

**BGSL**  
**Board of Officers and Directors Meeting**  
**September 25, 2001**

Meeting was called to order at 7:16 by President Fister

Roll call 25 / 31 answered.

Reading of the minutes from September General Membership Meeting.

**Motion:** I move that we accept minutes as read. By Greg Delabar, 2<sup>nd</sup> Ken Maness.

**Motion PASSED**

Reading of the Treasures report by Ted Enderle.

**Motion:** I move that we accept Treasures report as read. By Pat McFadden, 2<sup>nd</sup> Frank Rice. **Motion PASSED**

**Motion:** I move we go into closed session. By Dave Roberts, 2<sup>nd</sup> Walt Bowman.

**Motion PASSED**

**Motion:** I move we come out of closed session. By Dave Roberts, 2<sup>nd</sup> Greg Delabar.

**Motion PASSED**

**Motion:** I move that the BGSL member found in violation of Club range rules by the trial committee hereby has their BGSL membership suspended for six months and their pit-pass revoked. In order to regain membership rights, said person must attend new orientation meeting. This person is also barred from all open events at BGSL for the same six month period. By Ted Enderle, 2<sup>nd</sup> Don McFadden. **Motion PASSED**

**COMMITTEE REPORTS**

**Farm-** Pat McFadden reported the hay crop has been harvested, excellent crop this year.

**Finance-** Ted Enderle reported they are working on the Treasures report presentation.

**Clubhouse & Lodge-** Workday scheduled at Stone Lodge. Clubhouse having roof problems, seeking bids. Mounts need attention.

**Constitution & By-Laws-** Rick Allen reported that updated Constitution & By-Laws are now available at Club House.

**Wildlife & Natural Resources-** Frank Rice reported David Yancy, biologist Dept of wildlife has conducted deer population survey and has recommended 40 deer be taken. To date 4 deer have been taken 2 bucks and 2 does. 45 archery hunters qualified and approx 20 gun hunters.

**Security-** Electronic gate being worked on. Changing front gate locks. See Ben Riffle about key exchange.

**Special Events-** Greg Delabar reported the Step Outside program was held September 20<sup>th</sup>, approx 40 participated and 5 joined the BGS�. The POW/MIA flag raising is scheduled September 27. President Fister announced the Blue Grass Winter State Games is seeking Divisions interested in competing. Contact him for details.

**Youth-** Youth at Muzzle-loader October 6<sup>th</sup>. Last LKS squirrel rifle shoot at BGS� October 6<sup>th</sup>, also Youth deer hunt qualifier that day. November 3, youth at Rifle Division. NRA youth days at Anderson County Sportsmen's Club. BGS� youth invited to attend. See Greg Delabar for details.

### **Old Business**

No old business was brought before the Board.

### **New Business**

President Fister presented the 2001-2002 to the Board.

**Motion:** I move that we accept the proposed budget as amended. By Walt Bowman, 2<sup>nd</sup> Pat McFadden. **Motion PASSED.**

**Motion:** I move we go into closed session. By Don McFadden, 2<sup>nd</sup> Pat McFadden.  
**Motion PASSED**

**Motion:** I move we come out of closed session. By Pat McFadden, 2<sup>nd</sup> Craig Young.  
**Motion PASSED**

President Fister appointed himself, Secretary Rick Allen and Treasure Ted Enderle to an ad hock committee. This committee is directed to meet with the Trap Division to review accounting procedures and division procedures. They are to report findings to the Board.

**Motion:** I move the BGS� Board approve the use of club facilities for the annual Step Outside program September 21 & 22, 2002. The facilities to include all ranges and the Club house and kitchen. Further, I move that the board allot up to \$300 for expenses for the event. By Greg Delabar, 2<sup>nd</sup> Claude Jacobs. **Motion PASSED**

**Motion:** I move the BGS� Board approve the use of the club facilities for the annual Iron man contest on March 31, 2002. The facilities to include all ranges and the Club house and kitchen. Further, I move that the board allot up to \$500 for expenses for the event. By Greg Delabar, 2<sup>nd</sup> Claude Jacobs. **Motion PASSED**

**Motion:** I move the BGS� Board return to a monthly meeting schedule instead of every other month. By Greg Delabar, 2<sup>nd</sup> Claude Jacobs.

**Roll call vote. For:** Allen, Delabar, Grimes, Jacobs, McClintock, Maness, Bowman, Kass, Roberts, DeMichele, Kietzman, Phinney, Cox and Fredrick.

**Against:** Enderle, Young, Rice, P. McFadden, Fry, D. McFadden, Evans, Winstead, Davis (VP P&S) and Morgan.

**Motion PASSED 14 / 10**

**Motion:** I move the BGS� Board allow the Casting Division to hold an open event May 18 & 9, 2002 for the purpose of host the Kentucky Open casting Tournament. By Pat McFadden, 2<sup>nd</sup> Greg Delabar. **Motion PASSED**

**Motion:** I move the BGS� Board allot up to \$100 for expenses for the Flag raising event. By Craig Young, 2<sup>nd</sup> Ken Maness. **Motion PASSED**

**Motion:** I move the BGS� Board allot up to \$250 for the purchase of a club trap to be placed at the Trap Division for use by the general membership until such a time as the Division or the Board of Directors can open the facility on a weekly or ongoing basis to the general membership. By Greg Delabar, 2<sup>nd</sup> Claude Jacobs.

