

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
September 29, 2020**

Call to Order: 7:00 pm

Prayer: Given by Ben Riffell

Pledge: Led by Tim McCullar

Roll Call: Present: T. McCullar, B. Wright, R. Summers, A. Brulc, N. Bottoms, J. Vickers, M. Dacci, G. Richardson, J. Burke, Jerry Schlenker for Harold Moore, Lafe Kunkel, A. Dillender, D. Smallwood, R. Mulcahy, B. Riffell, B. Wayne

Absent: D. Gahafer

Quorum was Present

Minutes:

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

Motion: Passes

New Business:

Tim McCullar asked John Burke, chairman of the membership committee, to review the By-Laws and submit any changes recommended regarding the definition of family with regard to membership.

Motion by: Don Smallwood, 2nd Rob Mulcahy I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League to remove run-down trailer from Airgun

Motion: Passes

Farm Report – given by Ben Riffell

- Farm Committee recently met
- Small sale of cattle planned soon
- 2 Issues at GP Range:
 - 5.7x28 ammo used on GP range can damage steel targets. Operations Manager suspended use of 5.7 at GP and other ranges pending board review. Director at Large Aaron Brulc was asked to look into the issues with 5.7 ammo and return to the board with a recommendation regarding the use of 5.7 ammo.
 - The question of whether Binary Triggers are allowed at BGSL came up. The Operations manager disallowed their use at all ranges pending a BOD decision, and Aaron agreed to research any existing rules that might exist for Binary Triggers and bring a recommendation regarding them to the board

Motion by: John Burke, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League indemnify the previous board's actions for the fiscal year 2019-2020.

Call for Question

Motion: Passes

***Motion by: Don Smallwood, 2nd by Mark Dacci to go into closed session.
Motion: Passes***

Closed Session began at: 7:25 PM

***Motion by: John Burke, 2nd by Rob Mulcahy for meeting to come out of closed session
Motion: Passes***

Meeting Reconvened at 7:50 PM

Motion by: Rob Mulcahy, 2nd by Mark Dacci, I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League follow the recommendations of the security committee regarding the range incident on September 19, 2020.

Motion: Passes

Treasurer's Report by Ron Summers

Total cash in August for all accounts \$306,942.44

Dupree Account total value is \$185,836.02

Total YTD Income for all divisions is \$12,744.56

- Consolidated P&L shows a YTD Loss for the Main Club of \$11,969.58; that loss is \$6,280.42 less than the budgeted YTD loss of \$18,250.
- The Total Gross income of \$834,404.71 is \$9,654.71 above the budgeted amount of \$824,750.
- In all, with the \$22,500 in additional membership fees and the net reduction of expenses by \$28,000, FY 19-20 is looking better than FY18-19

Motion by: Don Smallwood, 2nd by Rob Mulcahy to accept August Treasurer's Report as presented.

Motion: Passes

Budget for September 2020 – August 2021 was presented to the board for their review.

Motion by: Rob Mulcahy, 2nd by Don Smallwood to accept Budget as presented

Motion: Passes

Motion by: Rob Mulcahy, 2nd by Mark Dacci for meeting to adjourn

Motion: Passes

Meeting Adjourned at 8:35