

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
November 30, 2021**

**Call to Order:** 7:00 pm

**Prayer:** Given by Brenda Wayne

**Pledge:** Led by Lafe Kunkel

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

**Quorum Present**

**Minutes:**

**Motion by:** *Tim McCullar, 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 \$353,829.63

Available Balance in the Main Club account is \$101K

The Dupree account total value is \$291,442.29

This includes \$32,000 in member payments for ammo purchase and \$25,000 legal fees reserves included in Non-Dedicated Funds.

Total YTD profit for Operations (Main Club, Farm and GP Range) is \$2,200.06. Main Club shows a total profit of \$17,215.32, while the Farm and GP Range show a combined loss of \$15,015.26.

Net Income adjusted for depreciation, non-budgeted project and capital expenditures is \$17,673.26.

Total Operations YTD income is \$70,953.60. This is \$4,104.73 below the FY21-22 YTD budget.

Total Membership Income is \$58,941.43. This is \$5,558.57 below the FY21-22 budget amount.

FY21-22 Operations are \$13,066.67 above the YTD FY21-22 budgeted loss of \$10,866.67. Please remember we are comparing an annualized budget against actual YTD expenditures.

For the Fiscal Year to date, Rifle, Archery and Casting Divisions had losses while Shotgun, Gun Dog and Muzzleloader Divisions had profits.

**Motion by:** John Burke, 2<sup>nd</sup> by Don Smallwood to accept the treasurer report as given.

**Motion: Passes**

## **Farm / Operations Report**

### **Farm, Wildlife, Natural Resource**

**Livestock Sale :** Sold 24 head at Bluegrass Stockyards on 11/8/21; gross income \$17,394.60 net \$16,506.58; puts us ~80% budgeted yearly livestock income.

### **Hunting Committee**

Just finished the modern gun deer season at the club on 11/28 with 18 deer harvested.

### **Propane at the Clubhouse**

We are in the process of switching propane providers from Suburban to Holstein Gas (located Bluegrass Parkway); anticipate this move to save the club ~6k/year this 2021-2022 year.

### **Property Fence Repairs**

An adjacent property owner has contacted us regarding a request to help repair/replace the shared boundary fence between us. We will be working on this matter in the coming weeks – hopefully making significant improvements in Dec. 2021.

### **Range Hours:**

**GP Range hours are as follows: M-F 10a-5:30p Sat-Sun 9a-5:30p**

**Rifle Range hours have been Thursday and Saturday 10-5:30p**

Rifle has been open for centerfire under an approved and sanctioned special event = BGSL Deer Hunters' Classic.

### **Gun Dog – Quail Permit(s) Update**

Ben met with the game warden and had our application for a captive game permit (required for holding over 100 quail) renewed ; we discussed the matter and he signed the application; it was sent in (along with a \$150/yr fee to KDFWR) for processing. The division will be billed the cost.

Ben spoke to Andy Dillender and communicated this to him.

### **Water Winterization and Facility Prep for Winter**

Bath house, old archery division, pistol, shotgun pavilion, and youth lodge have been winterized: Lines drained, anti-freeze added, etc. Signage communicating such has been put up.

### **Facebook BGSL Post – Christmas Certificates**

Ben posted on the BGSL FB page regarding purchase of a BGSL membership certificate for Christmas gift(s) and will follow-up in the coming days with additional posts. We normally sell approximately 10-15 certificates for Christmas gifts.

### **BGSL Membership Snapshot**

October had 16 new members and 22 archived = net monthly loss -6

November had 28 new members and 20 archived = net monthly gain +8

2-3 members have indicated failure to renew was due to rifle range and/or the fact the club is in litigation.

## **President's Update: by Lafe Kunkel**

- Lafe mentioned to the board that our farm insurance carrier will be changing, and they will not cover our type of policy beginning April 2022.
- With the holidays on Saturday this year, Lafe asked the board if they wanted to hold the December board meeting and the January general meeting. The board decided to have both.

- NFD holding their annual toy drive. Lafe asked if the divisions wanted to donate again this year. The board agreed to the donations.

**Motion by:** John Burk, 2<sup>nd</sup> by Don Smallwood for meeting to go into closed session to discuss litigation.

**Motion:** Passes

**Meeting Entered Closed Session: 7:20 pm**

**Motion by:** Don Smallwood, 2<sup>nd</sup> by Tim Foley to exit closed session

**Motion:** Passes

**Meeting Reconvened: 7:44 pm**

**Motion by:** Don Smallwood, 2<sup>nd</sup> by John Burke

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League adopt as written the Revised 300 Yard Rifle Range Policy below.

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**Revised 300 Yard Rifle Range Policy**

(Effective November \_\_, 2021)

- Shooting will only be permitted on the 300-yard rifle range under one (1) of the following two (2) conditions:
  - o (i) at a BGS� sanctioned competition/event (ii) under the supervision of a qualified individual on site at the 300-yard rifle range (match director, NRA/USPSA/IDPA certified range officer);

OR

  - o (i) during specified operational hours of the General Purpose (GP) Range (ii) under the supervision of a qualified individual on site at the 300-yard rifle range (match director, NRA/USPSA/IDPA certified range officer), and (iii) each shooter must possess a BGS� Advanced Rifle Certification.
- In either situation, the following shall also apply:
  - o Only firearms and ammunition that comply with BGS�'s existing range use rules will be permitted (currently, single projectile guns only on this range; includes muzzleloaders, shotguns firing slugs, and scoped handguns designed for extended range shooting. Cartridges up to but not including .50 BMG are allowed);

AND

  - o no rounds shall be chambered without having acquisition of the target through the sighting system of the firearm

**Motion:** Passes

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

**Motion:** Passes Meeting Adjourned: 7:55 pm