

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, September 28, 2004

1. ROLL CALL

President Greg Delabar called the meeting to order at 7:07 p.m. Secretary Clay Caudill called the roll and a quorum was present.

2. READING OF MINUTES

President Delabar distributed copies of the August 31, 2004 Board Meeting Minutes. **Motion #1 by Foley, second by Jacobs to accept the minutes as written. Motion passed unanimously.**

3. TREASURER'S REPORT

Treasurer Judy Piazza presented the Treasurer's Report. **Motion #2 by Shaeffer, second by Rice to accept the Treasurer's Report. Motion passed unanimously.**

4. PRESIDENT'S REPORT.

President Greg Delabar gave an overview of his plans for the Club during his tenure.

5. WILMORE POLICE CHIEF

Chief Steve Boven, Wilmore Police Department, appeared before the Board to appeal the recently approved usage policy that charged his Department for use of the ranges. John Burke spoke against the request citing additional costs to the BGSL when the Department used the ranges. **Motion #3 by Jacobs, second by Rice to allow the Wilmore Police Department to use the facilities for training of department personnel, at no charge for 2004 through June 30, 2005. Dates should be requested in writing prior to use. Motion passed unanimously.**

6. OPERATIONS MANAGERS REPORT

Operations Manager Ben Riffell gave an update of the farming operations.

7. SECRETARY'S DUTIES

Secretary Clay Caudill reviewed his plans for some changes to the newsletter and website.

8. COMMITTEE REPORTS: President Delabar stated that many of the Committees have not been filled so there will be some Committees that do not have a report.

Club House and Lodge. No Report.

Constitution and ByLaws. No report.

Farm. No Report.

Finance. John Burke reported that a meeting was needed immediately to discuss the insurance proposal. The meeting was set for Monday, October 4, 2004 at 7 p.m. Mr. Burke also reported that after an audit, the Workman's Compensation premium had increased by \$1600 and the Club Liability Policy had decreased by \$3376.

Mr. Burke also reported on the Treasurer's meeting that was held on September 21, 2004. Mr. Burke reported that a new electronic spreadsheet would be used for monthly reporting.

Security. No report.

Wildlife and Natural Resources. No Report.

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Youth Committee. Rebecca Young expressed thanks to the Bass Division and Meadowthorpe Outdoors for their assistance in the recent Primitive Camp and Hike held on September 18th and 19th, 2004.

AD HOC:

Membership Committee. President Delabar asked Steve Cox to initiate a by-laws change to make the Membership Committee a standing committee.

Public relations and Special Events. President Delabar stated that dates for these committees will be set at the October Board Meeting.

Brain Storming Meeting in December. President Delabar stated that in lieu of a December Board meeting a Brain Storming meeting was held and he would like to set a date for a similar session this year.

OLD BUSINESS

1. Membership Drive. President Delabar stated that he would like to have a membership drive with an open-end until there was a waiting list for admission to the Club.
2. Short Range Target Stands. President Delabar stated that Mike Foley and John Vest were investigating alternatives and would report to the Board in October.
3. BGSL OutReach Foundation Banquet. President Delabar stated that the Banquet to benefit the BGSL Outreach Foundation would be October 23, 2004. President Delabar stated that the tickets were \$25/per person and \$45/per couple.
4. Trail Riding Status. Frank Rice reported that Mr. Cundiff was to appear at the Board meeting but was unable to attend. Mr. Rice stated that Mr. Cundiff would like to keep the topic on the agenda for further discussion on what is needed to complete the project. President Delabar stated that this should be finalized at the October meeting.
5. Trailer Rent. President Delabar stated that at the last Board meeting a motion was passed to rent the trailer to a part-time BGSL employee for \$300/month. President Delabar stated that the employee had submitted a counter-proposal for \$265/month. **Motion #4 by Burke, second by Blackburn to rent the trailer for \$265 per month to a part-time BGSL employee. Motion passed unanimously.**

NEW BUSINESS

1. Committee Assignments. President Delabar stated that the Committee Assignments would be available at the next Board meeting.
2. 2004/2005 Budget. President Delabar presented the proposed 2004/2005 Budget for approval. There were many concerns and much discussion by the Board on the farm expenditures and farming operations. **Motion #5 by Burke, second by Bowman to approve the 2004/2005 Budget as written. Motion passed unanimously.**
3. Capital Budget 2004/2005. President Delabar presented the proposed 2004/2005 Capital Budget for approval. President Delabar noted that the items presented must come back to the Board for final

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approval before expenditures are made. **Motion #6** by Burke, second by Cox to approve the 2004/2005 Capital Budget as written. Motion passed unanimously.

4. **Cash Flow Budget.** President Delabar presented the Cash Flow Budget for approval. **Motion #7** by Burke, second by Bowman to approve the proposed Cash Flow Budget for 2004/2005 as written. Motion passed unanimously.
5. **New Member Orientation (Division Handouts).** President Delabar requested each Division submit information summarizing their division. This information will be provided to the new members during orientation.
6. **BGSL Handbook (2nd Printing).** President Delabar stated that the BGSL Handbook would be re-printed soon and if there are any suggested changes to submit them before the handbooks are printed.
7. **Guest Pass Forms.** President Delabar stated that the guest pass forms need to be reprinted and if there are any suggested changes to submit them as soon as possible.
8. **Women's Program.** Rebecca Young reported that a meeting has been set up for October 9, 2004 for setting up a Women's Program at the BGSL.
9. **Member Memorial Park.** President Delabar stated that he would like to see a park developed and dedicated to some of the past members.
10. **Letter from Tom Spaulding.** President Delabar stated that a letter from Tom Spaulding regarding developing plans for a bigger fish lake had been included in the packet. Walter Bowman stated that he would like some funds provided to this effort included in the next two budgets. Steve Sanson said that this issue was thoroughly outlined in the plans for the original Club by the Engineering Firm, PDR. Walter Bowman stated he would get a copy of the plans.
11. **Other Business:**
Dr. Bill Blackburn stated that when a visitor appeared before the Board making a request, he felt it was out of order to vote on the issue while the visitor was still present. Dr. Blackburn noted that the item should be moved to New Business and discussed after the visitor had departed. All Board members agreed.
12. **Motions:**
Motion #8 by Cox, second by Watner to authorize the Airgun Division to conduct an open event on the 3rd Sunday of each month for the current fiscal year. Motion passed unanimously.

Motion #9 by Vest, second by Jacobs to allow the use of the BGSL Muzzle Loader Range by the Jessamine County 4-H Shooting Sports on October 4, 2004 from 5:30 to 7:30 p.m. Motion passed unanimously.

Motion #10 by Shaeffer, second by Hillard to approve open shoots for the Muzzle Loader Division on the 4th Saturday and 4th Sunday of each month. The 4th Saturday will be Black Powder Pistols and the 4th Sunday will be Black Powder Rifles. Motion passed unanimously.

Motion #11 by Blackburn, second by Ore to approve open shooting dates for Thursday nights for October, November, December 2004 and January and February 2005. Motion passed unanimously.

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Motion #12 by Burke, second by Kass to donate one life membership and one annual membership to the BGSL Foundation. Motion passed unanimously.

Motion #13 by Foley, second by Hager to indemnify the previous board of officers and directors. Motion passed unanimously.

Motion #14 by Merten, second by Blackburn to approve the following dates for open field trials in the Pointer/Setter fields: Saturday, November 20, Sunday, November 28, Sunday, December 5, Saturday, December 18, 2004; Sunday, January 9, Sunday, January 22, Saturday, February 5, Sunday February 13, Saturday, February 26 and Saturday, March 5, 2005. Motion passed unanimously.

Motion #15 by Burke, second by Kass to sponsor an open house two weekends prior to the state gun deer session (last weekend in October and first weekend in November, 2004). Motion passed unanimously.

Motion to adjourn at 10:15 p.m.

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Tuesday October 26, 2004

1. ROLL CALL

President Greg Delabar called the meeting to order at 7:10 p.m. Secretary Clay Caudill called the roll and a quorum was present.

2. READING OF MINUTES

Secretary Clay Caudill distributed copies of the September 28, 2004 Board Meeting Minutes. **Motion #1 by Jacobs, second by Young to dispense with reading the minutes and to accept the minutes as written. Motion passed unanimously.**

3. TREASURER'S REPORT

Treasurer Judy Piazza presented the Treasurer's Report. **Motion #2 by Fister, second by Shaeffer to accept the Treasurer's Report. Motion passed unanimously.**

4. PRESIDENT'S REPORT.

President Greg Delabar gave an overview of his plans for the Club during his tenure.

5. OPERATIONS MANAGERS REPORT

Operations Manager Ben Riffell gave an update of the farming operations. President Delabar noted that the water line for the Archery division would be completed at the beginning of November.

6. SECRETARY'S DUTIES

Secretary Clay Caudill reported that the website has had a few changes made to it. Secretary Caudill asked for each division to submit a summary of their division. Mike Kass said that the Bass Division needed to be mentioned on the website.

7. HORSEBACK RIDING TRAILS. Ron Cundiff outlined the trail that he is proposing to be used for horseback riding. After much discussion, President Delabar referred the proposal back to Membership Services Committee for additional details to be worked out such as integrating the existing boy scout trails; trails to close during hunts; and maintenance of the trails.

7. COMMITTEE REPORTS: President Delabar stated that many of the Committees have not been filled and he would like for each Board member to sign up for a Committee before leaving the meeting.

Club House and Lodge. No Report.

Constitution and ByLaws. No report.

Farm. Terry Hager reported on the hay sales and when they would be selling the cattle. Mr. Hager also updated the Board on the final amount of the tobacco buyout.

Security. President Delabar mentioned a security issue that was settled by the two members. President Delabar said that he will not tolerate unsportsmanlike conduct at the BGSL and he will prefer the charges against the member or members.

Wildlife and Natural Resources. No Report.

Youth Committee. Rebecca Young reported on the recent Youth activities and the upcoming Wild Game Dinner on December 4, 2004.

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AD HOC:

Membership Committee. President Delabar stated that the BGSL will have a table at the Kenny Woods Gun and Knife Show on November 26-28, 2004 at the Lexington Civic Center for recruiting new members.

Motion # 3 by Young, second by Fister to reduce by half to \$50.00 the BGSL initiation fee for the purpose of recruiting on November 26, 27, and 28, 2004 for new members recruited at the Kenny Woods Gun and Knife Show. Motion passed unanimously

Motion #4 by Fister, second by Young to allocate up to \$300 for the purpose of recruiting new members at the Kenny Woods Gun & Knife Show November 26th, 27th, and 28th 2004. The money is presently budgeted in December. Motion passed unanimously.

Public relations and Special Events. No Report.

