

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
October 27, 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, N. Bottoms,
J. Vickers, M. Dacci, J. Burke, Harold Moore, Lafe Kunkle, A. Dillender, D. Smallwood,
B. Riffell, B. Wayne

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

Quorum was Present

Minutes:

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

Motion: Passes

Treasurer Report by Ron Summers

Total Cash for All accounts \$328,679.52

Total Dupree Account value is \$188,173.43

YTD profit for operations is \$15,390.04 which includes Main Club, Farm, and GP Range.
Total Operations YTD income is \$46,194.52. This includes \$11,701 sale of livestock and \$2480 in Hunting Fees.

Total YTD Membership income is \$4569.92 below budget. Possibly due to seasonal decrease.

Motion by: Don Smallwood, 2nd by Jason Vickers to accept Treasurer report as presented

Motion: Carries

Motion by: John Burke, 2nd by Don Smallwood to extend COVID incentive pay for 90 days.

Motion: Carries

Farm Report – given by Ben Riffell

- Fishpond has been stocked for the fall
- Grounds, you will see additional signs posted
- Water lines typical shut down this time of year at certain locations
- Last Hunter Orientation scheduled November 07.
- Gun Dog hosted pheasant hunt that was accepted very well

Motion by: John R. Burke, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League amend The Blue Grass Sportsman's League Constitution, Article IX, Qualification of Members, Paragraph 2, to read:

“All persons who apply for membership must complete orientation and shall pay such initiation fee and annual dues as prescribed in the By-Laws and shall be considered to be in good standing for a period of one year. No one shall be received as a member of this League until attaining his or her eighteenth birthday. ~~The child of a member, on attaining his or her eighteenth birthday ceases to be a BGSL family member and must apply for individual membership. Full-time students and active duty military may continue as BGSL family members until age 24. He or she will not be required to pay an initiation fee if applied for within six months of losing family membership status.~~

Call for Question

Motion: Carries

Motion by: John R. Burke, 2nd by Mark Dacci

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League amend The Blue Grass Sportsmen's League Constitution, Article IX, Qualification of Members, Paragraph 3, to read:

“Any member failing or refusing to pay his annual dues for a period, **as stated in the Blue Grass Sportsmen's League Membership Billing and Application Policy, of not less than thirty days and not more than** ninety days after due and payable shall be dropped from membership. Should a member be dropped for non-payment of dues and later desire to renew his membership he must file application as a new member.”

Motion: Carries

Motion by: Lafe Kunkel, 2nd by Mark Dacci

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Pistol Division to hold a 2-gun “Run & Gun” match for February 26 and 27, 2021. This is a 4 or 5 stage match as part of a 5K run around the BGSL property. The accompanying map shows the route of the match: It begins at Bullseye, goes to Pit 1, cross country over the berm at Bay 4 and around Airgun, heads up to Rifle and back around to Pit 3. All firearms will be supervised by stage ROs. NO loaded firearms during the running segments. Allen Carmical already has the clubhouse reserved for the day and the rifle division has agreed to the use of the rifle range.

Participants will be carrying unloaded firearms from stage to stage.

Motion: Carries

Membership Committee – John Burke

John went over some of the numbers regarding membership. March thru Sept we saw a gain of 11.2% in new membership. Losing 143 members which is a 2.5% increase.

Motion by: Don Smallwood, 2nd by Nelson Bottoms for meeting to adjourn.

Motion: Carries

Meeting Adjourned 8:15 pm