

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
JULY 30, 2013**

Call to Order 7:15 pm

Walter Miller – President issued an executive order that with 1 officer and half of Directors present that business shall be conducted at BOD meetings.

Prayer: Led by Ben Riffell

Pledge: Led by BOD

Roll Call: Present were Miller, Ironmonger, S. Scarberry, Foley, Tryon, McCullar, Wright, J. Scarberry, Leak, Smallwood, Gahafer. R. Mulcahy arrived at approx. 7:20pm. Absent were Haase, Johnson. Vacant positions are Airgun and Kitchen Divisions.

Brandon Ironmonger: presented motion that ratifies President Miller's Executive Order. Motion attached.
Motion: Mike Foley / 2nd Brandon Ironmonger

Roll Call Vote: 9-0

Don Smallwood – yes
Tim McCullar- yes
Rudy Leake – yes
Burton Wright – yes
Justin Scarberry – yes
Mike Foley – yes
Tom Tryon – yes
David Gahafer – yes
Brandon Ironmonger – yes

Motion Passed

Motion form was presented for signatures from all directors present and voted (see attached)

Walter announced that BGSL-E received from KDFWR an elk tag.
In 2012 BGSL-E raised approx. \$18,000 selling the elk tag
And \$5000 was donated anonymously

Motion: Don Smallwood / 2nd Tom Tryon Dispense of Reading of the minutes

Motion: Passed

Treasure Report

Brandon Ironmonger briefly discussed the April financials in the absence of Shana Scarberry
Message relayed
Year to date look \$25000-\$30000 in main club account, insurance premiums have taken a large chunk of the funds in the last couple of months.
Under budget for membership renewals averaging a loss \$4000 monthly
Leaving us \$43,000 under what we wanted to be for year.
\$18,000 more on new memberships that was budgeted, but the retention is at a loss.

Motion: Brandon Ironmonger / 2nd Tom Tryon to approve the April financials

Motion: Carries

Secretary Ironmonger presented a Youth Committee Report:

Julie Hartley and Tom Mansfield have put in a lot of work and effort. July has been a busy month.

The Youth lodge has been cleaned up and refurbished

In Archery they had 2 shoots with 12-15 participants

BGSL-E will donate \$10 to youth for each hour that is volunteered. Will also do dollar for dollar matching that the youth brings in up to \$4000.

Motion: Smallwood/ 2nd Ironmonger

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow deer, turkey, dove, crow, and small game hunting at BGSL for the 2013-14 hunting season under the same rules as the 2012-13 seasons. All state regulations and seasons apply

Call for Question

Motion: Carries

Motion: Mulcahy / 2nd Gahafer

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow the Shotgun Division to purchase a new PAT TRAP brand Wobble/Double Trap for the trap field from Shotgun Division Funds. Amount not to exceed \$9500.00 Dollars

Charlie Becknell stated that the traps are getting old and outdated. Replacement parts are becoming hard to find almost obsolete.

Discussion Followed

Call for Question

Motion: Carries

Motion: Don Smallwood / 2nd Mike Foley Meeting to Adjourn

Motion: Carries

Meeting Adjourned: 8:10 pm