

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
June 28, 2016**

Call to Order: 7:18 pm

Prayer: by Ben Riffell

Pledge: Led by President Walter Miller

Roll Call: Present: W. Miller, M. Kass, J. Mountjoy, T. McCullar

P. McFadden, B. Wright, G. Brown, D. Gahafer, , B.Riffell, B. Wayne

Absent: S. Scarberry, J. Scarberry, K. Carroll, G. Richardson, Austin Martin, D. Smallwood

A Quorum was Present

Reading of the Minutes:

Motion: by P. McFadden, 2nd by D. Gahafer to dispense with the reading of the minutes and approve as written

Motion: Carries

Treasurer Report: given by Walter Miller in Shana Scarberry's absence

Asset Account shows \$11,000 from the pavilion. Will be in depreciation once project is complete

YTD – 18 members dropped, with 24 new members. Therefore membership is above budget

In the checking all accounts had \$224,535, with the Main Club \$82,089, and Dupree \$150,452

We have a net loss of \$13,000. YTD \$8,000 better than budget

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

Motion: Carries

New Business:

Paintball was discussed. Costly repairs to keep Paintball running. It was determined by the BOD that the paintball equipment and supplies should be sold so the club may recover some of the monies that was invested.

Motion: by D. Gahafer, 2nd by T. McCullar I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Disband the Paintball Fields and liquidate all of the equipment. President Miller and John Mountjoy are the appointed to the committee.

Call for Question

Motion: Carries

With such little interest from our members and the community, the club does not have anyone that wishes to offer Concealed Carry classes on a monthly basis

Hiking Trails: Maintenance is needed with trees down and landscape grown up. It will take several man hours for clean up where our members can safely use the trails.

Discussion Followed and the decision by the BOD was to hire help in clearing hiking areas

Website updates: The BOD agreed to remove Paintball and Concealed Carry Classes from website. And to state on website that Hiking Trails were closed due to maintenance.

Personal Hand Throwers at Shotgun was discussed. Asking where should members be allowed to shoot in what area.

Walter agreed that he would write policy & procedures to allow shooters to use personal hand throwers.

Greg Brown asked the BOD to give a complimentary membership to Jim Gaddis for his work on the promotional fliers. Walter and BOD agreed. Jim Gaddis membership should be comped for the year.

The Shotgun FITASC Event was a success with Shotgun bringing in \$6000 in the clear to the division.

Old Business: Nothing to discuss in Old Business

Motion: by P. McFadden, 2nd by D. Gahafer for meeting to adjourn.

Motion: Carries

Meeting Adjourned: 8:40 PM