the amount of interest in the Junior’s Program he has been receiving via email.

MGD Report- Set-up will proceed next Wednesday despite likely low attendance due to heat. A new director has been arranged with the committee, Clay West; however, Jeff will still be around for a little while longer.

Trap Report- Margaret Moore was not present at this meeting.

For the Good of the Club- The LRC Member meeting, which originally had been moved to July 11th at the Indoor Range, has been moved to Monday July 8th to be held in conjunction with the Placer County Chapter CRPA meeting that afternoon. The Board agrees that this decision is the most comfortable way to hold the meeting due to the high temperatures at the Indoor Range in the evenings. Recently, some Board members have been the target of scam emails posing as other Board members, the safest thing to do when confronted with emails like this is to block the sender, don’t reply, and do not give any information. In September, Lincoln will be holding a Safety Fair. Candy will be doing a booth with her CRPA chapter and has proposed that the Club get involved as well. More details about the fair will be available as they are announced.

The meeting was adjourned, there was a closed session after the meeting.

Minutes recorded & submitted by Christina Mays