

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
November 24, 2015**

**Call to Order:** 7:12 pm

**Prayer:** by Ben Riffell

**Pledge:** Led by President Walter Miller

**Roll Call: Present:** W. Miller, M. Kass, S. Scarberry, J. Scarberry, K. Carroll, T. McCullar, P. Mcfadden, B. Wright, R. Leake, D. Smallwood, D. Gahafer, B. Riffell, B. Wayne

**Absent:** Greg Richardson

GUEST – John Mountjoy, possible replacement for Charles Baldrige

**A Quorum was Present**

**Reading of the Minutes:**

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

*Motion: Carries*

**Treasurer Report: Given by Shana Scarberry**

For October 2015 balance of all accounts combined was \$239,000

\$91,000 in Main club acct

\$145,688 in Dupree acct

**New Business:**

Recommended by Tom Tryon and Mike Foley to replace Charles Baldrige as a Director at Large with John Mountjoy. With that, Mr Mountjoy introduced himself to the BOD.

**Old Business:**

At past our BOD meeting it was discussed to possibly install campsites on the property offering water and electric hookup to our members. The BOD had asked Ben to get some figures together and present to the BOD for review. With much discussion and deliberation there was a Straw Vote and the majority of the BOD voted to move forward and asked Ben again to get figures for a different location. Area next to casting ponds seemed to be ideal after this suggestion was brought to the board from Kevin Carroll. This will be discussed at next meeting.

Policy of BGSL Pit Pass Qualifier was reviewed

*Motion:* by Greg Brown, 2<sup>nd</sup> by Justin Scarberry

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League*

*Approve the Pit Pass Qualifier Policy as written*

*Motion: Carries*

Low Light Shooting Policy was reviewed.

Discussion followed. Rudy Leake was asked to speak with the BGS� insurance carrier and see what coverage we have. The findings will be emailed to the BOD and an electronic vote will be cast on this matter.

***Motion:*** by Greg Brown, 2<sup>nd</sup> by Justin Scarberry

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Approve the Low Light Shooting Policy as written.*

***Email Vote: Yeas – 9, Nays – 1***

***Motion: Carries***

***Motion:*** by Greg Brown, 2<sup>nd</sup> by Pat McFadden

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow the Pistol Division to spend up to \$5000 for Steel Targets. Monies will be from Division Funds*

***Motion: Carries***

**Motion:** by D. Smallwood, 2<sup>nd</sup> by P. McFadden to adjourn

**Motion: Carries**

**Meeting Adjourned: 8:36 pm**