

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, September 27, 2005

1. ROLL CALL

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

2. READING OF MINUTES

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

3. TREASURER'S REPORT

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

4. PRESIDENT'S REPORT

President Delabar welcomed the new Board members. 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 clubhouse sealant is complete. Mr. Riffell stated that the 4-H Event had over 750 shooters. Mr. Riffell reported that the skeet vendor is now operating again.

6. SECRETARY'S REPORT

Secretary Hager reviewed the attrition report. President Delabar noted that the Drop List for May and June 2005 was included in the packet.

7. COMMITTEE REPORTS

Security. Claude Jacobs stated that the Security Committee is working on the Front Gate Proposal and security duties for operations personnel.

Finance. Treasurer Burke reported that a Treasurer's Meeting will be held on October 15, 2005 at 11:00 a.m. at the Clubhouse.

Farm. Terry Hager reported that the amount of hay sold in September was \$3,000. Dr. Blackburn asked if the hay income was more this year than last. John Burke stated that the farm income over the last two years went from \$27,000 to \$45,000.

Constitution and By-Laws. Steve Cox stated that he needs members to serve on this committee that will review the changes proposed to the constitution and by-laws.

Wildlife and Natural Resources. Ben Riffell reported that the lake had recently been stocked with assistance from the Handy's Bend Chapter of NWTF. President Delabar announced that the Wildlife and Natural Resources Committee would be placed under the Farming Operations.

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Clubhouse and Lodge. Claude Jacobs stated they are looking into getting a draft of a lease agreement for the rental of the white house and the trailer. Steve Cox stated he has some sample rental agreements that the Club could use.

Youth Committee. President Delabar reported that he was looking for someone to volunteer to assist with the youth activities and represent the youth at the Board Meeting.

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

Trails Committee - Steve Martin reported no report.

Training Committee - Brenn Combs requested Board members from other divisions to serve on the committee. Mike Kass asked if this committee would be looking at the Law Enforcement training issue. Mr. Combs said that was one of the tasks of the Committee.

Membership. President Delabar reported no report.

Member Services/Special Events. No report.

8. OLD BUSINESS

1. Motion from August 26, 2005 Meeting.

The tabled motion from the August 29, 2005 Board of Directors meeting regarding a proposed dues increase was brought to the table by President Delabar. Dan Fister stated that this was not a valid motion because the Directors that made the motion were no longer on the Board. The motion died for a lack of second.

9. NEW BUSINESS

1. **Operating Budget for 2005/2006.** Treasurer Burke presented the Operating Budget for the 2005-2006 fiscal year. Jamie Piotrowski asked how the club could operate in the red. Dan Fister stated that if you removed the depreciation figures that there would be a positive cash flow. **Motion #3 by Burke, second by Fister to approve the proposed 2005-2006 operating budget.** There was much discussion by Board members. Mike Pinkston asked for a roll call vote for approval of the budget. **Motion #3 by Burke, second by Fister to approve the proposed 2005-2006 operating budget with a vote of 18-4. Motion passed. FOR: Burke, Blackburn, Hager, Kass, MeWhorter, Morgan, Burgess, Maness, Cox, Piotrowski, Combs, Bowman, Fister, Shaeffer, Gehlbach, Barnes, Mulchay, and Sanders. AGAINST: Inman, Jacobs, Martin and Pinkston.**

2. Capital Expense Budget

Treasurer Burke presented 2005-2006 Capital Expense Budget. Treasurer Burke stated that the Capital Expense Budget was voted on by the Officers and Directors At Large at the September 13, 2005 Capital Budget Meeting. Treasurer Burke reminded the Board Members that if the Capital Expense Budget was approved, the Divisions requesting the capital expense would have to come back to the Board for a second approval of the expense. **Motion #4 by Burke, second by Morgan to accept the Capital Expense Budget as presented. Motion carried unanimously.**

3. Dues Calculator Discussion

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Treasurer Burke presented a 3-year forecast of the budget if the dues remained at the existing level. Dr. Blackburn stated that the BGSL was giving away its membership at the \$100 level and they can't continue to run the club in the red. Mike Pinkston stated that he would rather cut back on services than raise the dues. Dr. Blackburn stated that the budget that just passed was a barebones budget and the club cannot operate for much less. President Delabar asked what services should be cut out or eliminated. Walter Bowman stated that membership in the BGSL is a bargain compared to other facilities. Steve Martin asked if the hay could be leased out. John Burke stated that they leased the hay before and the income was not even close to the \$16,000 earned to date and the grass only got mowed once. **Motion #5 by Burke, second by Blackburn to increase the initiation fee to \$175 effective November 1, 2005. Motion carried unanimously.**

Motion #6 by Blackburn, second by Burke to recommend that the general membership alter the by-laws to raise yearly dues to \$125.00. Mike Pinkston asked for a roll call vote. Motion #6 by Blackburn, second by Burke to recommend that the general membership alter the by-laws to raise yearly dues to \$125.00 passed with a vote of 18-4. FOR: Burke, Blackburn, Hager, Jacobs, McWhorther, Morgan, Mulchay, Maness, Cox, Piotrowski, Bowman, Fister, Combs, Gehlbach, Martin, Sanders, Burgess, and Barnes. AGAINST: Kass, Shaeffer, Inman, and Pinkston., Steve Cox asked if the presentation on October 4, 2005 could include the budget presentation and slides that was presented to the Board tonight. President Delabar stated that the budget would be present to the general membership as it was to the Board.

Motion #7 by Fister, second by Jacobs to amend the fiscal policy of the BGSL so that current assets shall be maintained at a level of \$187,000 replacing the requirement of maintaining six months operating expenses in current assets for Fiscal Year 2005-2006. The purpose of this motion is to allow the Board of Directors to come into compliance with the standing fiscal policy and recommend solutions to the general membership to come into compliance. Motion carried unanimously.

4. **Committee Assignments.** President Delabar asked that each Board member consider which committee they would like to be a part of prior to the October 25, 2005 Board meeting.
5. **Board ID Badges.** This item was tabled until the next Board meeting.

6. **Motions:**

Motion #8 by Pinkston, second by Shaeffer to allow the Elkhorn Paddlers Association the use of the camping bottoms on October 10, 2005. Motion carried unanimously.

Motion #9 by Kass, second by Jacobs to indemnify the officers and directors of the previous board for its actions during the previous fiscal year. Motion carried unanimously.

Motion #10 by Cox, second by Piotrowski to authorize the Airgun Division to hold an open shoot on the third Sunday of each month from October 2005 through September 2006. Motion carried unanimously.

Motion #11 by Combs, second by Gehlbach to allow the following open events for the pistol division:

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IDPA match on Saturday before the 3rd Sunday of October, November, December, 2005 and January, February, March, April, May, June, July, August and September 2006.

USPSA/IPSC Match on first Sunday of October 2005 through September 2006.

SASS Match on Fourth Sunday of October 2005 to September 2006.

GSSF Bluegrass Regional Match - October 29-30, 2005.

Bullseye Match-Second Sunday of October 2005 to September 2006.

Motion carried unanimously.

Motion #12 by Sanders, second by Blackburn to allow the Trap Division to have open shoots on the first and third Sunday in November, 2005, December 2005, January 2006 and February 2006. Motion carried unanimously.

Motion #13 by Inman, second by Shaeffer to approve the following events for the Muzzleloader Divisions: Open Shoots for the following dates: October 23, 2005, November 27, 2005, January 22, 2006, February 26, 2006, March 26, 2006, April 23, 2006, May 28, 2006, June 25, 2006, July 23, 2006, August 27, 2006 and September 24, 2006. Rendezvous September 22 through September 24, 2006. Camp and shoot fees will be charged. Motion carried unanimously.

Motion #14 by Martin, second by Pinkston, to allow Pointer/Setter Division open events on November 5, 2005, November 19, 2005, December 3, 2005, December 17, 2005. Motion carried unanimously.

Motion #15 by Hager, second by Jacobs, to spend up to \$12,000 for a used farm truck. Motion carried unanimously.

Motion #16 by Burgess, second by Maness to approve spending \$600 for archery target. Motion carried unanimously.

Motion #17 by Hager, second by Morgan to approve the Farm Committee to purchase up to \$15,000 for Cow-Calf operation in October, 2005. Motion carried unanimously

Motion #18 by Kass, second by Jacobs, to allocate up to \$8,000 for the purchase and installation of a new card access system, gate operated and call box as allocated in the capital budget. Motion carried unanimously.

Motion #19 by Barnes, second by Mulcahy to install new power lines for the skeet and sporting clays division. These lines will be used for a future 5-stand and battery charging station. Expenses to come out of Division's budget. Motion carried unanimously.

The meeting adjourned at 11:10 p.m.

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Tuesday, October 25, 2005

1. ROLL CALL

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

2. WILMORE POLICE CHIEF

Treasurer John Burke suggested that the agenda be changed to allow Chief Boven to speak. Chief Steve Boven stated that his department uses the ranges approximately 5 times a year for qualifying the officers. Chief Boven stated that the department pays for three memberships at the BGSL and a fourth officer pays for his own membership. Chief Boven stated that the present usage policy stipulates that his department be charged the fee of \$100 per visit for usage of the ranges. Chief Boven asked the Board if they would waive the \$100 for the fifth visit by his department. There was much discussion by the board on this topic. Ken Maness asked if the proposed Law Enforcement Usage Policy had been put in place. President Delabar stated that the Law Enforcement Usage Policy is not in place and the guidelines used by the Operations Manager is the Usage Policy adopted for usage by other organizations. **Motion #1 by Mulchay, second by Inman to waive the \$100 fee for the fifth visit to the ranges for the Wilmore Police Department. Motion #2 by Burke, second by Cox to table the issue and refer it back to the Training Committee that is dealing with the development of the Law Enforcement Usage Policy. Motion #2 carried unanimously.**

3. READING OF MINUTES

Motion #3 by MeWhorter, second by Maness to dispense with reading the minutes and accept as written. Motion carried unanimously.

4. TREASURER'S REPORT

Treasurer John Burke presented the Treasurer's Report. Treasurer Burke reported that reviewing the water indicates that there is a leak on the property and measures have been taken to correct it. Marvin Inman stated that in July he found that the water spigot at Archery running water wide open and it had been that way for several days. Treasurer Burke suggested that water meters be installed for all divisions. Dr. Blackburn stated that water meters for all divisions would be a good idea but should be postponed until it is determined that there is a water leak. **Motion #4 by Cox, second by Bowman to approve the Treasurers Report as presented. Motion carried unanimously.**

5. PRESIDENT'S REPORT

President Delabar reported that the committee assignments would take place later in the meeting. President Delabar asked each member to continue reviewing the constitution and bylaws so that any changes can be presented to the general membership for a by-laws change in January, 2006.

6. OPERATIONS MANAGER REPORT

Operations Manager Ben Riffell reported that the operations staff had been busy with repairs to some of the ranges, and mowing. Mr. Riffell also noted that the front shed and fence had been painted black. Mr. Riffell noted that he is looking into some type of uniform apparel so that the operations staff can be identified. Mr. Riffell recommended that the trees that have been identified be harvested for timber. Mr. Riffell stated that approximately \$1100 could be realized from harvesting this timber. **Motion #5 by Burke, second by Maness to harvest trees identified by the operation staff. Motion carried unanimously.**

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7. SECRETARY'S REPORT

President Delabar reviewed the attrition report.

8. COMMITTEE REPORTS

Security. Claude Jacobs stated that the Security Committee is working on the Front Gate Proposal which is proposed to be completed by December. Claude Jacobs reported on an incident involving juveniles on the range without the parents and without membership cards. Mr. Jacobs stated that the Security Committee would write the parents of the juveniles and let them know of the policy.. Dr. Blackburn stated that this issue needs to be addressed in the bylaws revisions.

Finance. Treasurer Burke reported that a Treasurer's Meeting was held prior to the Board meeting and he is requesting that all Division Treasurer to use the automated monthly report that was provided last year at the Treasurers Meeting. Treasurer Burke that both the check register as well as the summary page need to be submitted.

Farm. Operations Manager Riffell reported on the farm activities. Mr. Riffell stated that 14 head of cattle was purchased on Monday for the start of a cow/calf operation. **Motion #6 by Burke, second by Blackburn to authorize the President to transfer up to \$6,000 from the Dupree account if necessary for the purpose of the cattle. Motion carried unanimously.** Mr. Riffell stated that all of the remaining goats have been sold due to a predator killing the goats. Mr. Riffell also reported on the income of \$2392.91 from the tobacco settlement from RJ Reynolds Company.

