

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
OCTOBER 30, 2012**

Call to Order : 7:10 pm

Invocation: Tom Cottingim

Pledge: Led by BOD

Roll Call - Brandon Ironmonger

Quorum Present

Pres Miller changed order to allow (guest) Mr. Rice - re: his presence/presentation regarding BGSL internet site updates.....

Bill Rice (FT tech guy and business owner)

Explained our current website is not fully update friendly; objective(s) one of the main ones - is to make the site user-friendly. Would utilize "responsive network" and will allow folks to see clearly regardless of laptop, smart phone, etc. Spoke to intended changes/amendments to the site that will help to drive membership as well.... basically, a site re-design.

Mr. Rice showed a couple of points via projector to further illustrate specific capabilities.

Discussion Followed

Motion: Joel McClintock / 2nd Mike Foley Dispense reading of September BOD minutes

Motion: Carries

Chaplain's Report – presented by Tom Cottingim

Ronnie Wells father died recently

Treasurer Report –presented by Shana Scarberry

Shana pointed out the money transferred into the "gate fund" ~ \$440

Profit & Loss Report - Sept loss of \$5954 (HOWEVER - we had budgeted a loss of ~10k) part of this was a higher than budgeted amount of new members than expected. (Last month was 17 members - this month is at 30 already)

Question was asked - number of membership now. Answered approximatley 1380 members - minus lifes, comps, employees, military deployments, etc.

Paintball Income-

Expenses pointed out. Expenses higher than budgeted this time was questioned by Joel McClintock.

Reason given was mostly a paint order that had to be placed at month end; pointed out overall (rough) incomes vs expenses 45% on total expenses already made back in 3 months time. Does not include Oct. yet - \$2300 income for Oct.

GROUPON running again tomorrow. A few large groups coming in Nov.

Shana Scarberry - general notes- ammo sales picked up recently. Ammo made \$1200; good potential stream of money.

Division Member events - a bit higher;

Questions followed

300 membership meetings....

LuAnn - all general membership meetings? S. Scarberry stated that she would look into:

Demand charge (electric) for kitchen mentioned - \$258 due to fish fry

Motion: M. Foley / 2nd R. Mulcahy to accept Treasurer Report as presented

Motion: Passed

President Walter Miller - topic of 4-H request for 2013

Discussion followed:

LuAnn Johnson - concerns with employee overriding a BOD motion - (location(s) of the 4-H shoot); Ben: need to follow-up and get chain of events....

Brandon Ironmonger: stated that felt Marion Creech approached Matt - requested the BE - approved- at time, no paintball, no BE range conflict

M. Foley read letter from member - felt it applicable. Outlined grievances- listed; outlined potential areas to improve going forward; M. Foley stated the security committee felt there were no "actionable" issues in regard to the event that already transpired

Much discussion regarding guidelines/specifics on future 4-H matches -

Straw vote - in favor - 4-H to be approved * set of regs/rules drafted by BOD & fee of 2k;

Majority Opposed - did NOT pass straw vote to allow 4-H for 2013 unless they sent a rep into to speak to BOD about concerns and plan from 2012 event.

Discussion on the matter - follow-up

Motion: R. Mulcahy / 2nd D. Smallwood BLAST to be sent out cancelling General Meeting due to Election night

Motion: Carries 100 %

Justin Scarberry - announcement - Toy-4-Tot benefit matches in pistol for November -

also - Nov. is Ladies Month - outlined benefits

LuAnn - announcement - youth - 133 participated in event at Salato (home school event); BGSL -E is sponsoring a tower shoot

Robert Burgess - announcement of UFCW (United Food Commercial Workers Union - events coordinator - wants to perhaps do a event day - 3-D, rifle, paintball, hiking trails, etc.

wants a cost estimate for event. Asked to review and get back w/ Robert Burgess.

Motion: to Adjourn Meeting

Motion: R. Mulcahy / 2nd M. Foley

Motion: PASSED

Meeting Adjourned : 8:59 pm