

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
September 28, 2021**

Call to Order: 7:00 pm

Prayer: Given by Ben Riffell

Pledge: Led by Lafe Kunkel

Roll Call: Present: L. Kunkel, B. Wright, R. Summers, A. Brulc, J. Eaton, T. Foley, Brandon Baez, J. Burke, H. Moore, D Easley, , A. Dillender, D. Smallwood, D. Gahafer, T. McCullar, B. Riffell, B. Wayne

Quorum was Present

Minutes:

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

Motion: Passed

Motion by: Burton Wright, 2nd by Aaron Brulc

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Indemnify the previous board's actions for the fiscal year 2020-2021.

Motion: Passes

Treasurer Report: by Ron Summers

Total Cash All Bank accounts \$362491.68

The Dupree account total value is \$291,725.93

This includes \$37,200 in allocated funds for ammo purchase and \$25,000 legal fees reserve included in Non-Dedicated Funds.

Total Operations YTD income is \$470,044.90. This is \$15,794.90 above the FY20-21 budget.

Total Membership Income is \$6,681.42 (about 1.7%) below the FY20-21 budget amount.

Total YTD expenses are \$35,942.62 above FY20-21 budget.

All Divisions except Casting and Rifle had a FY20-21 profit.

It is significant to note that, in FY20-21, Shotgun received a \$47,000.00 donation from Jessamine County Trap Club in the form of improvements to the Trap Ranges. Under this program, there are additional improvements planned in FY21-22 totaling approximately \$28,000.00.

Motion by: John Burke, 2nd by Don Smallwood to accept the Treasurer's Report.

Motion: Passes

Operations Report: by Ben Riffell

- Youth hunting season is this weekend.
- BGS� hosted United Trappers of KY annual meeting
- Operations began fall mowing
- Need Additional staffing for GP & Rifle range

New Business:

Lafe introduced the new board members –

Jeff Eaton as Director at Large, who is active in Shotgun

Tim Foley as Director at Large, also active in Shotgun

Daryl Easley as new Pistol director, active in Pistol

Motion by: Don Smallwood, 2nd by John Burke for meeting to go into closed session for discussion of legal matters.

Motion: Passes

Closed Session began at 7:15 pm

Motion by: Don Smallwood, 2nd by John Burke for meeting to exit closed session

Motion: Passes

Meeting Reconvened at 7:38

Lafe asked the board their thoughts on keeping the ammo order in place. After discussion, the board decided to keep the order at this time.

Lafe mentioned that he will be reviewing the committees and possibly making changes.

Motion by: David Gahafer, 2nd by Aaron Brule

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Shotgun Division to spend up to \$10,000 of division funds for asphalt millings.

Call For Question – Motion: Passes

Motion by: Don Smallwood, 2nd by Burton Wright

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Youth Committee to use the Old Archery Range for a 3D Archery Shoot on Saturday, October 23.

Call For Question – Motion: Passes

Motion by: Andy Dillender, 2nd by Brandon Baez

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Gun Dog Division to use additional land October 23rd (with 24th as rain date) for an upland game hunt. We would like to use, in addition to our 40 acres, the open fields east of the Gun Dog Division.

Call For Question – Motion: Passes

Ron presented the 2021-2022 budget to the board for review.

Motion by: Tim McCullar, 2nd by Don Smallwood to approve budget as presented.

Motion: Passes

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

Motion: Passes

Meeting Adjourned : 9:05 PM