Constitution and By-Laws. Steve Cox stated that he is working on language to abolish the junior membership and changing the language relating to the trial committee.

Clubhouse and Lodge. Claude Jacobs stated no report but awaiting lease agreement for the rental of the white house and the trailer.

Wildlife and Natural Resources. Craig Phinney reported that seven deer had been harvested off the property and a total of \$2722 had been collected in hunt fees. Mr. Phinney stated the Wildlife Committee is developing a BGSL Hunting Handbook. Mr. Phinney also noted that the BGSL received a check for \$375 to stock the lake from the Handy's Bend Chapter of NWTF. Mr. Phinney also stated that the lake is almost empty.

Training Committee. Brenn Combs stated that the training committee will be looking into sponsoring some Conceal and Carry Classes. Mr. Combs also stated that they are looking into the rules that govern what liability is necessary for individual instructors teaching classes at BGSL.

Technology Committee . John Burke stated that the Technology Committee has possibly worked out an agreement with a homeowner on Highway 29 to install and maintain a phone line in their residence for the purpose of obtaining DSL for the office. There was much discussion by the Board. **Motion #7 by Burke, second by MeWhorter to authorize the president to spend up to \$75 a month with Alltel and to enter into an agreement with a property owner for the purpose of obtaining access to DSL service. Motion carried 18-2 with Maness and Pinkston opposing.**

Youth Committee. No Report.

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

Trails Committee - No Report.

Membership. President Delabar reported no report.

Member Services/Special Events. No report.

9. OLD BUSINESS

1. **Committee Assignments.** President Delabar reviewed each Committee's structure and duties and asked each Board member to sign the form for the Committee of their choice.
- 2, **Front Gate.** See discussion under Security Committee.
3. **Division Officer Reporting.** President Delabar asked the Rifle and Casting Divisions to submit their officer listing for 2005-2006.

10. New Business

1. **Kitchen Division.** President Delabar stated that the Kitchen Division has been asked several times to change from a Division to Committee due to lack of representation at the Board meetings and other issues. **Motion #8 by Shaeffer, second by Sanders to change the Kitchen Division into the Kitchen Committee. Motion #9 by Jacobs, second by Kass to table motion #8 pending a report from the Kitchen Division at the November Board member. Motion carried unanimously.**
2. **December Board Meeting.**
Motion #10 by Burke, second by Maness to reschedule the December Board Meeting to December 13, 2005. Motion carried unanimously.
3. **Sixth District Federation Meeting.**
Motion #11 by Pinkston, second by Shaeffer to allow the Sixth District Federation the use of the clubhouse for their meeting on November 2, 2005. Motion carried unanimously.
4. **Copier Lease.** President Delabar presented proposals obtained for the lease of a copier. Three bids had been obtained. **Motion #12 by Pinkston, second by Barnes to lease a copier with BlueGrass Office Systems for a monthly cost of approximately \$224 per month. Motion carried unanimously.**
5. **BGSL Window Decals.** President Delabar presented a proposal from Chapman printing for the purchase of BGSL window stickers. **Motion #13 by Burke, second by Morgan to purchase 2000 club decals (1/2 inside stickers and 1/2 outside stickers with the elimination of Lexington, Kentucky on the sticker) for distribution to new members and to sell them to members for \$3.00. Motion carried unanimously.**

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6. **Request from the State 4-H Competition for 2006 Dates - September 15th and September 16, 2006.** President Delabar presented a request from the 4-H for the 2006 dates of September 15th and September 16, 2006 for the use of the facility and requested ranges. **Motion #14 by Maness, second by Barnes to reserve the clubhouse and listed range facilities for the State 4-H Competition September 15th and 16, 2006 and that they be fee exempt.** There was much discussion by the Board on whether it should be fee exempt. The fee exempt clause was withdrawn. **Motion #14 by Maness, second by Barnes to reserve the clubhouse and listed range facilities on September 15th and September 16th, 2006 for the State 4-H Competition.** Motion carried 19-1 with Kass opposing.

7. **Motions:**
 - **Motion #15 by Combs, second by Gehlbach, to allow Jeremy Kifer and his assistants to use a golf cart and a Kawasaki Mule on the road between the pistol range, pistol pits and the club house during the Glock Shooting Sports Foundation, Bluegrass Regional Classic VIII match on October 28th (set up) 29th and 30th, 2005.** The golf cart and mule would be used for assisting in setup, administrative tasks during the match (such as collecting score sheets) and for tear down and clean-up after the match. Motion carried unanimously.

 - **Motion #16 by Inman, second by Mewhorter to approve the following "woods walk" shoot dates for the Muzzle Loader Division: October 30, 2005, January 29, 2006, April 30, 2006 and July 30, 2006 and September 23, 2006 (Rendezvous Shoot).** The above dates are pending a safety review by Operations Manager and Security Committee. Motion carried unanimously.

 - **Motion #17 by Jacobs, second by Combs, to allow BGSL Hunter Education Instructors to bring in a guest that are not members to use the facility and ranges to obtain their orange card.** This could help our recruitment effort by bring new people to the club. Also most of these people are youth. After much discussion by the Board, the motion was withdrawn.

The meeting adjourned at 10:30 p.m.

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Tuesday, November 29, 2005

1. ROLL CALL

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

2. READING OF MINUTES

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

3. TREASURER'S REPORT

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

5. PRESIDENT'S REPORT

President Delabar reported that new target frames have been installed at some of the ranges and expressed concern regarding members shooting at the new frames. Dan Fister noted that this issue of shooting the target frames needs to be discussed in the Sportsman's Trail. President Delabar asked each member to continue reviewing the constitution and bylaws so that any changes can be presented to the general membership for a by-laws change in January, 2006. President Delabar noted that the Drop List was available in the packet.

6. OPERATIONS MANAGER REPORT

Operations Manager Ben Riffell reported that he had reviewed the BGSL property boundaries for improvements that are needed. Mr. Riffell provided an update on the timber harvest Mr. Riffell reported on the recent livestock purchase.

7. COMMITTEE REPORTS

Clubhouse and Lodge. Mike Kass reported that the white house breaker system needed to be replaced or updated as soon as possible. Mr, Kass reported that the approximate cost is \$1800-\$2000. **Motion #3 by Blackburn, second by Combs to authorize the President to take whatever action is necessary to repair the electrical service in the white house. Motion carried unanimously.**

Claude Jacobs noted that the Bath House heaters would need to be replaced if that facility is kept open in the winter. It was the general consensus of the Board to close the bath house for the winter and investigate the cost for new heaters prior to re-opening the bath house.

Security. Claude Jacobs reported that the front gate installation is in progress and should be completed at the end of December. President Delabar asked if the letter was sent to the teenagers' parents that were on the ranges without supervision last month. Claude Jacobs stated that letter had not been sent.

Finance. President Delabar reported that in January there would be a 6-month review of the budget including the capital requests.

Farm. Secretary Hager reported on the cow/calf operation. Mr. Hager also noted that the hay income for the month of November was \$2,670 with \$8,850 total income since September 2005. Mr. Hager noted that the tractor is still in need of repairs and the purchase of a new farm truck has not been completed.

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Constitution and By-Laws. No Report.

Wildlife and Natural Resources. Craig Phinney reported that 17 deer had been harvested off the property. Mr. Pinney noted that gun season has closed without any mishaps. Marvin Inman asked if the hunt procedures prohibited hunting close to or on an active range. Mr. Phinney stated that the hunt procedures do prohibit hunting on an active range.

Youth. President Delabar reported that the Youth Wild Game Dinner would be held on December 3, 2005. President Delabar also reported that a Hunter Education Instructor Course would be held on January 13 and 14, 2006.

Training Committee. Brenn Combs stated that the training committee has a proposed schedule of classes that will be forthcoming. Mr. Combs also stated that the Law Enforcement Use Policy needs further review. There was much discussion by the Board on this issue. Richard Gehlbach and Jack Lyons will help Mr. Combs in reviewing the Law Enforcement Use Policy.

Technology Committee . Richard Gehlbach reported on the DSL Service for the office and other computer updates.

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

Trails Committee - No Report.

Membership. President Delabar reported no report.

Member Services/Special Events. No report.

8. OLD BUSINESS

1. **Committee Assignments.** President Delabar stated this issue was deferred until December 13th.
2. **Front Gate.** See discussion under Security Committee.
3. **Newsletter** - President Delabar presented the new format for the upcoming newsletter and stated that advertising rates for larger advertising will be presented at the December 13th meeting. President Delabar stated that the newsletter would be sent electronically to all members that would like to receive it by e-mail in order to cut the printing cost of the bulletin.
4. **Division Officer Reporting.** President Delabar asked the Rifle and Casting Divisions to submit their officer listing for 2005-2006.
5. **Kitchen Division.** President Delabar read Motion #8 from the October 25, 2005 Board of Directors that read: Motion #8 by Schaeffer, second by Sanders to change the Kitchen Division into the Kitchen Committee. There was much discussion by the Board. **Motion #4 by MeWhorter, second by Fister to table changing the Kitchen Division to the Kitchen Committee until the January 2006 Board**

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Meeting to allow the representatives from the Division to appear. Steve Cox offered a friendly amendment to the motion to write a demand letter with proposed actions included in the letter. The amendment was accepted. Motion carried unanimously.

6. December Board Meeting

President Delabar stated that December 13 meeting will be a brainstorming session and dates will be set for the Family Fun Days, Fish Fry and other club activities.

9. New Business

1. **BGSL Shotgun Venue.** Motion #5 by Mulcahy, second by Barnes to allow the Skeet and Sporting Clays Division to spend all proceeds derived from the Skeet and Sporting Clay division improvement campaign for the purchase of automatic traps and sporting clays course improvements. Motion carried unanimously.

Motion #6 by Mulcahy, second by Barnes to allow the Skeet and Sporting Clays Division to use \$10,200 of division funds for the purchase of automatic traps and sporting clays course improvements. Motion carried unanimously.

Craig Phinney, President of Skeet and Sporting Clays Division stated that the improvements would allow the operation of the Skeet and Sporting Clays Division to operate 7 days a week without an attendant. Dr. Blackburn congratulated the Division.

2. **BGSL Sportsman's Citizenship Award.** President Delabar stated that the nominations are being accepted for the Sportsman Citizenship Award, which will be awarded in January, 2006.
3. **BGSL Orientation Dates.** President Delabar stated that the schedule of new member orientation dates is included in the packet.

9. Other Business

1. **Acceptance of Hunting Book Collection.** Terry Hager stated that a member has offered to make a donation of hardback hunting books for the start of a BGSL library. President Delabar stated that the books would be accepted by the BGSL-E and the issue of further donations will be evaluated in the Membership Committee.
2. **Proposed BGSL Utility Vehicle Policy.** Earl Mewhorter presented a proposed BGSL utility vehicle policy for adoption by the Board. Motion #7 by Fister, second by MeWhorter to accept the proposed BGSL Utility Vehicle Policy as written. There was much discussion by the Board. Mike Kass asked for a roll call vote. Motion failed by a vote of 15-3. Members voting for the motion were: MeWhorter, Fister and Inman. Members voting against the motion were: Hager, Blackburn, Jacobs, Kass, Morgan, Maness, Cox, Shaeffer, Combs, Gehlbach, Garrett, Lyons, Barnes, Mulcahy, and Sanders.