Brain Storming Meeting in December. President Delabar requested that the December Board member be cancelled and a brain storming meeting would be scheduled on December 14, 2004. **Motion #5 by Bowman, second by Fister to cancel December Board Meeting and reschedule a meeting for December 14, 2004 for the purpose of brainstorming. Motion passed unanimously.**

OLD BUSINESS

1. **Membership Drive.** President Delabar stated that an open house would be held at the Club on October 30 and 31, 2004. .
2. **Guest pass forms/BGSL Handbook (2nd Printing.** President Delabar reminded all Board Members to submit any suggested changes for the Handbook or Guest pass form prior to getting it printed. .
3. **BGSL OutReach Foundation Banquet.** President Delabar stated that the Banquet to benefit the BGSL Outreach Foundation had to be postponed and would referred back to the Special Events Committee.
4. **Committee Assignments.** President Delabar encouraged all members to submit their committee assignments.
5. **Robert Barney letter regarding Wilmore Police Department's use of facilities.** John Vest stated he thought the policy be left in place and all police department's charged. Dan Fister stated that historically all federal, state, county and municipal law enforcement agencies were already fee exempt because of the opportunity to have a great public relation with these groups. **Motion #6 by Fister, second by Bowman to add state and local law enforcement to the fee exempt list. Motion was tabled.**

NEW BUSINESS

1. **Military Member Policy** President Delabar submitted the proposed Military Member Policy for the Board's review and consideration. **Motion #6 by Vest, second by Shaeffer to adopt the BGSL Military Service Policy as amended. Motion passed unanimously.**
2. **Rifle Range Berm.** President Delabar asked what is needed to make the Rifle Range safe prior to the capital repairs being made. Mike Kass stated that the ranges on the right hand side should be shut down and the targets removed. Terry Hager and Bill Blackburn stated that yellow tape was needed to shut off each station. **Executive Order #1 by Fister second by Bowman to close down Stations 1**

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effective immediately to include removing the posts and frames. Motion passed unanimously.

President Delabar noted that they would be closed until bids are received. Walter Bowman stated that he would doubt if any bids would be received at this time.

3. **Request from UK Skeet and Trap Team Competition.** President Delabar noted a request from the UK Trap and Skeet Team. After much discussion on some of the problems with the team, the request was tabled.

OTHER BUSINESS:

1. Bill Blackburn stated the budget process and the fiscal year need to be changed before the next budget. Mr. Blackburn stated that it is not proper to ask the Board to approve a \$1/2 million budget in one evening Greg Delbar referred the matter to the Finance Committee.
2. Bill Blackburn suggested that the board pays for the filling of the propane tanks at the white house and have the renter reimburse the club on a monthly basis. Greg Delabar referred this matter to the Clubhouse and Lodge Committee.

MOTIONS:

Motion #7 by Shaeffer, second by Hillard to reconsider the motion limiting the use of the BGSL facilities without charge by the Wilmore Police Department and further remove the July 1, 2004 deadline allowing the Wilmore Police Department to continue using the BGSL facilities without charge. Motion was tabled.

Motion #8 by Kern, second by Morgan to approve the purchase of two skeet traps for \$4995.00 for field 1 by the Skeet and Sporting Clays Division. Motion passed unanimously.

Motion #9 by Kern, second by Morgan to allow the Skeet and Sporting Clays Division to move the UPS Event shoots from October 16, 2004 to October 30, 2004. Motion passed unanimously.

Motion #10 by Kern, second by Morgan to approve open shoot dates for Thursdays and Sundays at the Skeet and Sporting Clays Division in the months of November, 2004, December 2004, January, 2005, February, 2005, March 2005, April 2005, May, 2005, June 2005, July 2005 and August 2005. Motion passed unanimously.

Motion #11 by Blackburn, second by Fister to allow the Trap Division to purchase targets not the exceed \$6.50 per case. Motion passed unanimously.

Motion #12 by Blackburn, second by Fister to allow the Trap Division to have open shoots on the second and fourth Sundays from November 2004 to February 2005. Motion passed unanimously.

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Motion #13 by Vest, second by Shaeffer, to allow the use of the Pistol Pit #5 by Jessamine County 4-H on November 13, 2004, November 20, 2004 and December 11, 2004 from 8:30 a.m. to 10:00 a.m. Motion passed unanimously.

Motion #14 by Jacobs, second by Hillard to allow the use of the BGSL Club for Family Fun Days of the LKS 6th District for the first weekend in June 2005. This would be Friday, Saturday and Sunday and is an annual event that has happened for six years. Hopefully all venues could be open for the people attending. The clubhouse, campground and ranges would be used. This event will be fee exempt. Motion passed unanimously.

Motion #15 by Vest, second by Shaeffer to allow the use of the Muzzle Loader Range by the Jessamine County 4-H on November 13, 2004, November 20, 2004, and December 11, 2004. Motion passed unanimously.

Motion #16 by Foley, second by Southerland to allow a reserved member only USPSA/IPSA Advanced Level Course to be held on October 29, 2004 from 8:00 a.m. to 1:00 p.m. in the pistol pits. Setup will be on Thursday, October 28, 2004 in the afternoon. The class will consist of 6 BGSL members from the pistol division and 2 instructors from Sevigny Performance. All 6 members have pit passes and 4 of them are certified range officers. The course is specifically for BGSL Pistol Division Members that are currently USPSA B Class or above and have a valid pit pass. David Sevigny and Julie Goloski will be the instructors. Both David and Julie are also Glock Shooting Sports Foundation employees and will be working the GSSF match already approved for October 29, 30, and 31. The class will end at 1:00 p.m. and setup will begin for the GSSF match already approved. Motion passed unanimously.

Motion #17 by Foley, second by Southerland to approve the attached open event dates for the Pistol Division use of pistol pits, range and specified dates for 300 yard rifle range and use of the clubhouse and kitchen on 10/29 through 10/30-2005. Motion passed unanimously.

Motion #18 by Southerland, second by Foley to approve an open even with the use of all pistol, rifle and clubhouse facilities on July 28, 29, 30 and 31. The event will be a USPSA area 5 tournament. July 28 and 29 would be for setup and range officer's to start. July 30 and 31 would be for competitors. Only July 29 and 30 would require use of the rifle facilities. Motion passed unanimously.

Motion #19 by Sanson, second by Vest to approve open rifle division schedule as follows: Rimfire 2005 1st Sunday March-October; High Power, April 9, May 14, June 11, July 9, August 13, September 10, October 8 (all Saturdays) and Benchrest, February 27, March 20, April 17, May 22, June 19, July 17, August 21, September 18, and October 23. Motion passed unanimously.

Motion #20 by Jacobs, second by Merton to allow Pointer/Setter Divisions an open event for February 12, 2005. Motion passed unanimously.

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Motion #21 by Young, second by Vest, to allow the youth Committee to use the main clubhouse and kitchen for the wild game dinner on December 4, 2004. Motion passed unanimously.

Meeting adjourned at 10:30 p.m.

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Board of Directors

Minutes

Tuesday, November 30, 2004

1. ROLL CALL

President Delabar called the meeting to order at 7:05 p.m. Secretary Clay Caudill called the roll and a quorum was present.

2. READING OF MINUTES

Secretary Clay Caudill distributed copies of the October 26, 2004, 2004 Board Meeting Minutes. **Motion #1 by Shaeffer, second by Cox to dispense with reading the minutes and to accept the minutes as written. Motion passed unanimously.**

3. TREASURER'S REPORT

President Greg Delabar presented the Treasurer's Report. **Motion #2 by Blackburn, second by Shaeffer to accept the Treasurer's Report. Motion passed unanimously.**

4. PRESIDENT'S REPORT.

President reported on the Gun Show results. Mr. Delabar reminded the Board Members that the December Meeting has been re-scheduled for December 14, 2004 for a Brainstorming Session.

5. OPERATIONS MANAGERS REPORT

Operations Manager Ben Riffell gave an update of the farming operations.

6. SECRETARY'S DUTIES

Secretary Clay Caudill reported that the newsletter can now be viewed on the website and the technology committee will be meeting in January.

7. COMMITTEE REPORTS:

Security - Claude Jacobs reported that they met last month and discussed the current fee exemption policy. Mr. Jacobs suggested that when the police departments requested exemption, the BGSL should be added as an additional insurer on their insurance policy. Further discussion of this topic will occur at the December 14th meeting.

President Delabar requested that the Board consider the issue of the gate card system. Mike Kass asked if there has been any further research into a different type of system. Mr. Delabar said there has not been alternatives presented. Dr. Blackburn stated the financial condition of the club does not warrant a capital expenditure for the gate card system. **Motion #3 by Blackburn, second by Cox to table the capital expenditures for the electronic equipment portion of the gate card system for a period of 12 months and not to charge \$10 for gate cards to new members.** There was much discussion by the Board. **Motion #3 by Blackburn, second by Cox was amended to remove the capital expenditure for the gate in the current budget for a period of 12 months. Motion passed 11-3. Voting for motion: Blackburn, Cox, Hager, Vest, Burgess, Watner, Shaeffer, Foley, Cassidy, Kern, and Morgan. Voting against the motion were Southerland, Kass, and Jacobs.**

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Motion #4 by Jacobs, second by Cox to have the shark teeth installed at the front gate as soon as possible and to include posting Enter and Exit Signs. Motion passed unanimously.

Ralph Kern asked that the security committee come up with a solution for the front gate problems.

Finance: President Delabar stated that he has asked John Burke, Chairman of the Finance Committee to schedule another budget review for March or April. Mr. Delabar also noted that the insurance package is being bid with the current supplier also bidding on the package.

Farm. Terry Hager reported that UK has ash available and requested the Board's permission to have a load of ash brought to the property. The Board agreed to have the ash brought to the property. Terry Hager reported on the sale of the Cattle. Mr. Hager stated that the herd consisted of 33 steers and 17 heifers. They were sold on November 11, 2005 for \$35,663.58 for a net profit of \$4318.98 or \$86.38 per head. The Return on Investment was 13.8% which exceed the 2.77% return on the Dupree Investment Account during the same period.

Constitution and ByLaws. Steve Cox reported that he was still working on the 501©(3) status for the club. Mr. Cox also reported that he would review the guest pass form.

Wildlife and Natural Resources. Ben Riffell reported that the total for the Deer Hunt was 18 and that the small game hunt was open in December.

Club House and Lodge. Claude Jacobs stated that the trailer would be rented in January. President Delabar asked this committee to review the rental of the white house, purchase of gas for the rental units, and determine a solution for the clubhouse water and paint problem.

Youth Committee. President Delabar invited all Board Members to the Youth's Wild Game Dinner at the Clubhouse on Saturday, December 4, 2004 at 2:00 p.m.

AD HOC:

Membership Committee. President Delabar reported that 30 new members were signed up at the Kenny Woods Gun Show held over the Thanksgiving weekend at Heritage Hall. Mr. Delabar wanted the Board to consider having a 60th Anniversary Party in the summer of 2005.

Public relations and Special Events. No Report.

