

**XBLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
FEBRUARY 24, 2015**

**Call to Order:** 7:25 pm

**Prayer:** by Ben Riffell

**Pledge:** Led by President Walter Miller

**Roll Call: Present:** W. Miller, M. Kass, S. Scarberry, C Baldrige, J. Scarberry, T. Tryon, T. McCullar, G. Richardson, B. Wright, K. Carroll, R. Leake, D. Smallwood, R. Mulcahy, B. Riffell, B. Wayne

**Absent:** P. McFadden, L. Heller

Quorum was Present

**Reading of the Minutes:**

*Motion:* by Rob Mulcahy, 2<sup>nd</sup> by Don Smallwood to dispense with the reading of the minutes and approve as written

*Motion: Carries*

**Treasure Report: by Shana Scarberry**

Account setting at \$137, 000 with \$6300 net income. Showing \$18,000 better than budgeted. Membership - \$900 under budget. In the month of January 18 new members, one over what was budgeted

YTD \$31,000 better than budgeted

*Motion:* by Rob Mulcahy, 2<sup>nd</sup> by Justin Scarberry to accept Treasurer Report as presented

*Motion: Carries*

**Operations Update: by Ben Riffell**

Tractor bid has been accepted. A New Holland TL90 series will be delivered later in the week

Ash Bore Harvest Timber bid packets will be mailed out this week. Timber marked for harvest is approximately 157,000 bd ft. Prospective buyers sealed bids will be opened April 1, 2015.

**Youth Lodge Policy:** was reviewed, discussed and revised

BGSL Policy/Procedure for Use of the Youth Lodge

1. Use of the Youth Lodge by individuals/groups other than for BGSL Youth events will be permitted at the discretion of the Youth Committee as long as said use does not interfere with scheduled BGSL Youth activities.
  - a. Use by non youth-related entities will be charged as per BGSL facility use policy.
  - b. It is understood that Lodge may be used by BGSL Staff for orientation and other Club business when Lodge is not in use for Youth activities.

2. Overnight stays at the Youth Lodge will be limited to youth-related activities such as scout camping, church youth group camping, and other similar events within the guidelines listed herein.
3. a. An officer of the BOD will be responsible for approving and/or scheduling groups/activities as submitted by the youth committee.
4. Overnight youth activities approved by an officer of the BGSL BOD will be listed on the Club calendar.
5. Groups arriving for overnight stays will check in with the Operations Manager or his designee, and sign in at the Main Clubhouse.
6. No overnight stays will be permitted INSIDE the Youth Lodge, other than in the event of a weather emergency occurring during a scheduled, approved activity.
7. Groups approved for overnight stays will be given access to the Youth Lodge for restroom and kitchen use. During cold weather months, when the Lodge has been winterized, no interior access is provided.
8. Overnight stays will be limited to a maximum of 3 days/2 nights per event, and all personal property must be removed from the premises at the conclusion of the event.
9. Absolutely NO alcohol is permitted in the Youth Lodge or on the grounds surrounding the Lodge.
10. Smoking is PROHIBITED inside the Youth Lodge.
11. Absolutely NO PETS are permitted inside the Youth Lodge.
12. Fires are permitted within the designated fire pit only, and must be extinguished prior to vacating the property at the conclusion of the event.
13. All trash and debris must be bagged and removed to the dumpster at the main clubhouse at the conclusion of the event.
14. If kitchen and/or restroom facilities are used, they are to be cleaned prior to departure.
15. Prior to departure, groups must sign out at the Main Clubhouse.
16. Upon approval and scheduling of an event/activity at the BGSL Youth Lodge, the person in charge of the event must agree to and sign a copy of this policy.

**Motion:** by Rob Mulcahy, 2<sup>nd</sup> by Tom Tryon to accept Youth Lodge Policy as amended

**Motion: Carries**

**Motion:** by Mike Kass, 2<sup>nd</sup> by Rob Mulcahy

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Effective February 1, 2015 the main gate will remain closed on Mondays and Tuesdays.*

*The reason for the gate to be open is allow the public access to the shotgun division. Seeing that the Shotgun Division is closed on Mondays and Tuesdays there is no reason for the gate to be open. Members will still have access to the club via their gate card.*

It was announced that currently Shotgun has no issues.

**Motion:** by Rob Mulcahy, 2<sup>nd</sup> by Don Smallwood to allow Rob Mulcahy to withdraw motion regarding gate closure.

**Motion: Carries**

**Website Update: by Bill Rice**

Discussion Followed

***Motion:** by Rob Mulcahy, 2<sup>nd</sup> by Tom Tryon to extend internet services with the Clark's for six months*

***Motion:** Carries*

***Motion:** by Don Smallwood, 2<sup>nd</sup> by Rob Mulcahy for meeting to adjourn*

***Motion:** Carries*

**Adjourned:** 8:35