

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
October 29, 2019**

**Call to Order:** 7:10 pm

**Prayer:** Given by Ben Riffell

**Pledge:** Led by Tim McCullar

**Roll Call: Present:** T. McCullar, B. Wright, R. Summers, M. Kass, B. Blackburn, A. Brulc, M. Dacci, G. Richardson, J. Burke, H. Moore, T. Mansfield, Jason Vickers sitting in for A. Dillender, D. Smallwood, B. Riffell, B. Wayne

**Absent:** D. Gahafer, R. Mulcahy

**Quorum was Present**

**Minutes:**

*Motion by: Don Smallwood, 2<sup>nd</sup> by Mark Dacci to dispense with the reading of the minutes and approve as written*

*Motion: Carries*

**Treasurer Report: Ron Summers**

Budget vs. Actual report was presented to board for review

Ron mentioned that under 120 Livestock Sales will be off \$3K since they were budgeted for September. Quick Books reporting was set up in 2011, and it will be re-vamped with November meeting QB reports will be updated for the month of October.

We are presently looking at doing our payroll through Quick Books.

*Motion by: John Burke, 2<sup>nd</sup> by Arron Brulc to accept treasurer's report as presented.*

*Motion: Carries*

**New Business:**

Tim, the President reported on a few items:

The Wildlife/Farm committee met last week to determine farming operations--

Ben was asked to pull the numbers together and report to the committee. With the report it was determined that the farm closely broke even with \$2000 profit. In considering the insurance and tax liability the committee recommended to keep the farm operable at least until spring when cattle prices would increase. The committee will look at the numbers again in March and present their findings to the BOD for review.

Clean up on property taking place by operations

Discussion of farming followed. Straw vote was taken, and it was agreed to approve the recommendations from the Wildlife/Farm Committee.

Tim asked for the boards input on switching from Windstream to Verizon for phone and internet. Verizon is temporarily providing phone service for the office phones on a trial basis. Discussion followed. BOD agreed to the switch to Verizon.

BBQ Pit cleanup was discussed

**Motion by:** Doc Blackburn, 2<sup>nd</sup> by Mike Kass

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve removing the unused pig BBQ pit.*

**Motion: Carries**

**Update: given by Ben Riffell**

- Hunting Season underway on BGSL property
- Boy Scout project has been postponed until this weekend
- Lead Remediation, Ben contacted 3 companies, with no response at this time
- Insurance audit led to a risk inspection. Their concerns were addressed and repair complete
- County voted for a 9% premium tax increase on property insurance resulting in \$4000 additional cost for club.
- BGSL was nominated for a State Outstanding Tree Award
- Pond presently is low on water, Ben is hesitant to stock fish with the current water level

**Motions:**

**Motion by:** Mark Dacci, 2<sup>nd</sup> by Don Smallwood

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Archery Division to share the use of the Delabar Youth Lodge with the Youth Committee. The Archery Division will split the basic overhead (utilities and Insurance) of the Lodge with the Youth Committee. Expenses and general maintenance over the basic utilities and Insurance will be covered by the Archery Division.*

*The existing Archery building, and trailers will be used for storage. The Archery Division will maintain reasonable upkeep of the existing building for storage purposes. The 3D ranges will be maintained as in the past by the Archery Division.*

*This will allow the Archery Division to continue its effort to attract and expand the growth of various Archery Events in the future.*

**Call for Question**

**Motion: Carries**

**Motion by:** Tom Mansfield, 2<sup>nd</sup> by Don Smallwood

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Pistol Division to hold a 2-gun "Run & Gun" match for Saturday, February 22, 2020.*

*This is a 4 or 5 stage match as part of a 5K run around the BGSL property. Allen Carmical has the route map but the proposed route begins at Bullseye, goes to Pit 1, cross country over the berm at Bay 4 and around Airgun, heads up to Rifle and back around to Pit 3. All firearms will be supervised by stage ROs. NO loaded firearms during the running segments. Allen Carmical already has the clubhouse reserved for the day and the rifle division has agreed to the use of the rifle range.*

It was mentioned that all shooting ranges will be staffed with RSO's. And participants will be carrying **unloaded** firearms from stage to stage.

**Call for Question**

**Motion: Carries**

**Motion by:** Jason Vickers, 2<sup>nd</sup> by Don Smallwood

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Gun Dog Division to use additional land December 14<sup>th</sup> and 15<sup>th</sup> for an upland game hunt in conjunction with Shotgun Division.*

*We would like to use in addition to our 40 acres, the open fields around the lake and air rifle as well as the fields east of the back of Gun Dog up to the gate near the new pond.*

*We could block off at the gate near the new pond and the brick post below Youth Lodge.*

*We would also like to request the use of the club house and kitchen on December 15 as we plan on serving lunch and refreshments for those who participate in the hunt.*

**Call for Question**

**Motion: Carries**

**Motion by:** Jason Vickers, 2<sup>nd</sup> by Don Smallwood

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve a loan of up to \$1000 to Gun Dog Division for the repair of outside deck at Gun Dog Building.*

*Amount loaned will be repaid at rate of \$100/month Starting in January of 2020 and should be fully repaid by end of October 2020.*

The board determined that the money will come from the general funds.

**Motion: Carries**

**Motion by:** John Burke, 2<sup>nd</sup> by Don Smallwood

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League waive the guest fee for members' guests utilizing GP range during the month of November and publish to members using the BGS� BLAST.*

**Motion: Carries**

**Motion by:** Ron Summers, 2<sup>nd</sup> by Greg Richardson

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve changing CPA to Kring, Ray, Farley & Riddle, PSC.*

**Motion: Carries**

**Motion by:** Mike Kass, 2<sup>nd</sup> by Aaron Brulc

*For meeting to adjourn*

**Motion: Carries**

**Meeting Adjourned: 8:24 PM**