Special Events. No Report

Women's Program Committee. No Report

Horseback Riding Trails. No Report

OLD BUSINESS

1. **Guest Pass forms/BGSL Handbook - 2nd Printing.** President Delabar stated that if there were changes to either the guest pass or the BGSL Handbook to please get them to him before the handbook is sent out for printing.
2. **New Member Orientation (Division Handbooks).** President Delabar stated that if there are changes to the Division information to please get them to him.
3. **Water Line to Archery.** President Delabar stated that this project will be postponed until the end of April. Terry Hager stated that crossing the Pistol Division's parking lot needed to be reconsidered.

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4. **December Board Meetings.** President Delabar reminded the Board members about the rescheduling of the December meeting to December 14, 2004.
5. **Amnesty Program.** President Delabar stated that there has been more requests for the Amnesty Program and this issue should be considered at the December 14, 2004 meeting.
6. **Board Member Updates.** Mike Kass requested Board Member information for the phone updates.

NEW BUSINESS

1. **UK Seet and Trap Team.** President Delabar stated that he has been contacted by Mr. Crawford who is serving as the coach for the UK Skeet and Trap Team.
2. **Christmas Charity Drive /Division Challenge.** President Delabar asked that each Division donate some monetary amount to the Christmas Charity Drive. President Delabar stated that last year they helped 4 families and whatever was donated, will be matched by a member.
3. **Requested from Ky 4-H Shooting Sports Coordinator for the 2005 State Shoot**
Motion #5 by Vest, second by Shaeffer to all the use of the following ranges: Air Gun, Black Powder, Archery, Rifle Range 300 yard, and Pistol Bulleyes Range on September 17, 2005 for the Kentucky 4-H Shooting Sports and to make the Kentucky 4-H Shooting Sports fee exempt for September 17, 2005. Motion passed unanimously.
4. **Dupree Investment Account.** President Delabar stated that the Finance Committee has recommended \$32,000 be transferred from the checking account to the Dupree Investment Account. **Motion #6** by Southerland, second by Kass to transfer \$32,000 from the BGSL checking account to the Dupree Investment Account. Motion passed unanimously.

Other Business:

Dr. Blackburn asked if the NRA Certification Courses could be held at the BGSL. President Delabar stated he would assign the request to the member services committee.

Motions:

Motion #7 by Foley, second by Southerland to approve the supervised use of the pistol pit, plate rack and steel targets by the Lexington-Fayette Urban County Police Emergency Response Unit with up to 12 officers supervised by Mike Foley, Steve Southerland, and Barry West. The ERU has participated in our USPSA 3 Gun matches for several months as paid participants, and the 3 members supervising are NROI certified range officers. This will be pistol only, and setup will be done by the supervisors, Foley, West and Southerland. This will happen on a Monday to be determined and will be reported to Operations and checked against the calendar. This is one-time use in preparation for national competition. This will be single shot drills on still targets with direct range officer supervision per shooter 1-1 ratio. Very little movement will be required for these drills. Set up will be similar to the monthly use of the same scenarios by the pistol club. Motion passed unanimously.

Motion #8 by Vest, second by Shaeffer to allow a mentor wild turkey hunt April 2nd and 3rd, 2005 on the BGSL property pending the recommendation of a Wild Turkey Hunt from the BGSL Wildlife and

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Natural Resources Committee. This is sponsored by the BGSL Youth Committee. Motion passed unanimously.

Motion #9 by Vest, second by Shaeffer to allow a mentor deer hunt sponsored by the BGSL Youth Committee on January 1st and January 2nd, 2005. Motion passed unanimously.

Motion #10 by Vest, second by Shaeffer to allow the use of the main clubhouse and kitchen for the purpose of conducting hunter education on the following dates: February 25th and 26th, 2005; August 5th and 6th, 2005; September 9th and 10th, 2005. This is sponsored by the BGSL Youth Committee. Motion passed unanimously.

Motion #11 by Blackburn, second by Jacobs, to allow the trap division to have open shoots on Wednesday nights in January, February and March, 2005. Motion passed unanimously.

Meeting adjourned at 10:00 p.m.

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Tuesday, January 25,2005

1. ROLL CALL

President Delabar called the meeting to order at 7:05 p.m. President Delabar called the roll and a **quorum was present**.

2. READING OF MINUTES

President Delabar distributed copies of the December 14, 2004 Board Meeting Minutes. **Motion #1 by Fister, second by Maness to dispense with reading the minutes and to accept the minutes as written. Motion carried unanimously.**

3. TREASURER'S REPORT

President Greg Delabar presented the Treasurer's Report. **Motion #2 by Fister, second by Maness to accept the Treasurer's Report. Motion carried unanimously.**

4. PRESIDENT'S REPORT

President Delabar reported on the Attrition rate for the club. President Delabar also reported that 5 new members joined the club at the most recent Kenny Woods Gun and Knife Show held on January 8th and 9th, 2005. Several members made suggestions for setting up the booth for the next show.

President Greg Delabar reported that Clay Caudill has resigned his position of Secretary. President Delabar requested that all articles submitted for the Sportsmen's Trail must be submitted to him or the Office Administrator by the 15th of the month.

5. OPERATIONS MANAGER REPORT

Operations Manager Ben Riffell gave an update of the facility. Mr. Riffell also stated that the gutter work for the clubhouse would start next week.

6. COMMITTEE REPORTS:

Security: Claude Jacobs reported that the shark teeth for the front gate would be installed soon. Some security concerns at the Skeet and Sporting Clay facility were discussed. Ralph Kern noted that there has been some damage to the 3 manual traps and an automatic thrower. It was decided that some bollards and a gate would be installed immediately.

Finance: President Delabar reported that any changes that the treasurers checking accounts at National City Bank need to be made through the BGSL Main Office.

Farm: Terry Hager reported the Farm Committee met and decided that they will try to buy the same amount of cattle as before. Mr. Hager reported that some of the pastures would be revamped. Mr. Hager also reported that there are still roll bays of hay for sale and lumber for sale. Mr. Hager reported that they are working on wildlife plots for Youth Hunts as well.

Constitution and By-Laws - Steve Cox stated that he is still working on the formation of the 501/3c Corporation. Greg Delabar requested that Mr. Cox also develop a by-laws change to make the membership committee a standing committee.

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Wildlife and Natural Resources: Ben Riffell reported for Joel McClintock that the deer hunt harvested 19 deer.

Clubhouse and Lodge: Claude Jacobs commended the operations staff for the painting in the clubhouse.

Youth: Rebecca Young reported that on January 1, 2005 the Youth members participated in a Deer Hunt at the property. Ms. Young reported on the upcoming quail hunt and Hunter's Education Class in February.

Ad Hoc:

Women's Program Committee - Rebecca Young reported that the Outdoor Women's League (OWL) met in January for a fly-tying class. Rebecca Young reported that on March 5, 2005 a Carry and Conceal Weapons Class would be held at the clubhouse. Ms. Young introduced Mr. Mike Pinkston, instructor, for the Carry and Conceal Weapons Class. Mr. Pinkston stated that the fee for the class would be \$65 fee for BGSL club members and \$75 for non-members.

Membership Committee - President Greg Delabar reported that at the end of the meeting the Board would recess until Tuesday, February 1, 2005 at 6:30 p.m. to discuss an advertising proposal.

Special Events: Rebecca Young reported that there would be a Turkey Shoot on Saturday, March 26, 2005.

7. OLD BUSINESS

1. **Non-Member Use Policy** President Delabar stated that the non-member use policy did not accommodate the usage by the Law Enforcement Groups.

2. **Law Enforcement Usage Policy** - President Delabar stated that several members of the Board have been meeting with members of the Kentucky State Police, Woodford County Sheriff's Office and other Law Enforcement Agencies to develop the proposed policy for the Use of the BGSL Facilities by Law Enforcement Agencies. There was much discussion by the Board. Bren Combs, attorney and BGSL member, discussed the issue with the Board. **Motion #3 by Kass, second by Foley to approve the proposed policy for the use of the Blue Grass Sportsmen's League Facilities by Law Enforcement Agencies so that further discussion with the agencies can be held for contract preparation, program development and fee structures. Motion carried unanimously.**

8. NEW BUSINESS

1. **Closed Session/Member Request** - **Motion #4 by Cox, second by Fister to go into closed session to discuss a member request. Motion carried unanimously. Motion #5 by Fister, second by Maness to come out of closed session. Motion carried unanimously.**

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, January 25,2005

2. **BGSL Kitchen.** President Delabar informed the Board that Kitchen Officer, Dale Richardson, resigned his position within the Division. President Delabar also reported that the club is in the process of obtaining a Sam's Club Membership.
3. **Tobacco Buyout Motion.** President Delabar presented a proposed Tobacco Buyout Motion for restriction on any funds received under the program. **Motion #6 by Mike Foley, second by Kass to move that the Board of Directors restrict the use of any funds received from the "tobacco buy out program" to acquiring income-producing assets. Income-producing assets are defined as any business, enterprise, entity, equipment, or asset that will provide direct income to the Blue Grass Sportsmen's League General Fund from sources other than membership dues. Equipment or assets that support the general operations or maintenance of Blue Grass Sportsmen's League or its property shall be specifically excluded from this definition. All funds received from the "tobacco buy out program" shall be deposited into an investment account and the principal, interest or dividend earnings accrued by said funds shall be accounted for as "Restricted." The motion carried unanimously.**
4. **Handicapped/Disabled Use of Facility Policy.** Operations Manager, Ben Riffell, presented a proposed Handicapped/Disabled Use of the Facility Policy. There was much discussed by the Board. **Motion #7 by Maness, second by Hager to accept the policy as written. Motion failed by a vote of 18-0.** President Delabar asked Ben Riffell to re-work the policy for presentation at the next Board meeting.
5. **Phone Service.** President Delabar reported on the costs associated with adding DSL for faster internet access and an extra phone line to the president's office.

Motions:

- **Motion #8 by Vest, second by Shaeffer to allow the use of the BGSL Lake for the purpose of Class A, non-motorized boats to be tested by event patrons under the conditions of the supporting documentation on September 24th and September 25, 2005. Motion #9 by Fister to table Motion #8 by Fister, second by Kass. Motion tabled unanimously.**
- **Motion #10 by Vest, second by Shaeffer to authorize John Vest to act as event organizer for the Blue Grass Sportsmen's Show September 24th and 25, 2005. The event organizer shall have authority to communicate and invite vendors and the public to the event on behalf of the BGSL under the guidelines of the supporting documents. The event organizer shall have authority to hire temporary workers for the day of the event with the number of workers pre-approved by the Board of Directors. The event organizer shall control all areas of the event for security, safety and use according to the supporting documents. Motion #11 by Fister to table Motion #10, second by Kass. Motion tabled unanimously.**
- **Motion #12 by Jacobs, second by Fister to allow the Trap Division Open Shoots for 2005 on the following dates: March 20, March 27, April 3, April 17, April 30, May 1, May 14, May 15,**

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, January 25,2005

June 5, June 19, July 10, July 17, July 31, September 3, September 4, September 5, October 2, October 9, 2005. Motion carried unanimously.

