

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
Tuesday – March 26, 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, D. Roberts, P. Prather, D. Hampton, A. Dillender, D. Smallwood, D. Gahafer, B. Riffell, B. Wayne

**Absent:** Lafe Kunkel

**Quorum Present**

**Reading of the Minutes:**

**Motion by:** Fred Foster, 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 \$598,784.41 (As of 3/23/24 Bldg Fund has \$71,185.02 available)  
Dupree account total value is \$214,299.24  
LPL Financial total value is \$38,897.32  
Available in Main Club account \$287,000

Net Operating Income for Operations (Main Club, Farm and GP Range) is -\$121,434.75. This is \$45,640.25 better than the predicted YTD budget loss of \$167,075.00.

Net Operating Income before Depreciation and Capital Expenditures is \$82,271.52.

Main Club shows a Net Loss of \$99,334.67, the Farm an Income of \$7,940.22 and GP a loss of \$21,491.54.

Total Operations gross income is \$261,808.54. This is \$11,133.54 above the FY23-24 budget.

Total Membership Income is \$201,992.33. This is \$6,017.33 above the FY23-24 budget amount.

Total expenses are \$34,506.71 below YTD budget. These expenses include \$179,021.91 in capital expenses.

FY23-24 Net Income is \$54,189.01 better than the projected YTD budget loss of \$167,075.00.

**Division P & L's**

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

**The Consolidated P&L:**

Income	\$ 561,311.02
Expenses	\$ 420,663.01
Net Gain	\$ 140,648.01

**Motion by:** Don Smallwood, 2<sup>nd</sup> by Nelson Bottoms, I make a motion to accept the Treasurer's report as presented.

**Motion: Carries**

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

- Ben asked the divisions to follow up on their insurance coverage.
- The club has asked for additional bids for insurance coverage. Currently GCH is asking bids from other underwriters.
- Lafe gave a brief update to Ben regarding the new barn. A dividing wall has been installed. Roll up door scheduled to be installed on Thursday, March 28<sup>th</sup>. Elliott electric is waiting on BG Energy to proceed with installing electric.
- The gate is currently open 8 am – 7 pm. Closed in the evening.
- At the last BOD meeting, the Farm Committee decided to lease 40-50 acres, the land lease will be reviewed and signed by BGSL President.
- There have been no recent livestock sales. Two bulls will be leased during the spring.
- A new finishing mower was approved/ purchased, and the cost was within the budget.
- Gun Dog requested prep on field B.
- Advanced Rifle update – range will be open the same as GP hours.
- New cameras have been installed at the Rifle Range. All 6 cameras installed are currently working. We are waiting for parts to install cameras at the GP Range.
- Don reported feedback is positive on Rifle Range
- Hunters Education Class scheduled for March 30<sup>th</sup>.
- BGSL will be hosting a 5K run with Justin's Place which will take place in August.

Installing steel targets on 300Y Rifle Range was discussed.

Prone shooting is not allowed at Rifle Range unless there is an RSO on staff or during matches.

Walter Miller, BGSL President suggested giving the members 24-hour access with their gate cards. Discussion followed.

Fred Foster suggested charging \$10 for a replacement card.

***Motion by:** Don Smallwood, 2<sup>nd</sup> by Tim Foley to set all gate cards to 24/7 access*

*Motion: Carries*

### **New Business:**

#### **Building Projects**

Ron asked for a bid to repair and replace the roof on the bath house. The bid came in at **\$3638**, including tearing off the existing roof.

***Motion by:** Fred Foster, 2<sup>nd</sup> by Don Smallwood to accept the bid to repair the roof on the bathhouse.*

*Motion: Carries*

Currently we have a bid of **\$3824** for repairing a hole in the patio. The bid includes tearing off drywall, installing plywood, and applying vinyl siding.

It was proposed to possibly consider an E-vote on this project.

Other projects to consider are to ask for the cost of repairing the kitchen, including painting/cleaning and removal of the kitchen suppression.

Also to ask the cost of installing a patio enclosure.

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

**Motion: Carries**

**Meeting Adjourned: 7:59 pm**