

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
Tuesday – August 29, 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  
A. Brulc, D. Easley, D. Roberts, N. Bottoms, D. Smallwood, D. Gahafer, T. McCullar,  
B. Riffell, B. Wayne

**Absent:** John Purdy and Andy Dillender

**Quorum Present:** William Blackburn

**Minutes:**

**Motion by:** Nelson Bottoms, 2<sup>nd</sup> by Aaron 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 \$621,195.68

Dupree account total value is \$214,876.86

LPL Financial total value is \$27,288.35

Main Club account \$243,353 available

Net Operating Income for Operations (Main Club, Farm and GP Range) is \$52,908.28. This is \$107,724.95 above the predicted YTD budget loss of \$54,816.67.

Net Operating Income before Depreciation and Capital Expenditures is \$119,116.15.

Main Club shows a Net Operating Income of \$113,928.58, the Farm and GP show losses of \$18,623.10 and \$42,397.20 respectively.

Total Operations gross income is \$438,879.63. This is \$30,412.96 above the FY22-23 budget.  
Total Membership Income is \$359,511.59. This is \$7,511.59 above the **WFY**22-23 budget amount.  
Membership renewal income is \$54,606.35 below YTD budget. This shortfall is offset by new membership income of \$54,397.94 and Corporate Memberships of \$7,720.00 (Total of \$62,117.94).  
Total expenses are \$77,311.98 below YTD budget.  
FY22-23 Net Income is \$106,183.12 better than the projected YTD budget loss of \$54,816.67.

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

**The Consolidated P&L:**

Income     \$   877,507.39

Expenses   \$   792,468.76

Net Gain    \$   85,038.63

**Motion by:** David Roberts, 2<sup>nd</sup> by Don Smallwood to accept treasurer report as presented.

**Motion: Passes**

**Farm / Operations Report: by Ben Riffell**

- Wildlife plots have been sprayed.
- 34 members have signed up for small game permits so far.
- Dove season opens this week. Dove field opens at 11:00 am Friday.
- BGSL hosted Ky Hunters Education last week with Rafaelito Fraden as instructor- 45 kids participated.
- Annual 4-H Event scheduled for Sept 8<sup>th</sup> – 9<sup>th</sup>.
- Gun Dog field has been sprayed; they will have birds in the fall.
- Brandon Morrison has fulfilled the contract with barns clean up. Area has been seeded.
- The front gate will soon be operable.
- Perk test for the new shop site has been scheduled.
- Plumbers will be asked for an estimate.
- Job has been posted with a job description available.
- A signed release for the shop has been given, a check will be mailed soon.

Update: by Lafe Kunkel

Old barn area has been cleaned off with the old barn being removed.

Meeting scheduled with concrete contractor.

There is a rock clause for the building, but the amount of rock is unknown currently.

**Motion by:** Fred Foster, 2<sup>nd</sup> by Tim Foley, to proceed with construction of the new shop on the site of the old hay barn.

**Call for Question**

**Motion: Passes**

**Motion by:** Ron Summers, 2<sup>nd</sup> by Don Smallwood to accept PTO policy as presented to the board.

**Motion: Passes**

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

**Motion: Passes –Closed Session began: 7:30 pm**

**Motion by:** Don Smallwood, 2<sup>nd</sup> by Tim McCullar to come out of closed session.

**Motion: Passes –Meeting Reconvened: 7:35 pm**

**Motion by:** Ron Summers, 2<sup>nd</sup> by Don Smallwood, I move that the Board of Officers and Directors of Blue Grass Sportsmen's League approve up to \$2500 to replace the three flag poles at the Clubhouse, two of which have been damaged by strong winds.

**Call For Question**

**Motion: Passes**

**Motion by: Ron Summers, 2<sup>nd</sup> by Don Smallwood,** I move that the Board of Officers and Directors of Blue Grass Sportsmen's League approve up to \$8,500 for the reconnection of electric service to the Main Gate and Entrance Sign.

**Motion: Tabled by Aaron Brulc, 2<sup>nd</sup> by Don Smallwood**

**Motion: by Aaron Brulc, 2<sup>nd</sup> by Tim McCullar for meeting to adjourn.**

**Motion: Passes**

**Meeting Adjourned: 7:45 pm**