- **Motion #13 by Cox, second by Simpson to permit the airgun division to hold an open event September 9, 10, and 11, 2005. Facilities to be use for the event include the Airgun Range, the Delabar Lodge and access to the main clubhouse kitchen to use the refrigerator and ice machine. Motion carried unanimously.**
- **Motion #14 by Kern, second by Morgan to approve open shoot dates on May 14, 2005; July 9, 2005, August 27, 2005 and September 10, 2005 for National Skeet Shooting Association (NSSA) and National Sporting Clays Association (NSCA) shoots by the Skeet and Sporting Clays Division. May and September are NSSA and July and August are NSCA. Motion carried unanimously.**
- **Motion 15 by Kern, second by Morgan to approve open shoot nights for every Tuesday in February, March, April, May, June, July, August, and September 2005 for skeet and Sporting Clays Division. Motion carried unanimously.**
- **Motion #16 by Young, second by Foley to approve the Women's League to hold a Carry and Concealed Weapons Class on March 5, 2005. Use of the main clubhouse for class and a pistol pit if there is no division events being held. Mike Pinkston is to be KY DOT CJT Certified. Youth conflict resolved by time of day and the pits will be used. A non-member fee waiver is also requested due to this being a non-revenue event for the Women's League. Motion carried unanimously.**
- **Motion #17 by Foley, second by Hager to approve an Open event in the action pistol pits including the plate rack pit for July 9-10, 2005. This event will be Advanced Pistol 1 Course given by The Defensive Shooting Academy of Tulsa. All instructors are CLEET & NRA Certified in pistol firearm instructions at a minimum. This is a fundamental course utilizing the same skills as IPSC and IDPA. The pistol club will charge a \$25 non-member range fee, making the course \$350 for BGSL members, and \$375 for non-members. Complete course description and instructor credentials attached. Motion carried unanimously.**

The Board recessed at 10:30 p.m. until Tuesday, February 1, 2005 at 6:30 p.m.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, January 25,2005

RECONVENED SESSION OF JANUARY 25,2005 MEETING

FEBRUARY 1, 2005

6:30 PM

The January 25, 2005 Board meeting reconvened on February 1, 2005 at 6:30 p.m. A quorum was present.

ADVERTISING CONTRACT

President Delabar presented a proposal by L & M Communication for advertising the club. The contract was for 60 spots/weekend for a seven week period. The cost was approximately \$2100. **Motion #18 by Burke, second by Young to enter into a contract with L & M Communication for advertising for the BGSL for an amount not to exceed \$2100 and for the president to sign the contract. Motion carried unanimously.**

Handicap/Disabled Policy

Ben Riffell, Operations Manager, distributed the latest version of the Handicap/Disabled policy. There was much discussion by the Board. A change for approval by Operations personnel instead of Board approval was made. **Motion #19 by Burke, second by Young to approve the Handicap/Disabled Policy as amended. Motion carried with 1 dissension.**

Amnesty Program

President Delabar suggested that the Board consider a one-time amnesty program per year. There was much discussion by the Board. **Motion #20 by Burke, second by Hager to table the consideration of an amnesty program until the April Board Meeting. Motion carried unanimously.**

The Board meeting adjourned at 7:10 p.m.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, February 22, 2005

1. ROLL CALL

President Delabar called the meeting to order at 7:05 p.m. President Delabar called the roll and a **quorum was present**.

2. READING OF MINUTES

Secretary Clay Caudill distributed copies of the January 25, 2005 Board Meeting Minutes. **Motion #1 by Shaeffer, second by Jacobs to dispense with reading the minutes and to accept the minutes as written. Motion carried unanimously.**

3. TREASURER'S REPORT

President Greg Delabar presented the Treasurer's Report. President Delabar mentioned that a meeting for 6-month review of the budget will be forthcoming **Motion #2 by Fister, second by Jacobs to accept the Treasurer's Report. Motion carried unanimously.**

4. PRESIDENT'S REPORT

President Delabar reported on the Attrition rate for the club. President Delabar also reported that 18 new members joined the club at the most recent new member orientation session on Saturday, February 19, 2005. President Delabar stated that any member who volunteered to be on a committee was expected to do their part toward the committee's goals and objectives.

5. OPERATIONS MANAGER REPORT

Operations Manager Ben Riffell stated that the clubhouse gutter work has been completed. Mr. Riffell reported on various operation activities. Mr. Riffell stated that he also included in the packet a copy of the Kentucky Wildlife Federation Foundation nomination forms for several categories.

6. SECRETARY'S REPORT

President Delabar stated the Secretary Clay Caudill has resumed his position as Secretary to the BGSL. Clay Caudill stated that he is presently working on the Handbook. Mr. Caudill noted that a member has volunteered to be the web master at savings of approximately \$50 a month.

7. COMMITTEE REPORTS:

Security - Claude Jacobs reported that the shark teeth will be installed soon. Mr. Jacobs also reported that a security log to be kept by Operations is forthcoming.

Finance - No Report. John Vest asked the status of the insurance bidding packet.

Farm - Terry Hager reported that hay sales to date are \$8,245 and \$1,067 of that was in February. Mr. Hager reported on other farm activities. There were several questions regarding the hay and cattle. Mike Foley stated that the Farm Committee and Operations were doing a great job in generating farm income that will keep the membership dues low.

Constitution and By-Laws - No Report

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, February 22, 2005

Wildlife and Natural Resources - President Delabar stated that he is looking for a chairman for this committee. Ben Riffell reported that the turkey shoot is scheduled for March 26, 2005.

Youth Committee - President Delabar reported on the upcoming events for the Youth which are: Hunter's Education /class which will be held on February 25-26, 2005, Reactive targets on March 5, 2005 and Shed antler hunt on March 12, 2005.

Women's Committee - President Delabar stated that on March 5, 2005 the Women's Committee is holding and Carry and Conceal Deadly Weapons Class.

Membership - President Delabar stated that on March 5 and 6, 2005 there will be another Kenny Woods Gun Show at Lexington Center and asked for volunteers to work the booth.

Special Events - Mike Foley reported that the Turkey Shoot was scheduled for March 26, 2005, the Fish Fry Ironman is scheduled for June 18, 2005 and they are working on an Anniversary/Homecoming Party in August and a Sportsman Show.

Clubhouse and Lodge - Claude Jacobs stated that there will be a motion later regarding one of the properties.

8. OLD BUSINESS

1. **Law Enforcement Use Policy** - President Delabar stated that since the policy had been approved at the last Board meeting, the next step would be to appropriate money for legal counsel for development of an approved contract. There was much discussion by the Board. **Motion #3 by Fister, second by Maness to appropriate up to \$1500 for the purpose of hiring a contract attorney. Motion carried unanimously.** An additional suggestion to the motion was that the attorney be familiar with the operation of the BGSL.

9. NEW BUSINESS

1. **BGSL Kitchen** - President Delabar stated that a Food Handlers Class would be on May 5 at 7 pm at the Delabar Lodge. Mr. Delabar stated that the BGSL would pay the fee for any Board member who would like to get their Food Handlers Permit. President Delabar stated that any club member that will be handling food at the divisional level would need to obtain a Food Handlers Permit.
2. **BGSL Apparel** - President Delabar stated they would be acquiring some BGSL apparel in the future.
3. **Other Business:**
President Delabar asked for volunteers to phone members on the September, October and November Drop List to collect their reason for not renewing their membership to the club.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, February 22, 2005

10. MOTIONS:

- **Motion #4** by Vest, second by Hager to allow the use of the Pistol Pit #4 for the Jessamine County 4-H on March 19 and 26, 2005 9 a.m. to 11 a.m. Motion carried unanimously.
- **Motion #5** by Hager, second by Fister to change the March Cowboy Match from March 27th to March 20, 2005. Motion carried unanimously.
- **Motion #6** by Kass second by Kern to approve the Bass Division to hold a tournament on Dale Hallow Lake on March 5th and 6th, 2005. Motion carried unanimously.
- **Motion #7** by Vest, second by Shaeffer to allow the Jessamine County 4-H conduct a trash clean-up day on the Blue Grass Sportsmen's League property on April 2, 2005. Motion carried unanimously.
- **Motion #8** by Vest, second by Shaeffer to allow the use of the Delabar lodge for the Jessamine County 4-H on March 19, 2005 from 8am to 9am for Firearm Safety training. Motion carried unanimously.
- **Motion #9** by Morgan, second by Kern for approval of the expenditure of \$4380 towards the purchase of two portable electric traps and four transport devices for the above. These portable traps will be placed on the sporting clays course. The money will be expended from the treasury of the skeet and sporting clays division. Motion carried unanimously.
- **Motion #10** by Vest, second by Shaeffer to allow the use of the Muzzleloader Range by the Jessamine County 4-h on March 19, 2004 and March 26, 2005 from 11 am to 1 PM. Motion carried unanimously.
- **Motion #11** by Kern, second by Morgan to declare Saturday, April 23, 2005 as an "Open Event Day" at the Skeet and Sporting Clays Range for the purpose of holding a "New shooters Day" Event for membership growth purposes. In the weather is inclement, we would like to also declare Saturday, April 30, 2005 as a "Rain Day". Motion carried unanimously.
- **Motion #12** by Clubhouse and Lodge Committee (Jacobs, Sutherland and Bowman) to set the rental of the main white house as of April 1, 2005 from \$200 to \$400 per month as per our budget. Our budget has been set at \$400 for the year coming. Motion carried unanimously.

The meeting adjourned at 9:40 p.m.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, March 29, 2005

1. ROLL CALL

President Delabar called the meeting to order at 7:17 p.m. President Delabar called the roll and a quorum was present.

2. READING OF MINUTES

Secretary Clay Caudill distributed copies of the February 22, 2005 Board Meeting Minutes. Motion #1 by Fister, second by Fister to dispense with reading the minutes and to accept the minutes as written. Motion carried unanimously.

3. TREASURER'S REPORT

President Greg Delabar presented the Treasurer's Report. Motion #2 by Fister, second by Shaeffer to accept the Treasurer's Report. Motion carried unanimously.

4. PRESIDENT'S REPORT

President Delabar reported that recently there have been several incidents of violations of the rules of the club and the division's ranges. President Delabar stated that he was going to publish each month in the Sportsmen's Trail the rules of each division. President Delabar stated that the first month he would publish the rules of the General Purpose Range. John Burke noted that the Board approved rules should be published. There was much discussion by the Board on this subject.

5. OPERATIONS MANAGER REPORT

Operations Manager Ben Riffell summarized the report that he submitted regarding the Operations activities.

6. SECRETARY'S REPORT

Secretary Caudill reported on the BGSL Calendar that is now on the website. Mr. Caudill also reported on the Member Attrition Report. Mr. Caudill noted that the deadline for the newsletter is now the 13th of the month.

