LINCOLN RIFLE CLUB & JUNIOR DIVISION, INC.

Dba LINCOLN SHOOTING SPORTS CENTER

Board of Directors Meeting

October 3rd, 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,** **Len Valasek**, **Michael Mattos, Candy Dove, Chuck Riglick, Dennis Bizeau, Ryan Watts, Eric Vander Linden** and **Matthew Steeves**. Christina Mays and Margaret Moore 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 August 29th, 2022, meeting was accepted with a motion by Len Valasek and seconded by Mike Mattos.

Treasurer’s Report: The IRS has issued the club two refund checks of $5,000 from 2020 taxes and $480 from 2019 taxes because there was a miscalculation with the 2020 and 2019 taxes. We are on track to meet the incomes by the end of the year. Christina Mays will have a 2023 budget proposal ready for viewing by the next Board Meeting.

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

Old Business

Indoor Range Floor Repair- Michael Diaz spent almost 20 hours painting the lobby of the Indoor Range. The lobby has now been sealed and painted and we are currently waiting on the flooring company to do the range. We still need to wait for the lead test to be done for there to be any shooting done in the range. Volunteers came and helped move everything out of the range and they got rid of some lockers and jackets, and they will try and sell some of the Junior equipment to a club in Alabama. They also had a TV donated to use as a monitor in the range.

Annie Get Your Gun- We had about 85 sign ups for this event. A lot of the women had a great time and might even be interested in a membership at our club. We made $3,893.76 plus $105 in merchandise from the event. We spent $2,806.08 total on ammo and food. This year we ended up spending more on food but there was less waste. In total, the profit from the event was $1,087.68.

Swap Meet Report- Mike Mattos donated some items, and a long with items the club had, the swap meet went well. There was at least 10 people there selling items.

New Business

Meeting with Auburn Trap Club and Lee Smith- Auburn Trap bought 150 acres in Foresthill and realized they can’t have a Trap Range there. LRC wants to team up with Auburn Trap because everyone is looking for property.

CRPA Fundraiser Banquet- We sent out a flyer to the membership regarding this banquet. It will be held at the Citrus Heights Community Center. There are 450 seats available, and tickets are $100 each.

Range Committee Report- Mark Porco was absent but at the most recent workday, they rebuilt the berms, and Scott Seaton rebuilt the brass screens with new material. Mark needs an electrician for work on the flashing lights at the range.

Range Report- Mike Davis was absent.

Junior Program Report- Ryan Watts reported that shooting will begin at the Outdoor Range on October 24th and then move indoors on November 7th pending the flooring. Right now, the advanced team is on hold until they can start shooting again.

MGD Report- Leonard Zick reported that there were 12-13 shooters at the MGD match and that USPSA had a great turnout. MGD setup the bays for the Annie event with 3 bays on top and 3 bays lower setup identical for the event.

Trap Report- Margaret Moore reported that Trap will have a new name (LRC Trap) starting next year, as she wants Trap to no longer just be on the weekends, but also on the 2nd and 4th Thursdays of the month pending Range Committee approval. Margaret also announced a new co-match director Ken Harvey to take over for the Thursdays. Margaret is not raising costs like some other places. However, for buyins she is raising the price from $10 to $20 to go towards awards and more games for the Trap Shooters.

For the Good of the Club- Ryan Watts brought up the idea of having silhouette targets and Steel targets out at the range. Silhouette targets with faces are currently not allowed at the range so people that drive by don’t see others shooting silhouettes of people. As for steel targets, Ryan brought up the idea again of renting out steel targets to members with a deposit. If damaged, they would have to pay to repair the item. Currently, steel targets are only allowed at 50 yards for pistol and 100 yards for rifle. Dennis Bizeau would like to adjust that to at least 25 yards so that others can shoot safely. Ryan is going to take this proposal to Mike Davis to see if he agrees, and if he approves, then Ryan will take the proposal to the Range Committee for approval.

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

Notes taken from a recorder by Michelle Clavin

Minutes submitted by Christina Mays