

**BLUE GRASS SPORTSMEN'S LEAGUE**  
**BOARD OF DIRECTORS MEETING**  
**August 25, 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,, Lafe Kunkle, A. Dillender, D. Smallwood, D. Gahafer, B. Riffell, B. Wayne

**Absent:** J. Burke, G. Richardson, H. Moore, R. Mulcahy

**Quorum was Present**

**Minutes:**

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

**Motion: Passes**

**Treasurer Report: by Ron Summer**

Total Cash All accounts \$ 251,672.90

The Dupree account total value is \$185,669.01.

Total YTD Loss for Main Club (Main Club, Farm and GP Range) is \$20,272.42. June's loss was \$24,612.55, so this is an improvement.

Total YTD Loss for all divisions is \$30,288.77.

Consolidated P & L shows a YTD Loss of \$50,561.19.

The Total Gross income is \$21,297.79 below the budgeted amount. This decreased income is offset by a reduction of budgeted expenditures of \$9,102.43, the YTD earnings on our Dupree account of \$6,114.20 and a small gain on the sale of two assets.

Ron mentioned the engagement proposal by the CPA was signed. The club will be using the same company as last year, - Kring, Ray, Farley, & Riddle CPA

**Motion by:** Don Smallwood, 2<sup>nd</sup> by Aaron Brulc to accept the Treasurer's Report as presented

**Motion: Passes**

**New Business:**

- Elections next Tuesday, September 01. Tim encouraged directors to attend
- Sept 05, Dove Shoot for Gun Dog Division members and Sept 12<sup>th</sup> open to club members
- COVID hazardous pay extended for another 30 days.

**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 extend hazardous pay for an additional 30 days*

**Motion: Passes**

**Farm Report: by Ben Riffell**

- Archery bale targets moved to youth
- GP Range hours 10 am - 8pm / M-F and 9am – 8pm on Weekends
- Ben asking for feedback on changes taken place at GP Range
- Hats being offered to New Members when attending Orientation
- Hunting Season is now open
- Hunters Education now done online in amidst the COVID pandemic
- Mowing & Maintenance being done on VanMeter Trail.

Tim McCullar, asked the board to review the graph provided by John Burke regarding New Members.

Open Event Policy Reviewed, Discussion followed

**Motion by:** Mike Kass, no 2<sup>nd</sup>

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Approve the revised Open Events Policy*

**Motion: Tabled**

**Motion by:** Lafe Kunkel, 2<sup>nd</sup> by Aaron Brulc

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League reimburse the Pistol Division \$500 of \$1,016 paid for the purchase of nine 64-gallon wheeled trash cans for the pistol pits.*

*The trash cans will be used by all BGSL members who use the pistol pits and help keep the trash cans from overflowing and keeps the animals out. The cans are tethered to posts at each location so wind and animals cannot turn them over.*

**Motion: Fails**

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

**Motion: Passes**

**Meeting Adjourned: 8:00 pm**