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, Len Valasek, Chuck Riglick, Ryan Watts, Eric Vander Linden, Candy Dove, and Matt Steeves.** Christina Mays and Sam Shrader also attended the meeting.

A quorum was established with 7 directors in attendance.

A closed session was added to the agenda.

The November 4th, 2024 Meeting Minutes were accepted by motion of Leonard Zick and seconded by Len Valasek.

Treasurer’s Report: The Club hit its income goal for Membership Dues and Range Income, $7,000 off from meeting the Budget Income. Payroll expenses, IT costs, Property Taxes went overbudget due to rising prices. The Club’s net income is $14731.09.

Old Business

2025 Calendar Draft – The Board Meetings and the Member Meetings were added to the annual calendar draft. The January 2025 Board Meeting was moved to January 6th and the Member meeting to January 9th. The December 2025 Range Committee meeting was moved a week back to the 23rd.

2025 Budget Proposal – Taxes for next year will likely be higher than this year. The full Pavillion rental will be paid this year. The Board voted to accept the 2025 Budget by motion of Leonard Zick and seconded by Candy Dove.

Ormsby Range Project – Due to complications, the new total for the Ormsby Range Project is now $19,500.00, paid for by the Multi-Gun Division.

Dillman Roof Patching – Work is complete.

Indoor Range Wi-Fi – Christina will look into getting Astound wireless for the Indoor Range, and potentially switching to a *Home +* plan.

Pavilion Rental – The Veterans Hall is not available for the Potluck and submit the paperwork for the 2026 Potluck now as the Hall books a year out.

RSO Qualification Class – The newest RSO has gone through the qualification class with Sam, at no cost to the club, and will be on the schedule starting January. Jim Sagray has retired.

New Business

IRS Filing Letter – 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. The letter was sent to the Club’s newest CPA to resolve the issue.

5 Days of Christmas Sale – The Club is doing its semiannual Range Pass and Merchandise sale. Range Passes will be on sale for $10 from December 9th to 13th.

Safety Procedure Manual – Sam has been working on updating the SAP manual, he sent out a copy to the Board for notes and corrections.

Insurance Renewal – The Club has renewed its Lockton Affinity Liability Insurance for $9,555.00.

Range Committee – The December 2025 Range Committee meeting, as discussed above, will be moved back one week on the 2025 Annual Calendar. Consistently throughout the year, the same people show up every month to participate in Range Maintenance Day.

Range Report – The RSO’s have been stretched to cover shifts during the busy season. They have all been very dedicated and accommodating to helping keep the Range operating efficiently.

Junior Program Report – Monday Nights are very busy with about 100 kids. The Advanced Team has a match this upcoming Saturday in Sebastopol. There will be a Christmas Party held next week.

MGD Report – The Match will proceed as planned, set up was completed on Wednesday.

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

For the Good of the Club – Eric Vander Linden’s company KS Telecom will be matching any donation to the Club up to $10,000. Donations can be directed to either the Club or the Junior Division specifically. Christina will send out an email to the club body announcing the donations. It will run for 2 weeks, from December 4th to 18th.

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

Minutes recorded & submitted by Christina Mays.