**Roll call vote. For:** Allen, Delabar, Grimes, Jacobs, Bowman, Roberts, P. McFadden, Cox and Fredrick.

**Against:** Enderle, Young, Rice, McClintock, Maness, Kass, Fry, D. McFadden, Evans, DeMichele, Kietzman, Winstead, Davis (VP P&S), Phinney and Morgan.

**Motion FAILED 9 / 15**

**Motion:** I move the BGS� Board indemnify the previous years BGS� Board of Officers and Directors for their Board service during 2001-2002. By Ted Enderle, 2<sup>nd</sup> Claude Jacobs. **Motion PASSED**

**Motion:** I move the BGS� Board approve a (Youth Mentor) dove shoot on the BGS� grounds for Saturday September 14, 2002. Hunt to follow KDFWR Mentor rules. By Greg Delabar, 2<sup>nd</sup> Craig Phinney. **Motion PASSED**

**Meeting went into recess at 11:45.**

**Meeting reconvened at 7:17 October 16, 2001.**

Meeting was called back to order.

22 Board members present.

Continued New Business.

Trap Committee Report

## **Trap Committee Findings**

The committee met with Trap Division officials 10-3-01, the findings were:

- Trap has turned over all BGS� Trap Division operating procedures (all accounting, reporting, labor relations and supervision) to Richardson Management.
- This lease has been going on for at least two years.
- The Division seemed very open to the committee and answered all questions in honest manner.
- The Division seemed very concerned about losing their Division status.

### **Trap Divisions reasoning for these actions:**

- The Division stated that this is the only way in which the Division could survive due to lack of manpower.
- The Trap Division does not have enough “core BGS� members” to support an ATA trap shoot.

### **Trap Reply**

Trap President Scott Wellman addressed the Board with a sincere concern for the future of the Trap Division. He expressed the Trap Division wants to build a base a new members that are interested in shooting trap. They are seeking interested BGS� members that are new to the sport and to members that just want to shoot for fun. The Trap Division will host a BGS� General membership trap shoot November 11, at the Trap range. The Division is welcoming BGS� members to participate. This is a BGS� event only. Please come out, all members welcomed.

### **Committee recommendations:**

The committee is in agreement that the Trap Division acted improperly in leasing and entrusting BGS� assets to an outside entity without Board approval. The committee found no reason to believe the Division acted in intent to defraud the BGS�.

The committee of President Dan Fister, Treasurer Ted Enderle and Secretary Rick Allen recommended to the Board the following motion.

**Motion:** We move that the Trap Division be placed on a six-month probation. During this period, they shall not be allowed any open shoots (until May 1, 2002). Before the Board approves any open shoots past this date, Trap is to restructure and give the Board a detailed outline as to how they are to run their Open Events and control assets. Also during this period Trap is not to spend more than \$500 of Division money, with the exception of utilities, without Board consent.

In addition, Trap shall provide regular scheduled opportunities for the General Membership to use the Trap facilities.

**Motion out of committee.**

**Motion PASSED**

Tracy Lucas, knife committee chairman, brought to the Board the committees recommendation for the 2001 Club knife. This years knife will be a Case XX “Hobo”.

**Motion:** I move we pre-sale club knives for 90 days. After the 90 days are up, we order only the pre-paid knives. By Craig Phinney, 2<sup>nd</sup> Terry Morgan.

**Motion PASSED**

President Fister read a letter from 4-H, thanking the BGS� for hosting the 4-H shooting games.

Motion: I move the Board approve September 21, 2002 for the use of BGS� facilities to host the 4-H shoot. In addition, I move that we move the Step Outside Program to September 28, 2002. By Don Smallwood, 2<sup>nd</sup> Paul DeMichele. **Motion PASSED**

**Motion:** The Pistol Division hereby requests approval of the following 2002 SCHEDULE OF OPEN, SANCTIONED PISTOL COMPETITIONS by the BGS� Board of Officers and Directors. These events are open to participation by non-members of BGS�.

**NRA Approved Bullseye Pistol Matches**

April **14**, May **12**, June **8 & 9** (Kentucky State Championship, Registered) July **6 & 7** (On To Perry Regional, Registered), August **11**, September **8**, October **13**. Non-members are to be permitted access to the Club on the day preceding each match for the purpose of practice, or overnight camping. Practice will be under supervision of a Pistol Division member.

**USPSA Sanctioned IPSC Matches**

January 6, February 3, March 3, April 7, May 5, June 2, July 7, August 4, September 1, October 6, November 3, December 1.

Pistol Range positions #1-8 will be kept open for the use of the BGS� general membership.

The IPSC Match dates follow a formula of First Sunday Each Month.

**IDPA Matches**

January 20, February 17, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 17, December 15. Pistol Pits only for all matches. Bullseye range will remain open for use by BGS� general membership.

The IDPA Match dates follow a formula of Third Sunday Each Month.

**Cowboy Action Matches**

March 24, April 28, May 26, June 23, August 25, September 22 (pits only), October 27, November 24.

Long distance rifle will be the same afternoon on the Rifle Range. Rifle Range will remain open to all BGS� members. Every cowboy match, Pistol Range positions #1-8 will be kept open for use by the BGS� general membership. The Cowboy Schedule is basically the 4th Sunday of each month, March through November except July.

Glock Shooting Sports Foundation **BLUEGRASS REGIONAL CLASSIC V**

**DATES** (proposed): Sat & Sun November **2 & 3** Non-members are to be permitted access to the Club on the day preceding this match for the purpose of assisting in match set-up. Set-up will be under supervision of a Pistol Division member.

