

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
NOVEMBER 26, 2013**

Call to Order: 7:05

Prayer: by Ben Riffell

Pledge: Led by President Walter Miller

Roll Call:

Present: Miller, Kass, S. Scarberry, Baldrige, J. Scarberry, McCullar, Wright, Carroll, Leake, Smallwood, Gahafer, Mulcahy, Riffell, and Wayne.

Absent: Tryon, Richardson, and Johnson.

A quorum was present.

Motion: by Rob Mulcahy 2nd by Don Smallwood 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 \$15k received of cost-share funds in Sept. discussion followed

Motion: by Rob Mulcahy 2nd by Rudy Leake to accept Treasurer's Report as presented

Motion: Carries

New Business

Shotgun Power Point Presentation: given by Dr. Bill Blackburn

Update on White house improvements;

Physical improvements to the shotgun areas

Main Building

Roads

5-stand

Wobble Trap

Wireless Traps

Golf Carts

League shooting; increased staffing; night shoots; keyed vendor system upgrades; charity shoots; registered events; corporate events (45 last year); increased division membership; addition of instructor options and training opportunities to members and outside groups; outlined the financial contributions to the main club by the shotgun division; briefly outlined future goals of the division

Discussion and Questions followed

Operations Manager: Power Point Presentation given by Ben Riffell

The state of KY is recording a possible record harvest for the year

At BGSL, there has been 8 deer harvested

Usage Fees (Hunting Fees) is \$4450, slightly off budget

Pond Update- still waiting for more rain

Cost Share- deadline is 12/31/13, with inspection around mid December

Through the USDA and NRCS programs, BGSL has been issued \$72,000 in the past years

Tobacco Buyout- in January BGSU will receive final payment of approx \$16,052.

Approx. \$144K taken in buyout

CAIP program will cut tobacco payment 7.2%. The Payment will possibly be delayed.

With the future of the program may be in jeopardy.

Future Revenue Options:

- Relationship with Corporate membership
- Openness to alternative revenue streams

Walter and Ben met with Asbury VP of Student Development & Athletic Director to discuss possible curricular activities within the university.

Discussion and Questions followed

Motion: by Rob Mulcahy 2nd by Don Smallwood to go into Closed Session

Motion: Carries

Closed Session: began at 8:05 pm

Meeting Reconvened: at 8:25 pm

Corporate Membership Guidelines: (see handout)

Discussion Followed, concluded that only the Primary holder has voting rights

Motion: by Charles Baldrige 2nd by Don Smallwood to adopt the new Corporate Membership Policy

Motion: Carries

Constitution & By-Laws Reviewed: by BOD

Motion: by David Gahafer 2nd by Tim McCullar to adjourn

Motion: Carries

Meeting Adjourned: 10:00 pm