LINCOLN RIFLE CLUB & JUNIOR DIVISION, INC.

Dba LINCOLN SHOOTING SPORTS CENTER

Board of Directors Meeting

May 23rd, 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 **Candy Dove**. Christina Mays, Sam Schrader, and John Taylor also attended the meeting.

A quorum was established with 8 directors in attendance.

Changes to the agenda: Dillman Range and USPSA Incident Report will be discussed during a closed session. The agenda was approved with a motion by Len Valasek and seconded by Candy Dove.

The minutes from the May 2nd, 2022, meeting was accepted with a few minor grammar changes with a motion by Mike Mattos and seconded by Candy Dove.

Profit and Loss Statement: Due to the loss of the club’s Non-profit status we are paying higher premiums on our taxes, causing the club to be over budget on paper. The Profit and Loss Statement and Balance Sheet were approved with a motion by Mike Mattos and seconded by Len Valasek.

Old Business

CCW Wall Construction Updates- We will now be using A&A concrete to haul and set the blocks for the CCW area on May 26th. Clayton Graham needs 3 trucks to haul the blocks on Thursday the 26th and will come back Monday the 30th if they can’t get everything done in one day. The area still needs gravel, so we will look around after this is done for gravel estimates. The costs to haul the blocks from A&A is higher than it was for Syar due to the new company being located further south. The original estimate and approved budget for the CCW Wall project was $20,000 and is currently at $25,200. This new total amount plus additional room for extra costs was approved with a motion from Mike Mattos and seconded by Len Valasek. Regarding the instructors using the area, the club will keep the document the Range Committee drafted for the new area stating instructors schedule 30 days in advance intact. They will see how this goes once the area is up and running, and then decide if they want to adjust those numbers. For now, the office staff have final say over how scheduling will be done.

Good of the Club – Sam Schrader attended the Board Meeting to introduce himself and give an update about the Range Maintenance days. Sam is now the leader for the clean up days as well as a new seat on the Range Committee. It was mentioned that new netting for the range is needed, and multiple people are looking for collapsible nets. Range Committee will consider moving their meetings forward so that they can have better communication and response times from the Board of Directors.

John Taylor gave an update to how his classes are going. John says that he had about 110 students this month and expects his numbers to increase to about 180 once the CCW Wall is completed. He recommended some gravel options for when the ground is completed on the Wall Area.

Board entered Closed Session to discuss confidential topics related to New Business. Closed Session began at 8:00pm and ended around 8:15pm.

New Business

Updated Language for By-laws and Range Rules- Drugs/alcohol are not entirely outlined in the administrative manual. Christina Mays wants to add that people are required to sign in (which states alcohol and drugs aren’t allowed at the range), as well as add that people must act in a sportsmen like manner (which includes no alcohol). She also added that they must follow range posted rules (which state no alcohol). Since none of the proposed changes were part of the by-laws a motion to accept the changes was made by Candy Dove and seconded by Mike Mattos. The new changes will be presented at the upcoming general meeting. It was also mentioned to have an auction and swap meet at the same meeting to try and get members to show up.

Range Committee Report- Mark Porco was absent but Samuel Schrader did mention that he is now in charge of the workdays and range maintenance, taking over for Steve Micheli.

Junior Program Report- Ryan Watts mentioned how the Juniors shot this past weekend in the CRPA Smallbore State Championships. They shot at 50 yards and had about 18 shooters each day. The Juniors are preparing for Nationals, and they have received some donations to go towards traveling. Eric Vander Linden will be taking over for Steve Katsuyama doing the grants for the club. Steve was able to get an NRA grant for $29,900 to cover the cost of the new floors at the Indoor Range.

MGD Report- Leonard Zick mentioned that USPSA is looking to close how their range is run and change things up a bit. Ran del Mar is looking over things and taking care of everything. Until then USPSA Practice will be changed to USPSA Set Up to limit the amount of people showing up. There were 35 MGD shooters and 60 USPSA shooters at the last match.

Trap Report- Margaret Moore was absent but Trap did place 1st and 2nd at the CHP fundraiser this past weekend. Upcoming, they have an American Legion shoot that will be June 11th. The LSSF will be sponsoring American Legion Post 264 for that event.

Board entered another Closed Session and then the meeting was adjourned.

Notes taken from a recorder by Michelle Clavin

Minutes submitted by Christina Mays