10. Motions:

- Motion #8 by Combs, second by Jacobs to allow BGSL certified Hunter Education Instructors to bring guest that are not members to use the facility and ranges to obtain

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- their orange card. This could help our recruitment efforts by bringing new people to our club. Also most of these people are youth. Motion was withdrawn.
- **Motion #9 by Combs, second by Gehlbach to permit the Wilmore Police Department and the Jessamine County Sheriff's Department to use a BGSL range for training and qualification up to one day per quarter per department as long as the training is conducted on a weekday during normal hours of operation and provided that all training is supervised by a police firearms instructor certified by the Kentucky Department of Criminal Justice, NRA of FBI. Motion carried unanimously.**
 - **Motion #10 by Jacobs, second by Kass to allow LKS to host Family Fun Days on Friday, Saturday and Sunday, June 2nd through June 4th use of the clubhouse and ranges fee exempt. Motion carried unanimously.**
 - **Motion #11 by Lyons, second by Garrett to approve the Rifle Division Schedule (Bench Rest) for the 2006 calendar year as follows:**
 - February 26, 2006 at 12:00(noon)**
 - March 26, 2006 at 10 a.m,**
 - April 9, 2006 10 a.m.**
 - May 21, 2006 at 10 a.m.**
 - June 11, 2006 at 10 a.m.**
 - July 9, 2006 at 10 a.m.**
 - August 13, 2006 at 10 a.m.**
 - September 10, 2006 at 10 a.m.**
 - October 8, 2006 at 10 a.m.****Motion carried unanimously.**
 - **Motion #12 by Sanders, second by Blackburn to allow the Trap Division to purchase six pallets of targets. Motion carried unanimously.**
 - **Motion #13 by Sanders, second by Blackburn to allow the Trap Division to buy an automatic trap for the sixth trap field at a cost not to exceed \$5500. Motion carried unanimously.**
 - **Motion #14 by Combs, second by Gehlbach to approve hosting an NRA Law Enforcement Activities Division handgun/shotgun instructor class for March 27-31, 2006 (Monday thru Friday), Motion carried unanimously.**

Meeting adjourned at 10:50 p.m

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Minutes

Tuesday, December 13, 2005

1. ROLL CALL

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

2. READING OF MINUTES

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

3. TREASURER'S REPORT

Motion #1 by Jacobs, second by Shaeffer to dispense with reading the Treasurer's Report and accept Report as presented. Motion carried unanimously.

4. PRESIDENT'S REPORT

No Report.

5. OPERATIONS MANAGER REPORT

No Report.

6. COMMITTEE REPORTS

Motion #2 by Maness, second by Shaeffer to dispense with the Committee Reports due to the brainstorming session. Motion carried unanimous.

The Board Members broke up in different groups and committees for a brainstorming session from 7:20 p.m. to 8:15 p.m. The topics presented for discussion are attached to the minutes.

7. OLD BUSINESS

1. **Front Gate.** Mike Kass reported that the front gate project is progressing. Mr. Kass stated that there presently is a problem with the numbers on the cards but that should be worked out soon.

2. **Budget Review.** President Delabar reported that the six-month budget review will be on March 21, 2006 and that the members needed to revisit their capital projects requests.

8. NEW BUSINESS

1. **Newsletter Advertising Rates.** President Delabar presented new rates for advertisements in The Sportsman Trails. Motion #3 by Maness, second by Beckley to accept advertising rates as proposed with a discount for non-platinum sponsors at the following levels: 3-6 months - 10% and 12 months - 15%. Motion carried unanimous.

2. **Recruitment Incentive Program.** President Delabar presented a Membership Drive and Incentive proposal to the Board. There was much discussion by the Board on this topic. Motion #4 by Kass, second by Maness to approve the proposal with the deletion of #4 Incentive. Motion carried unanimously.

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3. Other Business

Mike Kass requested a donation for the Burgin Independent School System to fund the development of their Archery in the Schools Program. **Motion #5 by MeWhorter to donate \$500 to Burgin Independent School System for the Archery in the Schools Program. Motion carried unanimously.** President Delabar agreed to add an additional \$500 from his January President's Discretionary Funds for a total of \$1000.

9. MOTIONS

- **Motion #6 by Lyons, second by Garret to approve the rimfire group of the rifle division to hold monthly matches the first Sunday of the month (March through September) on the following dates: March 5, 2006, April 2, 2006, May 7, 2006, June 4, 2006, July 2, 2006, August 6, 2006 and September 3, 2006. Motion carried unanimously.**
- **Motion #7 by Pinkston, second by Combs to allow BSA Troop 41 the use of the BGSL Primitive Camp Grounds January 6th, 7th, and 8th, 2006. This campout is normally attended by 25 to 30 Scouts and 6-8 Adult leaders. The troop requests the use of the wilderness campsites and the adjacent fields and woods to conduct the program. The Troop will be working with 6-8 Scouts on wilderness survival; these older boys would build a shelter from downed/dead material and sleep in it on Saturday night. Sponsored by BGSL Member John Cook. Motion carried unanimously.**
- **Motion #8 by Pinkston, second by Combs to allow BSA Troop 98 the use of the BGSL clubhouse and kitchen on January 6th, 7th and 8th, 2006 for the Troop's annual planning meeting. Further request the use of the Trap Range and GP range on Saturday January 7th. The Troop, as usual will perform a service project and clean the kitchen, stove, bathrooms and clubhouse. Sponsored by BSL Member Scott Van Meter. Motion carried unanimously.**
- **Motion by Combs, second by Pinkston to allow the Texas Defensive Shooting Academy to teach Advanced Pistol 2 class in the pistol pits on Monday and Tuesday, May 15 and 16, 2006 as a follow-up to the Advanced Pistol 1 class that has already been approved for Saturday and Sunday, May 13 and 14, 2006. Lin Edwards will coordinate the class. Motion carried unanimously.**
- **Motion by Beckley, second by Maness to approve Archery Division's request for an open shoot (R-100) on March 17th, 18th and 19, 2006. March 17th is for youth only and March 18th and 19 will be regular R100 tournament. Rhienheart Company has asked early this year for NASP shooter to have access the Friday of the tournament. Motion carried unanimously.**

Meeting adjourned at 10:45 p.m

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, January 31, 2006

1. ROLL CALL

President Greg Delabar called the meeting to order at 7:06 p.m. President Delabar 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 and accept as written. Motion carried unanimously.

3. TREASURER'S REPORT

President Delabar presented the Treasurer's Report. Dr. Blackburn asked when the Ky Afield figure would be reduced. President Delabar stated that figure would not be reduced. Motion #2 by Jacobs, second by Maness to accept the Treasurers Report as presented. Motion carried unanimously.

5. PRESIDENT'S REPORT

President Delabar asked each member to continue reviewing the constitution and bylaws so that any changes can be presented to the general membership for a by-laws change in February, 2006. President Delabar expressed concern to the Board due to the amount of trash, damage of target frames, and misuse on the General Purpose Range. President Delabar stated that he would be assigning the maintenance and upkeep of the general purpose range to the Clubhouse and Lodge Committee and will have a report on the improvements needed within the next 10 days. President Delabar encouraged the board members to tour the range, check out the range, and educate the members of the proper use of the range.

6. OPERATIONS MANAGER REPORT

Operations Manager Ben Riffell reported that his staff is installing a fence around the Pig Roast Area. Mr. Riffell stated that the Health Department will inspect the kitchen on Friday, February 3, 2006. Mr. Riffell also reported that Wendell Hatfield, Director of Jessamine County EMS, will be donating an electronic defibrillator to the BGSL. Mr. Hatfield will also be training the staff on the use of the defibrillator.

7. COMMITTEE REPORTS

Clubhouse and Lodge. Claude Jacobs noted that the bathrooms at the clubhouse, the clubhouse and foyer are being painted.

Constitution and Bylaws Steve Cox stated no report.

Security. Claude Jacobs read a letter from the Wilmore Police Department thanking the Board for approval of the use of the facilities. Mr. Jacobs reported on 4 security issues that were reviewed by the security committee. Steve Cox stated that with the By-laws change it was important to have a standard protocol for incident reports.

Division Safety Officer

Mike Kass reported that the Security Committee has recommended a Security Incident Report Box that will be included in the phone system instead of an individual designated a Divisional Safety Officer. The mail box will be checked each day by the BGSL Office Administrator and any feedback or reports of incidents will be e-mailed to the Security Committee as well as the President of the appropriate division. Dr. Blackburn stated that an initial article must be included in the Sportsmen's Trail as well as a monthly

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reminder about using the Incident Report Box in order for it to be successful. Dr. Blackburn stated that reporting to the division president formalizes a mechanism for reporting the incident as well as formalizing a mechanism for a response.

Front Gate

Mike Kass reported that there is currently a problem with the numbering of the cards and the FOB's working. Mr. Kass stated that the exchange of the new cards should be at the March general membership meeting.

Finance. President Delabar reported that on March 21, 2006 at 7 p.m. there would be a 6-month review of the budget including the capital requests.

Farm. Operations Manager Ben Riffell noted that the yearly tobacco buy-out is forthcoming within the next few weeks. Mr. Riffell also stated that they have lumber for sale.

Wildlife and Natural Resources. Craig Phinney reported that the hunters logged approximately 894 hours in the woods. Mr. Phinney also reported that a member's hunter rights has been revoked after a hunting violation. Mr. Phinney also noted that tree stands left in the woods past 30 days would become the property of the BGSL. Mr. Phinney requested that the Board consider making the Wildlife and Natural Resources Committee a part of the Farm Committee with different chairpersons when the by-laws changes are made.

Youth. President Delabar reported that the Youth Committee has established a participation incentive for three age groups: 9 and under, 10 to 15 years and 16 to 20. President Delabar stated that Tuesday, February 7, 2006 the youth awards will be presented.

Membership. President Delabar stated that the membership committee is in need of members to assist with the newsletter and member orientation. **Motion #3 by Maness, second by Fister to approve a payment program for new members. Each new member will pay a minimum of \$150 at the time he/she joins and will pay the remaining \$150 in six monthly payments of \$25. The motion was disapproved.**

Training Committee. Brenn Combs presented the training rules for classes to be offered on BGSL property or using BGSL equipment or facilities. **Motion #4 by Combs, second by Gehlbach to adopt the Blue Grass Sportsmen's League Training Rules to govern training and education opportunities for members and non-members to be provided at BGSL. Motion carried unanimously.**

Motion #5 by Combs, second by Gehlbach to authorize the following firearms training classes to be held at BGSL and to use the clubhouse and pistol pits: March 18, 2006 Kentucky Concealed Carry Deadly Weapons (CCDW); April 1, 2006 NRA Basic Pistol Course; April 8, 2006 Introduction to IDPA Competition; May 6, 2006 NRA Personal Protection course; June 11, 2006 NRA Basic Pistol course; June 29, 2006 Kentucky Concealed Carry Deadly Weapons (CCDW); July 1, 2006 NRA Personal Protection course. Motion carried unanimously.

BLUE GRASS SPORTSMEN'S LEAGUE

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Technology Committee . Richard Gehlbach reported on the DSL Service for the office and other computer updates.

7. OLD BUSINESS

1. **Lexington Boat and Recreation Show.** President Delabar asked if the Board wanted to offer a membership incentive for the Boat Show. **Motion #6 by Tester, second by Bowman, to allow a \$50 credit off the initiation fee with at least a \$50 non refundable deposit collected at the Lexington Boat and RV Show. The balance will be due at orientation - (\$75 initiation fee, \$125 dues and \$10 gate card). Motion passed by a vote of 14-4.**
2. **Newsletter.** President Delabar stated that John Ruland will be helping with the newsletter and encouraged Board members to assist with the newsletter.
3. **Shotgun Venue.** President Delabar stated the Skeet and Sporting Clays Division has requested a change to the sporting clay course. Mr. Craig Phinney stated that extending the course to the proposed area will allow the division to install gravel cart paths. Mr. Phinney also stated that the skeet and sporting clays stations will not move again if the proposal is approved. Mr. Phinney stated that the shot fall zones will not vary. Mr. Phinney stated the Division will constantly monitor the PH levels in the area, maintain a log for lead abatement and insure compliance with outdoor shooting range lead best management practices. Additional expenses (incurred for environmental compliance) shall be absorbed by the Division. **Motion #7 by Mulchahy, second by Barnes to grant the Skeet and Sporting Clays Division approval to move the Sporting Clays Course back to it's original design area. Motion carried unanimously.** Mr. Phinney offered for the Board to have a meeting and view the new stations.

8. NEW BUSINESS

1. **July 4, 2006 - General Membership Meeting.** President Delabar stated that the Fourth of July falls on an Orientation/General Membership Meeting night. President Delabar asked the Board if they would be interested in having an open house event similar to homecoming on that day or cancel and reschedule the general membership meeting. **Motion # 8 by Fister, second by Jacobs to assign the July 4th celebration issue to the Special Events Committee. Motion carried unanimously.**
2. **Blue Grass State Games - July 22 and 23, 2006.** President Delabar stated that the Blue Grass State Games Chair has requested approval of the above mentioned dates. **Motion #9 by Fister, second by Blackburn to host the Blue Grass State games on July 22 and 23 2006. This event will be fee exempt. Motion carried unanimously.**

8. MOTIONS:

Motion #10 by Barnes, second by Mulchay to approve a shoot date of April 7, 2006 for the Home Builders Association shoot at the Skeet and Sporting Clays Division. Motion carried unanimously.

