

**BLUE GRASS SPORTSMEN'S LEAGUE**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday – November 29, 2022**

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

**Prayer:** Given by Ben Riffell

**Pledge:** Led by Lafe Kunkel

**Roll Call: Present:** Lafe Kunkel, B. Wright, R. Summers, A. Brulc, F. Foster, T. Foley  
D. Easley, A. Dillender, T. McCullar, B. Riffell, B. Wayne

**Absent :** N. Bottoms, J. Burke, J. Purdy, D. Smallwood, D. Gahafer

**Quorum Present**

**Minutes:**

**Motion by:** *Tim McCullar, 2<sup>nd</sup> by A. Brulc to dispense with the reading of the minutes and approve as written.*

**Motion: Passed**

**Treasurer Report: by Ron Summers**

Total Cash All Bank accounts \$373,610.23

Available for Main Club \$150K

Dupree account total value is \$206,212.47

LPL Financial total value is \$5,847.41

At the end of October we have \$5,712.89 available for investing.

Net Operating Income for Operations (Main Club, Farm and GP Range) is \$12,687.81.

This is before a loss on investments of \$19,019.03 resulting in a Net Loss of \$6,331.22.

Net Operating Income before Depreciation and Capital Expenditures is \$24,103.41.

Main Club shows an Operating Income of \$27,263.43, the Farm and GP show losses of \$6,068.25 and \$8,507.37 respectively.

Total Operations gross income is \$76,997.20. This is \$2,730.53 above the FY22-23 budget.

Total Membership Income is \$61,231.39. This is \$2,768.61 below the FY22-23 budget amount.

Total expenses are \$19,923.94 below FY22-23 budget.

FY22-23 Operations are performing \$22,654.48 better than the projected budget loss of \$9,966.67.

**The Consolidated P&L:**

Income \$ 170,714.65

Expenses \$ 144,066.48 (\$19,019.03 in investment losses)

Net Gain \$ 26,648.17

**Motion by:** Tim McCullar, 2ndby Tim Foley to accept treasurer report as given.

**Motion: Passes**

## **Farm Report: by Ben Riffell**

Ranges are closing earlier, with DST now in effect

Asphalt being laid this week, weather permitting

Modern Gun Season Closed

Dove Hunting will re-open

Late Muzzle Loader Season now open

Staffing – we have Barry Atkins and Tommy Tillett both out with surgery.

2 corporate memberships have been purchased as a result of Shotguns membership proposal

Membership retention numbers were brought to the attention of the BOD

### **Farm Committee: Tim Foley & Fred Foster**

Attention was brought to the board with concerns of the club's Commercial and Farm Policy.

The current policy costs approx. \$20K annually.

Last year there was reluctance from several sources to offer coverage for the farm.

Several buildings need costly repairs. FC asked if the board wishes to repair or drop coverage on these buildings. Discussion followed. The board asked the committee to investigate the needed repairs and bring to the board their recommendations at next meeting

### **Guest from BSA**

Gerald Gevedon, the chief range safety officer for the Bluegrass Council of the BSA attended to acquaint the boards with the BSA's new, more stringent safety requirements for certification of ranges to be used by scouts. Gerald, who is a BGSL member, had already completed the forms needed to comply with these requirements, and asked for a signature from BGSL for submission to the BSA.

**Motion by:** Fred Foster, 2<sup>nd</sup> by Tim McCullar for meeting to go into closed session to discuss a disciplinary matter.

**Motion: Passes**

### **Closed Session – 7:55 pm**

**Motion by:** Tim Foley, 2<sup>nd</sup> by Aaron Brulc to exit closed session

**Motion: Passes**

### **Meeting Reconvened – 8:10 PM**

**Motion by:** Daryl Easley, 2<sup>nd</sup> by Aaron Brulc

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 24 thru 25 Pistol Division Heartbreak Run & Gun event.

**Motion: Passes**

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

**Motion: Passes**

**Meeting adjourned: 8:10 PM**