

BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
January 25, 2022

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, A. Brulc, T. Foley, Brandon Baez, J. Burke, H. Moore, D Easley, A. Dillender, D. Smallwood, Bill Blackburn
Sitting in for David Gahafer, T. McCullar, B. Riffell, B. Wayne

Quorum Present

Minutes:

Motion by: *Harold Moore, 2nd 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 \$344,123.90

The Dupree account total value is \$291,538.80

This includes \$69,000 for ammo purchase reserve and \$25,000 legal fees reserve.

Total YTD profit for Operations (Main Club, Farm and GP Range) is \$5,331.25. Main Club shows a total profit of \$20,685.44 and the Farm shows a profit of \$506.09, the GP Range shows a loss of \$15,860.28.

Net Income before depreciation, non-budgeted project and capital expenditures is \$36,277.61.

Total Operations YTD income is \$164,465.63. This is \$14,348.96 above the FY21-22 YTD budget.

Total Membership Income is \$128,686.21. This is \$313.79 below the FY21-22 budget amount.

Total YTD expenses are \$13,103.03 below FY21-22 budget.

FY21-22 Operations are \$27,064.58 above the YTD FY21-22 budgeted loss of \$21,733.33.

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

Consolidated P & L

The Consolidated P&L shows:

- Income \$358,663.77
- Expenses \$332,051.06
- Net profit \$ 26,230.58

Motion: *by Don Smallwood, 2nd by Tim McCullar to accept Treasurer Report as presented*

Motion: *Passes*

Farm / Operations Report

- Trails Committee, has marked out 1.5 miles for trials for members

- New member orientations in January had fewer attendees than average
- Northern property fence repair/ cleaning is on pause for time being due to personal situation of neighbor
- The 300 yard rifle Range continues to be open on Thursdays & Saturdays.

New Business

- Nothing to report on litigation.
- Jeff Eaton spoke with a person from the Kentucky Department of Fish & Wildlife Resources regarding state funding for dove fields. On the basis of federal regulations regarding public access, Jeff's request for funding based on mentored hunting (supervised by BGSL) was denied, but an offer was made to fund a dove field on the condition that it be completely open to the public in season.

The Board was opposed to opening an area of the club to the public for hunting without oversight or fees.

Motion by: Ron Summers, 2nd by Jeff Eaton

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League vote to pursue state funding of dove fields open to the public.

Motion: Fails

Motion by: John Burke, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League grant Life Membership status to Tim McCullar for his dedicated service as BGSL President from September 2019 to September 2021.

Motion: Passes

Motion by: John Burke, 2nd by Tim McCullar

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League include the Jessamine County High School Bass Club in the "List of Approved Organizations" to the "Policy for The Use of Blue Grass Sportsmen's League Facilities by Groups and Organizations" with a Fee Exempt Status

Call For Question

Motion: Passes

Motion by: John Burke, Tim McCullar

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the use of the clubhouse, kitchen, pavilion, and parking lot adjoining the casting ponds on Saturday, June 25, 2022 for the Annual Kentucky Open Casting Tournament

Call for Question

Motion: Passes

Motion by: Don Smallwood, 2nd by Tim Foley for meeting to adjourn

Motion: Passes

Meeting Adjourned: 7:43 pm