

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
DECEMBER 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. Brule, N. Bottoms, J. Vickers, J. Burke, M. Dacci, G. Richardson, H. Moore, L. Kunkel, A. Dillender, D. Smallwood, David Gahafer, R. Mulcahy, B. Riffell, B. Wayne

Quorum was Present

Minutes:

Motion by: *Rob Mulcahy, 2nd by Mark Dacci to dispense with the reading of the minutes and approve as written*

Motion: *Passes*

Treasurer Report: by Ron Summers

Total Cash All accounts \$ 369,618.18

The Dupree account total value is \$190,896.86

Total Operations YTD income is \$131,343.08. This is \$5,694.42 below YTD budget. This is mostly due to Renewal Dues being \$30,451.06 below the budgeted amount. numbers, our biggest renewal month is December. New Member Dues \$8,995.10 above the total annual budget. Farm Income is \$4,979.55 above the YTD budget. Livestock sales are \$3,773.55 above the total annual budget.

Total YTD expenses are \$16,923.79 below YTD budget.

Dupree regained its October losses, plus more, and now has a YTD profit of \$2,936.84.

The net result of all this is a YTD Net income of \$14,916.21 above budget.

Total YTD Income for all divisions is \$27,418.60

Consolidated P & L shows a YTD Gain of \$63,844.81.

This gain is \$69,004.81 better than the budgeted.

The YTD Gross income of \$255,460.93 is \$42,338.41 above the budget.

The YTD Expenses of \$195,302.96 are \$22,979.56 below the budget.

Motion by Rob Mulcahy, 2nd by Don Smallwood,

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League accept Treasurer's Report as presented

Motion: *Passes*

John Burke – reported a 3.9% decrease in membership

Motion by: Rob Mulcahy, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League make an additional purchase of 144 hats.

Motion: Passes

Ben Riffell presented information to the board regarding placing an ammo order. He discussed the pricing, availability, and probably time frame of an order shipping.
Discussion followed

Motion by: Rob Mulcahy, 2nd by Mark Dacci

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League make an ammo purchase for the main club, pistol division, shotgun, and extend option of preordering to the BGSLE membership at 5% markup of final cost.

Motion: Passes

Motion by: Rob Mulcahy, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League consolidate "Gate Fund", "Bass Division-2015", "BGSLE", and "Operations Equipment" to "Capital Replacement and Repair" for use of main BGSLE assets only, and rename "Tobacco Buyout" to "Revenue Generating Projects".

Motion: Passes

Motion by: John Burke, 2nd by Rob Mulcahy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League modify the BGSLE Fiscal Policy Goals Paragraph 3, Line (i) to rename the 'Tobacco Buyout Fund' to Revenue Generating Fund and require a 2/3 majority of the Board of Directors to dispense funds from this account

Call for Question

Motion: Passes

Motion by: Nelson Bottoms, 2nd by Andy Dillender

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League move \$7000.99 from 'Lead Remediation' to "Capital Replacement and Repair".

Motion: Passes

Motion by: Dave Gahafer, 2nd by Rob Mulcahy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Shotgun Division's use of the areas as indicated on the map below for the 2021 Kentucky State Sporting Clays Shoot on August 20-22, 2021, with setup August 16-19, and tear-down on August 23.

Call for Question

Motion: Passes

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 exempt any Division that has not held a BoD approved activity "within a year and every year" due to the 2020 Covid 19 Pandemic from the Constitutional requirement to hold an activity within a "year and every year".

Motion: Passes

Motion by Don Smallwood, 2nd by Rob Mulcahy for the meeting to adjourn

Motion: Carries

Meeting Adjourned: 8:30 PM