

**BLUE GRASS SPORTSMEN'S LEAGUE**  
**BOARD OF DIRECTORS MEETING**  
**August 25, 2015**

**Call to Order:** 7:00 pm

**Prayer:** by Ben Riffell

**Pledge:** Led by President Miller

**Roll Call: Present:** W. Miller, M. Kass, S. Scarberry, J. Scarberry, C. Baldrige B. Wright, T. Tryon D. Smallwood, R. Leake, T. McCullar, G. Richardson, K. Carroll, R. Mulcahy, B. Riffell and B. Wayne

**Absent:** P. McFadden, L. Heller

**Reading of the Minutes:**

*Motion:* by R. Mulcahy, 2<sup>nd</sup> by D. Smallwood to dispense with the reading of the minutes and approve as written

*Motion: Carries*

**Treasurer Report: given by Shana Scarberry**

- At the end of July 2015 in all accounts combined had \$190K. With \$83,500 in main account and \$143,600 in the Dupree Account
- A new trap was purchased at Shotgun for \$8200 and will be depreciated out
- July had 23 new members join. At this time we are 27 members over budget
- \$2000 under budget for July renewals, with 21 outstanding in June and 23 in July
- Out of 14 members due to be dropped at the end August, with follow up calls, 5 paid renewals
- Division Income close to what was budgeted, and division expense down from budget
- Overall YTD \$22K under budget. Partial to blame is membership revenue, and payment timing
- Net Loss of \$2300 in July, Net Income YTD \$19,700
- Overall \$27,500 better than budgeted
- YTD Paintball revenue \$10,748 with expense \$6,817. Profit YTD \$1600

*Motion:* by T. McCullar, 2<sup>nd</sup> R. Mulcahy to accept Financials as presented

*Motion: Carries*

Operations Update: by Ben Riffell

- The timber has been harvested and the loggers are off the property. There was an additional 107,000 board feet marked and harvested; BGSL will see approximately \$25K better than projected.
- Most of the food plots have been planted
- Hunting season opens next week. Hunter orientation will be given in preparation
- 4-H scheduled their State shoot on Sept 12<sup>th</sup>. They have 12 guardsmen committed for traffic control
- Trinity Christian Academy interested in having a cross country race on BGSL property. Ben asked the BOD if there was any objections

Walter Miller, BGSL President, mentioned that the Nicholasville Police Chief has expressed interest in having a corporate membership. Possibly waiving the pit pass

Discussion Followed

President Miller followed up with the BOD on the disputed property issues. The Disputed Property outside of gate has been purchased by BGS� for \$10,000

Mike Kass, BGS� Secretary, asked the BOD their opinion of Bill Rice setting up mail chimp for mass emailing to our members. We can send up to 2000 members 6 emails a month for free. If we go over that we are billed monthly at a cost of \$20-\$40 per month.

Discussion Followed

***Motion:** by Robbie Mulcahy, 2<sup>nd</sup> by J. Scarberry, I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League proceed with establishing an email account with Mail Chimp to allow mass emailing for the Club.*

***Motion: Carries***

***Motion:** by Robbie Mulcahy, 2<sup>nd</sup> by Don Smallwood for to adjourn*

***Motion: Carries***

**Meeting Adjourned: 8:05 PM**