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Motion #11 by Mulchay, second by Barnes to approve the following dates as open events March 11, 2006, May 20, 2006, July 8, 2006 for NSSA (National Skeet Shooting Association Skeet Tournaments. Motion carried unanimously.

Motion #12 by Combs, second by Gehlbach to allow the Texas Defensive Shooting Academy to host an Advanced Pistol I class to be sponsored by the Pistol Division and held in the pistol pits on May 18th and 19th, 2006. Motion carried unanimously.

Motion #13 by Lyons, second by Mewhorter to allow the highpower group of the rifle division to conduct highpower rifle competition on the following dates: April 8th, May 13th, June 10th, July 8th, August 12, September 9th and October 14th. These are all second Saturdays of the month and all matches will be NRA registered matches. Motion carried unanimously.

Motion #14 by Martin, second by Jacobs to allow pointer and setter open events on the following dates: February 5th, February 18th, February 26th, and youth event February 19, 2006. Motion carried unanimously.

Motion #15 by Cox, second by Piotrowski to authorize an open event for the Airgun Division on September 8, 9 and 10th. Facilities to include airgun ranges, Delabar lodge and access to the kitchen for use of ice machine and refrigerator. Motion carried unanimously.

Motion #16 by Cox, second by Piotrowski to authorize the expenditure of \$630 from club funds for 9 cubic yards of concrete to construct a pad under the existing covered firing range at the airgun division. Division members will perform all the framing and finish work. Motion carried unanimously.

The meeting adjourned at 10:45 p.m.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, February 28, 2006

1. ROLL CALL

MEMBERS PRESENT: Delabar, Hager, Blackburn, Jacobs, Kass, McWhorter, Morgan, Maness Bowman, West, Inman, Combs, Gehlbach, Martin, Pinkston, Mulcahy

MEMBERS ABSENT: Burke, Burgess, Cox, Piotrowski, Tester, Fister, McClannahan, Steel, Garrett, Lyons, Barnes, Sanders, Ore

STAFF PRESENT: O'Neill and Riffell

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

2. READING OF MINUTES

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

3. SECRETARY'S REPORT - Secretary Hager stated there was no report.

4. TREASURER'S REPORT

President Delabar presented the Treasurer's Report. Motion #2 by Bowman, second by Maness to accept the Treasurers Report as presented. Motion carried unanimously.

5. OPERATIONS MANAGER REPORT

Ben Riffell, Operations Manager reported on the improvements to the General Purpose Range. Mr. Riffell also reported that there was another timber harvest last month and there is timber for sale. Mr. Riffell also reported that the 2006 tobacco allotment of \$16,052 has been received.

6. PRESIDENT'S REPORT

President Delabar noted that he has met with the Clubhouse and Lodge committee and operations personnel to outline an aggressive campaign to clean up the general purpose range. President Delabar stated that improvements should be visible very soon. President Delabar also noted that a member had complained about smoking in the clubhouse during meetings. President Delabar apologized for not enforcing this rule and stated he will be enforcing it at future meetings.

7. COMMITTEE REPORTS

Clubhouse and Lodge. Claude Jacobs noted that the bathrooms at the clubhouse, the clubhouse and foyer are being painted. President Delabar noted that the guest pass kiosk is up so that you can obtain a guest pass if operations is not available.

Constitution and Bylaws No report. Terry Morgan noted that the definition of an "open event" is not provided in the handbook or constitution and should be added. President Delabar stated that the Farm Committee and Wildlife and Natural Resources Committee would be combined.

Finance. President Delabar reported that on March 21, 2006 at 7 p.m. there would be a 6-month review of the budget including the capital requests.

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Security. Mike Kass noted that the Infractions Voice Box has not been installed but will be installed soon.

Front Gate

Mike Kass reported that the arm has been installed on the gate and a computer chip is being shipped. Mr. Kass stated that the new cards that have been purchased will work and that he will be testing the system during the upcoming weekend. Mr. Kass stated that the new cards would be issued at the General Membership Meeting on Tuesday pending testing. Mr. Kass stated that there would be at least a 30-day grace period before the gate will be closed. Mr. Kass stated that the Security Committee would be determining the issue on access before the next Board meeting. Dr. Blackburn stated that each division should submit their access needs to the Security Committee by March 7, 2006.

Motion #3 by Pinkston, second by Jacobs to establish a list of volunteers from within the body of general membership to serve as a range officer for a predetermined period of time (e.g. 4 to 8 hours) on the weekend to be directed and overseen by the Security Committee. Volunteers would not be compensated. There was much discussion by the Board on this motion. Motion was withdrawn.

President Delabar stated that he would like to see the changes he mentioned in his report made at the General Purpose Range before having a member or employee assigned to the range. President Delabar stated that the membership needs to be educated on the rules of the ranges.

Motion #4 by Blackburn, second by Morgan to instruct each Division to have an introduction to their venue each quarter and schedule with the training committee. Motion passed unanimously.

Wildlife Committee Ben Riffell reported that 5000 sapling trees have been purchased and planted. Mr. Riffell also reported that Boy Scout Troop 98 would be performing a Forestry and Service Project on March 17th and 18th.

Motion#5 by Mulcahy, second by Blackburn to authorize the Skeet and Sporting Clays Division to harvest 4-7 ash tress and 2-4 oak trees down range of the shooting stations to prevent shot damage and ricochet hazards. The trees to be harvested will be used by the main club at the discretion. Motion passed unanimously.

Farm Terry Hager stated that some hay and timber have been sold this month. Mr. Hager stated that the Farm Committee would like to purchase steers in April.

Membership. President Delabar announced that during the Boat Show 25 new members signed up. President Delabar also reported on the results of the Incentive Program to date. President Delabar stated that the membership committee is in need of members to assist with the newsletter and member orientation.

Youth. President Delabar reported that the Youth calendar is available on the kiosk.

BLUE GRASS SPORTSMEN'S LEAGUE

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Training Committee. Brenn Combs stated that an instructor application forms are needed so that instructors for the classes can be approved. The Board approved Mike Pinkston as an instructor for the Conceal Carry Weapons Class on March 18, 2006 at the clubhouse.

Trails . Steve Martin submitted proposed rules for the trails committee and asked for suggestions or additions. **Motion #6 by Martin, second by Jacobs to allow guest with a member and after the guest pass fee is paid to horseback ride on approved trails. Motion passed unanimously.**

Technology Committee . Richard Gehlbach reported that they are working on getting DSL Service for Skeet and Sporting Clays Division.

OLD BUSINESS

1, **Newsletter.** President Delabar stated that John Ruland will be helping with the newsletter and encouraged Board members to provide input with the newsletter.

2. **Shotgun Venue.** Robbie Mulcahy updated the Board on the new skeet and sporting clays stations.

3. **July 4 - General Meeting.** President Delabar stated that he needed guidance on whether to hold the general meeting on July 4th and have a celebration similar to the homecoming celebration last year.

8. NEW BUSINESS

1. **Defibrillator presentation March 7th General Meeting.** President Delabar noted that Judge Neal Cassidy and Wendell Hatfield would be presenting the BGSL with a portable defibrillator next week at the General Membership meeting. President Delabar stated the Wendell Hatfield's department would provide training on the use of the machine.
2. **Signage Expense up to \$3,000 -** President Delabar requested expenditure of up to \$3,000 on signs. **Motion #7 by Maness, second by Shafer to spend up to \$3,000 on signage. Motion passed unanimously.**
3. **Henry Clay High School ROTC.** President Delabar stated that Rick Allen is requesting that the Henry Clay High School ROTC be allowed use of the Delabar Lodge to build a confidence Course and the use of the lodge would be fee exempt. **Motion #8 by Bowman, second by Maness to approve Henry Clay High School ROTC use of the Delabar Lodge on March 25, 2006 fee exempt. Motion passed unanimously.**
4. **Boy Scout Troop #473 and Boy Scout Troop #98 - Motion #9 by Maness, second by Pinkston to allow BSA Troop #473 the use of the camp grounds - fee exempt on March 11 and 12th and BSA Troop #98 approval to do a forestry and service project on March 17th and 18th.** Steve Martin noted that a trail ride is proposed for March 11 and may be a conflict. **Motion passed unanimously.**
5. **Ky District Fish and Wildlife Resources Instructor Workshops.** President Delabar stated that George Mountjoy has requested the use of the Main Clubhouse and Delabar Lodge for an Instructor Workshop Continuing Education for Kentucky Hunters Education Instructors. **Motion #10 by**

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Mewhorter, second by Combs to allow the KDFWR use of the clubhouse and Delabar Lodge on April 29 for a continuing education Instructors Course. Motion passed unanimously.

6. **BGSL Fish Fry** President Delabar stated that the Kitchen Division is requesting June 24, 2006 from 5 to 8 for the Fish Fry. Claude Jacobs stated the he would like to see the club get back to having the fish fry as a membership drive. Walter Bowman stated that July 4th would be a perfect day for the fish fry and celebration. **Motion #11 by Jacobs, second by Maness to approve June 24 or July 4th for the date of the fish fry with the final date to be decided pending approval from the Kitchen Division President. Motion passed unanimous.**

8. MOTIONS:

Motion #12 by Blackburn, second by Morgan to approve ATA shoots for the Trap Division on March 19, March 26, April 2, April 9, April 29, April 30, May 20, May 21, June 11, June 18, July 9, July 30, August 27, September 2, September 2, September 4, September 10, September 24, October 1 and October 15, 2006. Motion carried unanimously.

Motion #13 by Kass, second by Bowman to approve the Bass Division Tournament Dates: March 10 and March 11 - Dale Hollow Lake, April 2 - Herrington Lake, April 15 - Kincaid Lake, April 29 and April 30 - Lake Barkley, May 20 and May 21 -Barren River, June 2 - Herrington Lake, June 16 - Herrington Lake, July 7 - Herrington Lake, July 21 - Guist Creek Lake, August 11 - Herrington Lake, August 26 - Lake Cumberland, September 16 - Youth Tournament, September 30 - Green River Lake and October 14 and 15, 2006 - Classic Rough and Nolin. Motion carried unanimously.

Motion #14 by Blackburn, second by Combs, to approve open shoot dates for Trap Division on March 5, 12 and Thursday nights March through October. Motion carried unanimously.

Motion #15 by Inman, second by Maness to approve an Invitational Open Shoot to be held May 26-27 at the Muzzle Loader Division. Motion carried unanimously.

Motion #16 by Jacobs, second by Martin to set the maximum of members to 2500. This should build a waiting list which will build ownership to existing members and create a waiting list. Membership has not been full for 4 or more years. There was much discussion on this motion. Motion #17 by Maness, second by Kass to table the motion. Motion to table motion #16 passed unanimously.

9. OTHER BUSINESS

- Ken Maness stated that he would like to pursue grants that are available for the Archery Division's Youth Program.
- Mike Pinkston stated that he would provide information on a tax deduction for up to \$250 at the next meeting.
- Letter from Thomas Spaulding. President Delabar read the letter from Thomas Spaulding regarding the proposed new lake. Walt Bowman stated that information should be placed in the Sportsmen's Trail asking if any member had geotechnical investigation experience to help on this project.

Meeting adjourned at 10:45 p.m.

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BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, March 28, 2006

1. ROLL CALL

MEMBERS PRESENT: Delabar, Hager, Blackburn, Jacobs, Kass, McWhorter, Morgan, Burgess, Maness, Bowman, Cox, Piotrowski, Fister, West, Inman, Shaeffer, Gehlbach, Barnes, Mulcahy and Sanders

MEMBERS ABSENT: Burke, Tester, Combs, McClannahan, Steel, Garrett, Lyons, Martin, Pinkston, and Ore

STAFF PRESENT: O'Neill and Riffell

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

Motion #1 by Fister, second by Maness to amend the agenda to allow the Boy Scout presentation to be first on the agenda. Motion carried unanimously.