Some events of the **2002 BLUEGRASS STATE GAMES** on Sunday, July 28. Restricted to Kentucky residents. Events for 2002 include bullseye (center fire 900 and 22 caliber Camp Perry course), air pistol, field target and air rifle.

Any proposed alterations to this schedule will be cleared for conflicts through the League Secretary and then, if adopted, will be reported to the League by written notification to "President, BGSL/PO Box 1496/Lexington KY 40588" with copy to "Secretary, BGSL" same address.

Treasurer Ted Enderle reported that he needs Skeet & Sporting Clays, Bass and Archery Division treasures to please contact him concerning the Division reports.

Motion: I move that we dispense of the October Board meeting. By Frank Rice, 2<sup>nd</sup> Terry Morgan. ROLL CALL VOTE.

**For:** Enderle, Morgan. **Against:** Allen, Delabar, Grimes, Jacobs, Young, **Rice**, Bowman, Kass, Roberts, Fry, Evans, Shaeffer, DeMichele, Hagar, Winstead, Smallwood, Phinney, Wellman and Fredrick. **Motion FAILED.**

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Motion: I move that we go in to closed session. By Paul DeMichele, 2<sup>nd</sup> Greg Delabar.

**Motion PASSED**

Motion: I move that we come out of closed session. By Walt Bowman, , 2<sup>nd</sup> Craig Phinney. **Motion PASSED**

The meeting adjourned at 9:50.

**Respectively submitted,**  
**Rick Allen**  
**Secretary**

**BGSL**  
**Meeting of Officers and Directors**  
**11-27-01**

Meeting was called to order at 7:14 by Secretary Rick Allen

Roll call. 26 Of 31 answered.

Reading of minutes from November meeting. **Motion.** I move that we accept the minutes as read. By Paul DeMichelle, 2<sup>nd</sup> Greg Delabar **Motion PASSED**

Reading of the Treasures report. **Motion,** I move that we accept the Treasures report as amended, (the withholding of payment to White & Assoc). By Greg Delabar, 2<sup>nd</sup> Paul DeMichelle. **Motion PASSED**

**COMMITTEE REPORTS**

**Farm-** Paul Baxter reported that over 1300 bales have been harvested. We are soliciting bids on next years hay contract. BGSL had barns damaged by a wind storm. Insurance company has been notified. John Deere tractor is down.

**Clubhouse & Lodge** – Seeking bids on roof repair of clubhouse.

**Finance-** Ted reported that National City bank statements for division should be correct and mail to correct addresses. Any division not receiving the correct statements needs to notify Ted ASAP!

**Wildlife-** 33 deer have been harvested, 10 were bucks. 7 were taken by BGSL youth. Hunt raised around \$1800. All tree stands must be removed, ASAP! Reminder, tree stands must include owners name and address.

**Security-** Tom Grimes reported that gate is still having problem. Contractors that have worked on gate are not returning phone calls. Tom is contacting rep from another company to give estimate.

**Special events-** Iron Man contest will be held but date has to be changed due to Easter. New date to be announced.

**Youth-** Youth wild game dinner December 8<sup>th</sup>. Also next year's calendar will be set at this time.

**OLD BUSINESS**

No old business was brought before the Board.

## **NEW BUSINESS**

Trap Division is hosting a BGS� only trap shoot December 9<sup>th</sup>.

**Motion**, I move that we dispense of the December Board Meeting. Motion by John Kietzman, 2<sup>nd</sup> Paul DeMichele. **Motion PASSED**

**Motion**, I move that we allow Troop 98 BSA use of clubhouse Jan 11, 12 & 13. Motion by Greg Delabar, 2<sup>nd</sup> Tom Grimes. **Motion PASSED**

**Motion**, I move the Bass Division be allowed use of clubhouse & kitchen for annual banquet Jan 19,2001.. Motion by Walt Bowman, 2<sup>nd</sup> Dave Roberts. **Motion PASSED**

**Motion**, I move the IDPA open match scheduled for Feb 17, 2001 be moved to Feb24, 2001. Motion by John Kietzman, 2<sup>nd</sup> Paul DeMichele. **Motion PASSED**

**Motion**, I move that we purchase a minimum order of gate cards, not to exceed 300 cards, at \$6.40 each.. Motion by Ken Maness, 2<sup>nd</sup> Claude Jacobs. **Motion PASSED**

**Motion**, I move allow KY hunter Education to use the club (clubhouse, GP range & club trap) for the following dates to hold classes. March 9, July 20, August 16 & 17 and Sept 6&7. Motion by Claude Jacobs, 2<sup>nd</sup> Greg Delabar. **Motion PASSED**

**Motion**, I move that the pistol division be allowed to use the clubhouse for IDPA match registration (usually 3<sup>rd</sup> Sunday) in cold weather. Times would be from 10:30-2:30 PM, and we'll share the clubhouse with any other groups that are needing it at these times. Motion by John Kietzman, 2<sup>nd</sup> Paul DeMichele. **Motion PASSED**

**Motion**, I move we approve the painting of the tool shed by David Cartwright and Co. per last years quotes . Motion by Claude Jacobs, 2<sup>nd</sup> Greg Delabar. **Motion PASSED**

**Meeting adjourned at 9:16.**

Respectively submitted,  
Rick Allen

**Blue Grass Sportsman's League  
Board Meeting  
2-26-02**

Meeting was called to order at 7:15 by President Fister

Roll Call. 26 of 30 answered.

