

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
AUGUST 30, 2016**

Call to Order: 7:07 pm

Prayer: Given by Ben Riffell

Pledge: Led by Walter Miller

Roll Call: Present: Walter Miller, Shana Scarberry, Mike Kass, John Mountjoy, Justin Scarberry, Tim McCullar, David, Gahafer, Burton Wright, Greg Brown, Ben Riffell and Brenda Wayne

Absent: Kevin Carroll, Don Smallwood, Rob Mulcahy

A Quorum was Present

Reading of the Minutes:

Motion: by T. McCullar, 2nd by D. Gahafer to dispense of the reading of the minutes and approve as written.

Motion: Carries

Treasure Report: Shana Scarberry apologized, Treasurer Report could not presented due to internet failures.

New Business: None

Old Business:

Dismantle of Paintball – John Mountjoy reported that he had been in touch with 3 business and neither of these showed interest in purchasing paintball equipment.

The BOD suggested that Walter pursue his contact and see if he may be interested.

Update: given by Ben Riffell

- Ash Timber logging will be final at the end of week. Loggers will be closing operations
- BGS� will be hosting a benefit for veterans with USA Cares on September 17th. Ben thanked Greg Brown and John Mountjoy for volunteering to help with event.
- State 4-H Shoot is scheduled for September 10th
- Trees at Archery building needs to be removed. The BOD asked Ben to contact tree services

Motion: by Greg Brown, 2nd by John Mountjoy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League purchase and post the following signs;

At the front gate:

“NO-TRESPASSING

BGS� is a Private Club, All NON-EVENT VISITORS must go directly to General Purpose Range or to the Shotgun Trap Clubhouse and check in.”

At the bottom road fork:

VISITORS General Purpose Range →

VISITORS Shotgun Trap Clubhouse →”

At the top of the hill road fork:

“ ←VISITORS General Purpose Range
VISITORS Shotgun Trap Clubhouse →”

At the GP range turn in:

“VISITORS General Purpose Range →”

At the Shotgun turn in:

“VISITORS Shotgun Trap Clubhouse →”

(make all the visitor signs same bright color)

Discussion Followed. Greg Brown suggest that the motion be tabled at this time

Motion Tabled.

Motion: by Greg Brown, 2nd by John Mountjoy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Pistol Division to spend up to \$5500 of Pistol Division funds for the roofing of Pit 4 (Bulls-eye) shelter area.

Motion Carries

Motion: by David Gahafer, 2nd by Tim McCullar, to adjourn

Motion: Carries

Meeting Adjourned: 8:05 PM