

**BLUE GRASS SPORTSMEN'S LEAGUE**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday – September 24, 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, T. Foley, Fred Foster, A. Brulc, N. Bottoms, P. Prather, D. Roberts, 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 David Hampton, I move to dispense with the reading of the minutes and approve as written.*

*Motion: Carries*

**Treasurer Report: by Ron Summers**

Total Cash All Bank accounts \$552,163.50

Dupree account total value is \$218,631.43

LPL Financial total value is \$50,492.08

Available in Main Club account \$323,000

**Operations**

Net Operating Income for Operations (Main Club, Farm and GP Range) is -\$195,047.09. This is \$102,402.91 better than the predicted YTD budget loss of \$297,450.00.

Net Operating Income before Depreciation and Capital Expenditures is \$94,183.86. There are year-end entries that are not included in this amount. The year-end entries will reduce this amount in the range of \$40,000 - \$45,000.

Main Club shows a Net Loss of \$118,322.22, the Farm a loss of \$6,114.55 and GP a loss of \$48,864.09.

Total Operations gross income is \$501,063.11. This is \$29,213.11 above the FY23-24 budget.

Total Membership Income is \$395,803.48. This is \$3,853.48 above the FY23-24 budget amount.

Total expenses are \$73,189.80 below YTD budget. There is approximately \$37,000.00 in additional expenses (paving \$33,000 and patio gable \$4,000) in year-end entries that will reduce this \$73,000 difference. These expenses include \$240,970.95 in capital expenses.

FY23-24 Net Income is \$124,149.14 better than the projected YTD budget loss of \$297,450.00. Net Income will be reduced by year-end entries not yet made.

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

**The Consolidated P&L:**

After Capital Additions removed

Income	\$ 1,044,293.32
Expenses	\$ 871,317.90
Net Gain	\$ 172,975.42

**Motion by:** Don Smallwood, 2<sup>nd</sup> by Tim Foley, I move to accept the Treasurer Report as presented.

**Motion: Carries**

**Farm/Operations Report: by Ben Riffell**

- The annual 4-H was held, they had a smaller turnout than usual
- Fundraiser for Justin's Place 5K Run was hosted at club; they had 150 runners, and raised over \$14K
- The roads were recently blacktopped in selected places.
- New ceiling has been installed in the kitchen.
- New flooring being prepped
- New stove was delivered.
- Suppression hood is functioning under code.
- The annual Casting event will be held this week on the 28<sup>th</sup>.
- KDFWR has placed a freezer for deer heads to be dropped off for testing.

**Motion by:** Fred Foster, 2<sup>nd</sup> by Tim Foley, I move to indemnify the officers and directors of the previous board.

**Motion: Carries**

Budget for 2024-2025 was presented to the board by Ron Summers, Treasurer.

Currently we are staying about the same. We are losing 3% of membership of total membership per year as has been the case for many years.

Projected income for FY \$477,400

Road repairs were budgeted for \$20,000 in 2024 and \$30,000 for 2025.

Ron was asked to add up to \$60,000 for roads to allow for further projects.

Payroll \$216,000 for 2025, \$30K was added to budgeted payroll for Ben to hire someone full time.

**Motion by:** David Hampton, 2<sup>nd</sup> by Don Smallwood, I move to approve the budget as revised

**Motion: Carries**

**Motion by:** Tim Foley, 2<sup>nd</sup> by Fred Foster, I move to finish the new shop as soon as possible (including heating & air, plumbing, and all electrical)

***Motion: Carries***

***Motion by: Tim Foley, 2<sup>nd</sup> by Nelson Bottoms, I move to approve 4H 2025 (Sept 12 & 13) dates***  
***Motion: Carries***

***Motion by: Burton Wright, 2<sup>nd</sup> by Walter Miller, I move to approve the RV non-member increase.***  
***Motion: Carries***

***Motion by: Nelson Bottoms, 2<sup>nd</sup> by Fred Foster, I move to accept the Military and First Responder motion.***  
***Motion: Carries***

***Motion by: David Roberts, 2<sup>nd</sup> by Tim Foley, I move to accept the friendly amendment to extend 90-day trial to Military and First Responders.***  
***Motion: Carries***

***Motion by: David Hampton, 2<sup>nd</sup> by Aaron Brulc, I move that the meeting adjourn***  
***Motion: Carries***

***Meeting Adjourned - 8:35 PM***