LINCOLN RIFLE CLUB & JUNIOR DIVISION, INC.

Dba LINCOLN SHOOTING SPORTS CENTER

Board of Directors Meeting

June 27th, 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,** **Ryan Watts,** **Len Valasek**, **Michael Mattos, Eric Vander Linden, Chuck Riglick, Dennis Bizeau,** and **Matthew Steeves**. Christina Mays and Margaret Moore also attended the meeting.

A quorum was established with 8 directors in attendance.

Changes/additions to the agenda: Benefits Proposal will be moved to Close Session, and CCW wall update will be added to For the Good of the Club. The agenda was approved with a motion by Mike Mattos and seconded by Ryan Watts.

The minutes from the May 23rd, 2022, meeting was accepted with a motion by Mike Mattos.

Profit and Loss Statement: The club received the late fee for the 2017 taxes back in February, and in the last two weeks we received 2018 and 2019 late fees. The total with all the fees from all the taxes is $64,000. The Profit and Loss Statement and Balance Sheet were approved with a motion by Mike Mattos and seconded by Dennis Bizeau.

Old Business

Club Non-Profit Status- There was an email with Tiffany Chauvant(?) and the committee that was put together is still working on the non-profit status. They are waiting on the attorney that is putting everything together. Moving forward, the club will have a new non-profit.

New Business

RWQT Update- For the rain water quality testing update, Leonard Zick and Ryan Watts met with Lee Smith to check the rain quality. They will be adding trenches in 3 different areas to start with. Our range is at 700 (units?), and we want to try and get under 200.

5 Days of Summer Sales- The club made a good amount of money around Christmas time with the previous 5 days of sales promotion. Christina Mays would like to run this again and have 5 days of sales ran in both December and during the summer. This sale would take place July 11-15th. We also have a swap meet and silent auction coming up at the July 7th member meeting.

Range Committee Report- Mark Porco was absent.

Range Report- Mike Davis was absent.

Junior Program Report- Ryan Watts mentioned that the juniors are training for nationals and will be leaving for Camp Perry July 11th. Eight shooters and around six or seven parents will also be attending.

MGD Report- Leonard Zick mentioned that there will be a MGD and USPSA match this upcoming Saturday.

Trap Report- Margaret Moore mentioned that trap is doing well. They just held an American Legion fundraiser where LRC’s B team won the best team, and our own Terry Wildman won best man with a score of 25. Tables for trap have been purchased and put up. There will be another fundraiser in July at Coon Creek where it’ll be $20 to shoot, and winner takes all. It was proposed by Margaret to open up Trap on Thursday mornings at 7am to shoot. A proposal will be sent to the Range Committee, and they will determine if this is doable for the club.

For the Good of the Club- CCW area is up and running, however, there are holes in the wall where the blocks came together. It was proposed to throw mud in the first ten feet of the holes. There will also be a wooden wall put up to prevent ricochets. Ryan Watts also wants to put a red line on the south side of the trap house so that the RSO’s can see trap shooters at the trap box.

Meeting was adjourned with a motion by Mike Mattos and seconded by Len Valasek.

There was a close session after the meeting.

Notes taken from a recorder by Michelle Clavin

Minutes submitted by Christina Mays