

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
September 28 2010**

Call to order: 7:12pm

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Roll Call: Present Mulcahy, Kass, Fister, Bickert, Foster, Ironmonger, Foley, Tryon, Dacci, Maness, Cox, Gaska, Roberts, Stevens, Burgess, Johnson, Ruland, Kline, Keller, Haase, Richardson, Lucas, Martin, Johnson, Jarrell, Niblett, Alexander, Sanders, Miller, Blackburn, Rohrback, Riffell, and Cottingim.

Absent: Bowman, and Holcomb

Quorum was Present

Reading of Minutes:

Motion by: Tom Tryon 2nd by Tim Bickert to dispense with the reading of the minutes and approve as submitted.

Motion Passed.

Financials:

Dan Fister Presented and Reviewed the P&L and the Balance Sheet.

Motion by: Dave Roberts 2nd by Tracy Lucas to table the Treasures Report until the next BOD Meeting on October 26, 2010.

Motion Passed.

Recess: 9:20pm

Back in Session: 9:37pm

Motion by: LuAnn Johnson 2nd by David Roberts to table the Budget Discussion until the next BOD on October 26, 2010.

Motion Passed.

Old Business: No Old Business.

New Business:

Tim Bickert – Discussed potential advertising to get us out in the area of Hunting, Fishing, and sports that pertain to BGSL.

*In the process of gathering information from TV, Radio, Newspaper, etc. and ways to raise funds to support advertising.

Wanting good Return on Investments

Fund raising suggestion: Each Division putting on a shoot for an advertising fund.

Proposals would be for a 4-6 week Blitz on High and then down to a lower rate.

Sister Website (looking and combining with current membership website)

Discussed ATV usage and the breaking of rules within the BOD.

Robert Burgess Stated how important it is for every Board Member to be at the General Membership Meeting.

Motions:

Motion #1 by: Niblet 2nd by Jarrell to allow the Rifle Division to host the IBS 200-300 yard Nationals on 7/23-7/24 with practice on 7/22/2010.

Motion Passed.

Motion #2 by: Keller 2nd by Haase to allow members with a valid Pit Pass to bring guests to shoot in the Baffled portion of Pit 2 when the range is open.

Motion Passed 20 to 8.

Motion #3 by: Keller 2nd by Haase to allow the use of rifles in Pit 1 Bay 1.

Motion Passed.

Motion #4 by: Ruland 2nd by Kline to approve the Muzzle Loader open events for 2010-2011; Open Shoot 4th Sunday of the month, Woods Walk on the 5th Sunday of months that it occurs.

Motion Passed.

Motion #5 by: Ironmonger 2nd by Keller to allow the BGS� name to be used as a team sponsor for the Relay for Life campaign.

Motion by: Blackburn 2nd by Maness to table until the October BOD Meeting.

Motion Passed. Motion #5 Tabled.

Motion #6 by: Fister 2nd by Kass to allow the 4H State shoot to be held on 9/17/2011, Ranges needed Muzzle Loader, Archery, Rifle, Air Gun, Pit 2, Main Club House.

Roll Call: Yea: Kass, Fister, Roberts, Burgess, Johnson, Richards, Lucas, Martin, Johnson, Jarrell, Niblet, Sanders, Miller, Blackburn, and Mulcahy.

Nay: Bickert, Foster, Ironmonger, Foley, Tryon, Dacci, Maness, Cox, Gaska, Ruland, Kline, Keller, Haase, and Alexander

Motion Passed 15 to 14.

Motion #7 by: Niblet 2nd by Jarrell to approve the Rifle Division Benchrest dates for 2011: 2/20, 3/27, 4/24, 5/15, 6/26, 7/23&7/24, 8/28, 9/25, and 10/23.

Motion Passed.

Motion #8 by: Kass 2nd by Blackburn to indemnify the previous Board of Directors.

Motion Passed 16 to 11.

Motion #9 by: Johnson 2nd by Burgess to extend the \$25 initiation/gate card fee through September 30th 2011.

Motion Passed.

Motion #10 by: Johnson 2nd by Burgess to extend the “Work for a Buddy Membership” program through September 30th 2011.

Motion Passed.

Motion #11 by: Dacci 2nd by Richardson recognizes October 9&10, 2010 and January 1&2, 2011 as Youth Hunt Weekends. Request Youth Hunters be allowed to hunt either sex until an Antlered deer is harvested. Only 1 Antlered deer may be taken between all Youth Hunters.

Motion Passed.

Motion #12 by: Johnson 2nd by Blackburn direct the Treasure and Bookkeeper to correct the 2009/2010 books to either a cash or accrual basis, to also correct the membership income account to reflect dues only with no service charges included.

Motion Passed.

Motion #13 by: Cox 2nd by Roberts to ask Mr. Dissel to present contractual agreements. A committee of Joe Jarrell and Steve Cox will negotiate with Mr. Dissel and bring a contract back to the BOD for approval.

Motion Passed.

Motion by: Johnson 2nd by Sanders to adjourn.

Adjourned: 9:55pm

Respectfully Submitted by Mike Kass BGSL Secretary.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
October 26, 2010**

Call to order: 7:14pm

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Roll Call: Present: Mulcahy, Kass, Fister, Bickert, Ironmonger, Foley, Tryon, Dacci, Maness, Gaska, Roberts, Stevens, Mansfield, Burgess, Johnson, Ruland, Kline, Keller, Haase, Richardson, Martin, Johnson, Jarrell, Niblett, Alexander, Holcomb, Sanders, Miller, Blackburn, Rohrback, Riffell, and Cottingim.

Absent: Foster, Cox, Bowman, and Lucas.

A Quorum was Present.

Finical Report:

The CPA Leta Mattingly discussed the Profit and Loss, Balance Sheet and suggested a Cash Flow Report be added to the Packets. Stated there will be a review performed on all Divisions as well answered all questions from BOD.

Motion by: John Ruland 2nd By Brandon Ironmonger to approve the Financial Reports that Leta Mattingly presented.

Motion Passed.

Motion by: Dan Fister 2nd by Mike Foley to go into closed session.

Motion Passed.

Recess 8:37pm

Back from Recess 8:47pm

Motion by: Dr. Bill Blackburn 2nd by Tim Bickert to come out of closed session.