Reading of the minutes. **Motion:** I move that we accept the minutes as read. By Bruce Schaffer, 2<sup>nd</sup> Pat McFadden. **Motion PASSED**

Treasurers Report read by Treasurer. **Motion:** I move that we accept the Treasurers report. By John Kietzman, 2<sup>nd</sup> Claude Jacobs. **Motion PASSED**

President Fister asked that Roy Grimes of the Department of Fish & Wildlife be allowed to speak on behalf of the new Archery in KY Schools program. Mr. Grimes gave a detailed report on the new program. He went into detail on how Beaumont middle school was missed on the pilot program. This will be the first year of the program.

**Motion-** I move that the BGS� Board fund and support the KDFWR Archery in KY schools program by providing up to \$2100 to be targeted to Beaumont Middle School in Lexington. By Greg Delabar, 2<sup>nd</sup> Rick Allen, **Motion PASSED.**

#### COMMITTEE REPORTS

**FARM-** Pat McFadden the John Deere tractor had been repaired and the Ford was being worked on at this time. Food plots are being discussed and plowing to start as soon as ground is dry. Working on the hay contract. Boundary fence being repaired. Pump house being repaired. **Motion** I move we go into closed session to discuss personnel issues. By Greg Delabar, 2<sup>nd</sup> Pat McFadden, **Motion PASSED.**

Motion, I move we come out of closed session. By Paul De Michele, 2<sup>nd</sup> Don Smallwood. **Motion PASSED.**

**FINANCE-** Ted Enderle gave update on Divisions reporting. Ted handed out copies of BGS� Fiscal policy.

**CLUBHOUSE & LODGE-** Seeking bids on repair of Clubhouse roof.

**SECURITY** – Gate is in working order. Incidents of members leaving trash on grounds.

**SPECIAL EVENTS-** Iron Man contest to be held March 24. March 9 Hunter Safety Ed class at BGS�. See Greg Delabar.

Blue Grass Winter State Games at Morehead, March 16<sup>th</sup>. - See Paul DeMichele

**YOUTH-** Greg Delabar thanked the Pointer & Setter for youth field trial. March 17, Air Gun Division. April 7, SALATO Wildlife Ed center.

#### PROPERTY COMMITTEE-

Craig Phinney reported there was problems in finding conclusive ownership of property outside the front gate. President Fister gave direction to research boundary up to the point of needing outside legal assistance.

#### OLD BUSINESS

Trap Division gave a detailed report on there re-organization. They have installed a manual thrower at the Trap grounds for use by the general membership. Trap is open to Club shoots the 2<sup>nd</sup> & 4<sup>th</sup> Sundays of each month.

**MOTION-** I move that the Board allow the Tap Division to have open “non-registered” events the 2<sup>nd</sup> & 4<sup>th</sup> Sunday of each month and each Thursday night, through May 1<sup>st</sup>. By Bill Blackburn, 2<sup>nd</sup> Jack Phipps. **Motion PASSED**

President Fister reported that members are wanting card tables or similar tables to be bought and set up for members at General Membership meetings. The club is going to purchase some.

There was discussion about members needing information concerning their membership cards. They are to call the bookkeeper at 278-4722

#### NEW BUSINESS

**MOTION:** I move that the Board of Officers and Directors allow Pistol to move the June 16 IDPA open match to June 30, 2002. By John Kietzman, 2<sup>nd</sup> Paul DeMichele. **Motion PASSED**

**MOTION:** I move that the Board of Officers and Directors approve the following opening shoot dates for the Rifle Division .22 Rimfire. March 10, April 14, May 12, June 2, July 7, Aug 4, Sept 22 and Oct 6. By Don Smallwood, 2<sup>nd</sup> Jack Lyons. **Motion PASSED**

**MOTION:** I move that the Board of Officers and Directors approve the Rifle Division to do repairs to the Rifle Range target frames, repair to shelter and guttering. Repair and gravel road to the 300 yard frames. By Don Smallwood, 2<sup>nd</sup> Jack Lyons. **Motion PASSED**

**MOTION:** I move that the Board of Officers and Directors the Blue Grass Council of BSA the use of the club facilities for merit badges August 2, 3 & 4. By Claude Jacobs, 2<sup>nd</sup> Paul DeMichele. **Motion PASSED**

**Meeting adjourned at 10:15**

Respectively submitted,  
Rick Allen

**BGSL**  
**Board of Officers and Directors**  
**3-26-02**

Roll call at 7:16. 22 answered

Reading of minutes. Motion: I move we dispense of the reading, by Walt Bowman, 2<sup>nd</sup> Rick Allen. **Motion PASSED**

Treasurers report by Ted Enderle.

Questions were raised about excessive propane use and inaccurate depreciation reporting. Motion: I move that we do not accept the report. By John Kietzman, 2<sup>nd</sup> Paul DeMichele. **Motion PASSED**

***Committee Reports***

Farm- Working on food plots, hay and tobacco contracts. Tractors and mowing equipment in good working order.

Finance- Ted gave update on why some divisions were not receiving checking statements.

Motion- Whereas all the BGSL checking account statements are to be mailed to PO Box 1496, Lexington KY, 40588. No division treasurer or division is permitted to change the mailing address of any bank account. All divisions shall receive a copy of the statements by advising the main BGSL Treasurer of the name and mailing address of the division Treasurer. A copy of the bank statements will be mailed to the division Treasurers by the bookkeeper. By Ted Enderle, 2<sup>nd</sup> Rick Allen. **Motion PASSED**

Clubhouse & Lodge- Ceiling is leaking, need bids on repair.

