

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
May 31, 2016**

Call to Order: 7:15 pm

Prayer: by Ben Riffell

Pledge: Led by President Walter Miller

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

Absent: Austin Martin

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: by Shana Scarberry

For the month of May we had \$231,000 in all accounts, with \$74,384 in Main account, and \$149,778 in Dupree Account

April we had 18 new members, and 31 left to renew.

In February we called 23, had to archive 16

In March we called 23 members after 60 days, 19 dropped for the month, but had 23 new members.

Income shows deposit from Pistol and Archery events in April

And \$5000 in Ash Timber sales.

Net Loss \$3700

YTD \$16,500 better to budget

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

Motion: Carries

New Business

- Jim Johnson – RSO at GP passed away.
- Greg Brown announced that a Life Time membership plaque was presented to Jay Evans Mr Evans was very much appreciative in receiving this honor.
- Greg Spoke with the BOD regarding promotional items and suggestions

Motion: by D. Smallwood, 2nd by R. Mulcahy for meeting to go into closed session

Motion: Carries

Meeting went into closed session at 7:30 pm

Motion: by R. Mulcahy, 2nd by D. Smallwood for meeting to reconvene

Motion: Carries

Meeting Reconvened at 7:47 pm

Update: given by Ben Riffell

- GP Baffles are scheduled to be repaired with Ron Shear winning the bid. Repairs will begin a couple of weeks
- Running water is being installed at the GP Range
- Ash timber will be harvested, BGSL has received payment
- Casting Event went well, per Pat McFadden

Motions:

Motion: by D. Gahafer, 2nd by R. Mulcahy

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

Allow the Shotgun Division to borrow \$7000 from the main club to get the Pavilion under roof. They will pay the loan back at a rate of \$800 a month.

Motion: Carries

Motion: by D. Gahafer, 2nd by R. Mulcahy

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

Allow the Shotgun Division to spend an additional \$20,000 on the new Pavilion. They will be spending \$6000 from their account, and hold fund raising shoots for an additional \$7000.

Motion: Carries

Motion: by G. Brown, 2nd by J. Mountjoy

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

Permit the Pistol Division to utilize the main club fields starting at the youth lodge pillars and running east and south to the tree lines for the July 30, 2016 Bluegrass Shotgun Championship. The Chief Range Safety Officer will approve all stages before shooting can commence.

The Roads going to the youth lodge will be closed to all traffic except event competitors, staff and observers.

Call for Question

Motion: Carries

Motion: by D. Smallwood, 2nd by T. McCullar for meeting to adjourn

Motion: Carries

Meeting Adjourned: 8:30 pm

