

**BLUE GRASS SPORTSMEN'S LEAGUE**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday – March 28, 2023**

**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, David Roberts, N. Bottoms, J. Purdy, D. Smallwood, Bill Blackburn in for  
D. Gahafer, T. McCullar, B. Riffell, B. Wayne

Absent: John Purdy

## Quorum Present

## Minutes:

**Motion by:** *Tim McCullar, 2<sup>nd</sup> 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 \$405,039.53

Dupree account total value is \$216,320.93

LPL Financial total value is \$10,889.86

Main Club account has \$181,000 available.

Net Operating Income for Operations (Main Club, Farm and GP Range) is \$15,391.27. This is \$45,291.27 above the predicted YTD budget loss of \$29,900.00.

Loss on investments is \$6,465.70 resulting in a Net Gain of \$8,925.57.

Net Operating Income before Depreciation and Capital Expenditures is \$49,799.64.

Main Club shows a Net Operating Income of \$62,729.15, the Farm and GP show losses of \$23,877.65 and \$23,460.23 respectively.

Total Operations gross income is \$233,701.91. This is \$10,901.91 above the FY22-23 budget.

Total Membership Income is \$202,952.94. This is \$10,952.94 above the FY22-23 budget amount. Membership renewal income is \$30,361.08 below YTD budget. Most of the short fall is offset by new membership income of \$26,424.02 and Corporate Memberships of \$7,720.00.

Total expenses are \$34,389.36 below FY22-23 budget.

FY22-23 Net Income is \$38,825.57 better than the projected YTD budget loss of \$29,900.00.

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

### The Consolidated P&L:

Income \$ 490,585.27

Expenses \$ 432,170.52 (\$6,475.70 in investment losses) (\$25,280.00 Capital Purchases)  
(\$35,100.20 Depreciation Expense)

Net Gain \$ 58,414.75

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

**Motion:** *Passes*

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

- Ben met with the insurance adjuster out of Tennessee who brought an engineer to view the wind damage on the barns.
- It was determined that the first barn was a total loss; they believed that the second barn would cost more to repair than to replace.
- The adjuster is waiting for the engineer's report before the amount of payment will be decided.
- Insurance coverage for the shop will be covered with a separate claim.
- Selective Insurance contacted a reclamation company regarding clean up.
- Ben has been instructed to hold off cleaning up until he is contacted.
- Ben is working on the dove field.
- Bath house will be opened next month.
- Youth turkey hunt season is this weekend.
- Hunter Education class was held last weekend.

Lafe met with Mr. Kestel, and a settlement agreement was made regarding bordered fencing.

Insurance premiums that were saved with the demolition of unused buildings will be earmarked for a new shop building and hay storage.

Farm insurance policy renews April 15<sup>th</sup>, Discussion followed

**New Business**

Ron voiced his concern regarding grant applications and how they are submitted. Discussion followed.

***Motion by: Ron Summers, 2<sup>nd</sup> by Fred Foster***

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the submission of a Grant Application, by the Shotgun Division, to the National Skeet Shooting Association and authorize the BGSL Officers to provide documents and signatures that may be required by the application.*

*The Grant Application is for \$5,000.00 to be used toward the purchase of new Skeet Traps to replace the currently used Traps which are over 20 years old.*

***Motion: Passes***

***Motion by: William Blackburn, 2<sup>nd</sup> by Aaron Brulc***

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Shotgun Division to spend up to \$6000 of division funds to build a concrete pad attached to the Target Building.*

***Call for Question; Motion: Passes***

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

***Meeting Adjourned : 7:42 pm***