

**BLUE GRASS SPORTSMEN'S LEAGUE**  
**BOARD OF DIRECTORS MEETING**  
**June 29, 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, Brandon Baez for Mark Dacci,, J. Burke, H. Moore, L. Kunkel , A. Dillender, D. Smallwood, D. Gahafer, R. Mulcahy, B. Riffell, B. Wayne

**Absent:** J. Vickers, G. Richardson

**Quorum was Present**

**Minutes:**

**Motion by:** *Harold Moore, 2<sup>nd</sup> by John Burke to dispense with the reading of the minutes and approve as written.*

**Motion:** *Passed*

**Treasurer Report: by Ron Summers**

PPP Loan has been forgiven.

Total Cash All Bank accounts \$326,526.24

The Dupree account total value is \$279,568.90

Non-Dedicated contains the following allocated funds...

\$31,000 Main Club ammo

\$25,000 Club House Roof Painting

Thus reducing Non-Dedicated balance to \$59,855.63 in available funds and Total Dupree to \$223,568.90 in available funds

Total YTD profit for Operations (Main Club, Farm and GP Range) is -\$3,592.52 loss.

Total Operations YTD income is \$353,761.07. This is \$3,786.07 above the YTD budget.

Total YTD expenses are \$8,117.47 above YTD budget. Approximately \$1,650.00 Wildlife Committee expenditures made which were not included in the annual budget.

The net result of all this is YTD Operations has a loss of \$8,365.02.

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

**Motion:** *Passes*

**Motion by: David Gahafer, 2<sup>nd</sup> by: Rob Mulcahy**

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Shotgun Division to contribute up to \$13,000 of division funds towards range improvements, including but not limited to restoration of two trap houses, restoration of both sets of Skeet Towers, and installation of LED range lighting to replace the older style lights still in use. This*

*contribution will be added to approximately \$30,000 in grant money from the MidwayUSA foundation, \$22,500 in grant money from BGSLe, and another \$11,250 in donations raised by the division for improvements to the facilities used by High School Shotgun teams.*

*Brandon Ironmonger is the contact person for this project and will supply the BGSLe Office with any necessary documentation.*

***Motion : Called for Question***

***Motion: Passes***

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

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League spend up to \$5000 for materials and labor to repair the baffles at GP.*

***Motion: Passed***

**President's Update: by Tim McCullar**

- Roof Update – paint will be available next week. Painting project will begin in a few weeks.
- Fish that were ordered partially died off, this week, the loss of fish appears to be decreasing
- Virtual Trading Post was mentioned and discussed; the board seemed to agree with the idea.
- Hay Mower needs replacing
- Walk in cooler needs compressor, receiving estimates
- Election will be in September. Division officers needs to be in place and reported to main office a month prior to elections

**Farm Report: by Ben Riffell**

- Food plots are complete
- Lots of events scheduled at the club
- NWTF had their event here at clubhouse
- State 4-H Shoot will be held September 11 & 12
- Primitive Campsites expected to be used more during July 4<sup>th</sup>.
- Focchi ammo order still has on estimated time of delivery
- USPSA match sold out, everything went smoothly, with 217 competitors

Harold Moore with the Muzzleloader Division inquired about the possibility of closing of the main gate.

***Motion by: Don Smallwood, 2<sup>nd</sup> by Harold Moore for meeting to adjourn***

***Motion: Passes***

**Meeting Adjourned: 8:00 PM**