Motion by: Roberts 2nd by Johnson to revoke the hunting privileges of the member that committed the Hunting Rules Violation. The member is also required to attend Hunter Orientation again and serve 40 hours of work service to BGSL.

Motion Passed 17 to 10.

Motion by: Kass 2nd by Fister to seal the name of the member that committed the Hunting Rules Violation.

Motion Passed.

Old Business:

Dan Fister presented Budget for 2010 – 2011.

Motion by: John Ruland 2nd by Ken Maness to accept the Budget for the 2010-2011 Fiscal Year with the Executive and Financial Committees to bring back a plan on Balancing the Budget within 3 months.

Motion Passed.

New Business:

Ken Maness discussed about going to the General Meeting to pass the hat money for November and December to help needy families in Wilmore.

Straw Vote was taken of the Board.

The Straw vote was positive to proceed.

Farm:

Ben Riffell presented a Power Point presentation on the income and expenses of the farming operations.

Motions:

Motion #5 by: Ruland 2nd by Kline to approve a BGSL Members only black powder pistol match on the 3rd Saturday of the month until September 2011.

Motion Passed.

Motion #6 by: Keller 2nd by Haase to approve a pistol match “Battle in the Bluegrass” on April 1st and 2nd 2011.

Motion Passed.

Motion #7 by: Niblett 2nd by Jarrell to approve Rim Fire Match dates of 4/10, 5/1, 6/5, 7/10, 8/14, 9/4, and 10/9 2011.

Motion Passed.

Motion #8 by: Alexander 2nd by Miller to allow UK Shotgun Team to hold a fall intercollegiate competition at BGSL on November 12th-14th 2010. Facilities needed are Skeet and Sporting Clays and Trap.

Motion Passed.

Motion #9 by: Keller 2nd by Haase to approve Pistols open event dates for 2010-2011; 3 Gun/ 5th Sunday of January, May, July, and October. Bullseye 2nd Sunday in May thru October. Cowboy 4th Sunday in March thru June, August, September and the 3rd Sunday in October.

Motion Passed.

Motion #10 by: Foley 2nd by Blackburn to adopt a “No Ring” Policy during meetings of the Board of Directors and General Membership Meetings.

Motion Passed.

Motion #11 by: Bickert 2nd by Blackburn to amend the rules on the Ranges to allow Reactive Targets approved by the Range Master.

Motion Passed.

Motion #12 by: Johnson 2nd by Ironmonger to accept the 3 recommendations from the Farm Committee; 1) Hay the Club on “Shares”, 2) Continue to grow the herd through heifer retention, 3) Establish 50 acres of Warm Season Grasses.

Motion Passed.

Motion #13 by: Bickert 2nd by Blackburn allow the Range Master to set up and run “games” on the Ranges. Examples; Sucker Match- Thursday night bring your 22 and shoot suckers at 25 yards. Range Master Challenge- shoot pistols at targets at 100yds for \$xx per target. Shoot as many as you want in a month, best target at the end of the month wins half the pot, the other half goes to the General Fund.

Motion Passed.

Motion #14 by: Blackburn 2nd by Alexander to allow the Skeet and Trap Divisions to hire a Manager for the Shotgun Venues. The Shotgun Venues will be allowed to be open 5 days a week and the front gate shall be open during normal operating hours, for this the Skeet and Trap Divisions shall return 75% of the net profits to the Main Club.

Motion by: Maness to Table the Motion-Failed due to lack of a second.

Roll Call Vote: Yeas: Kass, Fister, Bickert, Ironmonger, Foley, Tryon, Gaska, Kline, Keller, Haase, Martin, Johnson, Jarrell, Niblett, Alexander, Holcomb, Sanders, Miller, and Blackburn.

Nays: Dacci, Maness, Roberts, Stevens, Burgess, L. Johnson, Ruland, and Richardson.

Motion Passed 19 to 8.

Motion #15 by: Ironmonger 2nd by Foley to eliminate item #5 from the “Use of Facilities Policy”.

Motion Passed.

Motion #16 by: Bickert 2nd by Blackburn to do away with the division cell phones (keep 3 phones, Operation Manager, Range Master, Operations).

Motion Passed.

Motion #17 by: Ironmonger 2nd by Bickert to present a motion to the General Membership to reduce the Board of Directors to one Director per Division.

Roll Call Vote: Yea: Kass, Fister, Bickert, Ironmonger, Foley, Tryon, Haase, Alexander, Sanders, Miller, and Blackburn.

Nays: Dacci, Maness, Gaska, Roberts, Stevens, Burgess, L. Johnson, Ruland, Kline, Keller, Richardson, Martin, Johnson, Jarrell, Niblett, and Holcomb.

Motion Failed 11 to 16.

Motion #18 by: Bickert 2nd by Blackburn to have the Club House and Lodge Committee dispose of the trailer in an efficient way and clean up the grounds around the trailer.

Motion Passed.

Motion #19 by: Ironmonger 2nd by Bickert to require that Motions for BOD Meetings be submitted no later than one week prior to the BOD meeting. Emergency Motions may be heard with the approval from the League Officers.

Motion Passed.

Motion #20 by: L. Johnson 2nd by Burgess to post printed copies of the approved BOD Minutes at the following weeks General Membership Meeting.

Motion Passed.

Motion by: LuAnn Johnson 2nd by Robert Keller to adjourn.

Adjourned: 12:02am.

Respectfully Submitted by Mike Kass BGSJ Secretary.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
November 30, 2010**

Call to order: 7:12pm

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Roll Call: Present: Mulcahy, Kass, Bickert, Foster, Ironmonger, Foley, Tryon, Maness, Cox, Roberts, Stevens, Burgess, Johnson, Ruland, Kline, Keller, Haase, Richardson, Johnson, Niblett, Alexander, Holcomb, Sanders, Miller, Blackburn, Rohrback, Riffell, and Cottingim.

Absent: Fister, Dacci, Gaska, Bowman, Lucas, Martin, and Jarrell

A Quorum was present.

Motion by: Brandon Ironmonger 2nd by Walter Miller to dispense with the reading of the minutes.

Motion Passed.

Finical Report:

Rob Mulcahy – Presented Financial Report in Dan Fister's absence.

Motion by: Mike Foley 2nd by Walter Miller to table Financial Report until Dan Fister's presence.

Motion Passed.

Old Business:

No Old Business.

