

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
March 30, 2021**

**Call to Order:** 7:10 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, J. Burke, H. Moore, L. Kunkel, A. Dillender, D. Smallwood, D. Gahafer, R. Mulcahy, B. Riffell, B. Wayne

**Absent:** G. Richardson, Mark Dacci

**Quorum was Present**

**Minutes:**

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

**Motion: Passed**

**Treasurer Report: by Ron Summers**

Total Cash All Bank accounts \$ 384,251.69

The Dupree account total value is \$249,072.63

Total YTD profit for Operations (Main Club, Farm and GP Range) is \$36,386.93. Both Main Club and Farm show a total profit of \$53,029.59, while the GP Range shows a loss of \$16,642.66.

Total Operations YTD income is \$242,406.75. This is \$368.25 below YTD budget.

Renewal Dues are running \$46,808.50 below the budgeted amount. New Members is almost \$24,200.00 above the annual budget amount.

Total YTD expenses are \$25,852.57 below YTD budget.

The net result of all this is YTD Operations Net income being \$25,666.93 above budget.

**Motion by:** John Burke, 2<sup>nd</sup> by R. Mulcahy to accept Treasurer's Report as presented

**Motion: Passes**

**Update on Ammo Order**

FIOCCHI contacted the club and said they will not be taking any orders in 2021.

They are not promising a delivery date and there will definitely be a price increase between 5% - 15%. The club can hold the order open with a 50-case minimum.

After discussion, the board decided to keep the order in place.

Lafe Kunkel said that Pistol will cancel their order and would like a refund.

GCH Insurance Proposal was reviewed and accepted by the board.

**Motion by:** Rob Mulcahy, 2<sup>nd</sup> by Nelson Bottoms to accept the GCH Insurance proposal

**Motion: Passes**

Pond Update - Soil samples were taken and it was reported that there may not be a good location to dig a new pond.

BGSL Jackets sale will be offered for the next 30 days.

**Operations Report** – by Ben Riffell

- Mowing and cleanup is underway.
- Turkey Spring Lottery will be held at the April General Meeting
- Lead Remediation, 4 companies have been contacted with 2 interested, but want to test samples possibly late summer.

**Capital Improvements**

**Roof** - received 2 estimates on main club house roof repair/painting. Questions on these repairs were what is the guarantee and expected lifespan of material? More information needed before deciding on the roof.

**HVAC** – the club received 4 estimates for heating and air. After reviewing the provided estimates with questions and answers to follow a decision was made.

**Motion by:** Rob Mulcahy, 2<sup>nd</sup> by Don Smallwood to spend up to \$39,000 and accept Poor's Heating and Air quote for all new heat and ac for clubhouse.

**Call for Question**

**Motion: Passes**

**Motion by:** Don Smallwood, 2<sup>nd</sup> by Rob Mulcahy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve card holders of Advanced Rifle and Pistol Pit's being allowed to utilize these ranges from daylight to dusk regardless if RO's are on duty or not. They would be required to sign-in at GP prior to going to those ranges. A sign-in sheet would be placed and available at all times at the GP range with or without an RO on duty.

**Call for Question**

**Motion: Passes**

**Motion by:** Shotgun (Dave Gahafer), 2<sup>nd</sup> by Rob Mulcahy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the expenditure of up to \$5500.00 in division funds for the clearing of honeysuckle and downed trees on the sporting clays Short course . The work is to be done by Pin Oak landscaping .

**Call for Question**

**Motion: Passes**

**Motion by:** Andy Dillender, 2<sup>nd</sup> by John Burke

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow Gun Dog Division to close off driveway to through traffic. We propose closing the gate near GP range and use the gate near Casting Ponds as main entrance. Signs to be posted at each end of driveway indicating no through traffic. Access to road controlled by Gun Dog.

**Call for Question**

**Motion: Passes**

**Motion by:** Lafe Kunkel, 2<sup>nd</sup> by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve that the Pistol Division install an access gate to the pistol pits that will only be accessible by active pistol pit pass holders or authorized membership. The gate will be closed at all times other than during large events and active pistol pit pass holders will be allowed access my means of a unique pin number that will be entered on a keypad at the gate location, which will be on the pistol pit side of the road split between the pistol pits and the loop road to the old archery area/muzzle loader range/shotgun range. With the passing of this motion, the Pistol Division will be authorized to spend up to \$12,000 of Pistol Division funds to facilitate the installation of the access gate.

Signage will be provided to indicate that access requires Pit Pass Certification.

**Call for Question**

**Motion: Passes**

**Motion by:** Shotgun (Dave Gahafer), 2<sup>nd</sup> by Rob Mulcahy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the expenditure of 3800 dollars in division funds for the purchase of 15 shooting stands.

**Motion: Passes**

**Motion by:** John Burke, 2<sup>nd</sup> by Don Smallwood I move that the Pistol Division maintain their entrance road past gate and parking lot.

Straw vote – 6/3 in favor

**Call for Question**

**Motion: Passes**

**Motion by:** Nelson Bottoms, 2<sup>nd</sup> by Aaron Brulc for meeting to adjourn.

**Motion: Passes**

**Meeting Adjourned at 8:55 PM**