7. COMMITTEE REPORTS:

Security - Claude Jacobs reported that the shark teeth would be installed soon. Mr. Jacobs reported that an alleged range rule violation(s) are being reviewed by the Security Committee.

Finance - John Burke reviewed the financial statements.

Farm - Terry Hager reported that the sale of hay and lumber have totaled approximately \$12,000 this fiscal year. Mr. Hager also reported on the status of the tobacco settlement. Mr. Hager stated that the farm committee is looking at buying cattle soon.

Constitution and By-Laws - Steve Cox offered No Report

Wildlife and Natural Resources - President Delabar stated that he is very pleased that Craig Phinney has assumed Chairmanship of this committee. Mr. Phinney outlined some of the issues that he will be addressing as Chairman.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, March 29, 2005

Youth Committee - Rebecca Young reported on the upcoming Youth activities. **Motion #3** by Burke, second by Maness to allow the youth to hunt turkeys on April 2 and April 3, 2005 with activities based out of the Delabar Lodge. Motion carried unanimously.

Member Services/Special Events - Mike Foley reported that approximately 40 people participated in the Turkey Shoot that was held on March 26, 2005. Mr. Foley also reported on the upcoming 60th Homecoming Party and the Fish Fry and Ironman Events

Women's Committee - Rebecca Young reported on the upcoming events. Ms. Young noted that a Food Handlers Permit class will be held on Thursday, May 5, 2005 and the Women's on Target Program would be held on Saturday, May 21, 2005.

Clubhouse and Lodge - Claude Jacobs offered no report. .

8. OLD BUSINESS

1. **Law Enforcement Use Policy** - Mike Foley reported that the range rules have been finalized and they are proceeding with selecting an attorney.

9. NEW BUSINESS

Bruce Shaeffer asked that a new sign be purchased for the gun show that includes the purpose of the club and not just the name. Dr. Blackburn suggested the sign read "Premiere Shooting Facility."

Dr. Blackburn asked the status of the skeet vendor. Craig Phinney stated that the vendor would be shipped in the next day or so.

MOTIONS

- **Motion #4** by Vest, second by Shaeffer to allow Mr. Jim Humphries' Boy Scout Troop to drive around the BGSL and walk the fields and forested areas on April 16 and 17, 2005. Motion carried unanimously.
- **Motion #5** by Vest, second by Shaeffer to allow the use of BGSL Archery range April 7th, April 21, May 7, 2005 for 4-H Archery. Motion carried unanimously.
- **Motion #6** by Morgan, second by Kern to make the "OWL" shoot on August 6, 2005 at the skeet range an "Open" event. Motion carried unanimously.
- **Motion #7** by Bowman, second by Burke to approve the following dates for the Bass Division:

March 19 and 20	Dale Hollow Lake	Team	Day
April 3	Herrington Lake	Indv.	Day
April 16	Lake Cumberland	Indv.	Day
April 30, May 1	Lake Barkley	Team	Day
May 21 and 22	Barren River Lake	Team	Day

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, March 29, 2005

June 11	Ky River Benson Creek	Indv.	Day
June 24	Herrington Lake	Team	Night
July 15	Guist Creek Lake	Team	Night
August 5	Herrington Lake	Team	Night
August 20	Lake Cumberland	Team	Night
September 10	Green River Lake	Indv.	Day
September 17	Cedar Creek Lake	Youth	Day
October 1 & 2	Rough River Lake	Team	Day
October 22 & 23	Barren River Lake	Classic	Day

Motion carried unanimously.

- Motion #8 by Vest, second by Sanson to allow the use of BGSL 300 yard Rifle Range for the Jessamine County 4-H on April 23 and April 30th, 2005 from 9:00 a.m. to 11:00 a.m. Motion carried unanimously.
- Motion #9 by Young, second by Foley to allow the Women's Group O.W.L. to use the casting ponds on July 14th 6:30 p.m. until dark for fly-casting. Motion carried unanimously.
- Motion #10 by Merton, second by Jacobs in an effort to ensure the safety and well being of members including dogs and children, discourage the thru traffic on the gravel road in front of the Pointer-Setter barn. This is to be accomplished by placing a sign at each gate stating "Pointer-Setter Division No Thru Traffic." Motion was disapproved.
- Motion #11 by Vest, second by Shaeffer, to allow the use of the Muzzleloader range for the Jessamine County 4-H April 23, April 30, 2005 from April 11 a.m. to 1:00 p.m. Motion carried unanimously.
- Motion #12 by Fister, second by Morgan to host the Blue Grass State games on July 23 and 24, 2005. This will be a fee exempt event. Motion carried unanimously.
- Motion #13 by Vest, second by Shaeffer to allow the use of the BGSL Lake on April 2, 2005 for the Jessamine County 4-H and BGSL S.C.O.P.E to fish. A fishing class will be provided by the Kentucky Department of Fish and Wildlife. Motion carried unanimously.
- Motion #14 by Vest, second by Shaeffer to allow the temporary placement of Round Hay bales on the BGSL for target backstop on the lower side of the hill. Motion #15 by Burke, second by Fister, to table motion #14 until input by Archery Division. Motion #15 carried unanimously.

The meeting adjourned at 9:30 p.m.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, April 26, 2005

1. ROLL CALL

President Delabar called the meeting to order at 7:17 p.m. President Delabar called the roll and a **quorum** was present.

2. Trial Committee (closed session)

Motion #1 by Burke, second by Fister to move the trial committee to the front of the agenda. Motion carried unanimously.

The trial committee ended at 9:00 p.m.

Motion #2 by Hager, second by Jacobs that a BGSL member was suspended for total of 6-months from the use of all ranges and attendance at a BGSL orientation class at the end of the suspension for an alcohol infraction. Motion carried unanimously.

Motion #3 by Fister, second by Kass to seal the **Motion #2** and replace it in the published newsletter with an account to include an alcohol infraction and penalty. Motion carried unanimously. It was noted that all names be removed before being published in the Sportsman's Trail and replaced with a BGSL member.

Motion #4 by Foley, second by Southerland regarding a zero toleration policy on alcohol infractions. Motion was tabled by a vote of 11-2.

Terry Hager asked if the motion could reflect that a safety violation was made without the use of the word alcohol.

2. READING OF MINUTES

Motion #5 by Fister second by Young to dispense with reading the minutes and the Treasurer's report written. Motion carried unanimously.

3. TREASURER'S REPORT

See **Motion #5**.

4. PRESIDENT'S REPORT

President Delabar reported that the issue of the guest pass process and electronic gate needs to be brought back before the board. John Burke stated that the issues could be brought back at any board meeting. Mr. Burke noted that something must be installed at the front gate in order to reach Operations Employees. President Delabar stated that an Honor Box could be installed at the front gate where a member could fill out the guest pass, place the money in an envelope and put it in the box. Terry Hager asked about having a courtesy telephone in the lobby of the clubhouse that only dialed local numbers. John Burke suggested placing the topic in a committee. President Delabar placed the guest pass and electronic gate issue in the Member Services Committee with Terry Hager representing the security committee.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, April 26, 2005

President Delabar stated that Treasurer has indicated that she may have to resign and he will call her to find out further details before the General Membership meeting on Tuesday, May 3, 2005.

President Delabar announced that the Kentucky Wildlife Federation Foundation (KWFF) has created a new Conservation Award and has awarded the BGSL Youth Program as the Youth Conservation of the Year.

President Delabar stated that clarification is needed of the issue of whether members children that are 16 and 17 can come to the club unaccompanied by the parents. John Burke suggested to change any verbage in the by-laws from children to minors. President Delabar placed the topic with the Officers and Directors Committee with an invitation to Steve Cox, Chairman of the Constitution and By-Laws Committee to be part of the discussion.

5. SECRETARY'S REPORT

Secretary Caudill stated that a test of sending the bulletin by e-mail was sent last month and the response was well received. Secretary Caudill also reported on the changes being made to the website. Mr. Caudill also reported on the Member Attrition Report. Mr. Caudill noted that the deadline for the newsletter is now the 13th of the month

6. OPERATIONS MANAGER REPORT

Operations Manager Ben Riffell noted that his operations report was included in the packet.

Operations Manager Ben Riffell presented the Grassland Reserve Program and asked for authorization to sign a letter of intent to participate in the program. John Burke stated the Board should proceed with caution before signing the letter of intent because you cannot do anything with the land for 15 years.

There was much discussion by the Board. **Motion #7 by Fister, second by Hager to authorize the signage of a letter of intent to participate in the Grassland Reserve Program. Motion failed by a vote of 16-4 with the following members voting for the motion: Hager, Young, Burgess, and Blackburn and the following members voting against the motion: Caudill, Jacobs, Kass, Vest, Shaeffer, Foley, Southerland, Cassidy, Merton, Cox, Bowman, Tester, Fister, Kern, Morgan and Burke.**

7. COMMITTEE REPORTS:

Security - Claude Jacobs offered no report.

Finance - John Burke distributed to each division their electric bill and asked that the divisions reimburse the main club.

Farm - Terry Hager reported that all of the timber salvaged this past weekend has been sold. Mr. Hager reported on the cattle market and is presently recommending against purchasing any cattle at this time.

Constitution and By-Laws - Steve Cox offered No Report

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, April 26, 2005

Wildlife and Natural Resources - Ben Riffell noted that Mr. Phinney reported to him that the lake was stocked this past week and there was no other report.

Clubhouse and Lodge - President Delabar asked the Clubhouse and Lodge Committee to look into preparing a rental lease contract for the two BGSL properties presently being leased. President Delabar noted that he had a closet built in the new member orientation room for storage.

Youth Committee - Rebecca Young reported on the upcoming Youth activities.

Member Services/Special Events - Mike Foley reported that they are still working on the Law Enforcement Use Policy. Mr. Foley also noted that they are also working on the upcoming Fish Fry and Ironman Competition Events.

Women's Committee - Rebecca Young reported on the upcoming events. Ms. Young noted that a Food Handlers Permit class will be held on Thursday, May 5, 2005 and the Women's on Target Program would be held on Saturday, May 21, 2005. Ms. Young noted that volunteers are needed for the Women On Target Program. Ms. Young also reported that the Women's Group will be holding a raffle of two NRA wildlife prints donated by John Burke.

8. OLD BUSINESS

1. **Law Enforcement Use Policy** - See report under Member Services/Special Events.

9. NEW BUSINESS

1. **Security Committee By-Law Change**

President Delabar noted that a motion was passed at the General Membership Meeting in April to put forth a by-laws change for the Security Committee. There was no discussion by the Board.

2. **Request by Joseph Beth Booksellers to e-mail members list.** President Delabar noted that Joseph Beth Booksellers has requested that they furnish us with an announcement that they would like e-mailed to our members regarding an upcoming reception for an author that has written 5 mystery novels where the main character is a game warden. Dan Fister stated that it has been a long standing policy not to release our members list to anyone. Mike Foley stated that he did not see any member services in the request. **Motion #8 by Blackburn, second by Vest to allow President Delabar to negotiate with Joseph Beth Booksellers for e-mail distribution to the members list. Motion carried unanimously.**

3. **Other Business**

Dan Fister reminded all Board members that anything discussed at the meetings or in a closed session meeting should be considered confidential information and not discussed with the members.