2. BSA EAGLE SCOUT PRESENTATION AND REQUEST

Mitch Elliott has requested that he be allowed to pursue a project to enclose the last two east facing stations of the rifle range for a secure storage space to be used by M2 Technologies. Mike Kass stated that the electric panel would need to be upgrade at a cost of approximately \$500. Marvin Inman stated that Harrison McMillan might have some parts to upgrade the panel. **Motion #2 by Maness, second by Fister to approve forward progress of the project requested by Eagle Scout Mitch Elliott. Motion carried unanimously.**

3. READING OF MINUTES

Motion #3 by Shaeffer, second by Fister to dispense with reading the minutes and accept as written. Motion carried unanimously.

4. TREASURER'S REPORT

President Delabar presented the Treasurer's Report. **Motion #4 by Fister, second by Mewhorter to accept the Treasurers Report as presented. Motion carried unanimously.**

5. SECRETARY'S REPORT - Secretary Hager stated there was no report.

6. OPERATIONS MANAGER REPORT

Ben Riffell, Operations Manager reported on the improvements to the General Purpose Range, Pistol and Bullseye Ranges. Mr. Riffell also reported that there would be gravel added to the roads in the near future.

7. PRESIDENT'S REPORT

President Delabar noted that the general purpose range improvements are continuing. President Delabar reported on the use of the Delabar Lodge by the ROTC-Henry Clay chapter.

8. COMMITTEE REPORTS

Clubhouse and Lodge. Claude Jacobs noted that the Clubhouse and Lodge Committee has met and will be developing some of their ideas for improvements to the General Purpose Range in the future. Ben Riffell stated that the kiosk is working and painting of the clubhouse will be completed soon.

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Constitution and Bylaws President Delabar stated that he would take all of the revisions submitted to date and compile them into one document. These changes will be presented at the next Board meeting.

Farm Secretary Hager stated that the amount of hay sold since September 2005 has been \$13,455. Secretary Hager stated that the farm committee is recommending the transfer of up to \$30,000 for the purchase of steers or heifers to add to the present cow/calf operation. Marvin Inman asked if after the transfer of funds would the Board still be in compliance with the Fiscal Policy. President Delabar stated yes. **Motion #5 by Fister, second by Blackburn to transfer up to \$30,000 from Dupree to purchase steers or heifers to sell, trade or keep as deemed in the best interest of the club by the Farm Committee. Motion carried unanimously.**

Finance. President Delabar reported that the 6-month budget review had been held and that there is only a \$2200 difference in what was budgeted and what was spent to date. The review committee did however, chose to leave the capital items deferred. President Delabar has stated that he has asked the Farm Committee to look at the roads on the property and determine how much asphalt is needed.

Security. Mike Kass noted that the Infractions Voice Box has not been installed but will be installed soon.

Front Gate

Mike Kass reported that April 15 is the date that the front gate will be shut. Mr. Kass stated that he has found a cheaper supplier for the gate cards and asked that \$2550 be allocated to purchase 1500 new gate cards.

President Delabar stated that the issue of access to the property for the general membership has been discussed. President Delabar suggested that the general membership be given access to the property from 6 a.m. until 9 p.m. for the summer schedule and until 6 p.m. for the winter scheduled. Richard Gehlbach asked if there would be a problem with members shooting before 8 a.m. and if we would be violating the club's practice on being considerate of the neighbor's sleep time. Steve Cox asked if a sign could be created regarding not shooting on the ranges before 8 a.m. Dr. Blackburn stated that there is no reason for members to be on the property prior to 8 a.m. Mike Kass asked for a roll call vote. **Motion #6 by Fister, second by Blackburn to set the summer shooting hours to start no earlier than 8:00 a.m. and to end at sunset or 9:00 p.m. whichever is first or as amended by the Board of Directors; Winter hours will be 8:00 am to 6:00 p.m. or sunset or as amended. Voting for the motion: Hager, Blackburn, Morgan, Burgess, Maness, Cox, Piotrowski, Bowman, Fister, West, Shaeffer, Inman, Gehlbach, Barnes, Mulcahy and Sanders. Voting against the motion: Jacobs, Kass, Mewhorter. Motion passed 16-3.**

Wildlife Committee Craig Phinney, Chairman of the Wildlife Committee reported on the food plots, the installation of trees by operations staff and 1650 pounds of alfalfa seed has been obtained at no cost to the club. Mr. Phinney also requested that \$500 be requested for stocking the pond. **Motion #7 by Fister, second by Maness to allocated \$500 for stocking the pond. Motion carried unanimously.**

Mr. Phinney requested that the Youth Turkey Hunt on April 1 be closed to areas 1A and 1B over to the silo barn and 200 yards in he woods from the existing cattle fence boundaries. **Motion #8 by Fister, second**

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by Blackburn to restrict the Youth Turkey Hunt by closing areas 1A and 1B over to the silo barn and 200 yards in the woods from the existing cattle fence boundaries. Motion carried unanimously.

Mr. Phinney stated that the Wildlife Committee now has some confiscated deer stands and blinds and asked the Board what they would like to do with them. **Motion #9 by Maness, second by Fister to auction off confiscated tree stands and blinds with all proceeds to go to the youth program. Motion carried unanimously.**

Youth. President Delabar reported that the Youth program would sponsor activities for the youth during the General Membership Meetings beginning with an Archery Program on April 4. Dan Fister stated that there has always been a policy that no activity occur during the meeting time. Greg Delabar stated asked for a consensus show of hands for approval. There was a consensus for approval of the program.

Out Building - **Motion #10 by Jacobs, second by Maness to allocate up to \$2100 for the purpose of an out building to be placed at Delabar Lodge for storage. Motion carried unanimously.**

President Delabar reminded everyone of the Annual Family Fun Days which will be held the first full weekend of June 2006.

Membership. President Delabar announced that during the next several months, the attrition rate figures should be available to determine the effect of the dues increase.

Training Committee - President Delabar noted that the Training Committee's NRA Instructor's Course was being held at the BGSL Clubhouse, March 27-31, 2006. President Delabar stated that they were participants from Rhode Island and New York.

NWTF Banquet - Ken Maness reported that the NWTF Banquet netted over \$6,000 and the Rinehart shoot was very successful also.

9. OLD BUSINESS

1, Newsletter. President Delabar stated that the April newsletter would be late and ask for board members to assist with the newsletter.

2. Fish Fry Tickets - President Delabar stated that the Fish Fry tickets are available for distribution and encouraged the Board members to sell their allocation. President Delabar stated that Fish Fry would be held on June 24, 2006.

3. Equipment - Ben Riffell, Operations Manager, stated that the sign equipment will be delivered on Thursday.

4. National Archery in the Schools Program - President Delabar stated that a meeting has been set up with the Coordinator of the Program.

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5. **Shotgun Venue** - Craig Phinney, President of the Skeet and Sporting Clays Division, asked the Board to approve \$5,613 for gravel to be paid out of the Skeet and Sporting Clays account for cost over-runs in building the road on the new Sporting Clays Course. **Motion #11 by Fister, second by Maness to retroactively approve the amount of \$5,613 for gravel for the road for the sporting clays course. Motion carried unanimously.**

10. NEW BUSINESS

1. **Nicholasville Rotary Luncheon Request - Monday, June 19th.** President Delabar stated that he has been asked to speak at the June 19th Nicholasville Rotary Luncheon. President Delabar stated that the Nicholasville Rotary has requested to hold the meeting at the BGSL clubhouse to include the clubhouse, kitchen and deck and to be fee exempt. President Delabar stated that approximately 50 people would be attending and a tour of the facility would follow. **Motion #12 by Fister, second by Maness to allow use of the Clubhouse, Kitchen and Deck by the Nicholasville Rotary Club and to be fee exempt. Motion carried unanimously.**

11. MOTIONS:

Motion #13 by Barnes, second by Mulcahy to approve the Boy Scouts of America tournament shoot for the dates of August 25th and August 26 at the Skeet and Sporting Clays Division. Motion carried unanimously.

Motion #14 by Barnes, second by Mulcahy to approve the following open shooting days of Thursday, - 2:00 to 10:30 p.m.; Saturday - 9:00 a.m. to 4:00 p.m. and Sunday - 9:00 a.m. to 4:00 p.m. at the Skeet and Sporting Clays Division. Motion carried unanimously.

Motion #15 by Barnes, second by Mulcahy to change the date of the Lexington Home Builders shoot to April 19th. Motion carried unanimously.

Motion #16 by Kass, second by Jacobs to spend up to \$3,000 to purchase 1500 prox cards. Motion carried unanimously.

Motion #17 by Kass, second by Jacobs to request that the Pistol Division reimburse the main club for the cost of materials to repair the target turning bracket mounts. This function is used only by Division members during shoots. Motion carried unanimously.

Motion #18 by Gehlbach, second by Inman to hold an open event on May 6, 2006 at the Pistol Division open house/orientation for the events we sponsor. Motion carried unanimously.

Motion #19 by Gehlbach, second by Inman to move the date of the local GSSF match to the last Saturday, April 29 instead of the last Sunday, April 30, 2006. Motion carried unanimously.

Motion #20 by Gehlbach, second by Inman to allow the NRA women-only Basic Pistol class scheduled for Saturday, April 1, 2006 to be moved to April 29, 2006 and to allow the use of the clubhouse as a classroom that day (either the main meeting room or the small room we use for orientations). The reason is that nobody signed up for the original date but some members are interested in taking the class on the alternate date. Motion carried unanimously.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, March 28, 2006

Motion #21 by Sanders, second by Blackburn to allow trap division to purchase 6 pallets of targets.

Meeting adjourned at 10:00 p.m.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, April 25, 2006

1. ROLL CALL

MEMBERS PRESENT: Delabar, Hager, Burke, Blackburn, Jacobs, Kass, MeWhorter, Morgan, Burgess, Maness, Cox, Piotrowski, Fister, McFadden, West, Inman, Shaeffer, Gehlbach, Combs, Pinkston, Barnes, and Mulcahy

MEMBERS ABSENT: Bowman, Tester, Steel, Garrett, Lyons, Martin, Pinkston, Ore and Sanders

STAFF PRESENT: O'Neill and Riffell

President Greg Delabar called the meeting to order at 7:15 p.m. Secretary Hager called the roll and a quorum was present.

2. READING OF MINUTES

Motion #1 by Fister, second by MeWhorter to dispense with reading the minutes and make two noted changes: page 2 should be steers instead of seers and page 2 roll call vote needs to reflect the members vote. Motion carried unanimously.

3. TREASURER'S REPORT

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

4. SECRETARY'S REPORT - Secretary Hager stated there was no report.

5. OPERATIONS MANAGER REPORT

Ben Riffell, Operations Manager, reported on the improvements made to the General Purpose Range, painting of the clubhouse and Airgun division. Earl Mewhorter complemented Mr. Riffell on the improvements made to the General Purpose Range.

7. PRESIDENT'S REPORT

President Delabar noted that the general purpose range improvements are continuing. President Delabar asked Board members to assist in selling advertising space in the bulletin.

8. COMMITTEE REPORTS

Clubhouse and Lodge President Delabar stated that improvements are continuing at the General Purpose range.

Constitution and Bylaws President Delabar asked for volunteers to work with Steve Cox on the Constitution and By-Laws Committee. The following Board Members agreed to serve on the Constitution and Bylaws Committee: Greg Delabar, John Burke, Brenn Combs, Rob Mulchay, and Mike Kass.

Farm Secretary Terry Hager reported that \$14,171 hay had been sold to date. Secretary Hager reported that 40 steers and 8 heifers have been purchased and delivered.

Finance. Treasurer John Burke reported that the budget process will start on September 1, 2006 but Divisions can prepare for that process by compiling their requests for capital items.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, April 25, 2006

Farm Truck – Treasurer Burke noted that a motion to spend up to \$12,000 had been made at a previous Board meeting. Secretary Hager stated that it has been hard to find a truck for \$12,000. President Delabar stated that the motion needs to be amended to also include the purchase of a gator or utility vehicle. There was much discussion by the Board on this matter. **Motion #3 by Burke, second by Blackburn to approve expending \$19,000 for both a farm truck and gator/utv for farm use. Motion carried unanimously.**

Treasurer Burke apologized to the Board for the 2005 taxes not being filed and stated he would be checking with the auditor to see that they are filed as soon as possible. Treasurer Burke stated he did not anticipate any taxes being owed.

