

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
Tuesday – January 30, 2024**

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,
A. Brulc, D. Roberts, D. Hampton, A. Dillender, D. Smallwood,
D. Gahafer, L. Kunkel, N. Bottoms, P. Prather, B. Riffell, B. Wayne

Also present: Ken Hahn, Randy Shelley

Absent: Tim Foley

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 \$669,307.58 (As of 1/29/24 Bldg. Fund has \$86,944.22 available)

Dupree account total value is \$217,476.18

LPL Financial total value is \$29,404.39

Available in Main Club account \$293,000

Net Operating Income for Operations (Main Club, Farm and GP Range) is -\$75,726.58. This is \$37,590.09 better than the predicted YTD budget loss of \$113,316.67.

Net Operating Income before Depreciation and Capital Expenditures is \$35,101.53.

Main Club shows a Net Loss of \$59,671.97, the Farm an Income of \$6,072.95 and GP a loss of \$14,036.39.

Total Operations gross income is \$174,354.76. This is \$21,738.09 above the FY23-24 budget.

Total Membership Income is \$131,859.02. This is \$1,209.02 above the FY23-24 budget amount.

Total expenses are \$15,851.99 below YTD budget. These expenses include \$88,817.11 in capital expenses for shop building and \$15,718.36 for Rifle Baffles.

FY23-24 Net Income is \$45,681.26 better than the projected YTD budget loss of \$113,316.67.

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

The Consolidated P&L:

Income \$ 371,036.10

Expenses \$ 419,110.35 (\$139,535.47 Capital Additions)

Net Loss \$ 48,074.25

After Capital Additions removed

Income \$ 371,036.10

Expenses \$ 279,574.88

Net Gain \$ 91,461.22

Motion by: Fred Foster, 2nd by Don Smallwood to accept the treasurer report as presented

Motion: Passes

Update on New Building – given by Lafe Kunkel

- Gravel for concrete was estimated at 8 loads and used 18 loads.
- Everything else is under budget.
- Currently, we do not have an interior electrical bid. Ben and Lafe will get a quote on inside electrical in a couple of weeks.
- After insulation we will have \$8400 left in the budget.
- Concrete is scheduled to be poured next week if the weather permits.

Insulation cost \$23,900

***Motion by:** Lafe Kunkel, 2nd by Aaron Brulc to approve additional \$23,900 expense with Better Built Barns for insulation and steel in ½ of building to allow efficient heating.*

***Motion:** Passes*

New Business:

Lafe Kunkel was presented with a Life Membership plaque.

The new Director for Muzzle Loader, Phil Prather, was introduced to the board.

Jessamine County EMS is requesting to install an emergency siren on BGSL property. Discussion Followed and BOD indicated willingness to allow the siren on club property.

[Subsequent eVote on February 15 approved location of emergency sirens near RV Dump Site as requested by JCEMS.]

Farm/Operations Update – by Ben Riffell

- Front gate, the power is back on, Ben will be working on getting the gate fully functional.
- Kitchen follow up – Ben spoke with 2 companies and neither are interested in purchasing fryers or stove.
- The club did well during the previous bad weather with only minimal damage.
- A First Aid / CPR Class will be scheduled.
- The Heartbreak Run & Gun event is scheduled Feb 23 – 24. Registration is filled up.
- The Airstream RV Camper rally is on the calendar for Aug. 21-25 using eight RV campsites.

Motion by: David Gahafer, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Approve the purchase of 17 MEC 400E Sporter traps and T carts for a total cost of \$28,900. Shotgun division will pay \$13,900 out of current funds borrowing \$15,000 from the main club. This \$15,000 will be repaid in 5 equal monthly payments of \$3,000 each. Payments will start in March and be completed by the 1st of July 2024.

Background: Shotgun 5-year plan is to add 20 traps to sporting to allow the opening of a second course to increase the number of shooters and to decrease damage to traps with constant moving to new locations. New MEC 400E Sporter Traps and carts are \$4,200 each. The purchase of 17 of these traps

would total \$71,400. These 17 traps are lightly used with complete rebuilds and come with a full 3-year warranty with a cost of \$28,900. By loaning shotgun this money for a brief period, it will reduce the total overall cost by \$42,500 adding to the net worth of the club as a whole.

Call for Question

Motion: Passes

[Subsequent eVote for 3 additional traps on February 9:

Motion by Dave Gahafer, Second by Tim Foley to allow the Shotgun Division to spend up to \$7,000 of division funds for the purchase of 3 MEC Traps. Motion Passes.]

Motion by: Lafe Kunkel, 2nd by Aaron Brulc for meeting to adjourn.

Motion: Passes

Meeting Adjourned: 7:44 pm