LINCOLN RIFLE CLUB & JUNIOR DIVISION, INC.

Dba LINCOLN SHOOTING SPORTS CENTER

Board of Directors Meeting

February 27th, 2023

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: **Matthew Steeves**, **Michael Mattos, Candy Dove, Chuck Riglick, Dennis Bizeau, Ryan Watts, Eric Vander Linden and Len Valasek joined late.** Christina Mays, Sam Schrader, and John Taylor also attended the meeting.

A quorum was established with 8 directors in attendance.

There were additions to the agenda: Under New Business, Outdoor Range Keys; Under Good for the Club, CRPA & NRA change in by-laws. Range Committee Proposal was struck from the agenda. The agenda was approved with a motion by Mike Mattos and seconded by Ryan Watts.

The minutes from the January 30th, 2023 meeting was accepted with a motion by Mike Mattos and seconded by Ryan Watts.

Treasurer’s Report: The club got back the $400 cleaning deposit from the Lincoln Pavilion from the Potluck Dinner. In total, the expenses for the 2023 Potluck Dinner came in at $3,365.89.

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

Old Business

USCCA Potluck Reimbursement- Ryan Gates had 56 people sign up from the club in total from the Potluck and since we started working with him. The club got back $840 from all the sign-ups. Ryan said it was worthwhile to attend.

New Business

Annual Member Meeting & Elections- We need to get the word out about the upcoming elections taking place at the April 6th member meeting. Anyone interested needs to send in paragraphs to the office by Friday March 17th, 2023. Mike Mattos has decided to not run for the Board of Directors again. Candy Dove, Len Valasek, and Eric Vander Linden are all re-running. There will be four open spaces on the Range Committee. We will need at least 30 members at the business meeting so we can have a quorum and vote.

Kinetic Energy Newsletter- The office has taken over the Kinetic Energy Newsletter and Michelle Clavin has worked hard to revamp the newsletter from scratch and have it ready in time. The calendar now will have all the events and range hours on it, along with the office address, email and phone number. The board approved of the new newsletter and liked it.

Cal Smith Scholarship- The Cal Smith Scholarship is a scholarship that has been around for 15-20 years. It is a $1000 scholarship awarded to an individual in college, or going into college that continues to shoot after high school. Ryan Watts’ daughter Tori Watts has submitted a letter to be considered for the scholarship. She continues to shoot at the University of Nebraska as a Junior and is currently the only applicant. The Board moves to approve the scholarship to Tori Watts with a motion by Mike Mattos 1st and Candy Dove 2nd.

Brass Recycling Gold Country- In the past Kent Facchino to pick up our brass for $2.50. Unfortunately, he can no longer continue working in the recycling business and Christina Mays reached out to Gold Country Brass to see if they would be interested in collecting our brass. We have worked with them prior, and they were excited to be working with us again. They plan to come by when the weather gets better to collect the brass. They only pay for what the price is at the time. We will reach out to them and see if they are interested in collecting the Indoor Range brass as well.

Outdoor Range Keys- Ryan Watts is worried about who is getting keys for the Dillman Range. He wants to know what the policy is on who gets a key to the range. Currently, the office has been handing out keys to clients/instructors on at need basis. To get a key, they have to have LRC as a rider on their liability insurance, have a current business license, have active LRC memberships, and have been working with us for a few months. The instructors need to make sure they are reading our range rules before using or range. The Board decided that there was not an issue with who had keys.

Range Committee Report Sam Schrader- Recently, there has been a lack of attendance from Range Committee members at their meetings. Sam would like to try and recruit some members for the upcoming elections since he is now the head of the committee. The meetings have been moved forward one week and they now meet the Tuesday before the Board meeting. As for the Dillman range, the wiring has been done, the screens have been replaced, and new lights have been put in. There are holes in the roof that need to be repaired, as well as the gutters. The gutters will most likely be completely replaced. Sam is currently looking for new weed eaters, preferably battery-operated ones. He will look at pricing and get back to the Board to make sure its within the budget. New gravel has been put out at the range and will be spread on the upcoming maintenance day.

Range Report Mike Davis- Mike Davis was absent but Sam Schrader informed us that Mike has let the RSO’s know to make sure the screens at the Dillman Range are kept rolled up when not in use because it messes with visibility when down constantly.

Junior Program report Ryan Watts- There are currently 7 kids on the advanced team. Two kids have automatically qualified for Air Rifle. Air Rifle is a collegiate competition up to 21 years of age, that will now include male and female shooters in one combined category. Three more kids are close to qualifying but need more practice. The kids didn’t compete as expected in Smallbore, so they will need to work on that more since they are used to Air Rifle. Nationals is in July, and they are still trying to possibly recruit two more kids for the advanced team. They are still picking up a few kids each Monday night for the Junior’s Monday night program, but word is slowly getting out. Dan Clavin will be writing the articles for the CRPA and the Kinetic Energy moving forward. The Board wants to look in to possibly getting those articles in the Lincoln messenger as well.

MGD Report- Leonard Zick was absent.

Trap Report- Margaret Moore was absent, but they have welcomed a newcomer Rich Venegas, and still continue to shoot even in the poor weather. There were about five people on this last Thursday.

For the Good of the Club- John Taylor is averaging about 15 students per class. He is averaging about 100 students a month with 2 of those classes being basic handgun training classes. Candy Dove had 42 people at her recent CRPA meeting. They are currently looking for volunteers for secretary and treasurer. Candy brought up the question of whether we need to have all our members be NRA members, or if it’s possible for them to be CRPA members or NRA members. Currently, we receive grants from the NRA and our insurance is NRA affiliated. Christina will investigate this. Scott Ormsby’s celebration of life is Friday March 3rd at 4pm. The American Legion will be at Coon Creek this year. The Board will think about if they want to donate $500 from the club, as they have donated in the past.

Meeting was adjourned and there was not a close session after the meeting.

Notes taken by recorder by Michelle Clavin

Minutes submitted by Christina Mays