

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

Call to Order: 7:04 pm

Prayer: by Tim McCullar

Pledge: Led by President Walter Miller

Roll Call: Present: W. Miller, M. Kass, S. Scarberry, J. Scarberry, K. Carroll,
T. McCullar, Greg Richardson, P. McFadden, B. Wright, G. Brown, R. Leake, D. Smallwood, D.
Gahaferl, B. Wayne

Absent: R. Mulcahy, J. Mountjoy, B. Riffell

A Quorum was Present

Reading of the Minutes:

Motion: by D. Gahaferl, 2nd by B. Wright to dispense with the reading of the minutes and
approve as written

Motion: Carries

Treasurer Report: given by Shana Scarberry

For the month of February 2016 in all accounts combined we had \$241,228, Main Club account had
\$107,396, and Dupree had \$148,233.

In membership we had 21 new members. 26 outstanding in renewals. For the month of December we
archive 16 out of 27.

YTD we are showing \$20,000 under budget. With the division income slightly over, and their expenses
under. We did have a propane purchased.

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

Motion: Carries

New Business:

Rudy Leake reviewed the club insurance coverage with the BOD. With a cost of \$31,800 which is still
around \$2000 less than previous insurance companies

Discussion Followed

Motion by: Pat McFadden, 2nd by Don Smallwood

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League
Change the Farm Insurance carrier from Liberty Insurance to Colony Insurance.*

Motion: Carries

The BOD reviewed the new membership surveys for the years 2013-2016 with a power point by Ben
Riffell that scaled the compiled figures. On the average there were 19 new members and 18 archived
members each month for the last 2 years.

Walter asked the BOD to review the survey questionnaire and offer their opinion and suggestions for a
better outlook what BGSL members would like to have as a club

Motion by: Greg Brown, 2nd by Justin Scarberry

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Spend up to \$1000 on local gun shop marketing to help increase new membership and promote division participation and revenues.

Motion: Carries

Motion by: Greg Brown, 2nd by Justin Scarberry

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow BGSL pistol Division to use rearward falling steel poppers at matches in all bays.

Motion: Carries

Motion by: David Gahafer, 2nd by Justin Scarberry

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow Shotgun to close the Loop road between Shotgun and Black Powers roads during the state FITASC Championship June 24th, 25th, and 26th 2016

Motion: Carries

Motion by: Pat McFadden, 2nd by Don Smallwood to adjourn

Motion: Carries

Meeting Adjourned: 8:40 PM