

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
October 27, 2015**

Call to Order: 7:10 pm

Prayer: by Ben Riffell

Pledge: Led by President Walter Miller

Roll Call: Present: W. Miller, M. Kass, S. Scarberry, C Baldrige, P. McFadden, G. Richardson, D. Smallwood, G. Brown, T. McCullar, B. Wright, D. Gahafer, B. Riffell, B. Wayne

Absent: R. Leake, R. Mulcahy, J. Scarberry. K. Carroll

GUEST – Boone Logan

A Quorum was Present

Reading of the Minutes:

Motion: by C. Baldrige, 2nd by Don Smallwood to dispense with the reading of the minutes and approve as written

Motion: Carries

Treasurer Report: Given by Shana Scarberry

For September 2015 balance of all accounts combined was \$227805

\$95,000 in Main club acct

\$144,963, Dupree acct

YTD 22 New Members, with outstanding renewals in August 26 and 60 in October

\$6400 better than budget, \$2900 over on expenses

\$4000 better than budgeted on expenses

\$38,139 net income that shows \$3100 better than budgeted.

Motion: by D. Smallwood, 2nd by T. McCullar to accept the Treasurer Report as presented.

Motion: Carries

Update: given by Ben Riffell

Suburban Propane, has dug trenches and laid the new gas lines, they will finish the install once we have used the remaining propane in the old tanks.

Preserve Permit – KDFW officer asked for “Shooting Area” signs to be posted.

Rifle Range baffles are complete on the left most 2 stations

New Business:

IBO expressed interest in camp site hook ups. The BOD asked for info on materials and cost to review at next meeting for discussion.

Shana Scarberry stated that the KY State match was very successful. 249 registered shooters from 16-17 states and Canada. We had lots of compliments on facilities.

Charles Baldrige announced that the Steel Cats had a match in TN. They won 1st place in junior rimfire. Several shot their personal best at the event. Fund Raiser match is scheduled Nov. 29th.

Old Business:

Shotgun had the Liars, Cheaters, and Gunslingers match that raised \$27,000 for pavilion.

Motions -

Motion by: David Gahafer, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow the Shotgun Division to spend up to \$30,000 to build a Pavilion next to the Trap building. All funds will be Division money raised from the Liars, Cheaters and Gunslingers fund raising shoot.

Motion: Carries

Scholastic Pistol Program practice policy was reviewed and discussed

Motion by: Charles Baldrige, 2nd by Greg Brown

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Approve the changes to the Scholastic Pistol Program Practice Policy to make it more open to cover other youth shooting programs.

Motion: Carries

Motion by: Charles Baldrige, 2nd by Greg Brown, to adjourn

Motion: Carries

Adjourned: 8:25 pm