New Business:

Tim Bickert: presented Membership Drive Presentation.

Motions:

Motion #1 by: Bickert 2nd by Ruland to hire Wiser, Hemlepp & Associates to advertise and promote BGSL at the direction of the Advertising Committee as approved by the BOD.

Roll Call Vote: Yea: Kass, Bickert, Foster, Tryon, Maness, Cox, Roberts, Stevens, Burgess, L. Johnson, Ruland, Kline, Keller, Haase, Richardson, T. Johnson, Niblett, Alexander, Holcomb, Sanders, Miller, and Blackburn.

Nay: Ironmonger, and Foley.

Motion Passed 22 to 2.

Motion #2 by: Bickert 2nd by Ruland to spend up to \$24,000 from the dedicated Tobacco Buy-out money, this requires a roll call vote with a ¾ majority.

Roll Call Vote: Yea: Kass, Bickert, Foster, Ironmonger, Foley, Tryon, Maness, Cox, Roberts, Stevens, Burgess, L. Johnson, Ruland, Kline, Keller, Haase, Richardson, T. Johnson, Niblett, Alexander, Holcomb, Sanders, Miller, and Blackburn.

Motion Passed 24 to 0.

Motion #3 by: Richardson 2nd by L. Johnson to allow the Youth Division to host a Youth Rabbit Hunt on December 18, 2010.

Motion Passed.

Motion #4 by: L. Johnson 2nd by Burgess to allow the Archery Division to host Youth Archery at the Christian Archer's Barn on 12/16, 1/20/2011, 2/17/2011, and 3/17/2011.

Motion Passed.

Motion #5 by: Alexander 2nd by Foster to allow the Skeet Division to host the KY Challenge on 12/3/2010 thru 12/5/2010.

Motion Passed.

Motion #6 by: Foster 2nd by Alexander to allow the Skeet Division to host the Blue Grass Open on 9/30 thru 10/2/2011 with setup on 9/28 & 9/29. Lead fees do apply. Facilities requested are the Skeet and Trap Ranges for all 5 days and the Main Clubhouse on 10/1.

Motion Passed.

Mr. Ken Maness – Thanked the board for allowing him to serve on the board for the past few years, but due to his health has stepped down from this role. Mr. Ken Maness introduced his replacement for the Archery Division Mr. Rick Snider.

Tom Cottingim spoke of the positive change in direction from the last board meeting and how we needed to come together as a group to address club challenges.

Motion by: Harold Stevens 2nd by Walter Miller to adjourn.

Adjourned: 8:52pm.

Respectfully Submitted by Mike Kass BGSL Secretary

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
December 28, 2010**

Call to order: 7:06pm

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Roll Call: Present: Mulcahy, Kass, Fister, Bickert, Foster, Ironmonger, Foley, Tryon, Snider, Gaska, Stevens, Burgess, Johnson, Ruland, Kline, Keller, Richardson, Johnson, Niblett, Sanders, Miller, Rohrback, and Cottingim.

Absent: Dacci, Cox, Roberts, Bowman, Mansfield, Haase, Lucas, Martin, Jarrell, Alexander, Holcomb, and Blackburn.

A Quorum was present.

Motion by: Mike Foley 2nd by Tim Bickert to dispense with the reading of the minutes.
Motion Passed.

Motion by: Dan Fister 2nd Mike Foley to go into closed session for a Trial Committee.
Motion Passed.

Motion by: John Ruland 2nd by LuAnn Johnson to come out of closed session.
Motion Passed.

Motion by: Foley 2nd by Ruland to suspend the seasonal shooting privileges, in the Gun Dog Division, of the member that violated the Hunting Rules, until 4/15/2011. Require he re attend a Gun Dog Orientation, and serve 40 hours of work to BGSL, all or some of which may be done at the Gun Dog Division.
Motion Passed.

Motion by: Mike Foley 2nd by Dan Fister to seal name of the member that committed the Hunting violation.
Motion Passed.

Financial Report

Dan Fister presented financial report.

Motion by: John Ruland 2nd by Mike Foley to accept Financial report as presented in the packet.
Motion Passed.

Old Business:

Tim Bickert gave an update on the Advertising Campaign, collecting pictures, info, and moving forward. Should have something to present at the upcoming meeting.

New Business:

LuAnn Johnson... Reminded of the Wild Game dinner that is going to be held on Jan 22nd.

Brandon Ironmonger – Thanked all sponsors and directors personally for there dedication in getting the word out on the new membership drive.

Motions:

Motion #3 by: Foley 2nd by Ironmonger move the Board fulfill the obligations and duties under Article III, section 2 and fill the vacancy of the position of Director from the Archery Division effective immediately confirm Rick Snider as a Director based on his willingness to serve and his recommendation by Ken Maness who vacated the seat.

Motion Passed.

Motion #4 by: Niblett 2nd by Foster to allow the Rifle Division to host 22lr Rimfire Matches on 4/10, 5/8, 6/12, 7/10, 8/14, 9/11, & 10/9 2011. These will be open events.

Motion Passed.

Motion #5 by: Snider 2nd by L. Johnson to allow the Archery Division to host the following shoots in 2011; 1/29 & 30 CKA Points shoot, 2/20 Open 3D Shoot, 6/11 & 12 BG State Games, 6/26 Open 3D Shoot.

Motion Passed.

Motion #6 by: Richardson 2nd by L. Johnson to allow the Youth Division to host a Youth Rabbit Hunt on 1/22/2011.

Motion #7 by: Ironmonger 2nd by Foley to award Ken Maness a Life Membership for his many years of Dedicated Service and countless contributions to the League.

Motion Passed.

Motion #8 by: Ruland 2nd by L. Johnson to change the Range hours starting 1/3/2011 until 1/28/2011 from 10am to 5pm to 12pm to 5pm Monday thru Friday.

Motion Passed.

Motion by: LuAnn Johnson 2nd by Mike Foley to adjourn

Adjourned: 8:38pm

Respectfully Submitted by Mike Kass BGSL Secretary.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
January 25, 2011**

Call to order: 7:06pm

Invocation: Ben Riffell

Pledge: Led by B.O.D.

Roll Call: Present : Mulcahy, Kass, Fister, Bickert, Foster, Ironmonger, Foley, Tryon, Snider, Cox, Roberts, Stevens, Burgess, Johnson, Ruland, Kline, Keller, Haase, Richardson, Martin Johnson, Niblett, Alexander, Sanders, Miller, Blackburn, Rohrback, and Riffell.

