

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
April 26, 2016**

**Call to Order:** 7:22 pm

**Prayer:** by Ben Riffell

**Pledge:** Led by President Walter Miller

**Roll Call: Present:** W. Miller, M. Kass, K. Carroll, J. Mountjoy, G. Richardson, B. Wright, D. Gahafer, Nic Black, B. Riffell, B Wayne, Guest, Austin Martin

**Absent:** S. Scarberry, J. Scarberry, T. McCullar, P. Mcfadden, D. Smallwood, G. Brown, R. Mulcahy

**A Quorum was Present**

**Reading of the Minutes:**

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

**Motion: Carries**

**Treasury Report: was given by Walter Miller in Shana Scarberry's absence**

- In all account we showed \$256,661 in the month of March. With Main account \$99,824 and the Dupree account \$148,973
- We had 30 new members in March. And 37 members within the 90 days' grace period, after follow up calls to these members we had 11 to pay for renewals and 26 were archived.
- Division income was above budget
- Archery had vendor income from the IBO Event
- Farm Insurance was paid in full
- Shotgun is moving ahead with the pavilion project
- YTD \$31,000 ahead of budget

**Motion:** by D. Gahafer, 2<sup>nd</sup> by B. Wright to accept the Treasurer Report as presented.

**Motion: Carries**

**New Business:**

The BOD discussed presenting Jay Evans a "Life Membership" plaque of appreciation for sponsoring new members for the last several years.

**Motion:** by K Carroll, 2<sup>nd</sup> by D. Gahafer I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League

Approve a Life Membership and a plaque for Jay Evans

**Motion: Carries**

The BOD decided that BGSL members can rent the RV Camping spots for \$20 / day during non-events. However, during events the cost will be \$32.

Estimates of repairs on the baffles at the GP Range are being taken. Discussion followed

Discussion to continue offering Paintball. To continue there will be many costly repairs. The netting alone will cost the club approx. \$2700-\$3700. Inventory of paintball items has been taken and forwarded asking for a re-sale value. Much discussion followed.

**Old Business:**

New member surveys were reviewed and revised by the BOD

**Operations Report: given by Ben Riffell**

- The Archery IBO Event that was held on April 8-10 had 558 archers
- At the fishing pond, we have had non-members fishing. Members are asked to be aware and report any suspicions.
- USA Cares, a non-profit group that helps veterans and their families, is asking BGSL to host a corporate event here in September. They are expecting corporations to participate and will possibly give them a chance to see BGSL and what we have to offer to our members.
- BGSL received a bid from Mr Ewrin Yoder for \$5000 to clean up the remaining ash timber on property.

**Motions:**

*Motion: by K. Carroll, 2<sup>nd</sup> by J. Mountjoy I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League, allow the Pistol Division to spend up to \$7000.00 of Division money to build an equipment shed to store their trailer and equipment.*

*Motion: Carries*

*Motion: by D. Gahafer, 2<sup>nd</sup> by K. Carroll to adjourn*

*Motion: Carries*

*Meeting Adjourned at 8:21 pm*