March 2025 BLUE GRASS SPORTSMEN'S LEAGUE BOARD OF DIRECTORS' MEETING Tuesday – February 25, 2025

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, Tim Foley, Aaron Brulc, N. Bottoms, P. Prather, D. Roberts, D. Hampton, A. Dillender, D. Smallwood, D. Gahafer,

B. Riffell, B. Wayne.

Absent: Nelson Bottoms, David Roberts, Lafe Kunkel

Quorum Present

Reading of the Minutes: *Motion by:* Fred Foster, 2^{nd} by Tim Foley, I move to dispense with the reading of the minutes and approve as written.

Motion: Carries

Treasurer's Report: by Ron Summers

Total Cash All Bank accounts \$529,271.13 Dupree account total value is \$211,122.30 LPL Financial total value is \$54,243.10 Available in Main Club account \$297,000

Net Operating Income for Operations (Main Club, Farm and GP Range) is -\$43,004.82. This is \$69,438.93 better than the predicted YTD budget loss of \$112,443.75. Net Operating Income before Depreciation and Capital Expenditures is \$74,859.62.

Main Club shows a net loss of \$30,117.93, the Farm a gain of \$4247.06 and GP a loss of \$16,797.48. The Main Club's loss is mostly due to the expenditure of \$76,669.64 for the new shop, kitchen renovation and porch addition to Delabar Lodge.

Total Operations gross income is \$219,342.45. This is \$22,092.45 better than the YTD FY24-25 budget. Most of which is from cattle sales.

Total YTD Membership Income is \$168,182.77. This is \$3,391.10 above the FY24-25 budget amount. Membership renewals YTD are \$18,608.54 below the budget projection. Year-to-date there are \$21,536.64 in new Memberships.

Total YTD expenses (which include \$76,659.60 in Capital Additions) are \$47,346.48 below YTD budget.

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

The Consolidated P&L:

Income \$ 408,832.52 Expenses \$ 376,383.59 Net Gain \$ 32,448.93

Motion by: Don Smallwood, 2nd by David Hampton, I move to accept the Treasurer Report as presented.

Motion: Carries

Farm / Operations Report: by Ben Riffell

- The Miller Welch memorial was replaced on site after it was damaged.
- The Youth lodge roof has a leak, currently a tarp is covering. Looking to get a 3rd bid for repair.
- The archery division had a water leak which has been repaired.
- The heartbreak Run n Gun event was this past weekend. They had 98 participants, which was less than previous years due to the weather conditions; Muzzle Loader (which allowed use of its range for one stage of Run 'n' Gun) was pleased with clean up after the event.
- Gun Dog had issues with getting proper permits for live birds, but that has been corrected.
- Warning lights have been installed at the Rifle range.
- There will be cleaning up of downed trees when the weather permits.
- Electric has been temporarily disconnected at the old shop. The disconnect was tagged as "temporary" to allow re-connecting at a later time for reduced or no charge, if old shop is repurposed for some use for which electricity is desirable.

Walter stated that the club is looking into the possibility of the schools practicing Archery at BGSL during summer. And the old shop may be renovated to accommodate such classes. Discussion followed.

Ben continued with his report

- Currently there are no Military or Fist Responders that have shown an interest in joining the club. This may be due to the inclement weather.
- The farm lost 2 calves recently due to the weather.
- The next couple of weeks the calendar is full.
- The front gate has been open for the last few nights. The safety feature to prevent closing on a vehicle is not working properly, but is being investigated.

New Business – NONE

Old Business

Night Shooting was discussed with the board. It was suggested that night shooting be available on Thursday and Saturday nights.

Night shooting will be allowed for pit shooters and advanced rifle shooters. Members Only. No Guests. The shooter must be accompanied by another person, they will not be allowed to shoot alone.

Ben was asked for a revised version of the night shooting rules/regulations to present to the board for their approval prior to sending out to the members.

Motion by: David Hampton, 2nd by Aaron Brulc, I make a motion for the meeting to adjourn,

Motion: Carries

Meeting Adjourned: 7:35 PM