

**BLUE GRASS SPORTSMEN'S LEAGUE**  
**BOARD OF DIRECTORS MEETING**  
**April 27, 2021**

**Call to Order:** 7:04 pm

**Prayer:** Given by Ben Riffell

**Pledge:** Led by Tim McCullar

**Roll Call: Present:** T. McCullar, B. Wright, R. Summers, N. Bottoms, J. Vickers, M. Dacci, Richardson, H. Moore, L. Kunkel, A. Dillender, D. Smallwood, D. Gahafer, B. Riffell, B. Wayne

**Absent:** A. Brulc, J. Burke

**Quorum was Present**

**Minutes:**

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

**Motion: Passed**

**Treasurer Report: by Ron Summers**

- Ron presented the tax report from the CPA to the board.
- PPP Loan paperwork has been filed with the bank and we are now within a 90-waiting period.
- UI Rates changed 1.4% to .07 % with a \$10,000 cap.

Total Cash All Bank accounts \$ 384,219.52

BGSL2 has \$31,000 Pistol ammo funds that will be transferred back to Pistol 4871 in April.

The Dupree account total value is \$271,600.98

Non-Dedicated contains the following allocated funds...

\$31,000 Main Club ammo

\$39,000 Club House HVAC

Thus reducing Non-Dedicated balance to \$39,252.71 and Total Dupree to \$201,600.98.

Total YTD profit for Operations (Main Club, Farm and GP Range) is \$29,401.19. Both Main Club and Farm show a total profit of \$48,384.55.

Total Operations YTD income is \$286,055.39. This is \$8,034.56 above the YTD budget.

Renewal Dues are running \$46,345.59 below the budgeted amount. New Member Dues are \$30,625.40 above the annual budget amount. Total Membership Dues are \$12,720.19 below YTD budget.

Total YTD expenses are \$19,940.67 below YTD budget.

Dupree investments YTD have lost approximately \$7,000.00. The bond market appears to be recovering.

The net result of all this is YTD Operations Net income being \$22,111.19 above budget.

## **Consolidated P & L**

Consolidated P & L shows a YTD Gain of \$79,126.58.  
While the YTD budget predicted a YTD loss of \$12,040.00.

The YTD Gross income of \$534,127.32 is \$36,841.44 above the budgeted YTD amount of \$497,285.88.

The YTD Expenses of \$449,136.70 are \$60,189.18 below the budgeted YTD amount of \$509,325.88.

***Motion by: Don Smallwood, 2<sup>nd</sup> by Greg Richardson to accept Treasurer's Report as presented***  
***Motion: Passes***

Tim McCullar announced that the new HVAC unit has been installed with 6 new units, 5 of the new furnaces being 90% efficient instead of the old ones which were 80% efficient. The project was completed for \$700 below budget.

## **Operations Update: by Ben Riffell**

- Pond Update – scheduled to be stocked within 2 weeks. Mowing and weed eating around the pond has taken place. Pond may be leaking. 500 lbs. of bentonite sealant has been used.
- GP Range has expanded their hours. Now seeing 5-6 members taking advantage of the expanded hours for those qualified. No problems have been reported.
- Rifle Range rules need to be updated. Ben will present to the board for review.
- Operations have been mowing, spraying, and working wildlife food plots.
- During Spring Turkey Season only one bird has been taken so far

## **Capital Improvements:**

Painting the roof of the main clubhouse was discussed. Two of the bids that were received were looked at: Winners Circle Painting has a 1-year warranty on labor, and stated customer satisfaction with paint performance; Ky Farm Services provided a 10-year warranty on labor and paint.

The Lead Remediation fund was discussed as a possible source of funds. We currently have 2 companies that want to take samples, and the Lead Remediation fund has \$102K.\

***Motion by: Mark Dacci, 2<sup>nd</sup> by Don Smallwood***

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League accept the bid for painting the Clubhouse roof, eaves, gutters, and side metal, from Farm Services and spend up to \$25,000 and allow the treasurer to withdraw a portion from the Lead Remediation Fund if necessary.*

***Call for Question***

***Roll Call Vote – Unanimous vote of YES***

***Motion: Passes***

IBO shoot update – Turn out was not as high as expected, but event was still successful with 420 shooters.

**Motion by:** *Burton Wright, 2<sup>nd</sup> by Don Smallwood*

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve an Open Event date of June 27, 2021 for the Casting Division's Annual Kentucky Open Casting Tournament.*

*The Division will need the Casting Ponds, adjoining parking lots, and trailer hookups starting at 8:00 AM EDT on June 27th with use of the Clubhouse and its facilities. All fees obtained from the trailer hook ups will be BGSL revenue.*

**Call for Question**

**Motion: Passes**

Pistol requested board clarification of maintenance expenses.

Discussion.

BOD affirmed materials and labor fees not to exceed existing board approval rates.

**Motion by:** *Don Smallwood, 2<sup>nd</sup> by Jason Vickers for meeting to adjourn.*

**Motion: Passes**

**Meeting Adjourned: 8:10 PM**

