

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
JANUARY 26, 2021**

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. Burke, M. Dacci, G. Richardson, Joe Cerzosie in for L. Kunkel, A. Dillender,
D. Smallwood, David Gahafer, R. Mulcahy, B. Riffell, B. Wayne

Absent: A. Brulc, J. Vickers, H. Moore

Quorum was Present

Minutes:

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

Motion: Passes

Treasurer Report: by Ron Summers

Total Cash All accounts \$ 389,118.40

The Dupree account total value is \$192,413.47

Total YTD profit for Operations (Main Club, Farm and GP Range) is \$22,338.05. Both Main Club and Farm show a total profit of \$49,924.68, while the GP Range shows a loss of \$10,006.63.

Total Operations YTD income is \$171,815.24. This is \$468.09 below YTD budget.

Renewal Dues are running \$32,000.00 below the budgeted amount. New Memberships are running almost \$17,000.00 above the annual budgeted amount.

Farm Income has exceeded the YTD budget amount by \$4,696.05.

Division billings are \$922.50 above the YTD budget amount.

Total YTD expenses are \$17,722.69 below YTD budget.

Dupree investments YTD gains are approximately \$4,000.00 since September 2020

The net result of all this is a YTD Operations Net income of \$22,338.05 above budget.

Total YTD Net Income for all divisions is \$29,351.00.

Archery, Gun Dog, Muzzleloader, and Shotgun divisions show a combined YTD income of \$36,213.31

Casting, Pistol and Rifle show a combined YTD loss of \$7,812.31.

Consolidated P & L shows a YTD Gain of \$69,269.05.

This gain is \$76,149.05 better than the budgeted YTD loss of \$6,880.00.

The YTD Expenses of \$256,442.50 are \$31,600.82 below the budgeted YTD amount of \$291,043.32.

Ron reported that he temporarily transferred a total of \$60,000 in January 2021 from the main club account to the Dupree account to collect interest for a couple of months.

Motion by: Don Smallwood, 2nd by John Burke to accept Treasurer's Report as presented
Motion: Passes

Tim spoke on Capital Improvements.
Currently he is looking at the cost of road repair, roof repair, and replacing the furnace.
He asked the board to think of improvements and bring their ideas/suggestions to the February board meeting.

Motion by: Ron Summers, 2nd by Don Smallwood
Move to go into closed session.

Motion: Passes

Closed Session starts at 7:20 PM

Motion by: Rob Mulcahy, 2nd by Mark Dacci
Move to come out of closed session.

Motion: Passes

Meeting Reconvened: 7:25 PM

Motion by: Rob Mulcahy, 2nd by Don Smallwood.
Move for covid pay to remain permanent

Motion: Passes

Operations Update

- Ben contacted the regional sales rep at FIOCCHI asking of status on shipping of ammo. At this time, our rep could not provide any insight on shipping date. The total order was \$69,178.90. with Pistol division ordering \$32,000, BGSL members ordering \$30,000, and the main club ordering +/- \$8,000 to sell at GP Range.
- Some cattle were recently sold. Farm is +/- \$4,000 over budget for the year.
- A batwing mower has been purchased for \$5,500
- Currently and in weeks to come, the overhead baffles and supports are being repaired at the GP Range.
- The pond seems to have a leak, will be viewing to determine cause and if it can be repaired.

Don Smallwood with Wildlife Committee commented that deer harvested for this season were 7 antlered and 22 antlerless.

Joe Cerzosie with Pistol Division discussed projects that the division would like to do in the future.

- Re-do Pit 2
- Possibly build 3-4 pits in the old paintball area.
- Maybe share range with Airgun and have a 22 only range
- Encourage main club to build pistol pit with multiple bays behind the rifle ranges for general members to use when Pistol has events

Motion by: Mark Dacci, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Approve the following dates for the Archery IBO shoots:

April 9-11, 2021

April 8-10, 2022

April 7-9, 2023

April 12-14, 2024

April 11-13, 2025

Dates after 2021 are provisional and may change slightly according to IBO scheduling.

Facilities needed are Archery, Airgun, Primitive Camp Grounds, and Club House

Motion: Passes

Motion by: Membership Committee (John Burke), 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League adopt the following Policy:

Family Membership Policy

By definition "Family Membership" shall mean the Blue Grass Sportsmen's League Member, a domestic partner, their natural or adopted children or wards, and dependent blood relatives of either the member or partner dwelling at the Member's address of record.

A Membership Card shall be required to utilize any BGSL facilities. Dependent relatives, as listed in paragraph one, over the age of 18 must provide proof of address (valid State or Federal ID) prior to obtaining a Membership Card. All dependent relatives over 18 (not including partner) shall pay a \$10.00 Administrative Fee for their Membership Card

Minor Dependents must be accompanied by an adult Member while utilizing any BGSL facilities.

Only one vote per "Family Membership" shall be exercised in League Business or Elections.

Call for Question.

Motion: Passes

Motion by: Don Smallwood, 2nd by John Burke for meeting to adjourn.

Motion Passes

Meeting Adjourned: 8:10 PM