Absent: Dacci, Gaska, Bowman, Mansfield, Lucas, Jarrell, Holcomb, and Cottingim.

A Quorum was present.

Mary Hemlett and Nancy Wisner... from Wisner Hemlett and Associates gave a presentation on the Advertising Campaign.

Motion by: Brandon Ironmonger 2nd by Mike Foley to dispense with the reading of the minutes and accept as amended.

Motion Passed.

Financial Report

Dan Fister presented the Balance Sheet, Profit and Loss statement.

Motion by: Mike Foley 2nd by Tim Bickert to accept financial report.

Motion Passed.

Division Reports

Youth

LuAnn Johnson –Thanked director from Muzzle Loader who came to the Wild Game Dinner. Discussed issues with Delabar Lodge and some theft.

Fred Foster: The Security Committee would like to meet with Youth after the BoD meeting.

Old Business:

Discussed Internet Policy recent violation and the corrective measures that will be taken.

Motion by: Mike Foley 2nd Dan Fister to go into closed session.

Motion Passed.

Motion by: John Ruland 2nd Mike Foley to come out of closed session.

Motion Passed.

New Business:

Range Master:

Matt Jewell and RSO's discussed and issue of and unsafe and disruptive member.

Motion by: Robert Burgess 2nd by Mike Foley, to recess for Matt Jewell and Range staff to meet with security committee.

Recessed: 9:07pm.

Reconvened: 9:21pm

The Security Committee requested that the member be asked to appear before the BoD acting as a Trial Committee a letter to be sent immediately informing the member of the charges.

Motions:

Motion #1 by: Fister 2nd by Miller to hold 3 mandatory training sessions on the Internet Policy. Failure to attend meeting will result in Division activities being cancelled until completion of session.

Motion Passed.

Motion #2 by: Alexander 2nd by Foster to approve the following SSC dates, 3/26&3/27, 4/9&4/10, 5/7, 6/18&6/19, 7/15-7/17, 8/14, 8/21, 10/30, 11/26&11/27.

Motion Passed.

Motion #3 by: Kass 2nd by Fister to donate 2 one year memberships to be auctioned at the Ducks Unlimited Banquet.

Motion Passed.

Motion #4 by: Ruland 2nd by Fister to allow Dr. Van Meters Boy Scout Troop to camp March 11-13, they will be logging service hours cleaning and clearing the BGSL Hiking Trails. Mr. Ruland will be helping using his tractor and equipment.

Motion Passed.

Motion #5 by: T. Johnson 2nd by Martin to allow the Gun Dog Division to host a Pheasant Tower Shoot 2/12/2011.

Motion Passed.

Motion #6 by: L. Johnson 2nd by T. Johnson to allow the Gun Dog Division to hold a field trial for the Youth Division on 2/26&2/27.

Motion Passed.

Motion #7 by: L. Johnson 2nd by Burgess allow the NWTF to hold their annual banquet in the Clubhouse on 3/25/2011.

Motion Passed.

Motion #8 by: Blackburn 2nd by Miller approve open Trap Shoots on 2/27 and 3/12.

Motion Passed.

Motion #9 by: Johnson 2nd by Burgess to allow Trout Unlimited rent the Clubhouse and Kitchen on June 9, 2011.

Motion Passed.

Motion #10 by: Miller 2nd b Blackburn to approve ATA Shoot dates for the Trap Division, 5/1, 5/7, 5/14&5/15, 6/11, 6/12, 7/10, 7/24, 9/3,4,5 and 9/18.

Motion Passed.

Motion #11 by: Blackburn 2nd by Miller to allow all Shot Gun events be Open Events, Lead Fees will apply.

Motion Passed.

Motion #12 by: Johnson 2nd by Burgess to donate a one year membership to the BGSL for auction at the NWTF Banquet.

Motion Passed.

Motion #13 by: Tryon 2nd by Keller to allow camping at the campgrounds for staff and competitors during the Battle in the Bluegrass Match 4/1 & 4/2.

Motion Passed.

Motion #14 by: Johnson 2nd by Martin allow the Gun Dog Division hold a Beagle Trial on 2/18 thru 2/20.

Motion Passed.

Motion #15 by: Blackburn 2nd by Miller approve the payment of an invoice to Shyda's Services for Trap machine repair of \$5100.00 from Division Funds.

Motion Passed.

New Shotgun Range Manager – Randy Ross to work Trap and SSC, living in white house. There will be a Meet and greet Feb 6th at the Trap Division at 1:00pm.

President Mulcahy requested that the directors provide a brief description of their division to the office so that they could start building a handbook.

Motion by: L. Johnson 2nd by Dr. Blackburn to adjourn

Adjourned: 9:54 p.m.

Respectfully submitted by Mike Kass BGSJ Secretary.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
February 22, 2011**

Call to Order: 7:05pm

Invocation: Tom Cottingim

Pledge to Flag

Roll Call: Present: Mulcahy, Kass, Fister, Bickert, Foster, Ironmonger, Foley, Tryon, Snider, Cox, Gaska, Stevens, Burgess, L. Johnson, Ruland, Kline, Haase, Richardson, Lucas, Martin, Alexander, Phinney, Sanders, Miller, Blackburn, and Cottingim.

Absent: Dacci, Roberts, Bowman, Mansfield, Keller, T. Johnson, Jarrell, and Niblett.

A Quorum was present.

Motion #1 by: Foley 2nd by Kass to confirm Craig Phinney as a Director from Skeet and Sporting Clays based on his willingness to serve and the recommendation from the Division.

Motion Passed.

Motion by: l. Johnson 2nd by Cox to dispense with the reading of the minutes and approve as written.

Motion Passed.

FINANCIAL REPORT

Dan Fister presented the Balance Sheet and P&L Report.

Questions:

Balance sheet

140 donations other - \$245 - donation for Xmas

L Johnson: why is there a \$2300 on visa card - ??

Ruland: was the buyout money used to pay down on PNC loan? Fister: yes, should be applied in February and show up on next months report.

Motion by: Foley 2nd by Bickert to accept the financial Report.
L. Johnson wants to see the P&L Report.

Motion was withdrawn.