Special Events- Iron Man contest was largest ever. Congratulations to Dennis Dixon, two-time Iron Man. This year was the largest event ever. Casting Division won the Team Championship for the 2<sup>nd</sup> straight year. Team members, Dennis Dixon, Greg Delabar and Rick Allen. The Jasper family was a 3<sup>rd</sup> time Family Team Champion, congratulations to Jeff, Tom and Josh Jasper. You guys really show the spirit of this competition. The youth winner this year was Colt Peel, he shot an outstanding score of 260/500. Many thanks were given to the divisions for their support and help. The committee needs members to step up and help support future events. Folks if you want to keep fun member events going, you need to lend a hand.

Motion- I move that the Board allow the special events committee to spend up to \$125 to purchase a BGSL Jr. Ironman permanent trophy. By Greg Delabar, 2<sup>nd</sup> Rick Allen, **Motion PASSED**

Youth- Next event will be at Salato in April

Property Committee – Craig reported that they have found an ownership trail for the property located outside the front gate. The matter is to be turned over to the clubs lawyer.

Old Business- NWTF was held March 15. BGSF was winner of sponsor gun. Board to decide how to award gun to membership.

New Business-

President Fister appointed a committee to look into building a pistol short-range. Members are Greg Delabar, John Kietzman and Dan Schleritzauer.

President Fister appointed a committee to look into club finances. Members are Craig Phinney, Greg Delabar, Bill Blackburn, Frank Rice and Mike Kass.

Lake problems being looked at by Walt Bowman.

Motion: I move the Board allow BSA Troop #103 use of Camp Grounds May 17, 18 & 19 and Pistol Bull's-eye Range May 18 from 10AM to 2PM.

By Greg Delabar, 2<sup>nd</sup> Rick Allen **Motion PASSED**

We move the Board approve the following dates for bass tournaments.

March 23, April 13, 27, 28, May 18, June 1, June 22, July 26, August 23, Sept 21, 22, October 12, November 11, 12. **Motion PASSED**

I move that the Sanctions on scheduling and advertising open matches be lifted so that ATA open matches may be scheduled. By Bill Blackburn, 2<sup>nd</sup> Jack Phipps. ROLL CALL VOTE,- FOR, Enderle, Jacobs, Kass, DeMichele, Kietzman, Winstead, Morgan, Phinney, Fredrick, Blackburn, Phipps and Smallwood. AGAINST- Allen, Delabar, Grimes, Young, Rice, Maness, Bowman, Evans, Schaeffer, Cox. **Motion PASSED 12 / 10**

Motion: I move the Board approve open shoot dates for the Trap division so that the division may apply and advertise in the shooting magazines for the dates. All dates are scheduled for after the sanction date. June 23, July 14, 28, August 31, Sept 1,2,8 Oct.6

**Motion PASSED**

**Meeting adjourned at 10:30**

Respectively submitted as my last  
act as your Secretary,  
Rick Allen

# **Bluegrass Sportsmen's League**

## **Board of Director's Meeting**

April 30, 2002

Meeting was called to order by president Dan Fister at 7:10 PM

Roll Call was taken and a quorum was present

Reading of the Minutes of the previous meeting was dispensed because they were not currently available.

Treasurer's Report was given. There were questions concerning both the propane and water billings. Paul Baxter is to look into the propane billings and Walt Bowman is to investigate obtaining a new water meter. Questions arose concerning an overstatement of depreciation expense. The Treasurer is correct the matter. Delabar moved to accept the Treasurer's Report, Seconded by Shaffer. Motion Accepted.

Trial Committee:

An individual was brought before the Trial Committee for allowing his guest to use a BGSL Range without a guest pass and the use of full metal jacket ammunition.

Motion by Enderle to go into closed session. Seconded by Delabar. Motion Accepted

Motion by Rice to move into open session. Seconded by Maness. Motion Accepted

Motion by Bowman. The individual is to be expelled from BGSL is barred from BGSL property and cannot seek new membership for a period of one year. Motion Accepted.

Motion by Bowman to seal the individual's name from general publication. Seconded by Rice Motion Accepted.

Farm Committee Report:

Paul Baxter informed the Board that BGSL obtained \$16,492 for the 2002 tobacco lease. Future income from tobacco looks very bleak and the Farm Committee is investigating alternative cash crops. The hay contract is being negotiated. A general discussion on farming the river bottom ensued.

Motion by Bowman: Remove the restriction of no farming of the river bottom. The Farm Committee shall have the authority to negotiate and work with the current leaser as to the use of the bottom as a mix of wildlife and agricultural practices. Seconded by Kass. Motion Accepted

A progress report on barn conditions is to be made at the May Board meeti

#### Finance Committee Report:

Ted Enderle discussed Division Bank Statements and their disposition.

#### Club House and Lodge Report:

Greg Delabar discussed water proofing the Clubhouse and the continuing bird problem on the pavilion. He will be contacting Critter Control to determine options on the bird problem

#### Security Committee Report:

A general discussion of improper range use and enforcement issues took place. It is to be noted that members need to assist in reporting violations while using the facilities. Improper range use will be penalized.

#### Youth Committee Report:

Greg Delabar discussed a wide variety of upcoming events and held a planning session for the upcoming 6<sup>th</sup> District Fun Day.

#### Old Business:

No discussion

#### New Business:

John Burke and Paul Demichelle are to investigate updating and expanding the general membership database.

