

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

Call to Order: 7:03 pm

Prayer: Given by Ben Riffell

Pledge: Led by Tim McCullar

Roll Call: Present: T. McCullar, B. Wright, R. Summers, M. Kass, A. Brulc, B. Blackburn, M. Dacci, J. Burke, Lafe Kunkle sitting in for C. Baldrige, A. Dillender, D. Smallwood, R. Mulcahy, B. Riffell, B. Wayne

Absent: G. Richardson, H. Moore, D. Gahafer

Quorum was Present

Minutes:

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

Motion: Passes

Treasurer Report: by Ron Summers

Total Cash All accounts \$ 275,591.28

Membership shows \$4,740.55 better than budget

The Dupree account total value is \$182,576.32. This is up \$3058.00 from May.

The YTD earnings on our Dupree account of \$4,081.51 and a small gain on the sale of an asset. Our bonds are performing very well considering the current economic situation.

Total YTD Loss for Main Club (Main Club, Farm and GP Range) is \$24,612.55.

Total YTD Gain for all divisions is \$1,546.83.

Consolidated P & L shows a total Loss of \$23,145.72. This is an improvement over the YTD May loss of \$31,601.32. The \$23,145.72 YTD loss is \$11,825.00 more than the budgeted YTD loss. The Total Gross income is \$44,157.84 below the budgeted amount. This decreased income is offset by a reduction in expenditures of \$28,555.61, the YTD earnings on our Dupree account of \$4,081.51 and a small gain on the sale of an asset.

Ron asked all divisions to provide a budget by September 10th

Motion by: Rob Mulcahy, 2nd by Mark Dacci to accept treasurer's reports as presented.

Motion: Passes

Burton Wright spoke to the board regarding dues increase to take effect August 7th and the effect on the corporate membership policy. He also briefly discussed how the changes are being implemented in the Wild Apricot membership system. He is working closely with office staff in making these changes.

Motion by: John Burke, 2nd by Mike Kass

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the updated Corporate Membership Policy.

Motion: Passes

John Burke presented a Powerpoint presentation on membership to the board
Payment options were discussed and reviewed by the board.

Aaron Brulc, was asked how the IDPA event would follow the CDC guidelines
It was explained that IDPA is providing sanitizer, that food will be packaged individually, and that no money will exchange hands. Safety Tents are set up, social distancing is mandatory and stressed through additional staff. Squads will keep group sizes no more than 10. Lunch will be staggered within squads. Safety precautions taken for the match include but are not limited to the above.

Motion by: John Burke, 2nd by Rob Mulcahy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the purchase of 144 additional BGSL caps.

Motion: Passes

Motion by: Don Smallwood, 2nd by Rob Mulcahy for meeting to go into closed session

Motion: Passes

Closed Session 7:52

Motion by: Don Smallwood, 2nd by John Burke to come out of closed session.

Motion: Passes

Meeting Reconvened 8:25

Motion by: Mike Kass, 2nd by John Burke

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League extend hazardous pay for an additional 30 days

Motion: Passes

Motion by: Kass, 2nd by ?

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League lock all doors of the main clubhouse except for the front door.

Motion: Withdrawn

Motion by: Rob Mulcahy, 2nd Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the 4H to schedule the 4H State Shoot for the following date: Saturday, September 11, 2021, with setup on Friday, September 10, 2021. Facilities needed are: Rifle, GP, Airgun, Archery, Blackpowder, and BGSL Main Clubhouse.

Motion: Passes

Operations Update : given by Ben Riffell

4-H cancelled their event for 2020

KDFW cancelled all Hunters Education classes in KY

Hunter Orientation's now being scheduled

Archery now has a 3-D course set up with targets moved to youth area

A second stocking of the pond will possibly in the fall

Appleseed training has been scheduled

Motion by: Don Smallwood, 2nd by Mark Dacci for meeting to adjourn.

Motion: Passes

Meeting Adjourned: 8:45 PM