Questions about 300 Membership LKS

Motion by: L. Johnson 2nd by Foley to table the Financial Report.

Motion Passed.

President Mulcahy:

Informed everyone that the member(s) involved in the Trial Committee had family emergency.

Old Business:

No old Business.

New Business:

Farm:

Ben gave a presentation concerning a proposed grain lease on the property.

Motion by: Bickert 2nd by Blackburn to allow 25 acres to be leased for grain production,

Discussion over a friendly amendment requiring liability insurance of 250k

Friendly amendment was not accepted.

Motion Passed. BGSL President will verify lessee has insurance.

Motions:

Motion #3 by: Cox 2nd by Gaska to approve the Bluegrass 100 on September 9th thru September 11th.

Motion Passed.

Motion #4 by: Ironmonger 2nd by Foster to adopt and implement the Alternative Vehicle use policy as written.

Motion Passed.

Motion #5 by: L. Johnson 2nd by Richardson to schedule April 9th and 16th as Ironman Practice Days. April 9th venues will be Muzzleloader, Archery, and Casting, April 16th venues will be Trap, Airgun, and .22 Rifle. 22 Rile will be shot at GP.

Motion Passed.

Motion #6 by: L. Johnson 2nd by Richardson to allow the Youth Division to conduct a 3D Archery shoot on the wooded range on March 12, 2011.

Motion Passed.

Motion #7 by: Miller 2nd by Blackburn to approve a Lead Fee Exemption for all Open Shotgun Events.

Show of Hands Motion Passed 20 to 4.

Motion #8 by: Blackburn 2nd by Fister to rekey all door locks on the BGSL Property. The Operation Manager and BGSL President shall have a key, electronic access or combination to every lock on the BGSL Property.

Roll Call Vote: Yea: Kass, Fister, Bickert, Foster, Ironmonger, Foley, Tryon, Haase, Alexander, Phinney, Sanders, Miller, and Blackburn.

Nay: Snider, Cox, Gaska, Stevens, Burgess, L. Johnson, Ruland, Kline, Richardson, Lucas, and Martin.

Motion Passed 13 to 11.

Motion #9 by: Bickert 2nd by Fister to allow a BGSL Spring Turkey Hunt to coincide with the statewide season (proposed April 16- May 8). The hunt will be a Lottery style draw limited to 8 hunters. Monies generated through the drawing will be used for wildlife projects on the club grounds.

Motion Passed.

Motion #10 by: Bickert 2nd by Fister to allow a BGSL Youth Mentor hunt to coincide with the state Youth Hunt (proposed April 2 – 3). Youth participants must be the child or legal dependent of a current member in good standing with the League. Qualified Youth shall hunt this weekend fee exempt with a non-hunting Mentor.

Motion Passed.

Motion #11 by: Blackburn 2nd by Miller to approve the use of BGSL E funds to hire an attorney to complete the requirements for BGSL E to be fully recognized and in compliance with IRS Regulations.

Motion by: Fister 2nd by Phinney to Table the Motion.

Motion Tabled.

Motion #12 by: Blackburn 2nd by Foster to approve the hours of operation of the Shotgun Venues; Wednesday and Friday 1:00pm to Dusk, Thursday 10am to 10pm, Saturday and Sunday 10am to Dusk.

Motion Passed.

Motion #13 by: Martin 2nd by Kass to approve a Beagle Trial on March 18, 19, and 20, 2011 instead of February 18, 19, and 20th.

Motion Passed.

Motion #14 by: Kass 2nd by Fister to allow Cub Scout Pack #45 the use of the Clubhouse, Pavilion, Restrooms, and Kitchen for an awards ceremony on Saturday may 21, 2011. We are requesting this be Fee Exempt.

Motion Passed.

Motion by: Ruland 2nd by Sanders to adjourn.
Motion Passed.

Adjourn: 9:23pm.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
March 29, 2011**

Call to Order: 7:16pm

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Roll Call: Present: Mulcahy, Kass, Bickert, Foster, Ironmonger, Foley, Tryon, Snider, Gaska, Roberts, Stevens, Burgess, Ruland, Kline, Keller, Haase, Richardson, Niblett, Alexander, Phinney, Blackburn, Rohrback, Riffell and Cottingim.

Absent: Fister, Dacci, Cox, Bowman, Mansfield, L. Johnson, Lucas, Martin, T. Johnson, Jarrell, Sanders, and Miller.

A Quorum was present.

Motion by: Ironmonger 2nd by Snider to go into Closed Session for Trial Committee.

Motion by: Dr. Blackburn 2nd by Foley to come out of closed session.

Motion by: Kass 2nd by Blackburn that the member the violated the Range Rules at the GP Range;

1. Answer tonight to the BOD if he is willing to obey the Range Rules adopted by BGSL.
2. Attend another Safety Orientation conducted by the Range Master and 2 members of the Security Committee or Officers before his shooting privileges are restored.
3. Reiterate to him that Sportsman like conduct expected and any personality problems with any RSO should be brought to the President directly.
4. This is a last chance agreement and that the BOD has a zero tolerance for Range Rules violations.

Motion Passed.

Motion by: Kass 2nd by Blackburn to seal the name of the member that violated the Range Rules at the GP Range.

Motion Passed.

Chaplin's Report: Tom Cottingim reported on Dan Fister's wife, Vicky's, sister. She had a liver transplant 18yrs ago and was having complications. Please keep them in your thoughts and prayers.

Tom thanked everyone tonight for their patients and corporation.

Motion by: Foster 2nd by Ironmonger to dispense with the reading of the minutes

Motion Passed.

Security Committee:

Rick Snider Reported

Handle to pantry was loose to Brandon. Mike Foley and Tom Tyron stated that it was a maintenance issue and not a security issue. No Recommendations.

Also discussed was the possible installation of cameras.

Mr. Ruland Spoke on behalf of Van meter's troop's who cleaned out walking trail and how great the walking trails looked.

President Rob Mulcahy Thanked Mr. Ruland for his time, Equipment, and effort he has put towards these trails.

Motion by: Foley 2nd by Snider to continue to table the Financial Report.

Motion Passed.

Old Business:

Tabled Motion from the February BOD Meeting:

Motion #3 by: Blackburn 2nd by Kass to approve the use of BGSL E funds to hire an attorney to complete the requirements for BGSL E to be fully recognized and in compliance with the IRS Regulations.