#### Motions:

1. Motion by Delabar. Seconded by Jacobs. I move the BGS� Board of Officers and Directors allow up to \$600.00 for the building of a permanent pig roast pit at the site of the existing pit. Motion Accepted
2. Motion by Phinney. Seconded by Morgan. Skeet and Sporting Clays request the Boards approval to use an ATV Type vehicle (ie. Mule, Turf Gator, Golf Cart, or four wheeler) to transport garbage from our facility to dumpster. Vehicle will also be used to stock targets in skeet houses and clays course. Motion Accepted
3. Motion by Phinney. Seconded by Morgan. Skeet & Sporting Clays request the following dates for open events:

- a. May 2,5,7,9,12,14,16,19,21,23,26,28,&30
- b. June 2,4,6,9,11,13,16,18,20,23,25,27,& 30
- c. July 2,4,7,9,11,14,16,18,21,23,25,28,&30

4. Motion by Phinney. Seconded by Morgan. Skeet & Sporting Clays asks permission from the Board to remove the tree line between the N.E. corner of Skeet field #1 and Sporting Clays course for the purpose of building a third Skeet Field. Motion Declined.

5. Motion by Blackburn. Seconded by Nash. I move that the BGSL Board of Officers and Directors approve open date shots for the Trap Division on:

- a. June 23
- b. July 14, 28
- c. Aug 31
- d. Sept. 1, 2, & 8
- e. Oct. 6

Also approve open date shoots on 2<sup>nd</sup> and 4<sup>th</sup> Sundays and Thursday nights for May, June, July, August, and September. Motion Accepted.

Motion by Demichelle to adjourn. Seconded by Bowman. Motion Accepted. 10:15 PM

Respectively Submitted,

John R. Burke,  
Secretary

# **Bluegrass Sportsmen's League**

## **Board of Director's Meeting**

May 28, 2002

Meeting was called to order by president Dan Fister at 7:00 PM

Roll Call was taken and a quorum was present

Reading of the Minutes of the General Membership meeting were dispensed of by acclamation.

Treasurer's Report was given. There were questions concerning water billings. Pat McFadden moved to accept the Treasurer's Report, Seconded by Rice. Motion Accepted.

Finance Committee Report:

Ted Enderle indicated the Finance Committee had investigated savings vehicles for BGS�. At this time they recommend moving \$30,000 from the general checking account into Mid Term Bond Funds with Dupree . Motion by Enderle Second by Rice to this effect. Motion Accepted.

A question arose from Bowman concerning receipt of Bank Statements for the Bass Division. Enderle and the Division Treasurer will work together to alleviate the problem through National City Bank.

He also read a letter of thanks from Beaumont Middle School for the BGS� donation of archery equipment. They were quite glowing in their praise of BGS�

Farm Committee Report:

Pat McFadden indicated the Farm Committee is investigating alternative cash crops. The hay contract is complete and harvest should begin soon. He discussed some proposals from the Farm Committee on livestock. Motion by Pat McFadden, second by Smallwood to spend up to \$10,000 on cattle. Motion Accepted.

Motion by Pat McFadden, second by Smallwood, to spend up to \$2,000 on goats and associated pens. Motion Accepted.

Club House and Lodge Report:

Greg Delabar discussed the continuing bird problem on the pavilion. Motion by Jacobs, Second by Delabar to spend up to \$800.00 to work on the roof to control the bird problem in and around the Clubhouse. Motion Accepted

Security Committee: No Report

Special Events Committee Report:

Greg Delabar discussed the upcoming 6<sup>th</sup> District Fun Day and reported that the Pig Roast Pit is completed. DeMichele Mentioned that the Blue Grass State Games will be held July 26 & 27 utilizing Trap, Skeet, Pistol, and Muzzle Loading Ranges.

Lake Committee Report:

Bowman gave a preliminary report that in order to increase the water level at the lake that it may have to be drained and excavation/compaction work performed that could cost \$20,000. A detailed report with recommendations will be made at the June Meeting.

Old Business:

New fascia is going on the equipment shed and bids are being taken for barn roof repairs.

Delabar discussed some of the Short Range issues before the Board

New Business:

President Fister informed the Board that Muzzle Loader's were interested in the shed on the left of the road close to the club entrance. They are to move it to their area and clean up the aftermath.

Motions:

1. Motion by Pat McFadden. Seconded by Delabar. I move the BGSL Board of Officers and Directors allow up to \$700.00 for the stocking of the lake with catfish. Motion Accepted
2. Motion by Kietzman. Seconded by DeMichele. I move that BGSL Board of Officer's and Directors approve an open handgun training class using the Pistol Pits on the weekend of September 14 & 15. It will be a women only handgun class. Motion Accepted
3. Motion by Blackburn. Seconded by Nash. I move that the BGSL Board of Officers and Directors approve open date shots for the Trap Division on June 15 & 19. Motion Accepted.

Motion by Smallwood to adjourn. Seconded by Enderle. Motion Accepted. 9:15 PM

Respectively Submitted,

John R. Burke,  
Secretary

# **Bluegrass Sportsmen's League**

## **Board of Director's Meeting**

June 25, 2002

Meeting was called to order by president Dan Fister at 7:05 PM

Roll Call was taken and a quorum was present

Reading of the Minutes of the General Membership meeting were dispensed of by acclamation.

Treasurer's Report was given. There were questions concerning water billings. Pat McFadden moved to accept the Treasurer's Report, Seconded by Rice. Motion Accepted.

