LINCOLN RIFLE CLUB & JUNIOR DIVISION, INC.

Dba LINCOLN SHOOTING SPORTS CENTER

Board of Directors Meeting

January 2nd, 2023

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,** **Eric Vander Linden**, **Michael Mattos, Candy Dove, Chuck Riglick, Dennis Bizeau, Ryan Watts**. Mark Porco and Margaret Moore also attended the meeting. Christina Mays joined via phone call.

A quorum was established with 7 directors in attendance.

The agenda was approved with a motion by Leonard Zick and seconded by Mike Mattos.

The minutes from the December 5th, 2022, meeting was accepted with a motion by Mike Mattos and seconded by Candy Dove.

Treasurer’s Report: This was the final budget report of the 2022 year. There was a net loss total of $32,000 for the 2022 year due to paying for the 2017-2021 taxes. In good news, the club was over budget for the Dillman Range income, potentially due to new shooters joining the sport between 2019 and now.

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

Old Business

Storage Room Update- Christina Mays cleaned out the spare office and is ready to start clearing out the storage room. Carol Schafer stated that we are good through the end of January and to make sure the storage room is clean before we are out. There was never a written lease contract, so after January we are good.

Awards Dinner Update- Everything has been paid, and the club was charged $1055.00 for the facility and an additional $400.00 for the cleaning deposit. The facility rental was paid for from the 2022 fiscal year leaving the full 2023 budget for the event. The layout of the pavilion will have round tables instead of long tables with about 8 chairs around each table. Christina Mays will add two more tables to the layout to accommodate the actual awards.

Michael Diaz Reimbursement- It was agreed upon at the last board meeting that Michael Diaz would get his $1500 check in January. Christina Mays will issue the check this week.

New Business

Employee Benefits- The benefits are for Michelle Clavin and will include health insurance, dental and vision. This will cost the club an estimated $387.89 each month. Christina Mays has chosen to waive the offered benefit for the time being.

No Flame Electric Invoice- Sam Schrader found an electrician to come out to the range and do some light work at the Dillman Range. The board was under the impression that he was just looking for a quote first. The work that was done was: Trouble shoot strobe light control box, motion lights, and flagpole lights. Replace burnt strobe light, add new strobe light with conduit, weatherproof box, and cover CCW section of range. The total for all this work was $1855.00. The board agreed with a motion by Mike Mattos and seconded by Candy Dove to pay this amount and remind all RSO’s moving forward that anything above $500 needs to be approved by the board first.

Range Committee Report Mark Porco- There were new lights installed, the sign is being repainted by Christina Mays’ Grandfather, the shelving in the shed was fixed and benches were repaired. Margaret Moore requested that if we start to use steel targets at the range that they don’t be used during Trap. Ryan Watts will investigate using steel targets again and come back to the board with a more concrete plan.

Range Report Mike Davis- Mike Davis was absent but Christina Mays mentioned that two RSO’s brought over the wooden signs from the range and her grandpa fixed one wooden sign and will begin to fix the second one once the first is picked up.

Junior Program Report Ryan Watts- Ryan reported that there will be a Junior match on January 28th with 2 relays. There will also be two matches in February (5th & 19th). These matches are for the Junior qualifiers.

MGD report Leonard Zick- Rain or shine the match will be happening this weekend. MGD will have a night match and law enforcement has been notified.

Trap Report Margaret Moore- A few weeks ago in December George Ahart from Coon Creek peacefully passed away. The trap squad put a plaque together for his wife, and there will be a celebration of life for him in the springtime.

For the Good of the Club- There are 2 guns used for Ladies Night in Barbara Webster’s name. She doesn’t mind if the club continues to use them, but they need to be put on record and then potentially transferred.

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

Notes taken by recorder by Michelle Clavin

Minutes submitted by Christina Mays