

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
August 27, 2019**

**Call to Order:** 7:08 pm

**Prayer:** Given by Ben Riffell

**Pledge:** Led by Walter Miller

**Roll Call: Present:** W. Miller, J. Cezosie, S. Scarberry, M. Kass, G. Brown, T. McCullar, G. Richardson, J. Burke, B. Wright, R. Summers, A. Dillender, D. Smallwood, D. Gahafer, R. Mulcahy, B. Riffell, B. Wayne

**Absent:** J. Mountjoy

**Quorum was Present**

**Minutes:**

*Motion by: Tim McCullar, 2<sup>nd</sup> by J. Burke to dispense with the reading of the minutes and approve as written*

*Motion: Carries*

**Financial Report: by Shana Scarberry**

June reports \$237,028 for all accounts combined, with Main Club \$61,009, and Dupree \$188,745  
With no additions to fixed assets

July reports show \$259,279 for all, Main Club \$65,126 and in Dupree \$189,480  
With additional fixed assets of \$4200 when adding Shotgun Shed

- The P&L reports shows 26 new members in June, and 17 in July making the renewal dues over budget.
- Overall \$22,500 under budget.
- Earned income up due to Sea Cadets event
- Livestock sales over by \$2605
- Division had good months on the income side for both June and July
- YTD shows that income was \$15K down from budget
- Roads were budgeted in June for \$30,000
- Payroll under what was budgeted
- YTD \$35K better than budgeted

*Motion by: Don Smallwood, 2<sup>nd</sup> by Tim McCullar to accept Financial Report as presented.*

*Motion: Carries*

**New Business:**

Paypal letter was read by Walter Miller to the BOD and asked if they agreed  
All BOD members agreed with letter. Walter Miller signed and dated said letter.

## **Old Business:**

Questions asked about the loader surfaced. The reply was that it is running but there seems to be a problem with the transmission. Discussion followed regarding the cost of repairs.

## **Updates from: Ben Riffell**

- The entrance sign is being repaired and will be put back in place. A new spotlight has been placed in front of the sign for visibility at night.
- Roads are being repaired
- Hunting Season will be opening in a few days
- 4-H Event is schedule September 7<sup>th</sup>.
- Pond, the water is low, but not dried up and families are still enjoying fishing
- Shotgun hosted their 4-day State Shoot with 200 +/- shooters
- MEC wants to possibly host a regional shoot with approx. 500 +/- participants

## **Motions:**

***Motion by:** Ron Summers, 2<sup>nd</sup> by Don Smallwood, I move the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the expenditure of up to \$20,000 of the Pistol division money for repair and maintenance of Pistol Pits #1 and #3.*

***Motion:** Carries*

***Motion by:** David Gahafer, 2<sup>nd</sup> by Rob Mulcahy, I move the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Shotgun Division to spend up to \$10,000 of Shotgun Division money to purchase new traps.*

***Call for Question***

***Motion:** Carries*

***Motion by:** Tim McCullar, 2<sup>nd</sup> by Don Smallwood to withdraw funds from the Dupree account in the amount of \$38,660 to pay Jenkins and Orange Paving for road repairs  
The amount will be posted in the records as 50% Non Dedicated funds and 50% Gate Fund.*

***Motion:** Carries*

***Motion by:** David Gahafer, 2<sup>nd</sup> by Don Smallwood for meeting to adjourn.*

***Motion:** Carries*

***Meeting adjourned: 8:25 PM***