

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
September 29, 2015**

Call to Order: 7:08 pm

Prayer: by Ben Riffell

Pledge: Led by President, Walter Miller

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

Absent: G. Richardson, P. McFadden, D. Gahafer

Quorum Present

Reading of the Minutes: by Mike Kass

Motion: by Charles Baldrige, 2nd by Don Smallwood to dispense of the reading of the minutes and approve as submitted.

Motion: Carries

Treasurer Report: by Shana Scarberry

As of August 2015 we had \$28,000 in membership dues \$2400 better than budgeted. YTD we are \$19,000 short which reflected \$10,000 in outstanding dues in the months of June, July and August and \$3200 due to no corporate membership renewing this year.

So for the year \$37,500 under budget, but showed \$72,000 better for division expenses

The total for all accounts combined for August was \$183,000. This included \$63,000 in main club account, and we had \$144,470 in Dupree account.

YTD's net income is \$11,656, \$21,000 better than budgeted

Motion: by Don Smallwood, 2nd by Tim McCullar to table the August Financial Report until taxes are completed.

Motion: Carries

BGSL made a profit of \$19,829 better than budgeted.

17 new members a month are budgeted

84% retention for last year \$244,000 budgeted for the year. We gained 30 new members for the year.

Paintball last year income was \$6800, gross income for this year \$7774

Motion: by Tim McCullar, 2nd by Don Smallwood to go into closed session

Motion: Carries

Meeting in Closed Session: 8:15 pm

Meeting Reconvened: 8:40 pm

Motion: by Tim McCullar, 2nd by R. Leake to accept 2015-2016 Budget

Motion: Carries

Motion: by Don Smallwood, 2nd by Burton Wright I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Indemnify the previous board

Motion: Carries

Motion: by Charles Baldrige, 2nd by Rudy Leake I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League

Allow the 4H State Shoot on September 10, 2016. Facilities used will be GP, Rifle, Archery, Main Clubhouse, and the Kitchen, Airgun, Muzzle Loader.

Motion: Carries

Motion: by Tim McCullar, 2nd by Charles Bladridge to adjourn

Motion: Carries

Meeting Adjourned:: 8:55 pm