LINCOLN RIFLE CLUB FOUNDATION

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Board of Directors Meeting

February 3rd, 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, Robert Lusk, Ryan Watts, Eric Vander Linden, and Candy Dove.** Christina Mays, Dan Burghardt, and Sam Shrader also attended the meeting.

A quorum was established with 7 directors in attendance.

A Closed Session was requested and the topics of CRPA and Range Policy were added to the agenda under new business.

The January 6th, 2025, Meeting Minutes were accepted as written and amended by motion of Len Valasek and seconded by Robert Lusk.

Treasurer’s Report: Christina presented the budget tracker to the board with the adjustment of the Raffle Income category, adding $189.00 to the income category and out of expense. The Annual Potluck Expenses should be $3663.80. Robert Lusk requested an update on the KS Telecom donations which were added on December 21st and will not be reflected on the 2025 income sheet. The PPP Loan was updated to be included in the 2025 budget since the Board decided to continue minimal payments. Final expenses for the Potluck Dinner are the trophies which should come sometime this month. Total Income for February was $84.95.

Old Business

Banking Transfer and Corporate Status – The SBA finally sent over a Total Amount Due statement for the PPP Loan totaling $72, 213.84 with an interest rate of 1%. The Board ultimately decided to continue the minimum payments since the interest rate is very low and the club could use the money later in the future instead of paying everything at once. Leonard, Candy, and Christina were set to attend a meeting with the bank and look into CDs for the Club, the current interest rates for a Month CD is 3.84%. The meeting was rescheduled for the 11th of February.

2021-2023 Taxes – The 21-23 Taxes were incorrectly filed as 1120-Cs instead of 1120s and we had to refile them with the IRS with the CPAs for Hedrick Stodghill. The final payments due for the 21-23 amounts were less than the $9k credit we have for the previous filing. Ultimately the club expects to receive a small reimbursement from the IRS. Because Kyle Nickel filed our 2023 taxes for us he only charged us for the 21 and 22 years so the total cost to file them was only $1500.00.

Potluck Final – Total Expenses so far were $3,663.80 which does not include the trophies and will most likely put us over the budget for this year. Thankfully we already got back the $400.00 reimbursement from the City of Lincoln. In the future we would like to send invites to the Junior Families earlier in the year so that they have a better chance of making it since they are also part of the club. The raffle for the Potluck brought in nearly $2000 which covered the cost for the raffle items and the two firearms were won by first time winners Lina Gourova and Dana Covert.

Dillman Range Electricity – Austin Nordell\* came out to the range this past MD to check the electricity and was not able to find anything wrong with the lighting at the Range. He recommended changing the old tube lights for LED lights as they broke since LEDs will hold surges better, are cheaper, and last longer. He didn’t charge us anything.

New Business

Board Member Resignation – Member Matt Steeves has decided to step down from the LRC Board of Directors due to a recent health scare. He has also resigned from the RC Range Committee. This leaves both seats open until the next election in April at the annual business meeting. Matt’s seat on the Range Committee will be filled and his seat on the Board will be filled by a one-year position to not throw off our election rules according to our By-laws.

CMP Renewal – CMP Renewal pricing is going up slightly. They are also offering a sale on ammunition which was offered to the Juniors. They denied needing any more ammo at the moment. Renewal questions were completed by Ryan Watts and Chuck Riglick.

CCW Wall Limit – There are currently 17 CCW Instructors using the Wall at Dillman range. Scheduling has recently become a more pressing issue due to most instructors needing weekend slots and not weekdays. The Board agrees with allowing the office to set whatever limit they deem necessary. The office will try their best to accommodate new instructors who wish to use the wall during the week. For now, they will place a limit of 15 and allow the current 17 to continue as is.

Range Policy – Ryan Watts asked Sam Schrader for clarification on Holsters at the Dillman Range regarding an incident that happened between a public member and a LRC RSO. The public members are not allowed to shoot from or draw from a holster while on the public side. The only exception is when an RSO allows a CCW Instructor to use the public side during inclement weather.

Donations Plaque – Christina will be putting in an additional order with Trophy Center to add the missing name tags to the three perpetual award plaques. The donations for KS Telecom totaled over $17,000.00 and the Junior’s coaches wanted to know what the team would receive from that. The Board decided they would receive the full $10,000 from Eric and the remaining balance after the new sign is purchased will be split between the club and the Junior’s program.

CRPA – CRPA will be hosting a timed shooting match in April to commemorate the American Revolution. The event is called the “Shot heard around the world” and Candy would like to involve the Lincoln Rifle Club. The event would be around the 9th of April and the range would need to be shut down for that time frame. Final Vote will be at the next meeting.

Long Range Planning Committee Report – Robert Lusk is going through historical records to pull information about the club. Robert’s goal is to create a pamphlet that goes over the history and goals of the Lincoln Rifle Club. The goal of the LRPC is to ultimately find a new range for the club to continue its legacy for generations to come and not be threatened by encroachment.

Range Committee/Range Report – Dan Burghardt attended the meeting to give thanks for receiving the Leonard Zick award at the Potluck Dinner. Sam Schrader has offered to stay as Range Committee chairman for the 2025 year and they are staying on top of range maintenance.

Junior Program Report – Monday nights are going well and there are tons of kids in the program. At least one of the Monday night kids is already on track to join the advanced team this season. Gear organization is becoming an issue as there isn’t anywhere to put the shooting clothing. We will need new coaches for the program next season and the office will put together an announcement to send out to the club body. JO Quals were last week; one made it and 4 more are expected. The JO Olympics have been moved to Aniston, Alabama in Talladega.

MGD Report – MGD Shot a 3-scenario match instead of a 5 scenario one. USPSA turnout was as expected.

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

For the Good of the Club – CRPA meeting on the 10th, speaker is Craig Delutz.

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

Minutes recorded & submitted by Christina Mays.