# BLUE GRASS SPORTSMEN'S LEAGUE BOARD OF DIRECTORS MEETING March 31, 2020

Call to Order: 7:05pm Prayer: Given by Ben Riffell Pledge: Led by Tim McCullar Roll Call: Present: T. McCullar, B. Wright, R. Summers, M. Kass (T), W. Blackburn (T), M. Dacci, G. Richardson (T), J. Burke, H. Moore, C. Baldridge (T), A. Dillender, D. Smallwood, R. Mulcahy, D. Gahafer(T), B. Riffell Absent: Aaron Brulc, B. Wayne Note: T=called into meeting Quorum was Present Minutes: Not Given

#### New Business: RSO Replacement

**Discussion:** Tim updated the board on the situation at GP. Dave McCreary's last day was last Saturday, and many RSOs are not able to work any hours due to being in high-risk groups for Coronavirus. It was suggested that for now we use money saved on Dave's salary for paying more RSOs in order to keep the range open for the currently modified hours over the next month or so, or the extent of the Coronavirus restrictions. The BOD agreed with this plan.

# **April General Meeting**

**Discussion:** The meeting was cancelled due to state guidelines. The reading of the dues increase motion will pick up at the next general meeting, when it occurs. The Spring Turkey Lottery which was supposed to have occurred during the April 7 meeting will be conducted by some other means, to be published soon in BLAST, etc..

# Farm/Operations Report (Ben Riffell):

Summary: Club is being used responsibly by members during the Coronavirus situation, and some additional operating safeguards have been put into place, such as closing every other bench at GP in order to assure adequate distance between people. Shotgun is only conducting transactions via the window, lowering exposure risk. The Bathhouse has been opened early to provide additional restrooms in light of the main clubhouse being locked by the previous policy. The main clubhouse will remain locked for at least two more weeks. Spring Turkey Hunting, including the Youth Hunt, will proceed as scheduled, with sign-in moved outside and electronic submission of acknowledgement of hunting rules and regulations.

# **2A Executive Order**

*Tim pointed out President Trump's executive order declaring gun shops, gun ranges, etc., as essential businesses.* 

# IBO

Don Smallwood announced that the IBO Spring National Shoot that was to be held at BGSL on April 17-19 had been cancelled to comply with current guidelines from state and federal authorities on events, out-of-state travel, etc.

#### **Dues Increase Letter**

Harold Moore inquired about the status of the letter going out to members alerting them of the Dues Increase. Tim responded that he was going to do it soon, but closer to the time when a vote might occur on the motion in a General Meeting, and that it would possibly be a BLAST instead of a postal notice due to the cost.

# Treasurer's Report (Ron Summers)

**Balances (as of Feb. 29, 2020)** *Total of all accounts: \$203, 989.46 Main Club Checking: \$49,987.52 Dupree: \$174,824* 

Due to the current situation, revenues (primarily division revenues) are down, but expenses are also down an almost equivalent amount. We are down about \$18,000 for the year versus the budget projection.

# Insurance

*Policy is due on April 15. Division Directors were encouraged to get in any needed changes as soon as possible.* 

*Motion by:* D. Smallwood, 2<sup>nd</sup> by R. Mulcahy for meeting to adjourn. *Motion: Passes* Meeting adjourned at 7:32 PM