LINCOLN RIFLE CLUB & JUNIOR DIVISION, INC.

Dba LINCOLN SHOOTING SPORTS CENTER

Board of Directors Meeting

February 28th, 2022

The meeting was called to order by Vice President Ryan Watts at 7:00 p.m. The meeting was held at the club’s Indoor Range. 65 McBean Park Drive, Lincoln, CA 95648.

The following board members attended the meeting: **Ryan Watts,** **Len Valasek**, **Michael Mattos, Eric Vander Linden, Chuck Riglick, Matthew Bergstrom,** and **Candy Dove**. Christina Mays and John Taylor also attended the meeting.

A quorum was established with 7 directors in attendance.

The agenda was approved.

The minutes from the January 31st, 2022, meeting was accepted with a motion from Len Valasek 1st and Mike Mattos 2nd.

The Profit and Loss statement and Balance Sheet was approved with a motion by Mike Mattos 1st and Eric Vander Linden 2nd.

Old Business

DOJ Response for Ammo Purchasing- Mike Mattos has highlighted exemptions that the club can take advantage of when it comes to purchasing ammo. He stated that we can designate someone to order, buy and pickup ammo without needing a license. FFL just needs to validate that we’re within the rules; they would just need a letter from the club on who represents the club as a buyer, which would be Christina Mays. Board members will get a list of sellers for Christina and then she can reach out to them. Mike also reached out about gun ownership and is waiting on a response from DOJ.

CCW Area Proposal Quote- Clayton Graham inc. has provided a quote of $4950 to haul the blocks and place them for the new CCW area. The wall for the CCW area will be 25 yards by 8 feet high and will be between bay 1 and the road. The question becomes, does there need to be gravel put down first or not.

2017-2020 Taxes Update- Christina Mays mentioned that the taxes from 2017-2020 have finally been paid. In total the club owed less than $40,000.00 in back taxes.

New Business

Range Keys and Match Directors- In the past, keys have just been given out to anyone who would be a match director or would sub for a match director. Ryan Watts asks the question “what is required for match directors to become a member and then get a key.” This topic was tabled and will be discussed at the next board meeting.

Policy on Sponsorships and Marketing- Matt Bergstrom states that we want to make sure the club is not endorsing people and that there is no conflict with membership when outside parties want to promote themselves through the club. To try and raise some money, Matt proposed sponsorship levels where the more money someone pays, the more exposure they would get for their business. There would need to be a disclaimer on our website for the sponsorship page as well. There could also be a plague of donors at the office and range. This topic was tabled for next board meeting to decide on possible pricing options.

USPSA Use of Ormsby Range- Ran Del Mar and Emmanuel Bueno are now match directors instead of Jon Wiltshire. Currently, there has been poor communication between the USPSA new match directors. Ryan Watts and Leonard Zick met with these USPSA instructors to talk about requirements to use our range. In 2016, there was a requirement sheet for anyone that wanted to teach a class at our range. Just like the USPSA men who are teaching classes, the document states that the office needs to have a copy of their liability and the club should be getting some of the profit. They also would need to be First Aid and CPR certified.

Range Committee Report- Mark Porco was absent, but Chuck Riglick mentioned that there was about 11-14 people at the last maintenance day and that it was light. There are also 2 new cameras purchased for the range for about $150.00, bringing the total up to 8.

Range Report- Mike Davis was absent.

Junior Program Report-2 kids out of 9 just qualified for the JR Olympics. Eventually they might drop their standards to fill lanes. Ryan Watts wants to start back up pizza and swim parties for camaraderie. They have been getting new shooters still every Monday night. Bob Woodward and Yvonne Katsuyama are stepping down from the Junior’s Program, as well as Steve Katsuyama retiring. There are 5 new coaches for the program, they will attend the coaches training in June. The new coaches will be scheduled out so that they aren’t all there at once.

MGD Report- Leonard Zick was absent.

Trap Report- Margaret Moore was absent.

For the Good of the Club- John Taylor uses our range now for his classes. He downsized his classes and has had 184 students in the last 30 days. He is making the club some money and has had good experiences with the RSO’s. It was proposed by Ryan Watts to start a CCW calendar that will have instructors signing up 30 days in advance. CMP prices have gone up, and Chuck Riglick asked the board if he should raise his prices. Ultimately, it is up to him, and he will raise his fees to $20. Lee Smith has been on retainer with the club for 5 years. The office needs to reach out to Nick Maloof and ask about the remainder of our retainer with him. To take care of all our tax issues and make everything right, it will be about $5,000-$10,000. Since we are a C-Corp now, all the articles of incorporation with the IRS are wrong.

There was a closed session, and the meeting was adjourned.

Notes taken from recorder by Michelle Clavin

Minutes submitted by Christina Mays