Water Meter Treasurer Burke stated that there continues to be high water bills and problems with the utility company reading the water meter. Treasurer Burke stated he would like to see individual meters installed at each division to regulate water flow. Dan Fister stated that cut-offs could handle the water flow without meters and isolate the problem if there is a leak. There was much discussion by the Board on this issue. Treasurer Burke stated that the issue would be dropped since the Board was not in favor of it.

Security. Mike Kass noted that the Infractions Voice Box has not been installed but will be installed soon.

Front Gate

Mike Kass reported that the front gate will be shut as soon as the contractor meets with Ben Riffell which should be sometime before the General Membership Meeting next week. Mike Kass stated that the pucks and the fobs will not work. **Motion #5 by Blackburn, second by Fister to reimburse the members that have pucks and fobs the difference between the cost of a card and the cost of the pucks or fobs with the old one being turned in. The amount reimbursed will be \$5 for the fob and \$40 puck. Motion carried unanimously.**

Wildlife Committee No Report. President Delabar asked that the hunt information folders be removed from the hallway.

Youth. President Delabar reported that the Youth program during the May 2 General Membership Meeting would be casting. President Delabar stated that the outbuilding for storage at Delabar Lodge would be delivered in two weeks. President Delabar reminded the Board of Family Fun Days scheduled for June 2, 3 and 4, 2006.

Membership. President Delabar announced that the attrition figures were available for January which will reflect the new membership increase is included in the packet.

Training Committee - Brenn Combs requested that the Board approve the first instructor to teach classes held at the BGSL. **Motion #6 by Combs, second by Gehlbach to approve Brenn Combs to be added to the BGSL approved instructor list to teach NRA Basic Pistol, Personal Protection and Home Firearm Safety - Instructor Application is attached. Motion carried unanimously.**

9. OLD BUSINESS

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, April 25, 2006

- 1, **Fish Fry Tickets.** President Delabar stated that the Fish Fry tickets are available.
2. **Sign Equipment** - President Delabar stated that the sign equipment has been ordered and the signage would be forthcoming.
3. **National Archery in the Schools Program** - President Delabar stated that a meeting was held with the Coordinator of the National Archery in the Schools Program. President Delabar requested that a motion be made for the BGSL to host an outing for children that participate in the NASP program. **Motion #7 by Burgess, second by Maness to allow the National Archery in Schools Program use of the Clubhouse, Kitchen, Picnic Area and Archery Ranges on May 9, 2006 and to be fee exempt Motion carried unanimously.**

Motion #8 by Fister, second by Cox, to add NASP to the fee exempt list on the Facility Use Policy. Motion carried unanimously.

10. NEW BUSINESS

1. **Ice Machine.** Patrick McFadden stated that the old ice machine is unrepairable and requested approval for a new one. Mr. McFadden stated that three quotes were received. **Motion #9, second by Burke to purchase a new ice machine at a cost not to exceed \$3400 from Brock McVey Company with installation by Marty's refrigeration. Motion carried unanimously.**
2. **BSA Eagle Scout Presentation and Request.** President Delabar stated that has a request for Mike Michalsky for use of the club by BSA Eagle Scouts on April 29 and 30, 2006. **Motion #10 by Fister, second by Maness to allow use of the Rifle Range and allow eagle scout leaders to camp on April 29th and 30, 2006. Motion carried unanimously.**
3. **4-H Shooting Sports.**

**Motion #11 by Fister, second by Cox to allow the dates requested by 4-H which are:
Archery Range - 2nd Saturday of each month 10am-12-Noon
Pistol Pit #4 2nd and 4th Thursdays @ 6p.m. and the 2nd Saturday from 10 am -12 Noon
Black Powder Range: These dates are still being ironed out. Motion carried unanimously.**

4-H Storage Request

President Delabar stated he would look investigate further the request made by the 4-H for storage.

4. Facility Event Scheduling

Terry Morgan expressed concern about keeping the website calendar updated for scheduling and cancellations of events. Mr. Morgan volunteered to help with the updated of the calendar.

11. OTHER BUSINESS:

Pistol Rules Committee Proposal

Richard Gehlbach presented proposed new rules that the Pistol Rules Committee comprised of Mike Foley, Tom Griswold and Clay Caudill has finalized for use at the Pistol Division. John Burke asked if

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, April 25, 2006

Board approval is being requested. Richard Gehlbach stated that he could not find anything in the by-laws that required Board approval. Dan Fister stated Board approval is required. **Motion #12 by Gehlbach, second by Maness to accept the rules as presented and currently written.** Motion was not voted on. John Burke spoke against the new rules because they are confusing, too detailed and there were some rules that needed further discussion. Steve Cox offered a friendly amendment to table the rules until the next meeting. **Motion #13 by Cox, second by Burke to table the proposed pistol division rules until the next meeting.** Motion carried unanimously with Gehlbach, Maness and Burgess opposed.

12. MOTIONS:

Motion #14 by Blackburn, second by Kass to divide the attrition list among the Board members and make personal phone calls regarding renewal of membership. Motion carried unanimously.

Motion #15 by Burgess, second by Maness to approve the following dates for the Archery Division to have open shoots: May 13, 2006, June 17, 2006 and July 8 and 9, 2006. Motion carried unanimously.

Motion #16 by Blackburn second by Kass to allow Nora Martin to hold trapshooting clinic at the Trap Division on May 13-14, 2006. Motion carried unanimously.

Motion #17 by Mulcahy, second by Barnes to allow Skeet and Sporting Clays Division to host open date NSCA shoots on the following dates September 9, 2006 and October 21, 2006. Motion carried unanimously.

Meeting adjourned at 10:40 p.m.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, May 30, 2006

1. ROLL CALL

MEMBERS PRESENT: Delabar, Hager, Burke, Kass, MeWhorter, Morgan, Burgess, Cox, Fister, McFadden, West, Inman, Shaeffer, Gehlbach, Combs, Pinkston, Garrett, Niblett, Barnes, and Mulcahy

MEMBERS ABSENT: Blackburn, Jacobs, Maness, Piotrowski, Bowman, Tester, Steel, Martin, Ore and Sanders

STAFF PRESENT: O'Neill and Riffell

President Greg Delabar called the meeting to order at 7:15 p.m. Secretary Hager called the roll and a quorum was present.

2. READING OF MINUTES

Motion #1 by Fister, second by MeWhorter to dispense with reading the minutes. Motion carried unanimously.

3. TREASURER'S REPORT

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

4. SECRETARY'S REPORT - Secretary Hager stated there was no report.

5. OPERATIONS MANAGER REPORT

Ben Riffell, Operations Manager, reported that Family Fun Days would be coming up this weekend and for the division to get their requests to him.

7. PRESIDENT'S REPORT

President Delabar noted that the Bert Horine, who was a valued member of the Blue Grass Sportsmen's League, was killed last week. President Delabar stated that there is a need for the establishment of a Memorial Park to honor deceased members of the BGSL. President Delabar stated the by-laws committee would meet and make a recommendation of proposed changes and present them to the next Board of Directors.

8. PISTOL COMMITTEE

Richard Gehlbach stated the pistol division rules that were presented to the Board last month have been revised and the Pistol Committee is requesting Board approval. **Motion #3** by Fister, second by MeWhorter to approve the pistol rules as printed. There was much discussion by the Board on this issue. The regulations were amended to read:

Line #12 People between the ages of 12 and 18 year old may shoot in the pits if they are directly supervised by an adult member (over 21) in possession of a valid pit pass and the 12-18 years old has been issued a Junior Pit Pass issued under the same requirements as an adult pit pass.

BULLSEYE RANGE RULES:

Line #17 Add: to exclude in-line muzzle-loaders

Motion #3 was unanimously approved with the changes noted above.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, May 30, 2006

9. WILLIAM BOWLES

BGSL Member William Bowles appeared before the Board to complain about the number of open shoots that are allowed by the Division especially at Skeet and Sporting Clays. Mr. Bowles stated a member should not have to stand in line to use the ranges. Mr. Bowles stated that previously open shoots were only allowed one weekend a quarter. Robbie Mulchay, Director from Skeet and Sporting Clays, stated that this was the first complaint they had received and he would like to discuss the issue at the division level prior to the Board taking an action. Danny Barnes, Director from Skeet and Sporting Clays, stated that the Division had discussed being opening on Tuesday nights for division members only.

10. COMMITTEE REPORTS

Clubhouse and Lodge President Delabar stated that improvements are continuing at the General Purpose range.

Constitution and Bylaws President Delabar stated that the Constitution and By-laws committee would meet and prepare changes for presentation to the next Board.

Farm Secretary Terry Hager reported that there was 1 new calf and the operations staff was involved in hay.

Finance. Treasurer John Burke reported that it was recently discovered that there was a member who has been using the club for sometime without paying dues and getting member prices at the Division. **Motion #4 by Burke, second by McFadden to require all divisions to submit their division membership rosters to the BGSL Office Administrator by June 15, 2006. Failure to submit Division membership rosters by June 15, 2006 will result in suspension of Division Open Event Activity for the offending Division/s on June 15, 2006 or until compliance. Motion carried unanimously.**

Full time position - Ben's Assistant - President Delabar stated that a full-time position and the part-time positions are being studied to assess the personnel needs.

Security. No report.

Wildlife Committee President Delabar requested that the hunter's orientation dates as submitted by Chairman Phinney be approved. **Motion #5 by Fister, second by Kass to approve hunter orientation classes on July 8, August 5, and October 14, 2006 with the use of the Archery Range and Archery clubhouse and general purpose range. Motion carried unanimously.**

Youth. President Delabar noted that Family Fun Days will be on June 2-4, 2006.

Membership. President Delabar stated that the drop list with assignments was included in the packet. President Delabar stated that the main club would do printing of the Division's brochures. President Delabar that a BGSL video is being developed with filming at the different events.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, May 30, 2006

Training Committee - Brenn Combs reported on the TSA Training Classes held at the clubhouse. **Motion #6 by Pinkston, second by Combs to change the Conceal and Carry Deadly Weapons class from June 29 to July 29, 2006 with use of the clubhouse and range. Motion carried unanimously.**

Trails - No Report

Signage - President Delabar stated that a place to put the sign machine has been identified and the electrical update has been started,

Technology - John Burke asked for an update in providing the DSL line to Skeet. Richard Gehlbach stated that they are still working on this.

11. OLD BUSINESS

- 1, **Fish Fry Tickets.** President Delabar stated that the Fish Fry tickets are available.
2. **Ice Machine** - President Delabar stated that the ice machine has been received and is working.
3. **July 4th Meeting.** President Delabar stated he does not want to change the meeting date and will have a general membership meeting and new member orientation on that date.
4. **Other Business.** John Burke noted that the income taxes had been signed and filed.

At 9:45 p.m. **Motion #7 by McFadden, second by Hager to go into closed session to discuss a personnel matter. At 10:10 p.m. Motion #8 by McFadden, second by Hager to come out of closed session.**

Motion #9 by Burke second by Morgan to ban a member access to BGSL facilities for life for non-payment of dues for two years and bill said member for the difference in division members fee versus non-members usage fees for the last two years. Motion carried unanimously.

Motion #10 by Burke, second by McFadden to strike members name from the newsletter and keep it in the minutes. Motion carried unanimously.

12. NEW BUSINESS

1. **L.K.S. Convention.** President Delabar stated that the LKS Convention will be held in Louisville, June 9th and 10, 2006. President Delabar stated that BGSL will have at least 10 members attending the convention.

13. MOTIONS:

Motion #11 by Garrett, second by Niblett, to change the Rifle Divisions June 11 Bench rest match to June 18, 2006. Motion carried unanimously.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, May 30, 2006

Motion #12 by Mulcahy, second by Barnes to grant the Skeet and Sporting Clays Division permission to pursue hosting the 2007 Kentucky State Shoot with the Kentucky Sporting Clays Association. Motion carried unanimously.

Motion #13 by Barnes, second by Mulcahy to allow Skeet & Sporting Clays Division to host another Lexington Homebuilders shoot on Friday, August 18, 2006 and a Ducks Unlimited Regional Shoot on Saturday, August 12, 2006 after business hours of 4:00 p.m. Motion carried unanimously.

