

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
May 25, 2021**

Call to Order: 7:05 pm

Prayer: Given by Ben Riffell

Pledge: Led by Tim McCullar

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

Absent: A. Brulc, M. Dacci

Quorum was Present

Minutes:

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

Motion: *Passed*

Treasurer Report: by Ron Summers

Total Cash All Bank accounts \$322,766.79

The Dupree account total value is \$278,261.08

Non-Dedicated contains the following allocated funds...

\$31,000 Main Club ammo

\$25,000 Club House Roof Painting

Thus reducing Non-Dedicated balance to \$59,257.81 in available funds and Total Dupree to \$222,261.08 in available funds.

Main Club shows a total profit of \$22,358.45, while the Farm and GP Range show a loss of \$24,607.88.

Total Operations YTD income is \$321,024.93. This is \$7,374.93 above the YTD budget.

Renewal Dues are running \$52,303.31 below the YTD budget amount. New Member Dues are \$35,277.04 above the annual budget amount. Total Membership Dues are \$10,411.27 below YTD budget.

Total YTD expenses are \$8,072.09 above YTD budget. Keep in mind there has been \$38,300.00 of capital expenditures made which were not included in the annual budget.

Dupree investments YTD \$7,000.00 loss in March has reduced to \$1,000.00 loss in April.

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 \$51,018.73.
While the YTD budget predicted a YTD loss of \$13,760.00.

The YTD Gross income of \$614,661.98 is \$46,335.26 above the budgeted YTD amount of \$568,326.72.

The YTD Expenses of \$563,784.31 are \$18,302.41 below the budgeted YTD amount of \$582,086.72.

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

Farm Report – by Ben Riffell

- Food plots for wildlife have been planted.
- Fishpond has been stocked with catfish. Water is low in the pond and being closely watched.
- Air conditioning and heating have been installed in main club house, and are functioning well.
- FIOCCHI schedule price list increased on April 30th.

After discussion, the board elected to keep the FIOCCHI order in place.

The frontend loader was discussed among board members. With repairs being costly, the question was - do we need to try to sell?

Painting of Roof scheduled at the cost of \$18,500 with 10-year warranty.
Chemical wash and primer will be used, then the roof will be painted a blue, as close as possible to the original color.

Nelson Bottoms with the youth committee would like to put together a youth summer program from June thru August. Suggested one day events with Archery and Fishing for June. Nelson asked the divisions to put something together for the future.

Motion by: Don Smallwood, 2nd by Harold Moore for meeting to adjourn.
Motion: Passes

Meeting Adjourned: 7:40 PM