

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
September 24, 2019**

Call to Order: 7:06 pm

Prayer: Given by Ben Riffell

Pledge: Led by Tim McCullar

Roll Call: Present: T. McCullar, B. Wright, R. Summers, B. Blackburn, A. Brulc, M. Dacci, J. Burke, H. Moore, L. Edwards standing in for Tom Mansfield, A. Dillender, D. Smallwood, D. Gahafer, R. Mulcahy, B. Riffell, B. Wayne

Absent: Mike Kass, Greg Richardson

Quorum was Present

Minutes:

Motion by: R. Mulcahy, , 2nd by D. Smallwood to dispense with the reading of the minutes and approve as written

Motion: Carries

The President Tim McCullar gave an update on the following

- An insurance audit was conducted for the club. Ben Riffell with operations staff is working on repairs resulting from said audit inspection
- Signatures on all bank accounts need to be updated with newly elected officers. The President asked that the division directors see that all signers on division accounts do so in a timely manner.
- The phones and the internet service is costing approx. \$10K annually. Tim along with Ron Summers, Ben Riffell, and Brenda Wayne met with representatives from Verizon discuss the estimated cost of switching services to them and whether service is available at BGSL location.
- Paypal account for Shotgun will be up and running in a few days.

Motions:

Motion by: Dave Gahafer, 2nd by Robbie Mulcahy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow Shotgun Division to spend up to \$8000 of division funds for purchase of a Pat Trap.

Call for Question

Motion: Carries

Motion by: Don Smallwood, 2nd by Mark Dacci

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Indemnify the previous board's actions for the fiscal year 2018-2019.

Motion: Carries

Motion by: Don Smallwood, Robbie Mulcahy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League award Mike Kass a lifetime membership.

Motion: Carries

Motion by: Dr. Blackburn, 2nd by Robbie Mulcahy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League award Walter Miller a lifetime membership.

Motion: Carries

Tim asked the BOD for instructions, if they would like name badges for the new officers and newly elected BOD members. All opted to not purchase name badges.

Treasurer Report:

Balance Sheet provided for BOD's review.

- Membership 1225 paying members.
- Division expense was budgeted at \$352,775
- 330 Main Roads \$41,500, \$38K budgeted for last fiscal year, but was actually paid for in Sept. this FY.
- 400 Farm Expense budgeted at \$43,650 for the year
- 600 Depreciation budgeted \$85,600 however the total will change after receiving info for the cost of the Shotgun target building.
- This fiscal year budget is showing \$19,758 in the red
- Depreciation money \$85,600 has not been allocated. That money is not spent

Motion by: Don Smallwood, 2nd by Rob Mulcahy to accept budget as presented.

Motion: Carries

Rob Mulcahy suggested that lead be removed, the BOD asked Ben to research lead removal expense/income and report back at October BOD meeting.

Tim McCullar asked Wildlife & Farm committee to provide a comprehensive report to the BOD in October. Discussion will be during October BOD meeting and a decision will be made in November.

Membership was discussed, with 80% retention rate and a net loss of 2% for the last 3 years. A dues increase was suggested at a 3% cost of living increase each year.

Motion by: Rob Mulcahy, 2nd by Harold Moore for meeting to adjourn.

Motion: Carries

Meeting Adjourned - 8:23 PM