

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
Tuesday – October 31, 2023**

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

**Prayer:** Given by Ben Riffell

**Pledge:** Led by Walter Miller

**Roll Call: Present:** W. Miller, B. Wright, R. Summers, F. Foster, T. Foley

A. Brulc, D. Roberts, Joe Cerzosie sitting in for David Hampton, A. Dillender, D. Smallwood,  
D. Gahafer, L. Kunkel, B. Riffell, B. Wayne

**Absent:** John Purdy and Nelson Bottoms

**Quorum Present**

**Reading of the Minutes:**

**Motion by:** Don Smallwood, 2<sup>nd</sup> 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 \$674,978.62

Dupree account total value is \$205,346.04

LPL Financial total value is \$26,276.01

Main Club account has \$271,000 available

Net Operating Income for Operations (Main Club, Farm and GP Range) is \$2,519.41. This is \$28,440.24 better than the predicted YTD budget loss of \$25,920.83.

Net Operating Income before Depreciation and Capital Expenditures is \$29,072.16.

Main Club shows a Net Operating Loss of \$17,229.13, the Farm an Income of \$14,277.93 and GP a loss of \$4,010.63.

Total Operations gross income is \$57,100.89. This is \$18,946.72 above the FY23-24 budget. All of which is due to gross cattle sales of \$19,339.63.

Total Membership Income is \$30,885.20. This is \$1,777.30 below the FY23-24 budget amount.

Total expenses are \$9,493.52 below YTD budget. These expenses include capital expenses for pre-payment of shop building and perk test cost.

FY23-24 Net Income is \$18,959.00 better than the projected YTD budget loss of \$25,920.83.

**Division P & L's**

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

**The Consolidated P&L:**

Income     \$ 90,616.92

Expenses   \$ 73,123.21

Net Gain    \$ 17,493.71

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

**Motion: Passed**

## **Farm/Operations Update – by Ben Riffell**

- Rifle range will be opened a few additional hours a day and perhaps an additional day or two of the week in the two weeks preceding modern deer season, to allow members more time to prepare, practice and sight-in for deer season.
- Lockheed Martin has scheduled use of the 300Y range for November 7.
- BGSL received a \$1000 donation from 4-H, 4H has been invoiced for services.
- A wedding reception was held in the clubhouse on October 18<sup>th</sup>.
- In October, a square Dance was also held in the clubhouse with 50-55 participants.
- Gun Dog currently has birds available to sell and will continue as long as supplies last.
- Repair of the gutters damaged by wind at the main clubhouse has been scheduled.
- Fencing has been installed where the old barn at the front gate was.
- Ron has been working on mapping the trails.
- Deer season is underway, with 1 buck reported taken during Youth weekend.
- The Bath House will be closed over the winter; the water is cut off to prevent freezing pipes.
- 4-H requested a date of September 7, 2024, using the same facilities as in previous years, for the 4H State Shooting Competition.

## **New Business**

Walter announced that Lafe Kunkel will be awarded a Life Membership

***Motion by:*** Fred Foster, 2<sup>nd</sup> by Aaron Brulc to indemnify the previous board and officers.

***Motion:*** Carries – Unanimously

The board decided that there will be no BOD meeting on December 26<sup>th</sup>, nor will there be a General Membership Meeting on January 02, 2024.

## **Old Business**

The rifle baffling design was revised according to recommendations from the Range Safety Committee, and a bid was received incorporating the recommended changes. Walter noted that baffling the rifle range is a step forward but is independent of any policy changes regarding operating policies prior to review by the Range Safety and Training Committees. Discussion followed, and in the process it was mentioned that the Range Safety Committee members are Lafe Kunkel, Joe Cersizie, Don Smallwood, and Aaron Brulc. Training Committee members are Joe Cersizie, Natalie Bohon, Daryl Easley, and Aaron Brulc.

***Motion by:*** Andy Dillender, 2<sup>nd</sup> by David Roberts to proceed with the construction of the baffles at advanced rifle range with a budget of \$17,000.

***Call For Question***

***Motion:*** Carries

Restoring power to the front gate had been tabled at the previous meeting, due to waiting for a third bid. Since a third bid has been received, the discussion was brought forward again for the board's review. Three (3) estimates were given. Ron suggested approving Walker Electric's bid for above ground service.

**Motion by:** Ron Summers, 2<sup>nd</sup> by Don Smallwood,

*I move that the board spend up to \$8300 and accept Walker Electric's bid for above ground service restoring power to the gate.*

**Call for Question**

**Motion: Carries**

**Motion by:** Aaron Brulc, 2<sup>nd</sup> by David Roberts,

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the 4H to schedule the 4H State Shoot for the following date: Saturday, September 7, 2024, with setup on Friday, September 6, 2024. Facilities needed are: Rifle, GP, Airgun, Archery, Blackpowder, and BGSL Main Clubhouse.*

**Motion: Carries**

**Motion by:** Joe Cerzosie, 2<sup>nd</sup> by Tim Foley,

*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 23 thru 24, 2024 Pistol Division Heartbreak Run & Gun event.*

**Call for Question**

**Motion: Carries**

**Motion by:** Don Smallwood, 2<sup>nd</sup> by Aaron Brulc, *I make a motion for the meeting to adjourn.*

**Motion: Carries**

**Meeting Adjourned: 8:31 pm**