

BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
Tuesday – November 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, Fred Foster, N. Bottoms, P. Prather, D. Roberts, D. Hampton, A. Dillender, D. Smallwood, D. Gahafer, B. Riffell, Mike Kass also present.

Absent: Aaron Brulc, Tim Foley, Lafe Kunkel, Brenda Wayne

Also Present: Mike Kass

Quorum Present

Reading of the Minutes:

Motion by: Fred Foster, 2nd by Phil Prather, 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 \$529,482.61

Dupree account total value is \$215,165.68

LPL Financial total value is \$51,100.29

Operations

Net Operating Income for Operations (Main Club, Farm and GP Range) is \$532.74. This is \$44,510.24 better than the predicted YTD budget loss of \$43,977.50.

Net Operating Income before Depreciation and Capital Expenditures is \$31,536.51.

Main Club shows a Net Gain of \$4,854.19, the Farm a gain of \$1,288.68 and GP a loss of \$6,809.10.

Total Operations gross income is \$81,349.31. This is \$2,449.31 better than the FY24-25 budget.

Total YTD Membership Income is \$59,123.99. This is \$6,792.68 below the FY24-25 budget amount.

Total YTD expenses (which include \$31,003.77 in Capital Expenses) are \$42,060.93 below YTD budget.

FY24-25 Net Income is \$43,311.27 better than the projected YTD budget loss of \$43,977.50.

Divisions

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

The Consolidated P&L:

Income \$ 158,597.14

Expenses \$ 144,853.82

Net Gain \$ 13,743.32

Depreciation increased from 77K to 99K (based on new schedule from CPA)

Motion by: David Roberts, 2nd by Don Smallwood to approve Treasurer Report as presented

Motion: Carries

Walter Miller announced “ in keeping with tradition on holidays no BOD meeting in December or GM meeting in January.

Operations Report - Ben Riffell

- Cold Weather Update: Bathhouse winterized; old archery and pistol water lines drained for winter
- Hunt update: Gun season just concluded; total harvest for property 11 antlerless & 4 antlered
- CWD Drop off: KDFWR pleased with the hunter participation; multiple counties of harvest represented; samples have been picked up and are going to the lab Dec. 3rd; est. 2-3 weeks to post results
- Update on Pistol work orders (gates for pit closures); requested signage ordered.
- Update on MZ work order: Hazard tree over the range has been felled; clean -up for next week.
- New Member update: 25 new members in Nov. 2024; NO Christmas certificates yet sold – will try to update/advertise via FB and BLAST.
- Kitchen Update: functional at this time; lock installed on storage closet; Rapidly approaching investment commitment of 10k (new freezer delivered recently); requested walk-through and check list on all equipment delivered.
- Shotgun Work Order Update: field / areas down range of shot-fall mowed; larger brush piled for burning. Discussed time-line & options for lead recovery and necessary ground conditions for that potential salvage.
- Front Gate update – announced intention to change front gate code now that gate is operational with member cards.
- Heartbreak Run-n-Gun: Reminded BOD of upcoming event and main club potential of hosting a shorter 5k run-n-gun after the divisional event.
- Gun Dog preserve permit: updated gun dog on the permit status
- Christmas toy drive: announced usual/historical BOD and member participation in local toy drive. Nicholasville FD again the charity discussed. Will serve local families in the county (includes Wilmore); Monies to be collected and after Dec. general meeting – monies will be forwarded to the FD.

Motion by: David Hampton, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League

Allow the use of the “bowl area” behind the 300 yd. rifle range berm as a designated shooting stage. Use of the clubhouse and areas of the running course while competitors carry unloaded firearms during the February 20 thru 23, 2025 Pistol Division Heartbreak Run & Gun event.

See attached for map of location.

Comments: This area is a large bowl that is approximately the size of one of the bays in Pit 4. When in the bottom of the bowl the sides are taller than the berms on our other pistol pits.

The Operations Manager has looked at the area and is ok with using the area for the event.

The event director will place targets in such manner as to avoid any rocks or rock outcroppings.

Motion: Carries

Motion by: David Hampton, 2nd by Nelson Bottoms, I move that the meeting adjourn

Motion: Carries

Meeting Adjourned: 7:18 pm