Motion by: Foley 2nd by Ruland to Table until the April BOD Meeting.

Motion Tabled.

New Business:

Brandon Ironmonger Discussed Cardinal hill possibly using our facility for an Event (Casting, Archery, Trap) there could be 20-40 people attending with possibly T.V. coverage by Kentucky Afield. The date would be August 20th 2011.

Motions:

Motion #4 by: Ironmonger 2nd by Foley to allow BGSL to host an event in conjunction with Cardinal Hill and KDFW on August 20, 2011. Requested facilities are Casting Ponds, Clubhouse and Kitchen, and Trap. Request that the Facility and Lead Fees be waived.

Motion Passed.

Motion #5 by: Foley 2nd by Blackburn to instruct the Range Master to implement a procedure for safely clearing a weapon found to be in violation of the current Range Rules.

Motion Passed.

Motion #6 by: Tryon 2nd by Haase to amend the Pit rules to allow prone shooting in Pit #1 Bay #1, and add that Shotguns are not allowed in the Baffled Bays in Pit #2.

Motion Passed.

Motion #7 by: Keller 2nd by Haase allow the June IDPA match be changed from the 3rd Saturday to the 4th Saturday.

Motion Passed.

Motion #8 by: Tryon 2nd by Haase for the BGS� to donate a 1 year membership for the prize table at the Battle in the Bluegrass. The certificate would be good for a current member renewal or a new membership.

Motion Passed.

Motion #9 by: Snider 2nd by Richardson to schedule a Hunter Ed Class on April 1st and 2nd. The class will be held at the Gun Dog Clubhouse.

Motion Passed.

Motion #10 by: Snider 2nd by Ruland to adopt the Key Control Policy.

Motion Passed.

Motion #11 by: Burgess 2nd by Ruland to exclude the Archery, Muzzle Loader, Casting and Gun Dog building from rekeying.

Motion Passed.

Motion #12 by: Blackburn 2nd by Alexander to approve the Rules and Regulations for the Manual Trap.

Motion Passed.

Motion #13 by: Blackburn 2nd by Alexander to approve the Rules for using the Pattering Board.

Motion Passed.

Motion #14 by: Foley 2nd by Richardson to allow the Youth Division to hold an Easter Egg hunt on April 24, 2011 starting at 3pm at the Delabar Lodge.

Motion Passed.

Motion #15 by: Foley 2nd by Richardson to allow the Youth Division to hold their annual Iron Man Competition on May 14, 2011.

Motion Withdrawn.

Motion #16 by: Foster 2nd by Ironmonger to approve the Policy on League Owned Firearms.

Motion Passed.

Motion #17 by: Foster 2nd by Bickert to accept the revisions to the BGS� Handbook as presented.

Motion Passed.

Motion #18 by: Foster 2nd by Blackburn to approve the BGS� Overnight Stay Policy.

Motion Passed.

Motion #19 by: Roberts 2nd by Burgess to approve May 21st and 22nd 2011 for the KY Open Casting Tournament. Distance casting will be held at the Horse Park on May 21st, accuracy casting to be held on May 22nd at BGS�. Requesting the Clubhouse, Kitchen and Pavilion for May 22nd.

Motion Passed.

Motion by: Foster 2nd by Foley to adjourn.

Motion Passed.

Adjourned: 10:39pm.

Respectfully Submitted by Mike Kass BGS� Secretary.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
April, 26 2011**

Call to order: 7:11pm

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Mike Kass presented Roll Call:

Roll Call: Present: Mulcahy, Kass, Fister, Bickert, Foster, Ironmonger, Foley, McCullar, Snider, Cox, Gaska, Stevens, McClintock Burgess, Johnson, Ruland, Kline, Keller, Haase, Richardson, Jarrell, Niblett, Sanders, Miller, Blackburn, Rohr back, Riffell and Cottingim.

Absent: Roberts, Bowman, Martin, Johnson, Lucas, Martin, Johnson, Alexander, and Phinney.

Motion #1 by: Snider 2nd by L. Johnson to confirm Tim McCullar as a Director from the Archery Division.

Motion Passed.

Motion #2 by: Stevens 2nd by Burgess to confirm Joel McClintock as a Director from the Kitchen Division.

Motion Passed.

Motion #3 by: Burgess 2nd by Snider to require a Certified Food Safety Manager present and in control of all aspects of food prep and sales that takes place on BGSL grounds. Request the President task the Security Committee to create a form that details the Food Handler and Mangers Certification of any persons or outside caterers that will be serving/ preparing food on BGSL property for sale. These completed forms should be kept for 365 days.

Roll Call Vote: Yea: McCullar, Snider, Cox, Gaska, Stevens, McClintock, Burgess, L. Johnson, and Richardson. **Nay:** Kass, Fister, Bickert, Foster, Ironmonger, Foley, Ruland, Kline, Keller, Haase, Jarrell, Niblet, Sanders, Miller, and Blackburn.

Motion Failed: Yea 9 Nay 15.

Motion #4 by: L. Johnson 2nd by Richardson to allow the Youth Division to hold the Youth Ironman Competition on Saturday May 21, 2011 venues are, Air Rifle, Archery, Muzzle Loader, Casting, Rifle, and Trap. The Rifle competition will be held at the GP Range.

Motion Passed.

Motion #5 by: Blackburn 2nd by Miller to approve the use of BGSL E funds to hire an attorney the complete the requirements for BGSL E to be fully recognized and in compliance with IRSA Regulations.

Motion was withdrawn.

Motion by: Ron Kline 2nd by Fred Foster to dispense with the reading of the minutes.

Motion Passed.

Finical Report

Dan Fister presented the Balance sheet and P& L Report he also apologized for not being at the last meeting and thanked everyone for being patient.

Motion by: Rick Snider 2nd by Tim Bickert to accept the Treasures Report.

Motion Passed.

Committee Reports

Advertising

New member survey responses as to how they heard about the BGSL:

1. TV 5
2. Radio 7
3. Website 4
4. Brochure 5

These results were from February 1 thru April 30.

Division Reports

Youth

LuAnn Johnson the Easter Egg Hunt has been moved to this Sunday May 1st due to weather conditions.

Old Business

The BGSL E. Motion has been withdrawn

Motion by: Ron Kline 2nd by John Ruland to adjourn.