4. **Motions:**

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, April 26, 2005

Motion #9 by Vest, second by Hager to allow the use of the BGSL Pistol Pit #4 for the Jessamine County 4-H May 7, 2005 and May 28, 2005 from 9 a.m. to 11 a.m. Motion carried unanimously.

Motion #10 by Fister, second by Blackburn to host the Sixth District LKS Federation meeting at a cost not to exceed \$200 on May 4, 2005. Motion carried unanimously.

Motion #11 by Vest, second by Shaeffer to allow the use of the BGSL muzzleloader range, May 7, 2005 and May 28, 2005 11 a.m. to 1 p.m. by Jessamine County 4-H. Motion carried unanimously.

Motion #12 by Blackburn, second by Cassidy to approve open shoot dates on Thursday nights in May, June, July, August, September October, November and December 2005. Motion carried unanimously.

Motion #13 by Vest, second by Burgess to allow the use of the BGSL Archery Range by the Jessamine County 4-H Archery Club on May 28, 2005 from 9 a.m. to 11 a.m. Motion carried unanimously.

Motion by Jacobs to adjourn at 11:15 p.m.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, May 31, 2005

1. ROLL CALL

President Delabar called the meeting to order at 7:22 p.m. Secretary Caudill called the roll and a quorum was present.

2. READING OF MINUTES

Motion #1 by Shaeffer, second by Maness to dispense with reading the minutes. Motion carried unanimously.

3. TREASURER'S REPORT

John Burke presented the Treasurer's Report. Motion #2 by Fister, second by Maness to approve the Treasurers Report as presented. Motion carried unanimously.

4. PRESIDENT'S REPORT

5. SECRETARY'S REPORT

Secretary Caudill stated that a test of sending the bulletin by e-mail was sent last month and the response was well received. Secretary Caudill also reported on the changes being made to the website. Mr. Caudill also reported on the Member Attrition Report

6. OPERATIONS MANAGER REPORT

Operations Manager Ben Riffell reported that the operations personnel had been working on improving the mulching at the clubhouse installed the shark teeth at the front gate and installed new target frames at the Pistol Division. Mr. Riffell reported that lime and phosphorous would be spread on the fields for lead management.

Clay Caudill requested that the Law Enforcement Agencies be asked to clean up their mess and take their hulls with them. Mr. Riffell stated he would notify them and would check the ranges before they departed.

7. COMMITTEE REPORTS

Security. Claude Jacobs reported on an incident involving a camper on May 21, 2005. Mr. Jacobs stated that the security committee's recommendation was to press charges of criminal trespassing and criminal mischief against the individual involved. Motion #3 by Kass, second by Cassidy to accept recommendation of the Security Committee and move forward with criminal trespassing charges against the individual involved in the incident on May 21, 2005. Motion carried unanimously.

Mike Kass distributed a proposed Standard Operating Procedure for Rules Infractions and Incident Report form. John Burke stated that the Security Committee did not have the constitutional authority to do what is proposed. Mr. Burke stated that all incidents should be forward to the Board and not just the ones the Security Committee deems necessary. Dan Fister stated that the proposed procedures put a lot of responsibility on the operations employees. Motion #4 by Fister, second by Southerland to table the proposed Standard Operating Procedures until the June Board Meeting. Motion carried unanimously.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, May 31, 2005

Finance. John Burke reported on some billing problems with LKS.

Farm. Terry Hager reported that the farm committee has not purchased cattle. Mr. Hager stated most of the operations personnel were working on the hay. Mr. Hager asked that if any one has a problem or concern they want to discuss with the Farm Committee to please take it up with Ben Riffell or Terry Hager.

Constitution and By-Laws. - No Report

Wildlife and Natural Resources. Craig Phinney reported that corn has been planted on the campground side of the lake. Mr. Phinney reported that the Wildlife Committee is asking for a donation of apple tree to start the development of an Apple Orchard. Mr. Phinney reported that the Wildlife Committee is considering a proposal that all deer hunters on BGSL have their hunters education certification. Mr. Phinney reported on the proposed youth fall turkey hunt, Mr. Phinney also asked the Board's opinion on Deprevention tags for deer hunting. There was much discussion by the Board.

Clubhouse and Lodge. Claude Jacobs reported that the White House has an active termite colony and bids were obtained for treatment. **Motion #5 by Sutherland, second by Shaeffer to spend up to \$1500 with Terminex to rid termite infestation as soon as possible in the white house. Motion carried unanimously.**

Claude Jacobs reported that bids were being obtained for air conditioning the white house. Mr. Jacobs stated that two bids have been received and they were waiting on the third estimate

Youth Committee. Rebecca Young reported on the upcoming Family Fun Days and Youth activities. President Delabar stated that he would be asking for a by-law change that would eliminate the Junior Membership and open the door to the Junior Members.

OWL Committee. Rebecca Young asked that all Women's Group activities become open events and waive the guest pass fee. **Motion #6 by Burke, second by Fister that all Women's Events (OWL) become open events and the guest pass fee waived. Motion carried unanimously.**

Membership. President Delabar stated that the Membership Committee has discussed giving Complementary memberships to elected officials. Mike Kass suggested Honorary memberships instead of Complementary memberships. President Delabar stated that the purpose of these memberships were to educate the elected officials about the BGSL.

Member Services/Special Events. President Delabar stated that he got an estimate to construct a Information Center kiosk so that members could obtain guest passes and pay for them by check, cash, or credit card and place in a slot. President Delabar stated that it would be an Honor Box and the signage at the front gate would be enhanced to direct the members to the Information Center. **Motion #7 by Foley, second by Hager that in order to make guest passes more available to our members, and thus increase and recover guest fee revenue and reduce operational issues,**

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to move that the Board of Officers and Directors approve up to \$1000 for the construction of a guest check-in kiosk and signs directing members and guests to it. The kiosk shall include a two-part form and envelope with information on the guest, the sponsoring member and the form of payment. The kiosk shall include a cash box for immediate payment by cash, check, credit card or direct billing information for an invoice. The kiosk shall include a courtesy phone to contact operations personnel. Other information recommend for the kiosk would be applications, maps, flyers, etc. Motion carried unanimously.

Mike Foley also reminded everyone about the Fish Fry and Ironman Competition on June 18, 2005. Mr. Foley stated that more divisional commitment is needed. President Delabar stated that he will purchase fish fry tickets for all division members that work in their division that day.

Mr. Foley also reported on the Homecoming activities. President Delabar stated that pamphlets and flyers will be distributed at the next Board member with details about the event. President Delabar stated that he is contacting Kenny Woods to try to get a Gun Show held at the site and he would like to make the Homecoming an annual BGSL event. Mike Kass asked if it would be an amnesty weekend. President Delabar stated that an orientation session will be scheduled for that day. The next meeting to discuss the Homecoming Celebration will be June 6, 2005 at 6 p.m.

8. OLD BUSINESS

1. **Range Rules.** President Delabar reminded each Division to submit their list of rules and the request for needed repairs.
2. **Security Committee By-Laws Change.** President Delabar stated that the Security Committee motion will be read before the General Membership on June 7, 2005 and the floor will be open for discussion.
3. **Electric Bills.** John Burke stated that the electric bills will be distributed every quarter at the Board meeting. Mr. Burke asked that everyone please submit their reimbursement for the bills distributed at last month's meeting.
4. **Other Business.** Mike Kass stated that the skeet vendor is installed but there are still problems with the electronics for the vendor. Mr. Kass also stated that he is still working on the front gate issue. President Delabar stated that he would place on the old business agenda for next month the front gate issue and will charge the Security Committee to address the front gate issues: the physical gate, the location of the gate, cost, computer aspects, gate cards and what value the gate gives us.

Terry Hager stated that UK has been distributing coal ash for enhancement of the parking areas and requested approval of gravel to place over the base the coal ash has provided. John Burke stated that the budget is \$200 over budget for gravel and this should be a capital expenditure. Mr. Burke stated that there should be some funds available from the savings on the Club House Sealant.

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9. NEW BUSINESS

1. **Club House Sealant.** President Delabar stated that the new gutters have eliminated most of the water run-off from the building. President Delabar stated that he has asked Operations Manager, Ben Riffell to apply a sealant to the exterior of the building, which will be significantly, less than the proposed budgeted capital expenditures of \$15,000. President Delabar stated that this sealant will be applied twice this summer at a cost not to exceed \$5,000. **Motion #8 by Burke, second by Maness to move \$3000 out of the operations and maintenance/buildings budget to operations and maintenance/roads for the purchase of gravel. Motion carried unanimously.**

2. **Employee Raises (Closed Session)**

Motion #9 by Fister, second by Maness to go into closed session for the purpose of Personnel Issues. Motion carried unanimously.

Motion #10 by Maness, second by Shaeffer to come out of closed session. Motion carried unanimously.

Motion #11 by Burke, second by Foley to approve President Delabar's recommendation for pay raises for Operations Manager, Ben Riffell, and Office Administrator, Kathy O'Neill. Motion carried unanimously.

3. **Other Business**

Rod Merton stated that he had been in contact with the Jessamine County Board of Health to offer one of the Rabies Clinic at the Club.

4. **Motions**

Motion #12 by Hager, second by Shaeffer to allow the 4-h use of the MuzzleLoading Range on Monday, June 6th, 13, 20, 27 at 5:30 to 7:30 p.m. Motion carried unanimously.

Motion #13 by Morgan, second by Cassidy to grant permission to club member Terry Morgan to tow a wheeled trailer loaded with a Kawasaki Mule around the roads and parking lots of BGS� during open events such as the Fish Fry, Family Fun Days and other events (if any) where crowds are expected to gather for the purpose of displaying said Mule to those who might be interested in buying a lottery ticket which could win possession of said Mule for the benefit of the High Bridge Homecoming Festival. Motion carried unanimously.

Motion #14 by Morgan, second by Cassidy to grant permission to Skeet and Sporting Clays Division to sell old LaPorte Skeet Traps (s) which were recently replaced by new Skeet traps. Funds gained from this sale will be used to apply toward two(2) new Skeet traps in the future. We hope to sell the old traps for somewhere in the \$3000 to \$3500 price range. Motion carried unanimously.

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Motion #15 by Morgan, second by Cassidy to grant permission to purchase two new electric portable sporting clays traps and trailers totaling approximately \$3940 with funds from the Skeet and Sport Clays treasury. Motion carried unanimously.

Motion #16 by Merton, second by Jacobs to allow the Pointer Setter Division to hold an open event using the outdoor pavilion of the main clubhouse on a date to be determined (provided no conflict) to host the Jessamine County Board of Health Rabies Clinic. Motion carried unanimously.