Finance Committee Report:

Ted Enderle reported that several divisions need to pay for their electric utilities. They should forward a check to Helen McFadden.

Farm Committee Report:

Pat McFadden reported that the Farm Committee has purchased 10 weaned calves. Additionally reported that several of the gravel roads were in disrepair. The Farm committee is looking for a grader and will repair the roads within the Fiscal Policies of the club.

Club House and Lodge Report:

Soft drink machines are not being serviced properly. They are looking into taking over ownership of the machines

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Security Committee: No Report

Special Events Committee Report: No Report

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Lake Committee Report:

Bowman delivered a draft report for review by the board. Expenditures to fix the lake could run as high as \$32,000, however he recommends spending approximately \$8,000 initially and waiting to see how effective that expenditure may be.

Old Business:

City of Wilmore is to send a crew to BGS� to determine why the water bills have been so high.

New Business:

President Fister informed the Board that we are running out of gate cards. After a general discussion he appointed Paul DiMichele to head a committee to make recommendations to the board concerning the gate. John burke was appointed to the committee.

Bill Burke, President of the Casting Division addressed the Board concerning children swimming in the casting ponds during the 6th District Federation Fun Day. He strongly reminded the Board that that was against the rules and that all members have a responsibility to see that Club rules are enforced.

Motions:

1. Motion by Pat McFadden. Seconded by Delabar. I move the BGS� Board of Officers and Directors allow up to \$700.00 for the stocking of the lake with catfish. Motion Accepted
2. Motion by Kietzman. Seconded by DeMichele. I move that BGS� Board of Officer's and Directors approve an open handgun training class using the Pistol Pits on the weekend of September 14 &15. It will be a women only handgun class. Motion Accepted
3. Motion by Blackburn. Seconded by Nash. I move that the BGS� Board of Officers and Directors approve open date shots for the Trap Division on June 15 & 19. Motion Accepted.

Motion by Jacobs to adjourn. Seconded by Roberts. Motion Accepted.

8:15 PM

Respectively Submitted,

John R. Burke,  
Secretary

# **Bluegrass Sportsmen's League**

## **Board of Director's Meeting**

July 30, 2002

Meeting was called to order by president Dan Fister at 7:05 PM

Roll Call was taken and a quorum was present

General Agenda was suspended to receive a visitor. Greg Delabar presented the East Jessamine Middle School Principal, a Mr. Pickett to speak before the Board. Mr. Pickett discussed the positive aspects of the "Archery in Schools Program" and requested BGS� funding of \$2300. Motion by Enderle, Second by Jacobs: I move the Board of Officers and directors of BGS� support the East Jessamine Middle School "Archery in Schools Program with a \$2300.00 donation. Motion Accepted.

Motion by Schaeffer, Second by P. McFadden to go into closed session. Motion Accepted

Motion by P. Mcfadden, Second by Rice to return to open session. Motion Accepted

President Fister had to leave the meeting and turned it over to the Secretary according to the By Laws.

Reading of the Minutes of the General Membership meeting were dispensed of by acclamation.

Treasurer's Report was given. Delabar moved to accept the Treasurer's Report, Seconded by Jacobs. Motion Accepted.

Finance Committee Report:

Ted Enderle spoke on the budgetary process for the coming fiscal year. Funds available for Capital Investments will be determined by the Finance Committee, the Division Presidents and Committee Chairs will meet to submit their requests, and the Directors at Large and League President will determine the actual items budgeted, for approval by the Board. According to the Fiscal Policy of the Blue Grass Sportsmen's League.

Farm Committee Report:

Pat McFadden reported that the Hay Contract was not signed by the original harvester and he has left the property. Arrangements have been made to harvest the 2<sup>nd</sup> cutting with various parties. Farm Committee has purchased 8 goats at a cost of \$1135. Burke reported on repair to the gravel roads and indicated work will be completed by the General Membership meeting at a total cost of approximately \$7200.00.

Motion by Smallwood, Second by D. McFadden: I move that the Board of Officers and Director's of BGS� approve up to \$9,000.00 for spring boxes, material, and labor for the Lake according to the recommendation of the Lake Committee, implementing recommendation "D". Motion Accepted

Club House and Lodge Report: Delabar is looking into problems with the gutters and drains at the main club house.

Security Committee: Delabar presented to the Board a bag of cans and plastic bottles that were shot up on the GP range during the last 4 days. Members are reminded that paper targets properly installed in the target frame are the only authorized targets on this range. Shooting at targets on the ground can result in a ricochet going out of the range and harming someone. Members caught in violation will be brought before the Board and dealt with appropriately.

Special Events Committee Report: No Report

Youth Committee: Delabar reported on past and upcoming events, particularly the Mentor Dove Shoot for youth in September.

Old Business:

Security Gate Committee: DiMichele reported committee meetings and indicated that they are looking into new software protective devices that will enhance the functionality of the gate. Additionally he has scheduled a meeting with a gate security specialist in September.

Database Committee: Burke reported that we have successfully imported the Membership database into an Access Database. Additional work needs to be done to create the appropriate forms and reports from the new format before making it functional. He also requested a listing of all division membership rosters so they can be integrated into the new database.

New Business:

Frank Rice presented a complaint from neighbors about shooting after 10:00 PM. He was asked by the Board to respond our neighbors that we have a 10:30 PM curfew on shooting activities and that we are concerned about impacting on neighbors as little as possible.