Adjourned: 8:18pm.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
May, 31 2011**

Call to order: 7:06pm

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Roll Call: Present; Mulcahy, Kass, Fister, Bickert, Foster, Ironmonger, Foley, Tryon, McCullar, Snider, Cox, Stevens, McClintock, Burgess, L. Johnson, Ruland, Kline, Keller, Haase, Richardson, T. Johnson, Miller, Blackburn, Rohrback, Riffell, and Cottingim.

Absent: Gaska, Roberts, Bowman, Lucas, Martin, Jarrell, Niblett, Alexander, Phinney, and Sanders.

Motion by: LuAnn Johnson 2nd by Brandon Ironmonger to approve the Minutes as Written.

Motion Passed.

Finical Report

Dan Fister Presented Balance Sheet and Profit and Loss Reports.

Motion by: Tom Tryon 2nd by Tim Bickert to accept the Financial Report.

Motion Passed.

BGSL E

Dr. Blackburn

Reported that BGSL E's 501 c (3) paper work is ready to file and once the tax number comes back we will be able to transfer the \$5200 and the BGSL E will be up and running.

Committee Reports

No Committee reports.

Division Reports

Youth Division

LuAnn Johnson

The Youth Ironman had a great turnout, added a new event this year Cattle Herding 101. The winner of the Youth Ironman was Kyle Purdue.

Chaplin's Report

Phil McFadden's youngest daughter passed away unexpectedly. The family requested instead of flowers that donations be made to the Stein Boys Education funds at any PNC bank.

Old Business

Steve Cox

Workers Comp Policy: there is a specific category in the Scopes Manual for shooting ranges; this is the rate that we are being charged at. There was a \$2000 reduction in premiums from last year. He feels that Kemi is treating us fairly.

Kitchen Division would like to see enough people show up at the General Membership meetings to help eat all of the food. A motion for the annual fish fry will be submitted next month.

New Business

A member's wife asked about using the Pavilion and was told it would be a \$400 rental. The Clubhouse and Lodge Committee was tasked with looking into the Rental Policy and report back at the next meeting.

Steve Cox asked if anyone could help with training 2 young girls to shoot an air pistol for an equestrian games competition.

President Mulcahy gave an update on Wild Apricot; WA is unofficially up and running and that at the General Membership meeting Richard Gehlbach was going to give a demonstration on how to sign up online using Wild Apricot.

Walter Miller, Mike Foley, and Brandon Ironmonger, have been added to Technology Committee.

Motions

Motion #1 by: Kass 2nd by Fister to Impose the penalty required by the Internet Policy Class Motion passed at the January 25, 2011 BoD Meeting. "Failure to attend a meeting will result in Division events being cancelled until instruction is complete. The Gun Dog Division failed to send a representative to any of the 3 meetings that were held.

Roll Call Vote: Yea: Kass, Fister, Bickert, Foster, Cox, Keller, and Blackburn.

Nay: Ironmonger, Foley, Tryon, McCullar, Snider, Stevens, McClintock, Burgess, L. Johnson, Ruland, Kline, Haase, Richardson, T. Johnson, and Miller.

Motion Failed Yea 7 Nay 15.

Motion #2 by: T. Johnson 2nd by Bickert to approve a spring Squirrel season on BGSL Property. The spring season is subject to the same BGSL small game guidelines as the fall 2010 season. State dates and regulations apply.

Motion Passed.

Motion #3 by: L. Johnson 2nd by Richardson to approve the following dates for the LKS Squirrel Rifle Shoot; 6/21, 6/29, 7/12, 7/19, 7/27, 8/9, 8/16, 8/23, 8/31, 9/13, 9/20, 9/28, 10/11, and 10/18. These are evening shoots and will be held at the General Purpose Range with a ratio of 1 RSO per 2 Youth. Time will be 6:00pm until dusk.

Motion Passed.

Motion #4 by: L. Johnson 2nd by Richardson to allow the Youth Division to host a 5 day Outdoor Adventure from July 18-22, 2011 events will include Archery, Casting, .22 Rifle, Orienteering, Hike into History, Air Rifle, and Fishing. Events will be limited to 20 Youth per day. Rifle shooting will take place at GP with the 1 RSO to 2 Youth ratio.

Motion Passed.

Motion #5 by: Bickert 2nd by Foster to amend the Alternative Vehicle Policy. The amendment was to waive the insurance requirement if the ATV/UTV was not driven off the Division hosting the events grounds.

Motion Failed.

Motion by: Steve Cox 2nd by LuAnn Johnson to Adjourn

Adjourned: 9:22pm

Respectfully Submitted by Mike Kass BGS� Secretary.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
June 28, 2011**

Call to order: 7:08pm

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Roll Call: Present; Mulcahy, Kass, Fister, Bickert, Foster, Ironmonger, Foley, Tryon, McCullar, Snider, Gaska, Stevens, McClintock, Burgess, L. Johnson, Ruland, Keller, Haase, Richardson, Niblett, Alexander, Phinney, Sanders, Miller, Blackburn, Rohrback, Riffell, and Cottingim.

Absent: Cox, Roberts, Bowman, Kline, Lucas, Martin, T. Johnson, Jarrell and Rohrback.

Motion by: Foster 2nd by Bickert to dispense with the reading of the Minutes and approve the Minutes as Written.

Motion Passed.

Finical Report

Dan Fister Presented Balance Sheet and Profit and Loss Reports.

Fister also reviewed the Insurance Allocations to the Divisions.

There was much discussion on whether the Youth Division should be made to reimburse the main club for the insurance on the Delabar Lodge.

Motion #1 by: Fister 2nd by Tryon that the Youth Division be held responsible for their Insurance Allocation going forward.

Show of Hands: Yea 9 Nay 10

Motion Failed.

Motion by: Foley 2nd by Ironmonger to accept the Financial Report.

Motion Passed.

Motion by: Fister 2nd by Phinney to go into Closed Session for a Trial Committee.

Motion Passed.

Closed Session

Motion by: Foley 2nd by Fister to come out of Closed Session

Motion Passed.

Motion #2 by: Fister 2nd by Foley to expel the member brought up on charges in the Trial Committee.

Motion Passed.

Motion #3 by: Foster 2nd by Fister to seal the name of the member from the previous Motion.

