

**BLUE GRASS SPORTSMEN'S LEAGUE**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday – February 27, 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, A. Brulc, T. Foley, F. Foster, N. Bottoms, P. Prather, D. Hampton, A. Dillender, D. Smallwood, D. Gahafer, L. Kunkel, B. Riffell, B. Wayne

Also present: Joe Cerzosie

**Absent:** David Roberts

**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's Report: by Ron Summers**

Total Cash All Bank accounts \$629,388.47 (As of 2/27/24 Bldg Fund has \$71,485.02 available)

Dupree account total value is \$217,187.37

LPL Financial total value is \$37,369.82

Available in Main Club account is \$294,000

Net Operating Income for Operations (Main Club, Farm and GP Range) is -\$183,129.17. This is \$70,216.83 better than the predicted YTD budget loss of \$183,129.17.

Net Operating Income before Depreciation and Capital Expenditures is \$61,865.98.

Main Club shows a Net Loss of \$85,614.92, the Farm an Income of \$156.64 and GP a loss of \$18,366.51.

Total Operations gross income is \$214,701.42. This is \$23,930.59 above the FY23-24 budget.

Total Membership Income is \$169,674.55. This is \$6,662.05 above the FY23-24 budget amount. There was a Life Membership purchased in January for \$5,695.00

Total expenses are \$46,286.24 below YTD budget. These expenses include \$130,546.21 in capital expenses for shop building and \$16,718.36 for Rifle Baffles.

FY23-24 Net Income is \$79,304.38 better than the projected YTD budget loss of \$183,129.17.

### **Division P & L's**

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 \$ 487,080.44  
Expenses \$ 317,250.72  
Net Gain \$ 169,829.72

**Motion by: Fred Foster, 2<sup>nd</sup> by Nelson Bottoms** to accept Treasurer Report as given.

**Motion: Passes**

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

- Kitchen fryers have been removed.
- Weather alert siren has been installed on BGSL property by Jessamine County Fire Dept.
- The roof on barn (5) at the feedlot has been repaired.
- The tree limb that was hanging over the entrance road has been removed.
- We had a small cattle sale, averaging \$1300/head.
- The front gate is currently functioning. The gate cards will have to be programmed in.

The issue of level of access allowed by gatecards– i.e. 24-hour access for all, limited hours for all or a mix for different groups of members – was discussed by the board. A suggestion was made to bring the matter up at the next General Meeting, asking for their opinion.

The scag mower was taken to Equipment Sales and Rental to assess the problem. It has been determined that the mower will need a new engine at the cost of 4K-5K dollars. Ben mentioned that money was budgeted for a mower in this year's budget.

The purchase of a mower was discussed by the board.

**Motion by: Tim Foley, 2<sup>nd</sup> by Ron Summers** to spend up to \$20K for a new mower with the Farm Committee's approval.

**Motion: Passes**

Nelson Bottoms spoke with the board regarding a local farmer wanting to lease ground for soybeans and corn. He has offered \$70/acre for 30 acres and \$50/acre for 15 acres. The farmer does have liability insurance.

**Motion by: Don Smallwood, 2<sup>nd</sup> by Tim Foley** to authorize Walter to approve and sign contract to lease land to Chris Riggs.

**Motion: Passes**

**New Business:**

With the insurance policy coming up for renewal the policy was presented to the board for their review.

Walter asked the board to have their divisions review the commercial property insurance and bring any changes to the March board meeting.

The Security Committee asked the board's opinion of installing security cameras at the GP and Rifle Ranges. The cost will be \$4870 without sound.

Six cameras will be installed at the Rifle range and four at the GP range.

The cameras will have 25 days of storage.

Aaron Brulc recommended posting signs stating that cameras are in use.

**Motion by: Fred Foster, 2<sup>nd</sup> by David Hampton** to spend up to \$5000 to have Elliott install security cameras at Rifle and GP as specified by Aaron Brulc.

**Call for Question**

**Motion: Passes**

**Motion by: Don Smallwood, 2<sup>nd</sup> by Tim Foley**

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the opening of the 300-yard rifle range for Advanced Rifle Card holders without required RSO supervision. All range rules should be posted on a large sign that can be visibly seen when they enter the range.

- Advanced Rifle Card holders will be allowed to use the range during GP hours until cameras are installed and verified on the 300Yard and GP ranges and operational procedures for cameras are tested.
- They will be required to sign in and sign out at the GP range as they currently do.
- Advanced Rifle card holders will also be required to monitor each other for safety.

**Motion: Passes**

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

**Motion: Passes**

**Meeting Adjourned: 8:25 pm**

