

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
January 28, 2020**

**Call to Order:** 7:05 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, C. Baldridge, , A. Dillender, D. Smallwood, D. Gahafer, B. Riffell, B. Wayne

**Absent:** 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: Passed***

**Treasurer Report: Ron Summers**

New format of financials was presented to the board.

The gross income is 86% of budget

Expenses were down

YTD \$7576 in the red, and Budget was missed by \$15, 000

Ron visited the accountant to finish tax returns ( January 28, 2020 the completed tax forms were signed and prepared to send to IRS)

A copy of the tax returns and financial statement provided by accountant was presented to the BOD

***Motion:** by Don Smallwood, 2<sup>nd</sup> by Greg Richardson to accept the treasurer report.*

***Motion: Passed***

**New Business**

**Ben's Update**

- Hunting season is winding down
- President has asked for additional mowing in certain areas for appearance sake
- BGSL has been nominated for Tree Farm of the Year award
- Run and Gun Event scheduled February 21<sup>st</sup>
- Rockcastle Range is possibly closing (later confirmed)
- GP Range will be upgraded, sketch was provided to the board for viewing and discussion

Tim spoke to the board in regards to upgrading the GP Range

**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 approve \$3700 in funds for Ben to install siding and sliding doors on the back side and end of the GP Range.

**Call for Question**

**Motion: Passed**

### **New Member Orientation Schedule**

Tim brought the orientation schedule to the board and asked for their opinion. Currently New Member orientation is scheduled every Wednesday, and the first and third Saturday of the month.

Tim suggested having orientation the first Tuesday of the month before the General Meeting, possibly to get more members involved and acquainted to the club and to omit the every Wednesday orientations but still have orientation on 1st and 3rd Saturdays as before.

The board agreed to his proposal.

Tim asked the board their thoughts on Gift Certificates for events given to divisions for prizes. Discussion followed.

***Motion:** by John Burke, 2<sup>nd</sup> by Mark Dacci to no longer provide membership certificates to divisions to use as prizes for events.*

***Motion: Passed***

**Motion:** by Don Smallwood, 2<sup>nd</sup> by John Burke to go into closed session

**Motion: Passed**

Closed Session began at 8:20 PM

Meeting Reconvened at 8:40 PM

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

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League suspend (Name Sealed)'s pit pass until he takes Pit Pass Orientation again (paying the \$15 fee) and reimburses Pistol Division \$35 for the destroyed target frame.*

***Motion: Passed***

**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 seal the name in the previous motion.

**Motion: Passed**

Dues increase tabled until February's meeting: Mike Kass asked the Treasurer, Ron Summers, to put together figures together for the next BOD meeting.

## **Old Business**

- Payroll is processed now through Quickbooks and Pinnacle payroll will be eliminated
- 4-H event has been scheduled for September 18 – 19
- It has been determined insurance coverage for misuse of funds is in place with current policy
- New phones and internet with Verizon is working well for the office and ranges.

**Motion by:** Mike Kass, 2<sup>nd</sup> by Don Smallwood

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League amend the Military Service policy to offer veterans (with proof of DD214) who are prospective members a free 6 month trial membership in appreciation of their service and as an inducement to join.*

**Motion: Tabled**

**Motion by:** Charles Baldrige, 2<sup>nd</sup> by Mark Dacci

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Pistol Division to spend up to \$12000 of Pistol Division funds to purchase steel targets from Targets USA. The new targets would replace existing steel target inventory currently in use by 3 Gun, IDPA, and USPSA. The purchase would be made within the next 2 weeks in order to secure delivery in time for the April USPSA major match.*

**Motion: Passed**

**Motion by:** John Burke, 2<sup>nd</sup> by Mike Kass

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve an open event for the Annual Casting Division Kentucky Open Tournament.*

*May 16, 2020 use of the Casting Ponds and adjoining Parking Lot open for practice.*

*May 17, 2020 use of the Casting Ponds, Clubhouse, Kitchen, and adjoining Parking Lot for the Tournament*

**Call for Question**

**Motion: Passed**

**Motion by:** Don Smallwood, 2<sup>nd</sup> by Mark Dacci for meeting to adjourn

**Motion: Passed**

**Meeting Adjourned: 9:05**