Motion Passed.

Chaplains Report:

Tom Cottingim was reelected as the NRA Representative to the LKS; he was also appointed Chaplain for the LKS.

Committee Reports

Finance Committee

Fister passed out a new Financial Reporting Guidelines to the Directors to pass on to their respective Treasures.

Division Reports

Shotgun

Walter Miller gave a Power Point presentation on the Shotgun Venues; comparisons between this year and last year. Comparisons were of Targets Thrown, Income, Expenses, and future expansion plans.

Youth Division

LuAnn Johnson

The Youth Division sent a small Trap Team to the State Shoot. The 2 shooters that went both won their respective class: Jessie Johnson shot a 90 in Junior D Class, and Hanna Fairbanks shot an 87 in Sub Junior D Class.

Old Business

No Old Business

New Business

No New Business

Motions

Motion #4 by: Stevens 2nd by McClintock to hold the BGSL Annual Fish Fry on Saturday September 10, 2011.

Motion Passed.

Motion #5 by: Miller 2nd by Ironmonger to approve the attached Internet Communications Policy to replace the old policy in its entirety.

Motion Passed.

Motion #6 by: Alexander 2nd by Foster Allow overnight parking and camping in the Casting parking lot for the July and October Sporting Clays events.

Motion Passed.

Motion #7 by: Niblet 2nd by Miller to allow the Main Gate to be left open all night on July 22nd and July 23rd for competitors that are coming in late and camping to have access.

Motion Passed.

Motion by: L. Johnson 2nd by Burgess to Adjourn

Adjourned: 9:36pm

Respectfully Submitted by Mike Kass BGS� Secretary.

Minutes of
The Board of Officers and Directors
Blue Grass Sportsmen's League
July 26, 2011

Call To order: 7:10pm

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Roll Call: Present: Mulcahy, Kass, Fister, Bickert, Foster, Ironmonger, Foley, Tryon, McCullar, Cox, Gaska, McClintock, Burgess, L. Johnson, Ruland, Kline, Angel, Haase, Richardson, Smallwood, Niblett, Alexander, Sanders, Miller, Blackburn, Rohrback, Riffell, and Cottingim.

Absent: Snider, Roberts, Bowman, Stevens, Lucas, Martin, T. Johnson, and Phinney

Motion By: Fred Foster 2nd by Tim Bickert to dispense with the reading of the minutes and approve the minutes as written.

Motion Passed.

Motion#1 by: Miller 2nd by Blackburn to approve removing the Insurance requirement from the Alternative Vehicle Policy.

Motion Passed.

Motion#2 by: Ironmonger 2nd by Haase to discontinue the Main Club paying any portion of the Trap Divisions utility bills.

Motion Passed.

Motion #3 by: Niblet 2nd by Bickert to accept the recommended changes in the 2011-2012 Deer, Turkey, and Small Game hunting regulations.

(State laws to always apply):

Archery Deer **Sept. 3 – Jan. 16, 2012**

Crossbow Deer **Oct. 1-16, 2011**

Nov. 12- Dec. 31, 2011

Muzzleloader Deer **Oct. 15-16, 2011**

	Dec. 10-18, 2011
Modern Gun Deer	Nov. 12-27, 2011
Youth Deer	Oct. 8-9, 2011
Youth (state “free” weekend)	
	Dec. 31-Jan. 1, 2012
Fall Turkey (firearms)	Oct. 22 – 28, 2011
	Dec. 3-9, 2011
Fall Turkey (archery)	Sept. 3, 2011 – Jan. 16, 2012
Fall Turkey (crossbow)	Oct. 1-16, 2011 & Nov. 12, 2011 – Dec. 31, 2011
Small Game (rabbit)	Nov. 28, 2011 – Jan. 31, 2012
Small Game (squirrel)	Aug. 20, 2011 – Oct. 7, 2011
	Oct. 10, 2011 – Oct. 14, 2011
	Oct. 17, 2011 – Nov. 9, 2011
	Nov. 28, 2011 – Feb. 29, 2012

1. Once qualified to hunt at BGSL (archery/firearm proficiency), a member shall be required to renew BGSL qualification every 3 years.
2. To allow the use of straight-walled pistol calibers (in a pistol) to used on BGSL during the modern gun season for deer, 44 Magnum is the largest allowable caliber.
3. Remove the limitation of one turkey hunter / zone

Roll Call Vote:

Yea: Bickert, McCuller, Gaska, McClintock, Burgess, L. Johnson, Ruland, Kline, Richardson, Smallwood, Niblet, Alexander, Sanders, and Miller.

Nay: Kass, Fister, Foster, Ironmonger, Foley, Tryon, Cox, Angell, Haase, and Blackburn.

Motion Passed 14 Yeas, 10 Nays.

Motion #4by: Foley 2nd by Ironmonger

I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League Approve 1800 six month Complimentary memberships at a cost of zero to be distributed evenly among, the Board of Officers and Directors and the General membership to be given away at their discretion. The temporary member would attend Orientation and pay any Division fees,

hunting fees, guest fees, etc. All 1800 cards would be printed with a serial number, three signature lines, and an expiration date of 2/15/2012. Eligible people would be for New Members, or former members that have not been an active member in the past year. These Complimentary Members will not be able to vote or hold any office until they purchase a membership.

Motion Passed.

Motion #5 by: Burgess 2nd by Fister to bestow upon Harold Stevens a lifetime Membership for his many years of service.\

Motion Passed.

Financial Report

Dan Fister Presented the Balance Sheet and the P&L Statement, there was much discussion about Depreciation and the Dupree Account.

Motion By: Mike Foley 2nd by Don Smallwood to accept the Financial Report.

Motion Passed.

Motion by: Burgess 2nd by L. Johnson to go into Closed Session.

Closed Session: 9:15pm.

Motion by: Foley 2nd by Foster to come out of Closed Session.

Division Reports

Youth

Outdoor Adventure week went well, averaged 22 kids per day, and everyone went home tired and dirty. Five teenagers from the Division helped with the Event. Participant parents asked the Division to hold the event twice next year.

Old Business

Cardinal Hill Event

The Cardinal Hill attorneys just approved them to advertise the Event.

Motion by: McClintock 2nd by Fister to adjourn.

Adjourned: 10:30pm.

Respectfully Submitted by Mike Kass BGSL Secretary