

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
September 27, 2016**

Call to Order: 7:16 pm

Prayer: by Ben Riffell

Pledge: Led by President Walter Miller

Roll Call: Present: W. Miller, M. Kass, S. Scarberry, J. Scarberry, J. Cerzosie, J. Mountjoy, T. McCullar, G. Richardson, B. Wright, A. Dillender sitting in for Dan Stewart, B. Riffell, B. Wayne

Absent: P. McFadden, G. Brown, D. Smallwood, D. Gahafer, R. Mulcahy

A Quorum was Present

Reading of the Minutes:

Motion: by J. Scarberry, 2nd by J. Mountjoy to dispense with the reading of the minutes and approve as written

Motion: Carries

Treasurer Report: by Shana Scarberry

July 2016 showed for all combined accounts \$187,532.56 with \$62,757.37 in Main account and \$155,047 in Dupree

July showed an increase in membership income of \$500. Division Income is about even to what was budgeted. Division Expense was up. We had a net loss of \$15,500. Which was \$14,850 under budget. Division Expenses contributed to the biggest portion of loss.

August 2016 for all combined accounts \$201,531.20, with Main account \$67,826.70 and the Dupree account we had \$155,762.15

Reporting under \$2000 in membership, with a loss for YTD \$15,500, bulk of members did not renew. Division Revenue down \$41,000 more than budgeted. Growth of activities showed division expense of \$72K increase. Net income \$3354. Better than Budget \$3200. With a Net Loss \$8,000.

Motion: by J. Scarberry, 2nd by J. Cerzosie to accept Treasure Report for July 2016

Motion: Carries

Motion: by Burton Wright, 2nd by T. McCullar

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow the 4H State Shoot to be held on BGSL on September 9, 2017. Effective ranges will be: GP, Airgun, Archery, Muzzle Loader, Rifle, and the Club House.

Motion: Carries

Motion: by M. Kass, 2nd by G. Richardson

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

Call For Question

Motion: Carries

Motion: by B. Wright, 2nd T. McCullar for meeting to go into closed session
Closed Session began at 8:20 pm

Motion: Carries

Motion: by T. McCullar, 2nd by J. Scarberry for meeting to reconvene

Motion: Carries

Meeting Reconvened at 8:48 pm

2016-2017 Budget was reviewed with 19 new members and 84% retention budgeted for the coming year.

Motion: by T. McCullar, 2nd by G. Richardson

To accept new budget as reviewed by BOD and presented

Motion: Carries

Motion: by T. McCullar, 2nd by J Scarberry

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

Sealed Name is allowed to access BGS� property under the following Conditions:

1. Permission is granted to be on BGS� Premises as a spectator only during UK Shotgun Team Matches and UK Shotgun Team Practices. Such permission maybe rescinded by the BGS� Board of Directors at any time.
2. Permission is not granted to handle ANY firearms while on BGS� Premises.
3. Reinstatement as a BGS� Member is denied at this time.

Motion: Carries

Motion: by G. Richardson, J. Scarberry

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

Seal the name of the person on the previous Motion.

Motion: Carries

Motion: by J. Mountjoy, 2nd by J. Cersizie to adjourn

Motion: Carries

Meeting Adjourned: 9:47 pm

