

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
October 25, 2016**

Call to Order: 7:07 pm

Prayer: by Ben Riffell

Pledge: Led by Secretary, Mike Kass

Roll Call: Present: M. Kass, J. Cezosie, J. Mountjoy, T. McCullar, P. McFadden, B. Wright, G. Brown, D. Smallwood, B. Riffell, B. Wayne

Absent: W. Miller, S. Scarberry, J. Scarberry, G. Richardson, D. Stewart, D. Gahafer

A Quorum was Present

Reading of the Minutes:

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

Motion: Carries

Treasure Report: by Mike Kass in Shana Scarberry's absence

In all accounts combined for September \$217,738; Main Account \$62,000; Dupree \$156,612

Motion: by D. Smallwood, 2nd by J. Cezosie to accept Treasure Report for September 2016

Motion: Carries

The BOD elected to cancel the December BOD meeting. The decision to cancel the January GM was tabled until next month.

The BOD elected to donate money for the Nicholasville Fire Department toy drive.

Greg Brown mentioned that he had a person that would like to speak with the BOD regarding social media contact.

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

Motion: Carries

Meeting Adjourned at 7:48 PM