

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
Tuesday – November 28, 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, N. Bottoms, D. Roberts, Joe Cerzosie sitting in for David Hampton, A. Dillender, D. Smallwood, D. Gahafer, L. Kunkel, B. Riffell, B. Wayne

Absent: John Purdy

Quorum Present

Reading of the Minutes:

Motion by: Don Smallwood, 2nd by Fred Foster to dispense with the reading of the minutes and approve as written.

Motion: Passed

Treasurer Report: by Ron Summers

Total Cash All Bank accounts \$688,140.13
Dupree account total value is \$201,013.84
LPL Financial total value is \$25,811.67
Available in Main Bank account \$286,000

Net Operating Income for Operations (Main Club, Farm and GP Range) is -\$12,610.07. This is \$39,231.60 better than the predicted YTD budget loss of \$51,841.67.
Net Operating Income before Depreciation and Capital Expenditures is \$19,445.43.

Main Club shows a Net Operating Loss of \$15,311.83, the Farm an Income of \$9,522.16 and GP a loss of \$6,820.40.

Total Operations gross income is \$90,922.03. This is \$14,613.70 above the FY23-24 budget.

Total Membership Income is \$58,299.99. This is \$7,025.01 below the FY23-24 budget amount.

Total expenses are \$24,617.90 below YTD budget. These expenses include capital expenses for shop building.

FY23-24 Net Income is \$25,732.03 better than the projected YTD budget loss of \$51,841.67.

Division P & L's

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

The Consolidated P&L:

| | |
|----------|---------------|
| Income | \$ 180,344.71 |
| Expenses | \$ 188,573.89 |
| Net Loss | \$ 8,229.18 |

Motion by: Lafe Kunkel, 2nd by Tim Foley to accept Treasurer Report as presented.

Motion: Passed

Farm / Operations Report: by Ben Riffell

- 2 does were taken with bows, 1 buck was taken during youth hunt, with total of 6 does, and 7 bucks harvested.
- Gun Dog has a pheasant tower shoot scheduled for Dec 9th.
- Captive Wildlife permit due in December.
- The bathhouse has been closed and winterized.
- Pit Pass class was held November 18th, with 7 members attending.
- New Member orientation was held the same day as well, with 12 new members attending.
- Shotgun is hosting their Holiday Clays shoot in the coming weeks.
- USPSA Shoot scheduled Sunday.
- Boy Scouts want to hold an event in the near future.
- GP has 2 lanes under repair and closed temporarily.
- On November 16, a hunter reported finding a body in the river bottom, no identification was found by the JCSD.

New Business:

The Nicholasville Fire Dept. toy drive was mentioned. Donations were suggested from the directors.

A kitchen upgrade was discussed, suggestions were made to do away with the fryers and replace the cooking stove with a new one, as well as to replace the walk-in refrigerator with 2 large refrigerators and a freezer.

The BOD agreed to look further in making these changes.

Rifle Baffles (300Y range) – the contractor is scheduled to begin on Thursday, November 30th.

The new shop – the posts will be set, and the building framed in the next 2 weeks. The concrete contractor is set to come out and begin work as well.

Motion by: David Hampton, 2nd by Fred Foster

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Pistol Division spend up to \$5,500 of division funds to purchase new steel targets. Included are 10 new 18x24" plates, 10 new hangers, and 10 new mini-poppers with bases.

Call for Question.

Motion: Carries

Motion by: David Hampton, 2nd by Tim Foley

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Pistol Division spend up to \$8,000 of division funds to purchase and install new 10'x20' shipping containers for Pits 3 & 4. These will be like the new containers in Pits 1 & 2.

Call for Question.

Motion: Carries

Motion by: David Gahafer, 2nd by Aaron Brulc, I move for the meeting to adjourn

Motion: Carries

Meeting Adjourned: 7:40 pm