LINCOLN RIFLE CLUB & JUNIOR DIVISION, INC.

Dba LINCOLN SHOOTING SPORTS CENTER

Board of Directors Meeting

December 5th, 2022

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**, **Michael Mattos, Candy Dove, Chuck Riglick, Dennis Bizeau, Ryan Watts, Matthew Steeves**. Christina Mays also attended the meeting.

A quorum was established with 8 directors in attendance.

An addition to the agenda was added to the For the Good of the Club: Junior Rifle. A deletion to the agenda was made from For the Good of the Club: Range Continuation. The Lead Test topic was also moved to Close Session. The agenda was approved with a motion by Leonard Zick and seconded by Candy Dove.

The minutes from the November 7th, 2022, meeting was accepted with a motion by Mike Mattos and seconded by Len Valasek.

Treasurer’s Report: With all the back taxes and renovations done this year, the club is at a $31,000 net loss for the year. This year $72,000 was spent on taxes and back taxes.

The Profit and Loss Statement and Balance Sheet were approved with a motion by Mike Mattos and seconded by Len Valasek.

Old Business

Indoor Range- The Indoor Range is finally finished, and shooting has begun. Eric Vander Linden was able to get a written 10-year warranty on the floors from Concrete Resurfacing Systems.

CCW Area Gravel- The gravel laid turned out well and was smoothed out by Eric Vander Linden and Mike Davis. There is now drainage that should prevent flooding and mud in the future.

2023 Budget Proposal Final- Several changes and additions we’re made to the 2023 Budget Proposal after the last Board Meeting. This included possible changes to payroll and personnel, no longer using the suite 110 storage room, and an appraisal that is still in the estimate phase. No longer using the storage room would save $4,800. This final proposal was approved with a motion by Mike Mattos and seconded by Ryan Watts.

New Business

Michael Diaz Reimbursement- The board approved a 3-year membership for Michael Diaz during the last Board Meeting, but Ryan Watts wants to offer to pay Michael $1500 for all his painting work done at the range. Michael spent over 26 hours over 3 days painting. The Lincoln Rifle Club Board is also the Board for the Lincoln Shooting Sports Foundation, and it was decided that the Foundation would pay Michael Diaz $1,500 for his work in January 2023. This was approved with a motion by Leonard Zick and seconded by Len Valasek.

Storage Room- Christina Mays would like to stop using the suite 110 storage room that costs $400.00 each month. This would save a total of $4,800 each year. Since only one of the separate office rooms is being used it was decided that the spare would be the new storage room. It would also save $500 a year to get rid of QuickBooks on the third computer that is in the spare office. Once we start moving things, we will need assistance to move furniture from the extra office.

Holiday Hours: Range and Office- The office will be closed the week after Christmas (December 26th-30th) for the holiday and will reopen on Monday January 2nd. The range will have special holidays hours as well: Christmas Eve and New Years Eve will be closing at 2pm instead of 4pm. The range will also be closed on Christmas Day and New Year’s Day.

Awards Dinner January 28th- This year $6,000 was budgeted for the awards dinner. We will begin advertising to the club starting the week of the 12th. It will be a potluck dinner where the club will provide utensils and drinks, and the members bring the food. Christina Mays will send out an email to the match directors regarding the awards. She will also reach out to George Rodriguez regarding the firearm prizes for the event. The venue has already been reserved.

Range Committee Report- Mark Porco was absent but he emailed in his report and Ryan Watts presented it. The Range Committee voted to not change the 50/100-yard steel policy, they also voted no on having the RSO’s rent out steel targets. They also think 1-2 pistol berms should be added to the CCW area to prevent shells hitting other shooters. Mark stated anything else that comes up will be discussed later when he is able to attend.

Range Report Mike Davis- Mike Davis was absent.

Junior Program Report- Ryan Watts stated that Junior’s have been doing well so far. Last Monday night they had around 35 shooters. The advanced team has been practicing in preparation to begin the regular match schedule.

MGD Report- Leonard Zick stated that MGD and USPSA did well this past weekend despite the rain. There were around 35-40 shooters out there.

Trap Report- Margaret Moore was absent, but it was reported that Trap was cancelled Sunday December 4th due to the weather. Margaret did not schedule weekend trap on the 17th during High Power but has since added it to the calendar.

For the Good of the Club- Hunter Safety will be starting back up in January by Jeff Boyes. Ryan Watts requested that the Junior Rifle match be moved back to the Indoor Range.

Meeting was adjourned and there was a close session after the meeting.

Notes taken by recorder by Michelle Clavin

Minutes submitted by Christina Mays