Meeting adjourned at 10:30 p.m.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, June 27, 2006

1. ROLL CALL

MEMBERS PRESENT: Delabar, Hager, Blackburn, Kass, MeWhorter, Morgan, Burgess, Maness, Cox, Piotrowski, Bowman, Fister, McFadden, West, Inman, Shaeffer, Gehlbach, Martin, Barnes, Mulcahy, Sanders and Ore.

MEMBERS ABSENT: Burke, Jacobs, Tester, Steel, Combs, Pinkston, Garrett, and Niblett

STAFF PRESENT: O'Neill and Riffell

President Greg Delabar called the meeting to order at 7:15 p.m. Secretary Hager called the roll and a quorum was present.

2. READING OF MINUTES

Motion #1 by Fister, second by MeWhorter to dispense with reading the minutes. Motion carried unanimously.

3. TREASURER'S REPORT

The treasurer's report was deferred to the later part of the agenda.

4. SECRETARY'S REPORT - Secretary Hager stated there was no report.

5. OPERATIONS MANAGER REPORT

Ben Riffell, Operations Manager, reported on the hay production. Mr. Riffell also reported that someone had damaged the Pistol Stat Shack. Mr. Riffell stated that the matter is under investigation. Mr. Riffell stated that there are 4 new calves. Mr. Riffell thanked Donnie Kiser, Terry Hager, Rob Mulchay, Archie Hillard, Marvin Inman, and Patrick McFadden for all of their help in operations.

7. PRESIDENT'S REPORT

President Delabar noted that over the past several months he has witnessed unsportsmanlike conduct from some of the members. President Delabar stated that this will not be tolerated at the BGSL. President Delabar stated that the rules will be enforced and the bylaws adjusted to get the club back to sportsmanlike conduct from the members.

President Delabar addressed the situation with the Pistol Stat Shack and asked the Board for approval to purchase a storage building identical to the one purchased for the youth. **Motion #2** by Maness, second by Gehlbach to purchase a storage building at a cost not to exceed \$2100 for use for an interim Pistol Stat Shack. Motion carried unanimously.

President Delabar stated that there would be some major items that will need to be addressed in the upcoming budget - 2006 to 2007.

8. COMMITTEE REPORTS

Clubhouse and Lodge President Delabar stated that improvements would be finalized at the General Purpose range. President Delabar stated that the main clubhouse is almost complete and the electrical updates to the white house have been made. Secretary Hager stated that new brass buckets placed at the

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, June 27, 2006

ranges have been taken. President Delabar stated that the sign equipment would be in place by July 8, 2006.

Constitution and Bylaws President Delabar asked Steve Cox to set a date for a meeting to review the proposed changes. for presentation to the next Board.

Farm Secretary Terry Hager stated that there was no additional report. President Delabar asked that the farm committee meet on a more regular basis and asked that he be included in the meeting notification.

Finance. The finance committee report was deferred to the end of the agenda.

Security. Mike Kass stated that there was a minor gate problem caused by a recent electrical storm that had been resolved.

Wildlife and Natural Resources Committee - Chairman Craig Phinney asked that the proposed BGSL Hunting Handbook 2006 -2007 be approved. **Motion # 3 by Fister, second by Maness to accept the Hunting Handbook 2006-2007 with noted changes. Motion carried unanimously.**

Youth. President Delabar noted that the LKS Squirrel Rifle Hunt would be on July 8th starting at 10 a.m.

Membership. President Delabar stated that the drop list with assignments was included in the packet. President Delabar stated that the attrition list from 2005 and 2006 was also included in the packet.

President Delabar noted that the attrition of members from the dues increase did not seem so severe.

Training Committee - President Delabar stated that the Conceal /Carry Class had been moved to July 29, 2006.

Trails - Steve Martin stated there was no report. President Delabar asked that the committee produce a map of the approved trails and asked the committee to meet on a more regular basis and that he be included in the meeting notification.

Signage - President Delabar stated that sign shop would be ready by July 8, 2006.

Technology - Richard Gehlbach reported that he was experiencing some internet compatibility problems in trying to extend the internet connection to Skeet and Sporting Clays and Trap. Mr. Gehlbach stated that the BGSL website has a new calendar.

Human Resources - President Delabar stated that this committee had been formed to address issues relating to benefits and compensation presently offered to the employees and to look into future benefits for the BGSL employees. President Delabar asked Dr. Bill Blackburn to chair the committee with Patrick McFadden, Robbie Mulchay and President Delabar serving on the committee. Ben Riffell will serve as an advisor to the committee. **Motion #4 by Blackburn, second by McFadden to go into closed session regarding personnel issues. Motion carried unanimously.**

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, June 27, 2006

Motion #5 by Maness, second by Cox to come out of closed session. Motion carried unanimously.

Kitchen – Dennis West stated that it was discovered during the Fish Fry that some of the kitchen equipment is missing and may have been borrowed by other divisions. Mr. West asked that the divisions return any equipment belonging to the kitchen.

11. OLD BUSINESS

1, Fish Fry Tickets. President Delabar asked that the Board Members turn in their Fish Fry tickets as soon as possible.

2. July 4th Meeting. President Delabar stated the meal will be served at 4 p.m. and then the general membership meeting will be held at the regular time of 7:30 p.m. President Delabar stated the Board of Directors would recess and reconvene on July 4th at 6 p.m. .

12. NEW BUSINESS

- 1. Chamber of Commerce Request – July 27, 2006.** President Delabar stated that the Chamber of Commerce had requested use of the BGSL clubhouse to host a reception on July 27, 2006. **Motion #6 by Fister, second by Blackburn to approve the use of the clubhouse and the fee be waived by the Jessamine Chamber of Commerce on July 27, 2006. Motion carried unanimously.**
- 2. BGSL Chaplin.** President Delabar stated that he had appointed Tom Cottingim as Chaplin for the BGSL. President Delabar will ask Mr. Cottingim to be here for the general membership meeting on Tuesday, July 4, 2006.

At this time, Treasurer John Burke joined the Board meeting via video teleconferencing.

TREASURER'S REPORT

Via teleconferencing, Treasurer Burke gave the financial report. **Motion #7 by Maness, second by Mewhorter to accept the Treasurer's Report. Motion carried unanimously.**

3. Fiscal Policy Change

Via teleconferencing, Treasurer Burke presented an amendment to the Fiscal Policy for the purpose of requiring each division to insure that individuals participating in open events present their BGSL membership card and that guests participating in these events be required to wear a tag, patch or some easily observable identification. Treasurer Burke stated that this would cut down on the perception that there are a large number of non-members attending these events. There was much discussion by the Board, **Motion #8 by Cox, second by Mewhorter to table the proposal. Motion carried unanimously.**

4. Pointer/Setter Proposal

Via teleconferencing, Treasurer Burke presented a proposal to install a water meter on the line serving Pointer/Setter clubhouse and kennels and to bill Pointer/Setter for the water use for the clubhouse and kennels. Dan Fister spoke against the motion stating that the motion was singling out a particular

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

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Tuesday, June 27, 2006

division. **Motion #9** by Fister, second by Kass to approve the motion as written. **Motion was denied unanimously.**

5. Other Business

Patrick McFadden stated that James Galvin a lifetime member of the club was in deteriorating health. Mr. McFadden stated that Mr. Galvin was instrumental in keeping the kitchen going. Mr. McFadden stated that in presenting his motion, he also included the present kitchen chairman Russ Steel who has served for a long time. **Motion #10** by McFadden, second by Fister to rename the kitchen to the James Galvin and Russ Steel Kitchen. **Motion carried unanimously.**

13. MOTIONS:

Motion #11 by Mulcahy, second by Barnes to grant Skeet & Sporting Clays permission to use division funds to purchase a Long Range Branch key operated target control system for the Sporting Clay range, the Skeet Fields and one Trap Station at a cost of \$10,640. **Motion carried unanimously.**

Motion #12 by Barnes, second by Mulcahy to approve the date of Sunday, August 20th for the American Cancer Society Shoot. **Motion carried unanimously.**

Motion #13 by Mulcahy, second by Barnes to grant the shotgun divisions the authority to purchase targets as needed (waiving the board approval requirement) for one year. **Motion carried unanimously.**

Motion #14 by Bowman, second by Fister to instruct the Finance Committee/Treasurer to investigate and report on alternative investments i.e. Money Market/CD's. **Motion carried unanimously.**

Meeting recessed at 10:15 p.m.

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, July 25, 2006

1. ROLL CALL

MEMBERS PRESENT: Delabar, Hager, Burke, Blackburn, Jacobs, Kass, MeWhorter, Morgan, Maness, Cox, Piotrowski, Bowman, Fister, McFadden, West, Inman, Shaeffer, Gehlbach, Pinkston, Lyons, Niblett, Barnes, Mulcahy,

MEMBERS ABSENT: , Burgess, Tester, Steel, Combs, Martin, Sanders and Ore

STAFF PRESENT: O'Neill and Riffell

CHAPLAIN: Cottingim

President Greg Delabar called the meeting to order at 7:15 p.m. Secretary Hager called the roll and a quorum was present.

2. READING OF MINUTES

President Delabar stated that Mr. Bill Bowles had contacted him regarding an error in last month's minutes. President Delabar stated he would re-contact Mr. Bowles so that the correction could be made. **Motion #1 by Fister, second by McFadden to go into closed session at 7:20 p.m. to discuss a personnel matter. Motion carried unanimously.**

Motion #2 by Fister, second by McFadden to return to open session at 7:30 p.m. Motion carried unanimously.

Motion #3 by Blackburn, second by MeWhorter to accept the minutes as presented. Motion carried unanimously.

3. TREASURER'S REPORT

Treasurer John Burke read the treasurer's report. **Motion #4 by McFadden, second by MeWhorter to accept the treasurer's report. Motion carried unanimously.**

4. OPERATIONS MANAGER REPORT

Ben Riffell, Operations Manager, reported on the renovations continuing at the general purpose range. Mr. Riffell reported that new target frames would be installed at the range this week. Mr. Riffell stated that the horseback trail at the river bottoms has been mowed. Mr. Riffell also noted that the front gate is now operational and has been repaired.

5. PRESIDENT'S REPORT

President Delabar noted that he has written an open letter to the Board that he will present at the next meeting. President Delabar stated that the members of the club must start being active and that there will be some major capital expenses that will need to be addressed in the upcoming budget - 2006 to 2007.

6. COMMITTEE REPORTS

Clubhouse and Lodge President Delabar stated that improvements would be finalized at the General Purpose range. .

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

Tuesday, July 25, 2006

Constitution and Bylaws President Delabar asked Steve Cox to set a date for a meeting to review the proposed changes. for presentation to the next Board. Steve Cox stated that August 29, 2006 at 5:30 p.m would be good time for him. President Delabar stated he would notify committee members of the scheduled meeting.

Farm Secretary Terry Hager stated that on Tuesday, August 1, 2006 at 6:30 p.m. there would be a Farm Committee Meeting. Secretary Hager stated that there is someone interested in renting Barn #1 for tobacco. Secretary Hager stated that Patrick McFadden purchased a farm truck.

Finance. Treasurer John Burke made a presentation of the investments available as an alternative to the Dupree Fund. Treasurer Burke stated that there would probably not be a Dupree Fund at the end of the year when the capital expenses are presented in the upcoming budget. **Motion #5 by Burke, second by Blackburn to request the General Membership for authorization to indebt the BGSL in an amount not to exceed \$250,000. If approved by the General Membership, the Fiscal Policy of the Board of Officers and Directors shall be amended such that Board action to indebt the League will require a roll call vote with approval of $\frac{3}{4}$ of the Officers and Directors voting on any motion to indebt the League.** There was much discussion of this motion by the Board. **Motion #5 by Cox, second by Lyons to amend motion to exclude real property indebtedness.** Motion as amended carried unanimously.

Security. Mike Kass stated that there was no report. Patrick McFadden stated that on Sunday Morning, July 23, 2006, he was at the front gate prior to Blue Grass State Games at 6:45 a.m. and someone rode past him coming out of the property on a bicycle. Mr. McFadden also complained about the tenant's aggressive dogs. Craig Phinney reported that approximately 1120 birds had been lost and a trap had been damaged on the Skeet field.

