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 also attended the meeting.

A quorum was established with 9 directors in attendance.

The topic of RSO applications and next steps for the PPP Loan were added to the agenda.

June 3rd, 2024, Meeting Minutes were accepted with a motion by Len Valasek and seconded by Leonard Zick.

Treasurer’s Report: Christina reported that the $6,418 Federal tax payment had been processed earlier in the day and that the bill for the accountant who prepared the Club’s taxes is $800. A transfer would be made from the MGD account to the LRC account for purchases made for MGD by the LRC account. The Dillman Range income is on track for the month though the net income was down to $3,367.90 due to the excessive heat causing Range closures multiple times in the last month.

Old Business

Pest Control – After receiving several quotes from different pest control companies, Christina believes that Antelope Hills Pest Control is the best choice for the Club’s new pest control service. They have the lowest quoted prices at $50 per Range bimonthly on a 1-year contract with no startup fee and they are already familiar with the Range. Additionally, an instructor has brought it to Christina’s attention that the Indoor Range has ants. The Board voted in favor of contracting Antelope Hills’ services.

New Range Master – Sam Schrader was officially hired to be the new Range Master on Dillman Range.

Yellow Line – As discussed in previous meetings, a member is loaning out a large capacity water tank to assist in power washing off the old yellow line. This work is set to be completed on October 5th and 6th while Annie Get Your Gun is being held on the Ormsby Range.

RSO Applications – Recently the Club sent out a job posting for RSOs, so far two members have expressed interest.

Electrical Work – Sam Schrader was not present at the meeting.

New Business

Tech Purchases – Several pieces of equipment need to be replaced at the Range including the camera batteries, the iPad and square reader, and most notably the AED pads and battery. Christina proposed repurchasing the same camera batteries that were used before, a refurbished iPad and new square reader, and a new set of pads and battery for the AED. The Board approved the immediate repurchasing of AED components with a motion by Leonard Zick, seconded by Candy Dove.

PPP Loan – Christina made an in-person appointment to discuss the PPP loan but like the many previous attempts to gain access to the account, nothing can be done without the account holder, who is currently inaccessible. More attempts to contact the account holder will be made, but until that time no information is available to the Club about the balance, what is owed monthly, and how to pay.

LRCF Property Officer – The office will be sending out an announcement looking for a property officer and assistant property office to the Club body.

Misting System – Recently it was suggested that the Dillman Range install a misting system. The Board ultimately decided against the misting system as there is currently no way to store large quantities of potable water for such a system. Fans may be an alternative they will explore further.

CRPA Sign – In efforts to promote CRPA at the Range, the board agreed to move the CRPA sign to the wall by Bench 1 so it remains unobstructed and accessible.

Lead Recovery Meeting – On August 19th, Leonard will meet with Brady Gross of Lead Recovery. The last lead recovery took place in 2015 so this recovery would require the range to be shut down for about a week and a half.

Purchasing Cardboard – The Range is having trouble keeping up with the demand for cardboard for target backers. The Range Committee wants to purchase cardboard in bulk. Eric Vander Linden may be able to pick up an order as opposed to shipping it from Reno. Christina will be looking into getting extra carboard from auto shops or big box retailers.

Range Committee Report – Sam Schrader was not present at the meeting.

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Junior Program Report – As discussed in the last meeting, the Advanced Team attended Nationals at Camp Perry. 2 shooters were on the podium, placing 2nd and 3rd. Dates for the Monday Night shooters have been sent to the office and will be posted this week.

MGD Report – Leonard reports that USPSA had 60 shooters at their last match. Clay west will be taking over as MGD Match Director.

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

For the Good of the Club – On the 3rd Wednesday of September, Jason Gagui will be hosting a Ladies Night for his Basic Pistol Match. It was brought to the Boards attention that pellet shot was being left at the Indoor Range. Robert Cristoni, a CCW instructor that teaches at the Range, has Conex boxes available for $2,000. The Roseville Police Departments Narcotics Division is fundraising for scholarships for single parents going into law enforcement. More information on this will be sent soon. Annie Get Your Gun will be taking place Sunday October 6th, MGD and A Girl & A Gun will be helping to run it. The Lincoln Safety Fair is September 14th, the LRC and CRPA will be participating with their own booth. The CRPA meeting for August 12th will have Congressman Kevin Kiley as a guest speaker. A TV/computer monitor showing a digital slideshow of the Range schedule and other events posted by the benches at the Dillman Range was proposed.

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

Minutes recorded & submitted by Christina Mays.