Motion #17 by Hager, second by Southerland to allow the 4-H use of Pistol Pit #4 on Saturdays, June 4, 11 and 25 from 9 a.m. to 11 a.m. and Mondays, June 6, 13, 20, 27 from 11 a.m. to 1 p.m. Motion carried unanimously.

The meeting adjourned at 10:15 p.m.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, June 28, 2005

1. ROLL CALL

President Delabar called the meeting to order at 7:20 p.m. Secretary Caudill called the roll and a quorum was present.

2. READING OF MINUTES

Motion #1 by Shaeffer, second by Jacobs to dispense with reading the minutes. Motion carried unanimously.

3. TREASURER'S REPORT

John Burke presented the Treasurer's Report. Motion #2 by Cox, second by Fister to approve the Treasurers Report as presented. Motion carried unanimously.

4. PRESIDENT'S REPORT

President Delabar expressed concern that the Constitution and Bylaws as they are written are antiquated. President Delabar stated that constitution would need to be updated which will take about six months to accomplish. President Delabar asked for volunteers to serve on the committee to update the Constitution and Bylaws.

5. SECRETARY'S REPORT

Secretary Caudill stated that Richard Gelbach and his daughter who are both members are working to get the website repaired. Mr. Caudill also reported on the Member Attrition Report. Dan Fister asked if anyone was calling the members that are dropped to see why he or she left the club. Clay Caudill stated that this had been done.

6. OPERATIONS MANAGER REPORT

Operations Manager Ben Riffell reported that he graduated from the Leadership Jessamine County Program. Mr. Riffell reviewed the Lead Management Abatement that Operations will initiate. Mike Kass expressed concern about finding a freon tank found on the Pistol Range. John Burke asked the status of the metal targets. Mr. Riffell stated that Operations would make the metal targets a priority.

7. COMMITTEE REPORTS

Security No Report.

Finance John Burke reported on some problems with the signing of the checks due to the absence of the Treasurer. Mr. Burke proposed that the Fiscal Policy be amended so that the President, Treasurer and Secretary will be able to sign checks. Mike Kass noted that the Fiscal Policy already provides authorization for the Secretary to sign checks.

Farm Terry Hager reported that the farm committee has not purchased cattle because of the price. Mr. Hager stated most of the operations personnel were working on the hay. Mr. Hager reported on the tobacco buy-out and the lumber that is available for sale.

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Constitution and By-Laws. - Steve Cox stated that the proposed amendments that he is to work on are:

- eliminate the Junior Membership
- review the section that deals with 16-18 year old minors on the property without supervision.

Wildlife and Natural Resources. Craig Phinney reported that the Committee has approved the Small Game Hunting Regulations. Mr. Phinney stated that grass carp would be purchased and added to the pond. Mr. Phinney also stated that the deer regulations would be presented at the next meeting. Dan Fister asked if all hunters were to have a Hunter's Education Card would they be getting the word out. Mr. Phinney stated that this would be printed in the bulletin. **Motion #3 by Burke, second by Fister to approve the small game regulations with the two suggested changes to add foxes and limit this to hunting zones. Motion carried unanimously.**

Clubhouse and Lodge. Claude Jacobs reported that the White House has been treated for termites.

Youth Committee. Rebecca Young reported that Family Fun Days served approximately 375 and was very successful. Donnie Young presented a drawing to build a storage building on the Delabar Lodge. John Burke stated that he was opposed to the drawing as presented because it would not match the architecture of the structure. The drawing was tabled.

President Delabar reported that Bluegrass Sportsmen's League was represented by Allison Yeager and her family at the KWFF.

OWL Committee. Rebecca Young reported on the upcoming Casting Event on July 14th, 2005.

Membership. President Delabar stated that the BGSL would have a booth at the August 6 and 7 Kenny Woods Gun Show to solicit vendors for the Homecoming Celebration.

Member Services/Special Events. Mike Foley presented a budget for approval for expenditures relating to the August Homecoming. **Motion #4 by Foley, second by Maness to approve the budget presented for the Annual Homecoming Celebration. Motion carried unanimously.**

John Burke asked if the Amnesty Program would be in place for former members during that weekend. **Motion #5 by Blackburn, second by Fister to approve the amnesty program for former members in good standing to re-join the BGSSL at the Homecoming Celebration. The new members must be present for orientation and dues paid during the weekend of August 20 and 21, 2005. Motion carried unanimously.**

Mike Foley and President Delabar expressed gratitude and thanks to the Kitchen Division for the fish fry.

Trails Committee: John Burke presented a proposal from the Trails Committee to establish a riding/horseback/hiking riding trail program. Dan Fister expressed concern that the horseback riding program would damage the land. **Motion #6 by Burke, second by Hager to approve the front pasture**

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of 48 acres and the trail as outlined for a horseback/hiking trail. Dan Fister requested a roll call vote. Motion was disapproved 14-3.

8. OLD BUSINESS

1. BGSL Printing Brochure/Handbook

President Delabar requested approval to print 5000 brochures. **Motion #7 by Blackburn, second by Jacobs to print 5000 brochures. Motion carried unanimously.**

2. Club House Sealant

President Delabar stated that the clubhouse sealant would be applied soon

9. NEW BUSINESS

1. Complimentary Membership to Dignitaries

President Delabar stated he would add this topic to Old Business for July.

2. Rabies Clinic

President Delabar announced that the Pointer/Setter Division would have a Rabies Clinic at the Clubhouse on July 9th from 12:30 to 2:00 p.m.

3. Nomination Committee

President Delabar noted that the Vice-Presidents of each Division will serve as the Nominating Committee and he will be appointing a chairman of the committee.

1. Motions

Motion #8 by Hager, second by Burke to have lime and phosphorous applied to the following ranges for the purpose of environmental stewardship and proper lead management at a cost of up to \$1800: GP Range, Rifle Range, Pistol Range, Muzzleloading Range. Motion carried unanimously.

Motion #9 by Jacobs, second by Blackburn to request the resignation of the BGSL Treasurer for the remainder of their term. Motion carried unanimously.

Motion #10 by Young, second by Maness to make it mandatory for any BGSL member wishing to hunt small game or deer to possess a Hunter Education card regardless of age. Motion carried unanimously.

Motion #11 by Morgan, second by Kern to allow Saturday, August 13, 2005 be declared an "Open Event" day at the Skeet and Sporting Clays ranges specifically to accommodate a 100 bird

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Sporting Clays Event to be held by the American Cancer Society. Approved fees and charges will be employed. Motion carried unanimously.

The meeting adjourned at 10:27 p.m.

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Board of Directors
Minutes
Tuesday, July, 26, 2005

1. ROLL CALL

President Delabar called the meeting to order at 7:20 p.m. at the Trap Division's Clubhouse. Secretary Caudill called the roll and a quorum was present.

2. READING OF MINUTES

Motion #1 by Shaeffer, second by Jacobs to dispense with reading the minutes and accept the minutes as written with one change noted. Motion carried unanimously.

3. TREASURER'S REPORT

John Burke presented the Treasurer's Report. **Motion #2 by Burke, second by Maness to approve the Treasurers Report as presented. Motion carried unanimously.**

4. MEMBER'S REQUEST TO ADDRESS BOARD

A member asked the to address the Board on a personal matter. **Motion #3 by Fister at 7:30 p.m, second by Jacobs to go into closed session to discuss a request by a member. Motion carried unanimously.**

Motion #4 by Fister at 8:00 p.m., second by Shaeffer to come out of closed session. Motion carried unanimously, President Delabar informed the member that the Board would not take any action on his request at this time. The member thanked the Board for giving him the opportunity to address them.

5. PRESIDENT'S REPORT

President Delabar stated that the review of the Constitution and Bylaws should be completed in the next 2 months. President Delabar asked that the Board highlight what is antiquated and needs to be deleted and submit the changes to him. President Delabar stated he would then appoint Committee members to assist Steve Cox with producing a new Constitution and Bylaws. President Delabar reminded everyone of the Homecoming Celebration on August 20 and 21, 2005.

6. SECRETARY'S REPORT

Secretary Caudill stated that Richard Gelbach repaired the website so that it will now accept on-line applications. Mr. Caudill also reported on the Member Attrition Report. Terry Morgan asked if the database can determine an old member vs. new member. Clay Caudill stated he did not think it could.

7. OPERATIONS MANAGER REPORT

Operations Manager Ben Riffell reported that he had no report.

8. COMMITTEE REPORTS

Security. Mike Kass presented an estimate for the front gate system. Motion #5 by Burke, second by Hager to table discussion of front gate estimate until the September meeting. Motion was withdrawn. President Delabar asked the security committee to work on the proposal.

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Finance. John Burke outlined the budget process for the 2005/2006 Budget. Dr. Blackburn stated that he was still opposed to presenting the budget for the first time at the September meeting and expecting the new Board members to vote on it. John Burke stated that the Board always had the option to vote against the Budget and ask for it to be resubmitted. Ralph Kern asked if the budget is rejected does it get resubmitted at the next Board meeting. John Burke stated it would be resubmitted at the October meeting.

Farm. Terry Hager reported that the first tobacco buyout check has been received in the amount of \$16,052.40. Mr. Hager stated there were several banks offering to purchase the lump sum buy-out but it was the consensus of the Farm Committee not to pursue the option of a lump sum buyout. John Burke stated the Farm Committee needs to look at the issue further and forward the issue to the Finance Committee. Mr. Burke stated that the Board could realize a greater return and receive \$133,000 immediately as opposed to \$161,000 over 10 years. Terry Hager stated the Farm Committee recommends that they pursue a cow/calf operation instead of buying all steers. Mr. Hager stated that they would need to have a commitment from the Board to keep the cows instead of selling them yearly. Mr. Hager reported all the goats have been sold except for 8. Mr. Hager stated that the hay sales have continued and there is still some lumber remaining. There was much discussion by the Board on the financial aspects of a cow/calf operation. **Motion #6 by Burke, second by Hager to move \$16,052.40 tobacco buy out money from the General Fund into the Dupree Investment Account and earmark said funds as "Restricted". Motion carried unanimously.**

Constitution and Bylaws. President Delabar stated this issue was covered in his report.

Wildlife and Natural Resources. Craig Phinney reported that the hunting season dates will be set at the August meeting. Mr. Phinney asked that the Board to adopt a motion to allow 7.5 acres of BGSL property in a 5-year WHIP Program. **Motion #7 by Maness, second by Hager to allow Operations Manager to enroll 7.5 acres of BGSL property in a 5-year WHIP Program to establish tree and shrub habitat for the benefit of game and non-game species. This is a cost share program. The BGSL will receive \$2352.00 through this program. The specific trees will be Silky Dogwood, Red Bud and Wild Plum. Motion carried unanimously.**

Youth Committee. President Delabar reported on the recent activities hosted by the Cowboys of the Pistol Division for the Youth.

Outdoor Women's League. President Delabar stated that the Outdoor Women's League calendar is available at the clubhouse.

