

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
APRIL 29, 2014**

Call to Order: 7:05 pm

Prayer: by Ben Riffell

Pledge: Led by President Walter Miller

Roll Call: by Mike Kass, Secretary

Present: Miller, Kass, S. Scarberry, Baldrige, J. Scarberry, Tryon, McCuller, Richardson, Johnson, Wright, Carroll, Leake, Gahafer, and Mulachy.

Absent: Smallwood

A Quorum was Present

Motion by J. Scarberry 2nd by Rob Mulcahy to dispense with the reading of the minutes and approve as written.

Motion: Carries

Treasurer Report: given by Shana Scarberry

Reviewed financials, discussion followed

Highlighted

Nov 2013 - \$12000 was paid for property taxes

Dec 2013 – Corporate memberships joined

Jan 2014 – Approx \$20,000 income for cost share program, plus additional income for cattle sales

Feb 2014 – Received the final Tobacco Buyout money

Main account has approx. \$100K, and Dupree has \$128K

Budget to Actual 40K over budget, partially due to cost share income

Membership remains at 75% retention

Motion by T. McCullar 2nd by Rob Mulcahy to accept Treasurer's Report as presented

Motion: Carries

Motion by T. McCullar 2nd by R. Mulcahy to go into Closed Session

Motion: Carries.

Closed Session: 7:20 pm

Meeting Reconvened: 7:25 pm

Operations Presentation- given by Ben Riffell

Turkey Hunt – 4 Birds Harvested

New Pond – holding water at the present at about 6 ft., there was a partial stocking of fish, and another stocking in the fall is scheduled.

Paintball – decided to schedule by appointment only. Have recently had 2 large events
\$6060 net profit for fiscal year

Presentation questioned the purchase of a JD6675 Skid Steer, spending up to \$7500

Discussion Followed

Motion by R. Mulcahy 2nd by T. Tryon to purchase the JD6675 Skid Steer, spending up to \$7500
Motion: Carries

Old Business:

Website Update – Tom Tryon said that Bill Rice will bring website proposal to next BOD meeting. Mr. Rice will ask BOD of any decisions or changes.

Motion by R. Mulcahy 2nd by D. Gahafer meeting to adjourn
Motion: Carries

Meeting Adjourned: 8:45 pm