LINCOLN RIFLE CLUB & JUNIOR DIVISION, INC.

Dba LINCOLN SHOOTING SPORTS CENTER

Board of Directors Meeting

August 1st, 2022

The meeting was called to order by Vice President Candy Dove 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, Candy Dove,** **Ryan Watts,** **Len Valasek**, **Michael Mattos, Eric Vander Linden, Chuck Riglick, Dennis Bizeau,** and **Matthew Steeves**. Christina Mays attended via telephone call.

A quorum was established with 9 directors in attendance.

Due to the recorder not working during the meeting the minutes will be presented in bulleted form.

* The minutes from the June 27th, 2022, meeting was accepted.
* Profit and Loss Statement up to July 29th was accepted.

Old Business:

* Summer Sale Fundraiser – Between July 11th and July 15th the Office headquarters held a summer fundraiser with discounted merchandise and range passes. The total made during this fundraiser was $1,025.00. Following this sale, during the August general meeting the club hosted a swap meet and rifle raffle. The total for the rifle raffle was $370.00 and the total for the swap meet was $1,306.00. Grand total for all July fundraisers was $2,701.00.
* Benefits Proposal – During the last meeting Christina Mays presented the estimated costs to provide health benefits for the office staff. The Board moved to vote on the decision during this meeting after more exact numbers were found. For health insurance including vision and dental it would cost $386.22 per month for Michelle and $360.52 for Christina. Since Christina is under 26 years of age, she would not need benefits until 2025. Total year costs for Michelle alone would be $4,634.64. The 2022 budget accounts for $5,000 of unexpected expenses and will cover the costs of benefits for the year. Board approved benefits for Michelle. Board also approved benefits for Christina once she is 26 years of age.

New Business:

* Non-Profit Status – The club has been in the process of establishing a new 501c3 through Michel and Associates, however Barbara Webster recently relinquished control of the Shooting Sports Foundation to Leonard Zick. Since the Foundation is already set up and has existing money in the accounts the Board has decided to stick with the original foundation instead of trying to establish a new one. Leonard Zick will be President, Christina Mays will be the Secretary/CFO and the existing Lincoln Rifle Club Board of Directors will operate as the Board of Directors for the Foundation.
* AB 2571 – On July 1st Gov. Newsom signed int a law a new bill regarding the advertisement of firearm related products or services to minors. This bill makes it illegal to advertise anything regarding our Juniors Program and we have been advised by our attorneys to pull any information regarding the program off our website and to temporarily shut down the Juniors Program for the time being. There is a hearing regarding the legality of the bill on August 22nd and we will have a better idea of what to do once the hearing is over.
* Member Meeting Guest Speaker – Pat Garcia formerly from U.S. Law Shield is now working with a new Concealed Carry Insurance company called Firearms Legal Protection and would like to give a presentation on his company at our next general meeting.

Range Committee Report: Mark Porco was not present at this meeting.

Range Report: During the upcoming Maintenance Day we will be replacing the screens between the benches with a more weather durable screen and PVC to hold them. The RSOs recently build a handicap insert for shooters who use a wheelchair to have more table room while shooting, in the last 3 days we have had two different shooters use the bench and they are very happy with it.

Junior Program Report: The Junior Committee will be holding meeting to discuss AB 2571 and the upcoming season of the Juniors Program.

MGD Report: MGD is doing well. There were an estimated 15 shooters at the last match. Leonard will be holding a training session with LPD on the 17th of August and Jeff Boyes will be holding a class with Sacramento law enforcement on the 20th.

Trap Report: Margaret Moore was not present at this meeting. Thursday morning trap is going well according to the RSOs.

For the Good of the Club: N/A

Close Session: The meeting adjourned, and a close session was held.

Minutes written and submitted by Christina Mays