Motions:

1. Motion by Phinney. Seconded by Morgan. I move the BGS� Board of Officers and Directors grant the Skeet & Sporting Clays Division open shoots on every Tuesday, Thursday, and Sunday during the months of August, September, and October. Motion Accepted

2. Motion by Winstead. Seconded by White. I move that BGS� Board of Officer's and Directors approve open events on the following dates:
  - Sept 28, 29---National Bird Dog Challenge
  - Oct 19, 20---United Field Trial Association
  - Dec 14, 15—United Field Trial Association
  - Feb 15-----Youth Day
  - Mar 22, 23—United Field Trial Association

The events listed above ( excepting Feb 15) will be open to members of these organizations or anyone wishing to join these organizations.

Motion Accepted

3. Motion by Jacobs. Seconded by Schaeffer. I move that the BGS� Board of Officers and Directors allow various veteran's organizations and the Boy Scouts of America the use of the Clubhouse on September 29 for the purpose of retiring flags. Motion Accepted.
4. Motion by Blackburn. Seconded by Nash. I move that the BGS� Board of Officers and Directors allow the Trap Division to have an open shoot on 24 August. Motion Accepted
5. Motion by Cox. Seconded by Frederick. I move that the BGS� Board of Officers and Directors grant permission to the Air Gun Division to build a covered firing range and a storage building at it's present site and pursuant to attached building plans, at no expense to the League.

Motion to Table by Rice. Died for lack of a Second.

Motion by Cox Accepted.

6. Motion by Cox. Seconded by Frederick. I move that the BGS� Board of Officers and Directors provide minimum necessary road improvements on the existing road to the Air Gun Range. Motion Accepted.

Motion by D. McFadden to adjourn. Seconded by Enderle. Motion Accepted.

9:24 PM

Respectively Submitted,

John R. Burke,  
Secretary

# **Bluegrass Sportsmen's League**

## **Board of Director's Meeting**

August 27, 2002

Meeting was called to order by president Dan Fister at 7:05 PM

Roll Call was taken and a quorum was present

Reading of the Minutes of the General Membership meeting was dispensed of by acclamation.

Treasurer's Report was given. Maness moved to accept the Treasurer's Report, Seconded by Rice. Motion Accepted.

**Finance Committee:** No Report

### **Farm Committee:**

Pat McFadden reported that the Lake Project had been completed at a cost of \$6500.00 additionally; he reported that repair to the gravel roads had been completed for a total cost of \$7200.00. Although there was still money available for the purchase of additional livestock, the Farm Committee was going to put off further purchases until receiving approval from the new Board of Officers and Directors.

Motion by P. McFadden, Second by Rice: The Farm Committee requests permission from the BGSL Board of Officers and Directors to advertise and sell all tobacco sticks on the property. Motion Accepted.

A discussion followed pertaining the removal of a hazardous tree at the Archery Division and the condition of the Range signs. The Farm Committee is to oversee the tree removal and replacement signs will be budgeted in the next fiscal year. President Fister asked all Divisions to bring their appropriate sign verbiage to the September Board meeting.

### **Club House and Lodge Committee:**

Delabar reviewed plans on repairs to the gutters at the Club House and estimated the work would cost approximately \$500.00.

### **Wildlife and Natural Resources:**

McClintock presented the Board with a letter from David Yancy, Ky State Dept of Fish and Wildlife biologist recommending we harvest 25- 30 deer with a ratio of 40/60 bucks and does. Additionally he introduced Tim McCall as the new Chairman of the Wildlife and Natural Resources Committee.

**Security Committee:** No Report

**Youth Committee:** Delabar reported on past and upcoming events, particularly the Mentor Dove Shoot for youth in September. There will be 18 shooting stations available on a first come first serve basis. Qualification for the Youth Deer hunt will take place at the October Youth Committee Meeting.

**Old Business:** No Report

**New Business:**

Ted Enderle reported on a one week NRA Range Design Training Course he recently attended. 25% of the training time was spent on EPA concerns, liability, and best management practices involved with lead management. BGS� does not have a lead management policy in place and he strongly encouraged the Board to pursue this objective. Pollution concerns fall under the jurisdiction of the Wildlife and Natural Resources Committee.

President Fister appointed the following as delegates to the League of Kentucky Sportsmen for Fiscal year 2002-2003: Claude Jacobs, Earl Mewhorter, Rick Allen, Greg Delabar, and Dan Fister

Motions:

1. Motion by Phinney. Seconded by Frederick. I move the BGS� Board of Officers and Directors have a drawing at the September General Membership Meeting to give away the RMEF Sponsor Rifle won at the RMEF Banquet. Motion Rejected
2. Motion by Shaeffer. Seconded by Rice. I move that BGS� Board of Officer's and Directors allot \$600.00 to the Muzzle Loader's Division for the purpose of installing a new roof and floor in the building they are moving to the Black Powder Range. Motion Rejected
3. Motion by Kietzman. Seconded by Hager. I move that the BGS� Board of Officers and Directors approve an open handgun training class on October 12-13, 2002, using the pistol pits. Motion Accepted.
4. Motion by Jacobs. Seconded by Phinney. I move that the BGS� Board of Officers and Directors allow the Trap and Skeet & Sporting Clays Divisions to have an BGS� Member only Shotgun Shooting Iron Man Event on October 20, 2002 August. Motion Accepted

President Fister addressed the Board of Officers and directors, thanking them for their time and efforts over the past year, and complimented them on their achievements.

Motion by D. McFadden to adjourn. Seconded by P. McFadden. Motion Accepted.

8:05 PM

Respectively Submitted,

John R. Burke,  
Secretary