LINCOLN RIFLE CLUB FOUNDATION

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Board of Directors Meeting

September 30th, 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, Robert Lusk, Jason Arcediano and Candy Dove.** Christina Mays, David Modrinski, Sam Shrader, and Chuck Masdeo also attended the meeting.

A quorum was established with 8 directors in attendance.

The topic of the Ormsby Range MGD Project was added to New Business.

August 26th , 2024 Meeting Minutes were accepted with a motion by Leonard Zick and seconded by Len Valasek. Clarification on the Corporate Status of the Club was discussed. The Club may be able to begin using the Foundation non-profit status but we are still waiting for Tiffany C. to confirm.

Treasurer’s Report: A correction has been made to Ledger 5400 Match Income for August, the correct amount being $6,972. The club is over its expected income for Raffles and Events income. The Dillman Range has been busy lately with $1,000+ weekends. Flags and Target sales as well as Multi Gun are on track to exceed expected income. Due to a price increase to $1,500 for the Pavillion Hall rental, the Club may have to pay for the Awards Potluck rental this year, which will go over budget by about $400. Candy proposed checking with the Legion Hall to see if that would be a better venue for the event. Payroll and Safety & Compliance costs have gone up due to inflation. The PPP Loan is still on pause for now. The end of month net income is at $21,447.18.

Old Business

Health Insurance – Christina is still waiting to be added on to the insurance.

Lincoln Safety Fair – Randy Johnsons first Safety Day Fair was a success. The LRC’s booth was very busy, it was a perfect way to advertise Annie Get Your Gun and to bring the Dillman Range and the Club itself to the public’s attention. The Advance Team and several Board Members showed up to help run the booth and were able to get the word out to local parents about the Juniors Program. It is very likely to become a yearly event for the Club.

New Range Safety Officers – Tamara Dumont and Richard Haase have completed their training and are now working very well.

New Business

Staff Introductions – Dave Modrinski is the new property officer for the Club. He is an experienced security professional and has already started taking an inventory of the Club. Chuck Masdeo has been working as an RSO at the Dillman Range since January this year. He was recently promoted to Assistant Range Master and is doing very well.

Annie Get Your Gun & Swap Meet – All 90 spots have been filled and there are 8 on the waitlist. Earlier in the day a meeting of all volunteers was held. Volunteers will begin showing up around 7am to set up. Check in begins at 8am and shooting begins at 9. This year the squads will have squad leaders that stick with the same group for the whole duration of the event to make participants more comfortable asking questions. It will be 9 bays of rifle, pistol, and shotgun with one instructor on each station, and 9 squad leaders guiding squads of 10. A swap meet will also be held on the front range in addition to range maintenance.

Property Taxes – This year’s property taxes were $8,174.46 broken up into two payments of $4,087.23. The Club is at $7,735 out of $10,000 for taxes, this year will go a little over budget.

Potential RSO – There are two potential candidates for RSO’s that do not have their RSO qualifications. Sam, our Chief RSO, may be able to teach the course that would give them the needed requirements. The Club would like to make sure we have a one-year commitment from each RSO before covering the costs of certifying new RSO’s.

Ormsby Range MGD Project – MGD would like to do some maintenance on the Ormsby Range soon to address issues of drainage and installing a new Conex box for USPSA.

Range Committee Report – Sam reports that the new pest control service is doing a great job, and we are already seeing results. The entrance gate has been fixed as well. The CDFW Volunteer shoot was approved for October 28th after the Cast Bullet Match.

At this point in the meeting the recorder died, and the reports were not documented.

Range Report -

Junior Program Report –

MGD Report –

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

For the Good of the Club –

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

Minutes recorded & submitted by Christina Mays.