LINCOLN RIFLE CLUB & JUNIOR DIVISION, INC.

Dba LINCOLN SHOOTING SPORTS CENTER

Board of Directors Meeting

May 2nd, 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** via phone**, Eric Vander Linden, Chuck Riglick, Dennis Bizeau, Matthew Steeves,** and **Candy Dove**. Christina Mays and Mark Porco also attended the meeting.

A quorum was established with 9 directors in attendance.

There were two additions to the agenda: CPR Training, Membership, and an email from John Taylor. The agenda was approved with a motion from Len Valasek and seconded by Candy Dove.

The minutes from the April 4th, 2022, meeting were accepted.

Profit & Loss Statement: The club is over budget on paper for the CCW wall, however, the club is still doing good with money. The Profit and Loss statement and Balance Sheet were approved.

Old Business

New Board and Range Committee Members- The new BOD members are Dennis Bizeau and Matthew Steeves. Dennis has served on the Board in the past and operates an FFL. Matt is new to the Board and recently got into shooting in the past 3 years and is interested in civic organizations.

Policy on Sponsorships and Marketing- Matt Bergstrom condensed the last document before his term was up. This new document states the three different pricing levels for sponsorships: gold-$1,000, silver-$500, and bronze-$250. Sponsors would be featured on the website or the Kinetic Energy Newsletter. Those bringing in regular income to the club receive a sponsorship. Since John Taylor has brought in well over $2,000, he would be at gold status. There was a motion to accept this document 1st from Ryan Watts and 2nd by Candy Dove.

Ammo Purchasing Proposal- Mike Mattos proposed his document for ammo purchasing. After a long discussion about having Christina Mays be the only person buying ammo for the club, and the fact that ammo must be bought and shot and stay on site, the BOD came to a decision that the Club will no longer be buying ammo. The exception with that, is the Junior Division. The Junior’s Program will come up with a policy on how they will do their purchasing and then will bring it back to the Board for review.

Fundraiser Planning Updates- Christina Mays has updated fundraiser plans from a dual event with the Shotgun Classic to a summer fundraiser like the “5 days of Christmas” sale we hold in December. Christina would like to have the fundraiser around the 4th of July and then continue having fundraisers like this every 6 months or so.

New Business

CCW Wall Construction Updates- We are currently waiting on a date to haul the blocks. Once we know the date, we will send out a range closure notice. The ground still needs to be worked on, and then the wall needs to go up as well.

CCW Operations Document- The Range Committee drafted an operations document for the new CCW area. The document consists of 3-hour block times for instructors, scheduling through the office, scheduling fee of $20 for the instructors, and a student fee that would be the same as the Dillman Range policy. With the new operations manual, you will only be able to draw from the holster on the CCW range, the instructor will have to shadow an RSO for a day on how the range works, and all club activities will come first on the annual calendar.

Range Committee Report- There are three new Range Committee members: Samuel Schrader, Ran Del Mar, and K. Greg Nelson. They recently met April 26th, and everything went well. Range maintenance day will be announced prior to the Friday before with a list of chores that need completing.

Range Report- Mike Davis was absent

Junior Program Report- There are two more Monday nights at the outdoor range for the JRs program. The advanced team will continue training until July. There are two teams of five getting ready for nationals in Ohio.

MGD Report- There is a match coming up this weekend and everything is going well so far.

Trap Report- Margaret Moore was absent, but Chuck Riglick mentioned there were 16 shooters at the May 1st trap match.

For the Good of the Club- It was voted on that Leonard Zick would continue as President of the Club, and Candy Dove was elected as Vice President. Candy Dove offered to shadow and learn from Ryan as Vice President and to have Ryan stand in for her when she is unavailable.

There was no close session, and the meeting was adjourned.

Notes taken from recorder by Michelle Clavin

Minutes submitted by Christina Mays