

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
October 26, 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, J. Eaton, T. Foley, Brandon Baez, J. Burke, H. Moore, D. Easley, D. Smallwood, D. Gahafer, T. McCullar, B. Riffell, B. Wayne

Absent: A. Brulc, A. Dillender

Quorum Present

Minutes:

Motion by: Harold Moore, 2nd by Brandon Baez to dispense with the reading of the minutes and approve as written.

Motion: Passed

Treasurer Report: by Ron Summers

Currently the main club has \$98K in the checking account

Total Cash All Bank accounts \$328,201.79

The Dupree account total value is \$288,120.38

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

Total YTD profit for Operations (Main Club, Farm and GP Range) is \$5,167.90. Main Club shows a total profit of \$9,990.11, while the Farm and GP Range show a combined loss of \$4,822.21.

Total Operations YTD income is \$38,795.66. This is \$1,266.49 above the FY21-22 YTD budget.

Total Membership Income is \$31,545.13 (about 2.2%) below the FY21-22 budget amount.

Total YTD expenses are \$11,145.29 below FY21-22 budget.

FY21-22 Operations are \$10,601.23 above the YTD FY21-22 budgeted loss of \$5,433.33.

All Divisions except Gun Dog and Muzzleloader had a loss for the month of September.

Consolidated P & L shows a YTD Loss of \$26,549.79.

The YTD Gross income is \$74,453.57 while YTD expenses were \$101,003.36.

Motion by: Tim McCullar, 2nd by Don Smallwood to accept the treasurer report

Motion: Passes

Operations Report: by Ben Riffell

- Hunting underway with last scheduled hunter orientation in 2 weeks
- Restricted hours for the 300 yd range: Opened with RSO on Thursday and Saturday
- Additional RSO's will be scheduled soon.
- Gun Dog had a successful fund-raising hunt
- Pistol hosted their annual Glock match, and Shotgun hosted their annual FITASC shoot.
- 4-H requested dates for the 4H State Shoot in 2022
- BGSL received \$1000 contribution from 4-H
- Lockheed Martin were contacted in hopes that facility rental will begin again
- Youth Archery event was held with a good turnout: 20 kids with parents

New Business:

Lafe announced changes within the committees. He would like to ask more of our members to be a part of the committees. Members will be contacted and asked if they are interested in serving on these committees.

Summary of FY2022 Committee Appointments

Pending Acceptance of Appointees/Updated 26 October 2021

Farm, Wildlife and Natural Resources Committee

Chairman: Jeff Eaton
Vice Chair: Tim Foley
Operations Manager: Ben Riffell
Members: Barry Atkins, Randy Shelley

Committees Associated with Farm Wildlife and Natural Resources

Hunting Committee

Chairman: Don Smallwood
Members: Tom Morton, Jason Vickers, Brandon Baez, Nelson Bottoms

Outdoor Recreational Areas, Facilities, and Activities Committee

Chairman: Allen Carmical
Members: Debbie Martin, Jason Vickers, Ron Summers

Constitution and By-Laws Committee

Chairman: Mike Kass

Members: John Burke, Joe Cersiz, Walter Miller, Burton Wright, Doc Blackburn

Membership Committee

Chairman: Boone Logan

Members: Greg Brown, Brian King, Jason Vickers, Joel McClintock

Clubhouse and Lodge Committee

Chairman: Tim McCullar

Members: Steve Brown, Don Burton, Martin Brown

Youth Committee

Chairman: Nelson Bottoms

Members: Natalie Bohon, Billy Pryse, Daniel Carey

Training Committee

Chairman: Joe Cersiz

Members: Natalie Bohon, Lafe Kunkel, Daryl Easley

Kitchen Committee

Chairman: Don Smallwood

Members: Jeff Spry, Brandon Baez, Greg Richardson

Motion by: Lafe Kunkel, 2nd by Don Smallwood for meeting to go into closed session to discuss progress of litigation

Motion: Passes; Closed Session Begins 7:45PM

Motion by: Don Smallwood, 2nd by Harold Moore to exit closed session

Motion: Passes; Closed Session Ends 8:20PM

Motion by: John Burke, 2nd by Tim McCullar

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the 4H to schedule the 4H State Shoot for the following date: Saturday, September 10, 2022, with setup on Friday, September 9, 2022. Facilities needed are: Rifle, GP, Airgun, Archery, Blackpowder, and BGSL Main Clubhouse.

Motion: Passes

Motion by: Dave Gahafer, 2nd by Tim Foley

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Shotgun Division to spend up to \$30,000 of division funds to purchase traps for Sporting Clays.

Call For Question

Motion: Passes

Motion by: John Burke, Harold Moore

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Jessamine Co High School Bass Club as a Casting Division sponsored Youth Event, to utilize the auditorium, during inclement weather only, on Wednesday evenings from 5:00 to 8:00 PM through November 17, 2021

Call For Question

Motion: Passes

Motion by: Tim McCullar, 2nd by John Burke for meeting to adjourn

Motion: Passes

Meeting Adjourned: 8:32 pm