

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

Call to Order: 7:04 pm

Prayer: Given by Ben Riffell

Pledge: Led by Tim McCullar

Roll Call: Present: T. McCullar, B. Wright, R. Summers, M. Kass, A. Brulc, G. Richardson, J. Burke, H. Moore, A. Dillender, D. Smallwood, D. Gahafer, B. Riffell, B. Wayne
Absent: Bill Blackburn, Mark Dacci, Charles Baldrige, R. Mulcahy

Quorum was Present

Minutes:

Motion by: Don Smallwood, 2nd by John Burke to dispense with the reading of the minutes and approve as written

Motion: Carries

Treasurer Report: by Ron Summers

Total for all Bank Accounts \$210,721.47

Balance in Dupree Account is \$176,594.19.

The Main Club (Main Club, Farm and GP Range) show a total loss of \$25,834.00

Overall income is down \$69,910.00 from budget, but we have also been able to reduce overall expenses by \$39,126.00 below budget, limiting loss somewhat.

Motion by: John Burke, 2nd by Don Smallwood for Treasurer Report to approved as presented

Motion: Carries

New Business:

Tim mentioned that the Main Club applied and received the Payroll Protection Plan issued through

The Federal Government during the COVID-19 pandemic. The club received \$56,000, which will be spent according to the guidelines.

GP Range hours will be increased to stay open until 8:00 pm nightly.

Motion by: John Burke, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League provide all employees hazardous duty pay for the next eight weeks, bonus to be determined by Treasurer.

Motion: Carries

Tim mentioned to the board that Shotgun's account has not reconciled with the Main Club for some time. He stated that no funds were mishandled, but the reports received are inconclusive. We are hoping to get this matter resolved soon.

Two employees filed for unemployment. One of those employee's applications has been approved, and the second one has not received a reply.

Motion by: Mike Kass, 2nd by Don Smallwood to go into closed session

Motion: Carries

Closed Session began at 7:37

Motion by: Mike Kass, 2nd by Don Smallwood for meeting to come out of closed session

Motion: Carries

Meeting Reconvened at 7:42

Motion by: Mike Kass, Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League send a letter to (name sealed) advising him of the infraction

Motion: Carries

Farm Report

24 new members since Covid-19 outbreak

Increased usage by members

Pond has been stocked

April cattle sales – reporting ahead of budget

Saturday May 2nd GP Range will be opened until 8:00 pm

NRA/RSO class is confirmed scheduled May 18th.

At GP Range – every other shooting bench shut down in compliance of 6 ft spacing

Pit pass qualification are conducted by appointment only

Motion by: John Burke, 2nd by Mike Kass

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League cancel the May 2020 General Membership meeting to comply with state and federal guidelines concerning the coronavirus.

Motion: Carries

Scheduled events were discussed among the board members

John Burke announced that the Casting Division voted to cancel the open tournament in May.

Old Business

Motion by: Don Smallwood, 2nd by Aaron Brulc to approve of minutes from the Feb. BOD meeting, March Special Meeting and March BOD meeting.

Motion: Carries

Motion by: Andy Dillender

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve Gun Dog to spend up to \$700.00 to put in a 4 acre Dove Field on the Gun Dog Grounds.

Withdrawn: motion not needed for division expenditure under \$2500.

Motion by: Don Smallwood, John Burke

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the purchase of new Archery practice range target bales by the main club. These targets will replace the current bales that are several years old. The purchase of 10 bales @ \$50.00 each total expense of \$500.00.

The Archery division will supply all the labor and any additional materials to repair target frames.

Roll Call Vote – 4 Yea , 5 Nay

Motion: Failed

Motion by: Dave Gahafer, 2nd by John Burke

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Shotgun Division's use of the areas as indicated on the map below for the 2020 Kentucky State FITASC Championship on June 19-21 with setup on 17th and 18th and clean-up on 22nd. Event will be conducted meeting all KY state and federal CDC health guidelines in effect at the time of event.

Motion: Carries

Motion by: Aaron Brulc, 2nd by Harold Moore for meeting to adjourn

Motion: Carries

Meeting Adjourned – 8:38 pm