Wildlife and Natural Resources Committee - Chairman Craig Phinney stated that a check for \$487.50 would be received for reimbursement for fish stocking of the pond. Chairman Phinney stated that the first deer count would be the weekend of July 28 and 29, 2006. Chairman Phinney also stated that the Woodford County Clerk had assessed a \$250 fine on a poacher and that check will be used to have a youth fishing derby with the date to be set later. Chairman Phinney asked that the 2006-2007 deer hunting dates be approved. **Motion #6 by Maness, second by Pinkston to accept the following dates for the 2006-2007 hunting season:**

Deer Gun: 11/11, 11/12, 11/18, 11/19, 11/25 and 11/26 weekends only.

Deer Archery: 9/2 through 10/14-10/15, 2006. Reopens 10/16 closes 12/31, 2006

Deer Muzzle Loader 10/21 10/22, 2006

Deer Muzzle Loader 12/9, 12/10 thru 12/16, 12/17 if quota has not been met.

Deer Free Youth Weekend - 12/30 thru 12/31, 2006

Squirrel 9/19 thru 10/20. reopens 11/27 closes 12/31, 2006

Rabbit 11/1 thru 11/10. reopens 11/27 closes 12/31, 2006

Mike Kass reported that a member reported to him that someone fishing in the lake had caught a large bass in the 4 lb range and it was taken to the fisherman's car.

Youth. President Delabar noted that the Hunter Education would be held on August 4th and 5th, 2006.

Membership. President Delabar stated that the drop list with assignments was included in the packet.

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President Delabar stated that the attrition list from 2005 and 2006 was also included in the packet. Dr. Bill Blackburn asked that a data field be added to include the reason members are dropping.

Training Committee - President Delabar stated that the Conceal /Carry Class will be on July 29, 2006.

Motion #7 by Gehlbach, second by Pinkston to approve the following training courses;

NRA Basic Pistol: 9/2/2006, 10/7/2006, 11/4/2006 and 12/2/2006 and approving the use of the clubhouse and the training pit or equivalent. Motion carried unanimously.

Signage - President Delabar stated that a date needs to be set for training on the signage software.

Technology - President Delabar reported that operations personnel have new Nextel cell phones.

Trails - John Burke presented a proposal to the Board for boarding members horses. The proposal was to charge \$50 per horse per month. There was much discussion by the Board. **Motion #8 by McFadden, second by Bowman to authorize the Operations Manager to advertise for Equine Pasture Leases and execute said lease agreements. Motion failed unanimously.**

Human Resources - Dr. Blackburn, Chairman of the Human Resources Committee, stated that the Committee has met several times to develop a job description for additional personnel. Chairman Blackburn stated the committee is ready to recommend the hiring of a full-time Level I Service Worker at a salary of \$16,000 to \$20,000 per year. Dr. Blackburn stated that this position would be responsible for making security rounds, cleaning, mowing, and other duties as needed. Terry Hager suggested that you also include one of the rental units as a fringe benefit. Dr. Blackburn stated that there is a need for more permanent staff and requested permission to advertise for the position. **Motion #9 by Fister, second by Maness to approve creating a Level I Service Worker position and advertising for said position. Motion carried unanimously.**

7. OLD BUSINESS

1. **Fish Fry Tickets.** President Delabar asked that the Board Members turn in their Fish Fry tickets as soon as possible.

2. **Jessamine County Chamber of Commerce.** President Delabar stated that the Jessamine County Chamber of Commerce would host a meet and greet reception at the BGSL on July 27, 2006 at 6 p.m.

3. **BGSL Practical Shooting Pit** - Richard Gehlbach made a presentation regarding some of the problems with the Practical Shooting Pit. Mr. Gehlbach stated that the pit is currently closed for safety concerns and berm repair. President Delabar stated a committee is needed to study the new design of the shooting pit. The Committee will be Greg Delabar, Richard Gehlbach, John Ruland, and Jack Lyons.

8. NEW BUSINESS

1. **4-H Storage Building.** President Delabar asked approval for the 4-H Group to place a storage building on the property somewhere around or at the Archery Division. Board approval was granted.

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2. BGSL Division Officers and Contact Information. President Delabar stated that the form to report the Division's newly elected officers was included in the packet. President Delabar stated that this must be done prior to the September Election of Officers and submitted to the office.

3. Nominating Committee/Division Vice-Presidents/Need Chairman

President Delabar stated that a chairman is needed for the nominating committee for the September Election of Officers. President Delabar stated that the Vice Presidents of each division make up the committee. Robbie Mulchay volunteered to be Chairman of the Nominating Committee.

9. MOTIONS:

Motion #10 by Mulcahy, second by Barnes to allow the Skeet and Sporting Clays Division to purchase an additional controller for the second skeet field not to exceed \$800. Motion carried unanimously.

Motion #11 by Niblett, second by Lyons to approve moving the Rifle Division Sunday, September 10, 2006 bench rest match to Sunday, September 17th, 2006 Motion carried unanimously.

Meeting adjourned at 10:50 P.M.

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1. ROLL CALL

MEMBERS PRESENT: Delabar, Hager, Burke, Blackburn, Jacobs, Kass, MeWhorter, Morgan, Beckley, Cox, Bowman, Fister, McFadden, West, Inman, Shaeffer, Combs, Gehlbach, Lyons, Niblett, Sanders, Mulcahy,

MEMBERS ABSENT: , Burgess, Piotrowski ,Tester, Steel, Martin, , Pinkston, Barnes, and Ore

STAFF PRESENT: Riffell

CHAPLAIN: Cottingim

President Greg Delabar called the meeting to order at 7:00 p.m. Secretary Hager called the roll and a quorum was present.

2. READING OF MINUTES

Secretary Terry Hager presented the minutes from the July 25, 2006 Board Meeting. **Motion #1 by McFadden, second by MeWhorter to accept the minutes as presented. Motion carried unanimously.**

3. TREASURER'S REPORT

Treasurer John Burke read the treasurer's report. **Motion #2 by Fister, second by MeWhorter to accept the treasurer's report. Motion carried unanimously.**

4. OPERATIONS MANAGER REPORT

Ben Riffell, Operations Manager, reported on the front disputed property, the Office Administrators' estimated date of return to work, the coverage by a reporter from the Jessamine Journal, the Health Department Inspection of the kitchen and the J.D.Crowe festival.

5. PRESIDENT'S REPORT

President Delabar thanked the Board members that has served with him this year and announced that he will run will seek re-election. President Delabar stated that Miller Welch Sr. had passed away and read an overview of his accomplishments at the BGSL.

President Delabar announced that the BGSL would have a booth at the J.D. Crowe Festival. **Motion #3 by Kass, second by Jacobs to offer \$50 off initiation fee for individuals paying for membership at the J.D. Crowe Festival in Wilmore. New members taking advantage of this must attend orientation within 60 days and the deposit of \$50 is non-refundable. Motion carried unanimously.**

6. COMMITTEE REPORTS

Clubhouse and Lodge President Delabar stated that the tenants of the trailer have moved and there are some repairs that will be necessary,

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Constitution and Bylaws Steve Cox presented a BGSL Constitution and By-Laws Package with recommended changes to be addressed. President Delabar stated that they were not asking for a vote on the proposal tonight but will asked that it be considered by the new 2006-2007 Board. There was much discussion by the Board. **Motion #4 by Cox, second by McFadden to pass the BGSL Constitution and By-Laws Package on to the 2006-2007 Board Members. Motion carried unanimously.**

Farm Secretary Terry Hager reported on the road grading, the amount of hay that has been sold, and the status of the cattle.

Finance. Treasurer John Burke stated that he and President Delabar met with Traditional Bank regarding switching all of the checking accounts to their facility. Terry Hager suggested considering Kentucky Bank because one of their Vice Presidents is a member of the BGSL. No decision was made on the issue.

Treasurer Burke reported that Farm Bureau is still offering tobacco buy-out money. Treasurer Burke asked the Board to rescind the motion to indebt the league. **Motion #5 by Burke, second by Fister to rescind the motion to indebt the league. Motion carried unanimously.**

Treasurer Burke reported that the divisions have requested to have the ability to accept credit cards. Treasurer Burke stated that each division would need to get a copy of QuickBooks and a credit card reader.

Security. Claude Jacobs stated that there was no report.

Wildlife and Natural Resources Committee - President Delabar reported on the results furnished by Chairman Craig Phinney of the deer count, the Ducks Unlimited Shoot and the Wildlife Committee to investigate the feasibility of a timber harvest.

Youth. President Delabar stated that the Youth Dove Shoot had been cancelled because there were no doves and the J.D. Crowe Festival created a conflict.

Membership. President Delabar stated that the drop list with assignments was included in the packet. President Delabar stated that the attrition list from 2005 and 2006 was also included in the packet.

Signs - President Delabar asked for help from BGSL member, Mark May in making the signs.

Training Committee - Brenn Combs discussed some new classes that are being presented. Mr. Combs stated that there was a need for instructors in areas besides pistol.

Technology - Richard Gehlbach stated that new routers have been ordered and will be installed at Skeet and Sporting Clays to allow that Division internet connection. Mr. Gehlbach reminded all members to e-mail calendar changes to him as soon as possible.

Trails - John Burke stated that one of the Trails Committee members, Tim Snoddy, perished in the recent plane crash. Mr. Burke stated that Steve Martin has also resigned due to business conflicts. Mr. Burke presented an update of the financial cost of adding stalls and paddocks to the BGSL for boarding horses. Mr. Burke stated that to add 4 - 1-1/2 acre paddocks, 2 run-in sheds and 40 acres

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of perimeter fencing would cost approximately \$50,000. Mr. Burke also noted to add stalls and Barn #1 improvements would be an additional \$64,000 for a total of \$144,000 Mr. Burke stated that this would allow the BGSL to board 40 horses from members. There was much discussion by the Board and the issue was deferred until the next Board of Directors meeting.

Human Resources - Dr. Blackburn, Chairman of the Human Resources Committee, stated that they are advertising for a new position to assist operations.

7. OLD BUSINESS

1. **Dogs at BGSL.** Patrick McFadden stated that he had previously discussed dogs at the BGSL chasing vehicles and other issues related to unleashed dogs. **Motion #6 by McFadden, second by Fister to require that all dogs be on a leash unless in a designated area or under direct control in a training situation. Motion carried unanimously.**

8. NEW BUSINESS

1. **Nominating Committee/Division Vice-Presidents.** Dr. Blackburn stated that anyone wishing to make a nomination for next weeks elections to call Rob Mulchay, Nominating Chairman at (859) 421-5408.
2. **Asbury College Request - Archery.** Don Beckley presented a request from Asbury College to use the 3-D archery course with the date to be set at a later time and the event would be fee exempt. **Motion #7 by Beckley, second by Inman to approve Dr. Tom Harper's class at Asbury College consisting of 10-20 students to shoot the 3-D course at the Archery Division with the date to be set at a later time and the event would be fee exempt. Motion carried unanimously.**

9. MOTIONS:

Motion #8 by Combs, second by Gehlbach to allow Grady Whitelaw to conduct a Glock Sport Shooting Foundation competition class in the pistol pits from 8 a.m. to 5 p.m. on September 23, 2006 at a cost of \$50 per participant plus \$10 range fee to BGSL for nonmembers. The Pistol Division has already approved the request to use division steel targets at a fee of \$5 for nonmembers and free for BGSL members during the class. Brenn Combs will attend to assist and to make sure the class complies with club rules. Motion carried unanimously.

Motion #9 by Combs, second by Gehlbach to allow the pistol division to host the annual Blue Grass Regional Glock Sport Shooting Foundation match in the pistol area during the last weekend of October, 2006 (October 28 - October 29); and to use the clubhouse of match registration, scoring and vendors and to use a mule-type utility vehicle between the clubhouse and the pistol area. Motion carried unanimously.

Motion #10 by Combs, second by Gehlbach to allow Brenn Combs to teach a "basic defensive handgun skills" class on November 11-12 using space available in the clubhouse for classroom training and the pistol pits for shooting. Price \$160.00 (including range fee) for nonmembers and \$120 for members. This class combines the basic subject matter of NRA Basic Pistol and Personal Protection into 1 class that will spend more time on practical shooting exercises than

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the NRA classes. It would be suitable for someone who has gotten or intends to get a CCDW permit, but has had no defensive shooting training. The class would run from noon until 9:30 p.m. on Saturday, November 11 and 8 a.m. until 4:30 p.m. on Sunday, November 12, 2006. Motion carried unanimously.

Meeting adjourned at 9:57 P.M.