Membership. President Delabar asked Board members to sign up if they were interested in working the Kenny Woods Gun Show on August 6th and 7th at Heritage Hall in Lexington. President Delabar also stated he would have a recommendation regarding BGSL apparel soon.

Member Services and Special Events. President Delabar reminded the Board that the amnesty program would only be during the Homecoming Weekend with orientation on August 20 and 21 at 1:00 p.m. both days.

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Trails Committee. John Burke introduced members of the Trails Committee and stated that the committee had looked into the concerns expressed by the Board last month. Steve Martin met with the staff at Shakertown to determine what the type of damage and erosion to the land caused by their Horseback Program, bicyclists and hikers. Mr. Martin stated that there are approximately 5000 horseback riders, bicyclists and hikers on their paths per year and the damage to the land is minimal. Mr. Martin stated that there are less than 5 incidents per year of leaving the gates open. John Burke stated that the river bottom gate is the only gate on the proposed trail. Ralph Kern asked about the liability of the Club if someone got injured. John Burke stated KRS.427 states that persons participating in agriculture activities do so at their own risk or assume all liability of said activities. Steve Martin also asked the staff at Shakertown about the liability. Mr. Martin stated that there have only been minor accidents and none of the horseback riders sued Shakertown. Dan Fister asked if the horses would be kept overnight. John Burke stated that if the horse back riders decided to camp overnight the horses must be kept in the trailer. Mike Kass asked if a sign indicating KRS.427 need to be posted. John Burke stated that a sign could be posted in the parking lot. Steve Sanson stated that if nothing has changed and horsebacking riding was approved 10 years ago why was it being voted on again. John Burke stated that is being presented to this Board of Directors for their approval. Clay Caudill stated he supported the issue but would rather see the Committee come back with a full proposal and rules and procedures. Dan Fister asked that a roll call vote be taken. **Motion #8 by Burke, second by Hager to designate a trail that may be used for horseback riding by members only starting at the Main Clubhouse parking lot to the "Camp Ground Road" culminating at the "Old Mule Trail" in the river bottom. The Main Clubhouse parking lot will be used for parking, loading and unloading members' horses. Voting for the motion were: Hager, Jacobs, Kass, Maness, Watner, Tester, Southerland, Merton, Sanson, Lyons, Kern, Morgan, Blackburn, and Burke. Voting against the motion were: Caudill, Fister and Shaeffer. Motion carried unanimously.**

5. OLD BUSINESS

1. BGSL Printing Brochure/Handbook

President Delabar asked if any Board member knew the location of the pictures used in the brochure to please let him know. John Burke stated that the same pictures were used on the website. President Delabar asked the Board to review the Handbook on the same time schedule as the Constitution and Bylaws.

2. Complimentary Membership for Dignitaries.

President Delabar stated that a list of dignitaries has been established. President Delabar stated it has not been determined if the dignitaries can accept a membership that would expire when their term expired.

6. NEW BUSINESS

1. Campground Incident. This issue has already been discussed.

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2. Nomination Committee

President Delabar reminded the Board that their Division Vice President's run the election and count the votes. President Delabar stated that he would be appointing a Nominating Committee soon.

3. Other Business:

Terry Hager asked who controlled the Blue Grass Foundation. President Delabar stated the BGSL Board of Directors.

John Burke asked Ben Riffell to report on the auction of the property on Handy's Bend Road. Ben Riffell stated that the farm was bought by one owner for approximately \$700,000.

MOTIONS:

Motion #9 by Fister, second by Jacobs, to approve the removal from Club grounds of 12 of the Casting Division casting targets. These targets will be taken to Toledo, Ohio by a Division Member for the National Tournament and returned to the BGSL at the end of the event. Mr. Patrick McFadden will be responsible for keeping tract of targets. Motion carried unanimously.

Motion #10 by Maness, second by Shaeffer to approve the following dates for the 4-h Club to use the Archery range for August 6-Saturday 10-12 a.m., August 18-Thursday 6-8 p.m., August 27-Saturday 10-12 a.m., September 8 - Thursday, 6-8 p.m. September 10 - Saturday, 10-12 a.m. to get ready for the 4-H State Games on September 17-18. Motion carried unanimously.

Motion #11 by Sanson, second by Lyons to change Rifle Division Open Centerfire Shoot from September 18 to September 25, 2005.

Motion by Fister, second by Maness to adjourn the meeting at 10:22 p.m.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, August 30, 2005

1. ROLL CALL

President Delabar called the meeting to order at 7:20 p.m. Secretary Caudill called the roll and a quorum was present.

2. READING OF MINUTES

Motion #1 by Foley, second by Maness to dispense with reading the minutes and accept as written. Motion carried unanimously.

3. TREASURER'S REPORT

John Burke presented the Treasurer's Report. Motion #2 by Fister, second by Maness to approve the Treasurers Report as presented. Motion carried unanimously.

4. PRESIDENT'S REPORT

President Delabar expressed thanks to all members who would not return to the Board in the upcoming year. President Delabar noted that some type of collection for Relief of victims of Katrina would take place at the September General Membership meeting next week. President Delabar asked the Board Members to consider their committee assignments for the 05-06 year. President Delabar reminded Board members that they should continue to review the Constitution and Bylaws for recommended changes.

5. OPERATIONS MANAGER REPORT

Operations Manager Ben Riffell reported that the lime had been applied through the Lead Management Program. Mr. Riffell updated the Board on the application of sealant to the clubhouse. Ken Maness applauded Mr. Riffell's efforts in preparing all divisions for the open house.

6. SECRETARY'S REPORT

Secretary Caudill stated that the newsletter had been expanded to 6 pages. Mr. Caudill recommended to the Board that they investigate hiring a permanent person to be administrator of the website. John Burke stated that the Technology Committee should investigate getting wireless DSL service to the office. Mr. Caudill also reported on the Member Attrition Report.

7. COMMITTEE REPORTS

Security Claude Jacobs stated that the Security Committee had been asked by President Delabar to look into some BGSL apparel that will identify the operations personnel. Mr. Jacobs stated that they are also working on procedures for security issues for operations personnel.

Finance John Burke reported on the proposed tobacco buyout. Mr. Burke stated that this issue should be a high priority for the new board. Mr. Burke stated that the Capital Budget Meeting had been set for September 13, 2005 and should include the Division Presidents, Officers and Directors at Large.

Farm Terry Hager reported that the amount of hay sold to date is \$16,492.75. Mr. Hager reported that they would like to buy 6-8 cow/calves this fall. Dan Fister stated that the amount of hay income needs to be mentioned separately in the Sportsmen's Trails.

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Constitution and By-Laws. - Steve Cox stated that he is to be working on the 501(3)(c) Non Profit Foundation.

Wildlife and Natural Resources. Craig Phinney distributed the BGSL Hunting Dates. **Motion #3 by Kass, second by Jacobs to approve the hunt dates as distributed. Motion carried unanimously.** Mr. Phinney asked that Deer Hunters be given access to the property before 8a.m. **Motion #4 by Kass, second by Jacobs to add a second lock to the gate for deer hunters with a \$5 charge for a non-refundable key from 9/3/05 to 11/27/05. Motion carried unanimously.**

Steve Cox reported that the AirGun Division had a raccoon problem. Mr. Phinney stated that there was a state approved trapper available. There was discussion on whether members can hunt raccoons. **Motion #5 by Vest, second by Kass to eliminate/suspend the current coon shake out season. Motion carried unanimously.**

Craig Phinney asked that some of the hunt fees income be earmarked for use by the Wildlife Committee during the budgeting process.

Clubhouse and Lodge. Claude Jacobs reported no report.

Youth Committee. Greg Delabar reported that the mentor dove shoot will be held on September 3, 2005 and the Ky Hunters Education Course will be held on September 9th and 10th.

OWL Committee. Greg Delabar reported that the OWL calendar of events is on the table in the front lobby.

Membership. President Delabar stated that the BGSL Anniversary apparel is for sale.

Member Services/Special Events. Mike Foley reported on the successful homecoming activities. Greg Delabar reported that the Blue Grass Sportsmen's League homecoming events were very successful.

Trails Committee: John Burke reported on the first Trail Ride and some problems associated with the ride. Terry Morgan reported that he had received some calls regarding the event. John Burke stated that the problems were taken care of.

8. OLD BUSINESS

1. Front Gate

Mike Kass presented a proposal for a new front gate. There was much discussion by the Board on this topic.

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2. Guest Pass

President Delabar distributed copies of the temporary guest pass used at the Anniversary/Homecoming event and asked each division to use this guest pass at the open events to determine the number of members vs. non-members. President Delabar asked each Division to use the existing passes until the supply lasts and turn them in with the monthly financial reports.

3. Nomination Committee

President Delabar stated a chairman was needed for the election process on Tuesday, September 6, 2005. Dan Fister agreed to be chairman. President Delabar reminded each Division president that the Division Vice Presidents are part of the Committee to count the votes.

9. NEW BUSINESS

1. **Capital Budget Meeting.** President Delabar stated that Capital Budget Meeting is set for Tuesday, September 13, 2005.

2. Education Foundation Finances

President Delabar stated that a Tax Lawyer would be hired to file the Corporation's paperwork.

3. Speeding on Handy's Bend Road

President Delabar stated that he has received numerous complaints about the speeding on Handy's Bend Road. President Delabar stated he would ask the Jessamine County Sheriff's Office to enforce the speed limit. **Motion #6 by Burke, second by Fister to request Jessamine County Sheriff's Office to enforce the posted speed limits on Handy's Bend Road. Motion passed with a vote of 13-4.**

4. January Boat Show

President Delabar stated that in order to have a booth at the January Boat Show the cost would be \$400. **Motion #7 by Foley, second by Shaeffer to allocate \$400 for booth rental at the January Boat Show. Motion carried unanimously.**

MOTIONS

1. **Motion #8 by Vest second by Kass to shut down all open shoots for Skeet and Sporting Clays Division for 30 day due to reoccurring range safety violations (members still allowed to shoot). There was much discussion by the Board on this topic. Motion #9 by Burke, second by Fister to amend the previous motion to strike 30 day suspension and that the regular division provide club range officers for open events for the next 30 days. The amended motion passed with a 14-2 vote.**

2. **Motion #10 by Morgan, second by Cassidy to allow the Skeet and Sporting Clays Division to expend up to \$4700 from the Division Treasury to purchase two new Sporting Clay Traps. Motion carried unanimously.**

3. **Motion #11 by Burke, second by Vest to allow a youth mentor turkey hunt(only youth shoots)-shotgun fall hunt on October 22 and 23, 2005. The hunt will follow all state laws and is for bearded birds only. Motion carried unanimously.**

4. **Motion #12 by Foley, second by Southerland to approve a \$20 annual dues increase effective October 1, 2005 making the dues \$120 for one year. Dues increase/decrease to be re-visited during 2006/2007 budget process. Motion was tabled.**

The meeting adjourned at 11:15 p.m.