

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
Tuesday, October 25, 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
N. Bottoms, J. Purdy, D. Easley, D. Smallwood, D. Gahafer, T. McCullar, B. Riffell, B. Wayne

Absent : J. Burke, A. Dillender

Quorum Present

Minutes:

Motion by: Tim McCullar, 2nd by Tim Foley to dispense with the reading of the minutes and approve as written.

Motion: Passed

Treasurer Report: by Ron Summers

Total Cash All Bank accounts \$339,471.07
\$163,000 available in Main Club account
Dupree account total value is \$213,721.61
LPL Financial total value is \$5,397.48

At the end of September, we have \$4,275.00 available for investing.

Net Operating Income for Operations (Main Club, Farm and GP Range) is \$7,948.91.

Net Operating Income before Depreciation and Capital Expenditures is \$13,654.61

Main Club shows an Operating Income of \$17,656.34, the Farm and GP show losses of \$4,805.36 and \$4,902.07 respectively.

Total Operations gross income is \$44,287.84. This is \$7,154.51 above the FY22-23 budget.

Total expenses are \$5,777.74 below FY22-23 budget.

FY22-23 Operations are performing \$12,932.24 better than the projected budget loss of \$4,983.33.

For the Fiscal Year to Date, Gun Dog, Rifle and Shotgun have reported profits while Archery, Casting, Muzzleloader and Pistol have reported losses.

The Consolidated P&L:

Income	\$	85,321.76
Expenses	\$	84,683.01 (\$13,554.18 in investment losses)
Net Loss	-\$	638.75

The board decided not to invest appropriated funds in the VanGuard account at this time.

Motion: by Tim McCullar, 2nd by Don Smallwood to accept treasurer report as written

Motion: Passes

Farm/Operations Report : by Ben Riffell

- Interest in camping has peaked in the last few weeks
- Hunting underway – Dove Hunt had positive results and feedback
- Daylight Savings time begins in November
- Range Rules are updated
- JCHS Bass Club continues to meet on Thursdays
- Trees have been removed from hiking trails, more improvements scheduled
- Gift Certificates are available
- Board is encouraged to promote corporate memberships
- 4-H donation of \$1000 was received along with payment for incidental expenses

Revised Range rules presented by Lafe Kunkel. Revision we made to clarify rules for members as well as RSO's

Motion by: Fred Foster, 2nd by Don Smallwood to accept the revised GP and Rifle Range Rules as presented

Motion: Passes

Motion by: *Tim McCullar, 2nd by Nelson Bottoms, I make a motion to accept the camping policy and agreement form as amended.*

Motion: Passes

Motion by: *R. Summers, 2nd by A. Brulc*

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League accept the asphalt repair bid of \$30,488.00 from Jenkins & Orange Paving & Excavating Co., INC. This asphalt repair will be completed in the areas specified by the Directors at Large. The previously approved road repair expenditure of \$20,000 from fiscal year 2021-2022 will be utilized in addition to \$12,000 of the road repair budget for fiscal year 2022-2023.

Motion: Passes

Motion by: *D. Gahafer, 2nd by T. Foley*

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Shotgun Division to spend up to \$30,000 of division funds to purchase additional traps for Sporting Clays.

Motion: Passes

Motion by: *T. McCullar, 2nd by D. Smallwood*

Enter closed session

Motion: Passes

Closed Session begin at 7:38 pm

Motion by: *Don Smallwood 2nd by N. Bottoms*

Exit closed session

Motion: Passes

Meeting reconvened at 8:07 pm

Motion by: *T. McCullar, N. Bottoms*

Move to approve compensation adjustments.

Motion: Passes

Motion by: D. Smallwood, T. Foley

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League adopt a policy of having a committee comprising the executive officers and directors at large review employee compensations in July and August of each fiscal year and present a report of their findings and recommendations to the entire BOD in closed session at the August meeting. No action beyond discussion will be taken at the August BOD meeting in regards to the committee's report, but the report shall be considered for inclusion in the BOD's September Budget meeting.

Motion: Passes

Motion by D. Smallwood, 2nd by A. Brulc , I move for meeting to adjourn

Motion: Passes

Meeting Adjourned at 8:10 PM