

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
Tuesday – May 30, 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, F. Foster, T. Foley
D. Easley, David Roberts, N. Bottoms, D. Smallwood, D. Gahafer, T. McCullar,
B. Riffell, B. Wayne

Absent: A. Brulc, A. Dillender, J. Purdy

Quorum Present

Attorneys Present : Nathan Billings and Ashley Brown

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

Motion: Passes

Closed Session began at 7:03 pm

***Motion by:** Nelson Bottoms, 2nd by Tim Foley for meeting to come out of closed session.*

Motion: Passes

Meeting Reconvened: 8:25 pm

Minutes:

***Motion by:** Don Smallwood, 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 \$605,079.58

Dupree account total value is \$221,519.56

LPL Financial total value is \$19,051.90

Total available in Main Club account \$194K

The Consolidated P&L:

Income \$ 638,264.62

Expenses \$ 545,367.07

Net Gain \$ 92,897.55

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

Motion: Passes

Farm/Operations Report: by Ben Riffell

- Beans have been planted.
- Dove field planted and sprayed.
- KY Boater Education class was canceled due to lack of interest.
- Hunter Education class has 2 classes scheduled in August.
- Members have salvaged some materials from the front barn.

New Business

Settlement was resolved with the 2 barns

The Shop damage has been turned over to RPS who will take responsibility with that claim.

It needs to be determined whether RPS will pay the claim without certification of completion for roof repair.

New Building update by Farm Committee member Tim Foley

Quotes received from

Tim McCullar, Better Built Barns, and Ridgeline

Building will be a 60x80 enclosed barn. ½ for equipment, ½ for storage.

McCullar's bid is for an all steel building. The others will be a pole barn.

None of the bids included water or electricity.

Discussion regarding perk test needed for water installation.

Motion by: Fred Foster, 2nd by Tim Foley:

Motion to accept the \$114, 000 bid for new shop building from Better Built and the \$31,200 bid for concrete work from Larry Brady.

Motion: Passes

Motion by: Don Smallwood, 2nd by Nelson Bottoms for meeting to adjourn.

Motion: Passes

Meeting Adjourned: 9:27 pm