

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
February 23, 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, A. Brulc, J. Vickers
Joel McClintock in for M. Dacci, J. Burke, H. Moore, L. Kunkel, A. Dillender, D. Smallwood,
D. Gahafer, R. Mulcahy, B. Riffell, B. Wayne

Absent: G. Richardson

Quorum was Present

Minutes:

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

Motion: *Passed*

Treasurer Report:

Total Cash All Bank accounts \$ 370,756.60

The Dupree account total value is \$253,243.47

Total YTD profit for Operations (Main Club, Farm and GP Range) is \$44,156.55.

Total Operations YTD income is \$214,610.51. This is \$7,081.34 above YTD budget.

Renewal Dues are running \$37,435.95 below the budgeted amount. New Memberships were
almost \$20,500.00 above the annual budget amount.

Farm Income has exceeded the YTD budget amount by \$13,880.95. Livestock sales and
division labor billings are both above budget amounts. Livestock sales are \$12,993.45 above
the total annual budget. Division billings are \$887.50 above the YTD budget amount.

Total YTD expenses are \$17,841.76 below YTD budget.

Dupree investments YTD gains are approximately \$4,000.00.

The net result of all this is a YTD Operations Net income being \$30,006.55 above budget.

Total YTD Net Income for all divisions is \$11,812.72.

Consolidated P & L

Consolidated P & L shows a YTD Gain of \$55,989.27.

This gain is \$64,589.27 better than the budgeted YTD loss of \$8,600.00.

The YTD Gross income of \$393,949.57 is \$38,745.37 above the budgeted YTD amount of \$355,204.20.

The YTD Expenses of \$343,043.75 are \$20,760.45 below the budgeted YTD amount of \$363,804.20.

\$142,000 currently available in main club bank account

Motion by: J. Burke, 2nd by R. Mulcahy to accept Treasurer's Report as presented

Motion: Passes

Motion by: D. Smallwood, 2nd by N. Bottoms for meeting to go into closed session

Motion: Passes

Closed Session began: 7:17 pm

Motion by: D. Smallwood, 2nd by R. Mulcahy for meeting to exit closed session

Motion: Passes

Meeting Reconvened: 7:24 pm

Motion by: David Gahafer, 2nd by Rob Mulcahy I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve Shotgun's expense of up to \$18,000 for installation of lights at Skeet.

Motion: Passes

John Burke spoke on Membership Billing and Application policy changes. Discussion followed

Motion by: John Burke, Rob Mulcahy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League adopt the attached "Membership Billing and Application Policy".

Call for Question

Motion: Passes

Operations Update

- Overall the club fared well with the ice/snow storm
- Latest update with Ammo order is that it is being processed, with no definite date of delivery yet. Ammo will be sold at GP, with a limit of 2 boxes per member per range visit.
- Run & Gun,, Pistol event scheduled for February 26th & 27th
- Pond appears to be losing water. Soil has been tested at a couple of sites to possibly locate a new pond.
- Ben has contacted 3 Lead Remediation companies, currently on-site visits have not been scheduled.

Tim asked the board their opinions on Capital Improvements

The areas which are being looked at are the roof of the main clubhouse, furnaces at the club house, and black top for a portion of roads. Estimate on roof is \$8500 - \$15,000. Black top is \$1.50 per foot. Estimate on furnace will be given at a later date.

A straw vote was taken, and most of the board wanted to repair the roof. Tim said he would get other estimates. In addition \$3,500 will be spent for gravel in areas identified by the board, including the road to the Youth Lodge.

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 to spend up to \$8,000 for upgrades to the long-range key boxes. Cost per box is \$360, so the total cost for 22 boxes to be upgraded will be approximately \$7700.

Motion: Passes

Motion by: Farm & Wildlife Committee (Don Smallwood) Second by: John Burke

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the revised BGSL Hunting fees, regulations, and requirements for the 2021 – 2022 seasons. (See Attachment, changes are highlighted)

Board asked for minor revisions, which were agreed to.

Call for Question

Motion: Passes

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

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 while utilizing any BGSF facilities must be under adult supervision.

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

Motion: Passes

Motion by: Rob Mulcahy, 2nd by Nelson Bottoms for meeting to adjourn

Motion: Passes

Meeting Adjourned: 8:40