

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
May 26, 2020**

**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, M. Kass,  
B. Blackburn, M. Dacci, J. Burke, H. Moore, A. Dillender, D. Smallwood, B. Riffell,  
B. Wayne

**Absent:** A. Brulc, G. Richardson, C. Baldrige, D. Gahafer, R. Mulcahy

**Quorum was Present**

**Minutes:**

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

**Motion:** *Carries*

**Treasurer Report: by Ron Summers**

Total Cash All accounts \$257,103.56. The BSGL Main account is \$100,371.05. This includes \$56,000.00 of PPP money that was received April 27, 2020 through Central Bank, Nicholasville, KY. We must spend all of these funds to avoid the unspent balance becoming a 2 year SBA loan with a 1% interest rate. The spent funds can become a forgivable loan. The process to have the expended funds forgiven is still being worked out by SBA.

The Dupree account total value is \$178,252.57. This is up \$933.38 from March. Our bonds are performing very well considering the current economic situation.

Consolidated P & L shows a total Loss of \$42,426.24. This is \$37,026.20 more than the budget's projected loss. The Total Gross income is \$78,543.39 below the budgeted amount. This decreased income is offset by the \$39,384.43 reduction in expenses. The YTD earnings on our Dupree account of \$1,932.76 plus a small gain on the sale of an asset.

While the Main Club Income is down approximately \$8,500.00 the majority of lost income is in the divisions. Income for all divisions is down approximately \$70,000.00.

Total YTD Loss for all divisions is \$20,640.87, with the majority (\$19,630.01) being in Shotgun.

Total YTD Loss for Main Club (Main Club, Farm and GP Range) is \$21,785.76, with the majority (\$42,560.51) being in the GP Range.

## **Operations Report: by Ben Riffell**

- GP has had renovation on the exterior – and received positive feedback.
- Rifle Range the frames have been repaired and fill dirt added
- GP Range staffing is M-F 10-8 and Weekends 9-8
- Approx. \$1100 in Ammo Sales
- Pond was stocked the last week of April
- COVID-19 update- the club has posted several signs regarding social distancing and hand sanitizer is available at different prominent locations.
- Red Pit Pass Qualification was held last week with 7 participants.

### **Motions:**

**Motion by:** John Burke, 2<sup>nd</sup> by Mark Dacci

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League budget an additional \$900 for purchasing BGSL caps.*

**Motion: Passes**

**Motion by:** Bill Blackburn, 2<sup>nd</sup> by Harold Moore

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League continue to leave the Club House locked for another month.*

**Motion: Passes**

**Motion by:** Mark Dacci, 2<sup>nd</sup> by Harold Moore

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League hold the June General Membership Meeting under the following conditions:*

- Seating arranged for social distancing
- Drinks only, no food served
- Masks suggested and provided if needed
- Hand Sanitizer Available
- following all CDC guidelines

**Motion: Passes**

**Motion by:** Wildlife Committee (Don Smallwood), 2<sup>nd</sup> by Harold Moore

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve predator hunting in the river bottom with centerfire rifles during daylight hours*

**Call for Question.**

**Motion: FAILS**

**Motion by:** Harold Moore, 2<sup>nd</sup> by John Burke for meeting to adjourn

**Motion: Passes**

**Meeting Adjourned 8.30 PM**