

**BLUE GRASS SPORTSMEN'S LEAGUE**  
**BOARD OF DIRECTORS MEETING**  
**July 27, 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:** *Rob Mucahy, 2<sup>nd</sup> 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 \$357,764.35*

*The Dupree account total value is \$285,345.15*

*Non-Dedicated contains the following allocated funds...*

*\$31,000 Main Club ammo*

*\$25,000 Club House Roof Painting*

*Thus reducing Non-Dedicated balance to \$64,176.88 in available funds and Total Dupree to \$229,345.15 in available funds.*

*Total YTD profit for Operations (Main Club, Farm and GP Range) is \$3,175.38. Main Club shows a total profit of \$39,722.40, while the Farm and GP Range show a combined loss of \$36,547.02.*

*Total Operations YTD income is \$393,698.10. This is \$8,964.77 above the YTD budget.*

*Total Dues are running \$7,701.36 (about 2.4%) below the YTD budget amount*

*Total YTD expenses are \$4,381.18 above YTD budget. Keep in mind there have been \$38,300.00 in capital expenditures and \$3,609.60 Wildlife Committee expenditures made which were not included in the annual budget.*

*The net result of all this is YTD Operations has a net gain of \$3,175.38. This is \$9,643.71 above the YTD budgeted loss of \$6,468.33.*

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

**Motion by:** John Burke, 2<sup>nd</sup> by Harold Moore:

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League declare based on 3 years of inactivity and according to the League's constitution that the Air Gun Division is inactive and that its director shall cease to serve and that all assets revert back to the main club.*

**Motion :** Called for Question

**Motion:** Passes

Secretary was instructed to send a letter to the president and director of Airgun informing them of this decision.

**Motion by:** Lafe Kunkel, 2<sup>nd</sup> by Harold Moore

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the expenditure of up to \$15,000.00, by the Pistol Division, for construction of a new pistol pit. The new pit will be in the area between the Pit 1 parking lot and Pit 2. The expense will include equipment rental, gravel, and possible drainage materials.*

*Info: The area to be used to create the new pit already has the back berm and right side berm. The right side berm will be shared with Pit 2. We will need to remove some soil to level the area and the removed material will be used to create a left side berm.*

*The work will be done by Lafe Kunkel with a rented piece of equipment. Lafe will explain his credentials in operating the specific type of machinery to be used.*

**Motion:** Passed

**Farm Report: by Ben Riffell**

- Wildlife Plots under way
- Hunter Orientations Scheduled
- Dove Field worked on for Gun Dog & Shooting Permit Renewed
- GP Range Repairs being made
- Pond leaking not worse, possibly better (improved by the Bentonite added?)

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

- Painting done on Clubhouse and Casting Building Roof
- Walk-in Cooler repaired
- Lawyer approved Virtual Trading Post
- Divisions need to send vice presidents to election as tellers

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

**Motion:** Passes

**Meeting Adjourned: 7:40 PM**