

BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
April 26, 2022

Call to Order: 7:00 pm

Prayer: Given by Jeff Eaton

Pledge: Led by Lafe Kunkel

Roll Call: Present: L. Kunkel, B. Wright, R. Summers, J. Eaton, A. Brulc, Nelson Bottoms, J. Burke, H. Moore, D Easley, A. Dillender, D. Smallwood, David Gahafer, T. McCullar, B. Riffell, B. Wayne

Absent: Tim Foley

Also present: William Blackburn, Edwin Gibson

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 \$361,814.65

The Dupree account total value is \$269,173.71

The bond account continues to lose value. To see the value loss since September 1, 2021 you can look at account #860 on page T-6 of the Treasurer's report. We have stopped the dividend reinvestment. March bond interest of \$734.09 was deposited to our bank account on April 1, 2022.

As of April 22, 2022 the value of our bonds has fallen to \$8.63 per bond.

Total YTD loss for Operations (Main Club, Farm and GP Range) is \$23,669.16. The majority of this loss is the approximately \$27,127.00 loss in bond value. Main Club shows a net profit of \$22,010.66, the Farm and GP show losses of \$11,231.53 and \$34,448.29 respectively.

Net Income before for depreciation, non-budgeted project and capital expenditures is \$30,486.94.

Total Operations YTD gross income is \$266,692.11. This is \$3,987.94 above the FY21-22 YTD budget.

Total Membership Income is \$223,492.26. This is \$2,257.74 below the FY21-22 budget amount.

Total YTD expenses are \$35,003.45 below FY21-22 budget.

FY21-22 Operations loss is \$14,364.17 below the YTD FY21-22 budgeted loss of \$38,033.33.

For the Fiscal Year to date, Rifle, Shotgun, Archery and Casting Divisions had losses while Pistol, Gun Dog and Muzzleloader Divisions had profits. Shotgun's loss is due to the purchase of Capital Equipment.

Consolidated P & L

The Consolidated P&L shows:

Income \$540,983.50

Expenses \$551,276.82 (\$27,127.22 in bond fund losses)

Net Loss -\$10,293.32

Motion by: John Burke, 2nd by Tim McCullar to accept Treasurer Report as presented.

Motion: Passes

Operations update: by Ben Riffell

- Spring Turkey season is underway. 7 birds have been harvested
- The farm insurance was paid in April. The premium increased significantly from last year.
- RSO/NRA certification class scheduled for May 21st.
- Lockheed Martin is returning to use our ranges. In order to comply with BGS� regulations, an RSO will be provided when Lockheed Martin uses the range.
- Ammo Order status has been changed to inactive by Fiocchi.

Jeff Eaton with the Farm Committee mentioned that they will be replacing tires on the skid steer. Jeff also talked with the board regarding a dove field for member use in conjunction with Gundog division. At a total cost of approximately \$4000, Gun Dog will help with the cost paying \$1000, in return for which the division will receive the use of the field for the first week of the dove season for their division members.

Discussion followed

Motion by: Don Smallwood, 2nd by Tim McCullar

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve a budget of up to \$4000 of wildlife fund for planting a dove field for member use; if Gundog makes an additional contribution of \$1000 minimum, then they will be given first use.

Call for Question

Motion: Passes

New Business

Lafe announced the LKS Convention and asked that anyone who is interested in going contact him.

Don Smallwood with Wildlife Committee provided recommendations for coyote hunting on BGS� property

Recommendations for coyote hunting are:

- Being a BGS� club member in good standing
- Attended a BGS� hunter orientation as required for hunting BGS� property
- Pay the small game hunting fee and sign the required waver
- KDFWR guidelines apply with exception of added BGS� guidelines.
- No night hunting Sept 1st- Dec 25th (deer season)

Closed Session

Motion by: Tim McCullar, 2nd by Don Smallwood for meeting to go into closed session

Motion: Passes

Closed Session began at 7:56 pm

Motion by: John Burke, 2nd by Don Smallwood to exit closed session

Motion: Passes

Meeting Reconvened: 8:12 pm

Motion by: Harold Moore, 2nd by Tim McCullar

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League have the League resume the policy of the League mowing division ranges and paying division insurance on structures on said ranges.

Motion: Fails

Motion by: Don Smallwood (Hunting Committee) 2nd by Tim McCullar

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve Suggested changes to the BGS� Hunting regulations for the 2022-2023 season.

Deer hunting guideline updates:

- Hunters that have completed a hunter orientation the previous year may receive an electronic copy with any updates and sign the waiver and drop off to the BGS� office.
- Any member that did not hunt the previous year will need to complete the hunter orientation prior to hunting on BGS� property.
- Open hunting dates will follow KDFWR dates with the exception of specified closed dates for the free Youth weekends

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Legal weapons:

- BGS� legal deer hunting weapons
 - Muzzleloader
 - Shotguns (following state guidelines (No single projectiles)
 - Straight-wall rifle calibers (350 Legend, 450 Bushmaster, 444 Marlin, 45-70)Straight-wall pistol calibers not to exceed 44 Mag (357M, 44M, etc

Call For Question

Motion: Passes

Motion by: Aaron Brulc, 2nd by Nelson Bottom for meeting to adjourn.

Motion: Passes

Meeting Adjourned: 8:34 pm