

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
November 24, 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, J. Vickers, J. Burke, A. Dillender, D. Smallwood, Randy Shelley for David Gahafer, R. Mulcahy, B. Riffell, B. Wayne

Absent: N. Bottoms, M. Dacci, G. Richardson, H. Moore, L. Kunkel,

Quorum was Present

Minutes:

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

Motion: Passes

Treasurer Report: by Ron Summers

Total Cash for all accounts \$359,563.51

Dupree account total value \$186,558.56

YTD profit for Operations (Main Club, Farm and GP Range) is \$14,730.58. Both Main Club and Farm show a total profit of \$20,356.21, while the GP Range shows a loss of \$5,625.63

Total Operations YTD income is \$82,242.80. This is \$915.13 below budget.

We have collected approx. one half of our Sale of Livestock and Hunting Fees.

KEMI awarded us a dividend check of \$1,033.59

Total YTD expenses are \$10,668.91 below YTD budget

We have received the 2021 Depreciation Schedule from our CPA. The depreciation for 2021 is \$78,960.00 which is \$6,040.00 below the budgeted amount.

The net result of all this is a YTD Net Income of \$8,923.91 above budget.

Consolidated P&L shows a YTD Gain of \$23,350.76

This gain is \$26,790.76 better than the budget

The YTD Expenses are \$7,89.77 below budget

Motion by: Rob Mulcahy, 2nd by Aaron Brulc to accept Treasurer report as presented

Motion: Carries

Farm Committee Report:

- Proposed changes after viewing the budget. They asked for a list of equipment that will need more than \$500 worth of repairs.
- Cattle will be downsized to 55% total cattle
- Inventory of barns and sheds. Committee suggests getting rid of barn 6 and silo. Considering possibly selling lumber from the barn.
- Cattle Sales \$28,500
- Wish to purchase better equipment

Farm/Operations Report: by Ben Riffell

- Winterized bath house and other areas.
- GP refacing impact berms, and doing repairs on the road, targets, and baffles
- Members are asking for a steel gong to be placed at the 200-yard range
- Training class is being offered and is well received
- Pit Pass class held the 3rd Saturday of the month.

Tim mentioned that the paintball equipment was sold for \$400 and the paintball trailer was sold for \$750. The paintball fields are being cleaned up at this time and will continue to be improved through the winter.

The board decided that the GP Range, Rifle Range and Pistol Pits along with the main office will be closed for Thanksgiving and Christmas. The office will be closed for New Years.

All division directors voted to donate \$50 each to the Nicholasville Fire Department Toy Drive. This will be matched by the main club, for a total donation of \$800.

Discussion to have the General Meeting on December 01. Decision was made to have the meeting with food served in individual carry out boxes, taking extra precautions due to COVID concerns.

Motion by: Andy Dillender, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Gun Dog Division to use additional land December 12th and 13th for an upland game hunt.

We would like to use in addition to our 40 acres, the open fields around the lake and air rifle as well as the fields east of the back of Gun Dog up to the gate near the new pond.

We could block off at the gate near the new pond and the brick post below Youth Lodge.

Call for Question

Motion: Carries

Motion by: John Burke, 2nd by Rob Mulcahy for meeting to adjourn.

Motion: Carries

Meeting Adjourned: 7:50 pm