LINCOLN RIFLE CLUB FOUNDATION

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Board of Directors Meeting

January 6th, 2025

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, Jason Arcediano, Robert Lusk, and Candy Dove.** Christina Mays and Sam Shrader also attended the meeting.

A quorum was established with 6 directors in attendance.

The Long-Range Planning Committee Report was added to the agenda as a permanent fixture going forward.

The December 2nd, 2024, Meeting Minutes were accepted as written and amended by motion of Leonard Zick and seconded by Len Valasek.

Treasurer’s Report: Christina presented the budget tracker to the board with the actual numbers at the end of 2024. The Club’s total income was $398,531.06, with $363,689.85 in total expenses and a profit of $34,841.21. The Club exceeded its expected income as well as its projected expenses, largely due to prices being raised on several services the Club uses as well as unforeseen purchases and projects. The largest difference on the budget sheet was the KS Telecom donation drive bringing in a significant amount of donations. As suggested by Robert Lusk, the Board voted to increase the insurance budget by $750 and the utilities budget by $2000.

Old Business

IRS Filing Letter – A stated in the previous meeting, the Club got a letter from the IRS saying that the 2021, 2022, and 2023 taxes were filed as an 1120 C and needed to be filed as a regular 1120 and sent back in. Christina was able to get an extension to allow time to rework these. The IRS then stated they never got the 2021 taxes, Christina resubmitted these and they were successfully received.

5 Days of Christmas Sale – Altogether, the sale brought in $2360 with Range Passes completely selling out.

Safety Procedure Manual – Copies of the Safety Procedure Manual were distributed to the Board, additional edits to this manual will have all changes tracked going forward as suggested by Robert Lusk. The Safety Procedure Manual was accepted by motion of Len Valasek and seconded by Candy Dove.

Indoor Range Wi-Fi – Christina brought quotes back from Comcast, Verizon, ATT, and Wave/Astound. The best deals were the current carrier Verizon with an offer of $50 and a new router for unlimited 5G and Comcast which also offered $50 for unlimited data. The Indoor Range chose to go with the current provider Verizon’s offer with the Club paying the difference.

New Business

Long Range Planning Committee – Robert Lusk proposed a committee to ensure the future of the Club, to discuss solutions to maintain and grow the Club. The committee was permanently added to the agenda to provide monthly updates on the committee’s progress.

KS Telecom Donation Event Final – Eric Vander Linden’s company KS Telecom held a donation event in December with a pledge to match any donations made to the Club up to $10,000. Including this amount, the Club raised $27,745.00 in donations. The allocation of donations will be discussed at the next Board Meeting when Ryan Watts and Eric Vander Linden are able to attend and discuss. Robert Wright, a club member who donated $15,000, a new sign will be purchased for the Dillman Range dedicated to him. A sign will be purchased for the Indoor Range with a dedication to KS Telecom (Eric Vander Linden). They both will be recognized at the Awards Dinner for their support of the Club. A new award category will be made to recognize large donations. The Board voted on these actions by motion of Robert Lusk and seconded by Candy Dove.

501 c3 Banking Transfer + Status – Money, assets, and property still need to be transferred into the Foundation’s name, Christina will arrange a meeting with the bank so that all account holders can proceed with the transition over. At this time the PPP loan still needs to be closed to close out the old business.

Potluck Preparation – Awards – Christina is collecting match results from various instructors to send to Trophy Center. The facility is already booked. About 5 volunteers will be needed to sell tickets and the Junior Division will assist with cleanup. Nominations for Club awards will be finalized soon.

Dillman Range – Power Current – The Range has been having an issue with one strobe light consistently burning out. Sam was told it is potentially a current issue. Candy referred Sam to an electrician who can look at it.

Range Committee/Range Report – Water Drainage is doing better this year; besides the strobe light issue, the Range is operating well. Sam has noticed an uptick in new members.

Junior Program Report – This following weekend, Summer, a previous member of the Olympic Shooting Team will be coaching the kids for $100 each, a significantly discounted rate. The Juniors have a local match next Saturday and an away match on the 25th. They will return in the evening to assist with potluck cleanup. The team will be preparing for the Junior Olympics in April and Nationals in the first week of July. Nationals may be potentially moving from Camp Perry, Ohio to Louisiana this year.

MGD Report – MGD switched over to new targets recently and is phasing out older equipment.

Trap Report – Margaret Moore was not present at the meeting.

For the Good of the Club – The CRPA meeting will be on January 13th, the sign has been moved at the Range. One of the USPSA wagons was moved over to the clay works, Carol Gurten was the one to find and return it. She also mentioned that a stray bullet had struck her fence recently, the Club will be looking into additional ways to contain bullets to the range.

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

Minutes recorded & submitted by Christina Mays.