

**BLUE GRASS SPORTSMEN'S LEAGUE
GENERAL MEMBERSHIP MEETING
January 05, 2021**

Call to Order: 7:00

Prayer: Given by Ben Riffell

Pledge: Led by Tim McCullar

Roll Call: Present: Tim McCullar, Burton Wright, Ron Summers, Jason Vickers, Aaron Brulc

Absent: Nelson Bottoms

Quorum was Present, Attendance 23

Motion by: Ken Maness, 2nd by Tom Griswold move to dispense of reading of the minutes.

Motion: Passes

Treasurer Report: by Ron Summers

Total Cash for All accounts \$369,618.18

Total Dupree Account value is \$190,896.86

Consolidated P&L shows a YTD Gain of \$ 63844.81 for November

This Gain is \$69,004.81 better than budget

The YTD Gross income of \$255,460 is \$42,338.41 above the budget.

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

New Business

Ben Riffell spoke in detail, the club will be placing an ammo order with FIOCCHI for BGSL members in the next few days.

He then asked attending members to see him after the meeting if they wish to order.

Tim McCullar mentioned that the club will be placing another order of BGSL hats. They are given to new members when they attend new member orientation.

Hats can also be purchased at the office for \$15.

Old Business:

The third and final readings, discussion and votes on two Constitutional Amendments. Read by Secretary – Burton Wright

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.~~

Motion by Mike Kass, 2nd by Timothy Johnson amend constitution Article IX Qualifications of members, paragraph 2, to include reference to “Family Membership Policy.”

Call for Question

Show of hands count, with 10 nay and 9 yea

Motion: Fails

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: Passes

Motion by Tom Griswold, 2nd by Ken Maness, for meeting to adjourn.

Motion: Passes

Meeting Adjourned: 7:40 PM