

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
December 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, T. Foley, Brandon Baez, J. Burke, H. Moore, D Easley, A. Dillender, D. Smallwood, D. Gahafer, T. McCullar, B. Riffell, B. Wayne, also present were Joe Cerzosie and Bill Blackburn

**Absent:** J. Eaton

**Quorum Present**

**Minutes:**

**Motion by:** Don Smallwood, 2<sup>nd</sup> by Brandon Baez, to dispense with the reading of the minutes and approve as written.

**Motion: Passed**

**Treasurer Report: by Ron Summers**

Total Cash All Bank accounts \$357,001.09

The Dupree account total value is \$294,326.18

This includes \$32,000 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 \$4,004.06. Main Club shows a total profit of \$10,285.79 and the Farm shows a profit of \$4,911.70, the GP Range shows a loss of \$11,193.43.

Total Operations YTD income is \$123,852.34. This is \$11,264.84 above the FY21-22 YTD budget.

Total Membership Income is \$90,750.00. This is \$6,646.71 below the FY21-22 budget amount.

Total YTD expenses are \$5,843.97 below FY21-22 budget.

FY21-22 Operations are \$20,304.06 above the YTD FY21-22 budgeted loss of \$16,300.00.

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

The First Quarter Consolidated P&L shows a \$12,861.10 loss.

**Motion by:** John Burke, 2<sup>nd</sup> by Tim McCullar to accept the Treasurer's report as given.

**Motion: Passes**

**Motion by:** John Burke, 2<sup>nd</sup> by Don Smallwood , I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow Ron Summers to move \$27,000 from non-dedicated and \$10,000 from revenue generating funds to a fund allocated for ammo purchase.

**Motion: Passes**

#### **Farm / Operations Update**

- GP Repairs have been made using approx. \$4800 worth of lumber that was previously purchased
- 27 members attended new member orientation for the month of December.
- Propane will be switched from Suburban to Holston, tanks scheduled to be swapped out Jan. 04.
- GP Range will be opened New Years Day. Advanced rifle staffed Thursdays and Saturdays.
- Contacted a neighbor at the northern boundary, some repairs on fence, removed trees / brush

#### **Updates from Lafe Kunkel**

- No updates with the litigation during holidays
- Lafe mentioned we have not received invoice for the months of October – December

**Motion by:** Daryl Easley, 2<sup>nd</sup> by Don Smallwood

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the use of the "bowl area" behind the 300 yd. rifle range berm as a designated shooting stage. Use of the clubhouse and areas of the running course while competitors carry unloaded firearms during the February 25 thru 26 Pistol Division Heartbreak Run & Gun event.*

*See attached for map of location.*

*Comments:*

*This area is a large bowl that is approximately the size of one of the bays in Pit 4. When in the bottom of the bowl the sides are taller than the berms on our other pistol pits.*

*The Operations Manager has looked at the area and is ok with using the area for the event.*

*The event director will place targets in such manner as to avoid any rocks or rock outcroppings.*

**Motion: Passes**

**Motion by:** Tim McCullar, 2<sup>nd</sup> Ron Summers, to purchase \$7000 of lumber for use primarily at the GP Range.

**Motion: Passes**

**Motion by:** Tim McCullar, 2<sup>nd</sup> by Aaron Brulc for meeting to adjourn

**Motion: Passes**

**Meeting Adjourned: 7:42 pm**