LINCOLN RIFLE CLUB FOUNDATION

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Board of Directors Meeting

November 4th, 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, Jason Arcediano, Len Valasek, Chuck Riglick, Ryan Watts, Robert Lusk, and Eric Vander Linden.** Christina Mays and Sam Shrader also attended the meeting.

A quorum was established with 7 directors in attendance.

The topic of an NRL .22 Match was added to New Business.

September 30th, 2024 Meeting Minutes were incomplete due to a malfunction of the Dictaphone, the partial minutes were accepted with a motion by Leonard Zick and seconded by Len Valasek.

Treasurer’s Report: Christina reported that the net income is currently $24,697.80. Further information was provided later in the meeting during the 2025 Budget Proposal.

Old Business

Annie Final Update/Swap Meet – The October 6th Annie Get Your Gun/Swap Meet was a success. All 90 seats were registered with only 7 no-shows with 83 participants overall. There were over 25 volunteers from mainly MGD, A Girl & A Gun, and Girls Guns & Giggles, however many people including participants pitched in as well. The total profit from this event was $2,474.20, the topic of ways to safely grow the event was also discussed.

Property Taxes – The 1st property tax payment was $4,087.23 which went over budget by about $1,800. The club will be waiting to make the 2nd payment until the new year when increases can be budgeted for. Christina will be looking into whether the higher taxes are due to the property value being overestimated.

Potential RSO – Two new potential RSO’s will be taking their RSO qualification class November 9th with Chief RSO Sam Schrader.

New Business

2025 Calendar Draft – Meetings will need to be added to the draft calendar and emailed to the Board.

NRL .22 Match- Joe Martell is interested in starting a NRL .22 Match. The Club will need him to submit a match application with detailed information, but the Board is open to adding a new match.

2025 Budget Draft – Christina presented a proposed budget for 2025. The Dillman Range income is projected to hit $200,000. Membership Dues, Match Income, and Long-Range Planning Donations, and MGD income are staying around the same. Flags & Target and Range Income are increasing while Work Assessment Fees and Juniors Income is decreasing. Expenses for Insurance, Payroll Fees, Bank/Transaction Fees are going up. Salaries, Range Repair costs, Utilities, and MGD costs are staying the same, but Legal Fees, Office Programs, Events, RSO Expenses, and Advertising increased. The PPP Loan has been accounted for in Unbudgeted expenses. The final draft will be presented at the next Board Meeting. The subject of a Long Range Planning Committee was proposed to make sure the LRC survives well into the future.

Ormsby Range Project – Special projects and maintenance will be taking place November 4th through 6th. The Dillman Range will be shut down for the duration.

Dillman Roof Patching – Sam requested the help of the Junior’s Program to patch the holes in the roof of the Dillman Range benches.

Indoor Range Wi-Fi – Currently the Junior Division pays for the Indoor Range’s $35 metered Wi-Fi data connection and are asking for the Club to pay $20 additionally a month to increase the amount of data available at a total cost of $55. This was accepted by motion of Leonard Zick and seconded by Robert Lusk.

Pavilion Rental – The Awards Potluck Dinner will be held on Saturday January 25th. The $400 refundable deposit has been paid however the fee went up $150 so the cost is now $1150.00 for rental. The Junior Division will be able to assist with cleanup. The Veteran’s Hall is free for non-profits so Christina will look into reserving it.

Range Committee & Range Report – Sam reported that the yellow and red lines were repainted successfully, anti-slip tape was also installed on the steps. The floors were also power washed. All the sockets on the 25-yard line have been installed apart from bench 32. The pistol berm has been extended to bench 13, all of the gravel paths have been reinforced and more gravel is still needed. The roof repair, as discussed above, will be done by the Junior Division. The CRPA banner still needs to be moved but that has been delayed due to needing additional equipment to uninstall it.

Junior Program Report – The Junior Division is working on staying eligible for and securing grants. The first match of the season, a CMP Cup Match, was held last Friday. There was a great turnout with three full relays. Monday nights are busy with around 60 kids attending and around 100 in the program. A 6th relay was added to accommodate the increase in popularity.

MGD Report – Match Day was very rainy with a bit of flooding. Work on the Ormsby Range is ongoing but should be done around Wednesday.

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

For the Good of the Club – LRC member Chuck Barsdale, who often lent the club use of his tractor, passed away recently. The Club will send flowers to his family.

The meeting was adjourned, there was no closed session after the meeting.

Minutes recorded & submitted by Christina Mays.