

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

**Call to Order:** 7:00 pm

**Prayer:** Given by Ben Riffell

**Pledge:** Led by Burton Wright

**Roll Call: Present:** B. Wright (standing in for Lafe Kunkel), A. Brulc (acting as secretary), R. Summers, J. Eaton, T. Foley, H. Moore, D. Easley, D. Smallwood, W. Blackburn (for D. Gahafer), T. McCullar, B. Riffell, B. Wayne

**Absent :** Lafe Kunkel, Nelson Bottoms, Andy Dillender, Dave Gahafer

**Quorum Present**

**Minutes:**

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

*Motion: Passed*

**Treasurer's Report : by Ron Summers**

Total Cash All Bank accounts \$303,051.56

Available funds for Main Club is \$134,000

The Dupree account total value is \$234,227.33

This includes \$25,000 legal fees reserve.

The bonds appear to have leveled off at around \$8.00 a share.

Total YTD loss for Operations (Main Club, Farm and GP Range) is \$54,916.67. This is a \$5,000.00 improvement over the previous YTD loss of \$59,949.96. This loss is the result of the approximately \$62,000.00 loss in bond value.

Net Income before for depreciation, capital expenditures and bond loss is \$74,986.04.

Total Operations YTD gross income is \$374,703.33. This is \$6,186.40 below the FY21-22 YTD budget.

Total Membership Income is \$315,121.48. This is \$7,378.54 below the FY21-22 budget amount.

Total YTD expenses are \$53,090.63 below FY21-22 budget.

FY21-22 Operations loss is \$9,536.73 above the YTD FY21-22

For the Fiscal Year to date, Shotgun, Archery, Casting and Muzzleloader Divisions had losses while Pistol, Rifle, and Gun Dog Divisions had profits. There was no report from Pistol for June.

**Consolidated P & L**

Income \$781,067.69

Expenses \$868,206.30 (\$62,073.60 in bond fund losses)

Net Loss -\$87,138.61

**Motion by:** Tim McCullar, 2<sup>nd</sup> by Don Smallwood to accept treasurer's report as presented.

**Motion: Passes**

### **Farm / Operations Report**

- Cattle recently sold, with ~\$17,000 income from sales
- Sea Cadets canceled their dates at BGSJ in July
- Conditions of the ongoing corporate use of the 300 Yard Range
- First Aid, CPR, Stop the Bleed class was held July 23<sup>rd</sup>
- Additional New Member Orientation to be held on Wednesday evening July 27<sup>th</sup>.
- Hunter's Education class scheduled for August 27<sup>th</sup>
- There is the possibility, soon, of holding a Hunter Education instructor class, to have more instructors for Hunter Education available
- 4-H Shoot scheduled Sept 9<sup>th</sup> and 10<sup>th</sup>

### **Old Business**

N/A

### **New Business**

Burton reminded the board that division election results need to be turned into the office by August 7th

Dove Hunting discussed:

- There are several interested in dove hunting
- Rules with the KDFW have to be followed
- Opening Day for dove hunting is Sept 1st
- There are 15 positions available in the dove field, set at 40-50 yards apart.
- There are up to 2 adult hunters allowed at each position
- Leashed dogs can be used for retrieval
- Orientations will be held Aug 11, 13, and 27

### **Motions:**

#### **Motion by: Ron Summers, 2<sup>nd</sup> by John Burke**

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League include the local chapter of "A Girl & A Gun" 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 for use of the clubhouse and facilities not controlled by Divisions.

Appropriate fees may be applied, by a division, for activities involving use of the Division's facilities, ranges and supplies related to the use of those ranges. Any shooting activity will be supervised by a qualified and properly certified individual.

### **Call for Question**

**Motion: Passes**

**Motion by: John R. Burke, 2<sup>nd</sup> by Tim McCullar**

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League tentatively schedule The American Casting Association Tournament on BGS� grounds June 18-24, 2023.

June 18-21 2023 will only utilize the Casting Ponds and minimal parking lot space.

June 22-24, 2023 will utilize the parking lot and Clubhouse Pavilion. On June 22 the Clubhouse will be needed for the ACA Annual Meeting

The Casting Division has submitted a bid to ACA to hold the Annual Tournament and Meeting but the ACA approval process may take up to 60 days.

**Call for Question**

**Motion: Passes**

**Additional Items:**

The Farm Committee mentioned plans to have Joe Lacey to look at the facility and review how to increase habitat for future hunting.

September 1st begins a new Fiscal Year. Ron asked that the divisions submit their budgets for the upcoming fiscal year as soon as is practical.

John Burke said that Ben did a great job getting the ponds ready for the casting tournament in July.

**Motion by Tim McCullar, 2<sup>nd</sup> by Don Smallwood for meeting to adjourn.**

**Motion: Passes**

**Meeting Adjourned 8:000 pm**