LINCOLN RIFLE CLUB & JUNIOR DIVISION, INC.

Dba LINCOLN SHOOTING SPORTS CENTER

Board of Directors Meeting

January 30th, 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,** **Matthew Steeves**, **Michael Mattos, Candy Dove, Chuck Riglick, Dennis Bizeau, Ryan Watts, and Len Valasek. Eric Vander Linden joined late.** Christina Mays also attended the meeting.

A quorum was established with 9 directors in attendance.

The agenda was approved with a motion by Len Valasek and seconded by Mike Mattos.

The minutes from the January 2nd, 2023 meeting was accepted with a motion by Mike Mattos and seconded by Len Valasek.

Treasurer’s Report: The club paid for another month in the storage unit as we worked to clear out the storage unit and move things into the extra office. Storage room will be completed on the 31st and February 1st will be the first month not paying for the additional space. At the end of February, fees for 2022 USPSA will be taken out of the MGD fund. Several bills and reimbursements we’re completed after the profit and loss report were printed, Lease Direct was paid $328.00 and Ryan Watts was reimbursed $219.92 for the Potluck Raffle items.

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

Old Business

Potluck Wrap Up- The budget for the potluck was $5,000. The facility fees were paid already from last years budget. The total for supplies, fees and raffle prizes was $1,386.00. The total for firearms was $1,050.00 which was paid out of the Lincoln Shooting Sports Foundation. The Board voted to not repay the Foundation to have additional money to pay for facility fees next year. The estimate for awards is around $2,520.oo but Trophy Center hasn’t sent over the invoice yet. In total, the cost for the potluck was $4,956.58, or $3,906.58 without paying back the Foundation. The raffle also brought in $1,675.00. Some changes for the next potluck would be having more board member involvement, juniors and juniors parents doing setup and take down for the event, and fundraising for the Junior’s Program. Board decided to appoint a committee for next year’s potluck and they will meet in the upcoming weeks to review this years potluck.

New Business

USCCA Partnership- In the past, the club had a partnership with U.S Law Shield, but our representative switched to Firearms Legal Protection and took us with them. The downfall with the new insurance is the office would have to fill out new applications and complete training on how to do so. The reimbursement fee for doing this would be $25, but only $10 would go to the club and $15 to the recruiter. The office staff would essentially become employees of FLP. John Taylor has been working with USCCA for awhile now and has great reviews. They are a self-defense insurance company with a broader range of legal defense than just firearms. Ryan Gates came to the potluck to talk about his insurance and the club will receive a kick back for having them at the dinner, the amount is yet to be confirmed.

Range Committee Report- Sam Schrader was absent but the board did talk about how needing more rock in front of the trap area, about 1 yard. Several other areas on the rage have become dangerously muddy and we have already had incidents where shooters have slipped. Overall, the range needs around 100 yards of gravel, but this will be done throughout the year instead of right away. The board agreed to get 7 yards now and possibly get more in the future to put elsewhere where needed. Lincoln Sand and Gravel has been getting us gravel for $50.00 per yard and will hopefully be willing to continue with that rice in exchange for continued orders.

Range Report- Mike Davis was absent.

Junior Program Report- Ryan Watts stated that there are about 49 Monday night signups for Juniors so far. This is considered a very low amount of shooters but sign-ups are still happening each week. Currently, the advanced team is doing very well. They had a match last Saturday against Sutter, and they have a Junior Olympics qualifier for air rifle on Sunday.

MGD Report- Leonard Zick noted that January 7th,2023 they didn’t have an MGD match because they had planned to have a night match, but the weather did not permit it.

Trap report-Margaret Moore was absent but recently a few members of the board met with Dawn and Debbie Ahart from Coon creek and Brian Shields and Jay Rich from Auburn Trap Club about potentially having a partnership with Coon Creek in the upcoming future. In regard to Lincoln’s trap house, they recently had to replace their throwing arm on the trap house which cost about $270.

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