

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

Call to Order: 7:07 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, D. Roberts, P. Prather, D. Hampton, A. Dillender, D. Smallwood, D. Gahafer, B. Riffell, B. Wayne

Absent: Lafe Kunkel, Nelson Bottoms

Quorum Present

Reading of the Minutes:

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

Motion: *Carries*

Treasurer Report – by Ron Summers

Total Cash All Bank accounts \$609,589.22 (As of 4/30/24 Bldg Fund has \$15,169.81 available)

Dupree account total value is \$216,032.12

LPL Financial total value is \$39,910.37

Main Club account available \$280K

Net Operating Income for Operations (Main Club, Farm and GP Range) is -\$124,173.03. This is \$48,147.80 better than the predicted YTD budget loss of \$172,320.83.

Net Operating Income before Depreciation and Capital Expenditures is \$85,778.68.

Main Club shows a Net Loss of \$89,608.13, the Farm an Income of \$3,227.90 and GP a loss of \$25,727.25.

Total Operations gross income is \$298,737.70. This is \$11,200.20 above the FY23-24 budget.

Total Membership Income is \$235,227.46. This is \$6,589.96 above the FY23-24 budget amount.

Total expenses are \$36,947.60 below YTD budget. These expenses include \$184,873.60 in capital expenses.

FY23-24 Net Income is \$60,213.35 better than the projected YTD budget loss of \$172,320.83.

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:

After Capital Additions removed

Income \$ 640,189.12

Expenses \$ 441,090.52

Net Gain \$ 199,098.60

***Motion by:** Fred Foster, 2nd by David Hampton, I make a motion to accept the Treasurer's report as presented.*

***Motion:** Carries*

Farm/Operations – by Ben Riffell

- Purple paint law (marking property boundary lines) goes in effect in July.
- Ben would like to paint the boundaries, following the law.
- The contractor will begin Thursday installing the new roof on the bathhouse which was budgeted/approved by the board.
- The bathhouse is open for the season.
- The grain lease has been reviewed and approved by both the Farm & Wildlife Committee.
- There have been 7 turkeys harvested, one of those was a state banded bird shot during youth season.
- The dove field will be planted next week.
- The club is currently bonded and covered with insurance for 2024
- The group doing the 5K run in August will come to view the course this week.
- Electricity has been installed to the service panel at the new shop building.
- Lefe has two bids for electricity inside the shop building.
- Currently the plumber for the new building is behind schedule.
- An operations employee took another position. Operations will be searching for a replacement.
- The front gate still has glitches that need to be resolved. The gate does work on key punch.

New Business

Ron Summers had 2 bids for the patio wall repair. One bid was for \$5247 and the 2nd bid is for \$3800.

Motion by: Fred Foster, 2nd Don Smallwood to accept lower bid for patio wall repair.

Motion: Carries

Cameras at the ranges were viewed by Walter, Aaron and Ben, and they determined that the cameras were well placed. Walter asked the board to consider installing security cameras at the new building. And he will ask for their opinion at the next meeting.

Motion by: Don Smallwood, 2nd 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 from daylight until dusk for Advanced Rifle Card holders only.

- Cameras have been installed at both GP & Rifle range for surveillance should any questionable issue arise.
- They will be required to sign in and sign out at the GP range as they currently do.
- Advanced Rifle card holders should monitor other shooters for safety.

Motion: Carries – Effective Immediately

Motion by: Don Smallwood, 2nd by Fred Foster made a motion for the meeting to go into closed session.

Motion: Carries

Motion by: Fred Foster, 2nd by David Gahafer made a motion to exit closed session.

Motion: Carries

Motion by: Tim Foley, 2nd by David Gahafer, to make pay adjustments as agreed in closed session.

Motion: Carries

Motion by: Don Smallwood, 2nd by Aaron Brulc motion for meeting to adjourn.

Motion: Carries

Meeting adjourned: 8:08 pm