

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
February 22, 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 T. Foley, to dispense with the reading of the minutes and approve as written.

Motion: Passed

Treasurer's Report: by Ron Summers

Dupree (DUTMA) Status

Since November 30, 2021 the Dupree account value has decreased by \$9,660.00. This is the result of current economic conditions. Currently we are depositing an average of \$700 a month in new funds and reinvesting bond interest earnings of around \$640 a month.

Total Cash All Bank accounts \$345,223.84

The Dupree account total value is \$285,389.25*

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

Total YTD loss for Operations (Main Club, Farm and GP Range) is \$2,370.89. Main Club shows a total profit of \$21,181.34, the Farm and GP show losses of \$4,580.35 and \$18,971.88 respectively.

Net Income before for depreciation, non-budgeted project and capital expenditures is \$36,312.05 which is about a \$34.00 increase over December's amount of \$36,277.61.

Total Operations YTD income is \$197,786.78. This is \$10,140.95 above the FY21-22 YTD budget.

Total Membership Income is \$159,871.19. This is \$1,378.81 below the FY21-22 budget amount.

Total YTD expenses are \$21,976.17 below FY21-22 budget.

FY21-22 Operations are \$24,795.78 above the YTD FY21-22 budgeted loss of \$27,166.67.

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

Consolidated P & L

The Consolidated P&L shows:

Income	\$426,298.27
Expenses	\$409,074.21
Net profit	\$ 17,224.06

Discussion regarding Dupree account followed

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

Motion: Passes

Farm / Operations Report

- Planning to stock pond in March or April, assuming cooler weather to reduce shock; talking to a new supplier who is local.
- Baffle (wood portion) re-facing continues at GP
- Rifle range schedule changing from 2 days per week (Th&Sat) to 4 half-days per week in the afternoons Wednesdays through Saturdays. This decision was based on accommodating members' needs with currently available staffing levels.
- Jessamine County High School Bass Club has been using clubhouse Wednesday evenings for the past few weeks
- Gravel roads torn up by the recent heavy rains are being repaired

New Business

- Jeff Eaton brought up the idea of day camps run by BGSL along the lines of the Fish & Wildlife Conservation Camps. One priority would be instructors for Hunter Education that would allow campers to get their orange cards. Jeff also stated that the Farm (&al.) Committee is meeting on the last TU of the month before the BOD meeting. In addition, Jeff said that he was exploring the opportunity to put in dove fields for BGSL member hunts and had some promising leads on low-prices for seed.

Motion by: John Burke, 2nd by Harold Moore – 7:20PM

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League enter closed session.

Motion: Passes

Motion by: Tim McCullar, 2nd by Don Smallwood – 7:53PM

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League exit the closed session.

Motion: Passes

Motion by: Daryl Easley, 2nd by Aaron Brulc

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Pistol Division to spend up to \$10,000 of division funds to install lights obtained from the Shotgun Division in Pit 4.

Estimates include the cost and installation of mounting poles, hanging lights and running the electric with controls installed inside the stat shack.

Motion: Passes

Motion by: Don Smallwood, 2nd by Aaron Brulc for meeting to adjourn

Motion: Passes

Meeting Adjourned: 8:10 pm