

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
January 31, 2017**

Call to Order: 7:05 pm

Prayer: given by Ben Riffell

Pledge: Led by Walter Miller

Roll Call: Present: W. Miller, M. Kass, S. Scarberry, J. Cerzosie, J. Scarberry, T. McCullar, G. Richardson, Alternate John Burke, B. Wright, G. Brown, A. Dillender, D. Smallwood, D. Gahafer, B. Wayne, B. Riffell

Absent: J. Mountjoy, P. McFadden, R. Mulcahy,

A Quorum was Present

Reading of the Minutes: by Mike Kass

Motion: by D. Smallwood, 2nd by Burton Wright to accept the minutes as written and presented

Motion: Carries

Treasure Report: by Shana Scarberry

In all accounts combined for October \$218,268 Main Account \$64,795 Dupree \$157,312

In the month of October, we were \$3200 less than what was budgeted for renewals.

Division's monthly revenue was down, due to events that was scheduled last year did not take place in October.

Division expense was \$7300 more than budgeted. With new roof at Bulls Eye.

There was a worker's comp payment first of the month and the last as well.

Motion: by J Scarberry, 2nd by Joe Cerzosie to accept the treasury report for October 2016.

Motion: Carries

For the month of November in all accounts combined \$70,448, the Main Account \$70,448 and in Dupree \$158,072

In November, we were short \$453 in renewal dues. Livestock sales hit in November.

Division Revenue up around \$8000 more than budgeted

Division Expense over \$3833 budget.

Farm Expense up due to cattle sales

Loss of \$2076 compared to \$17,650 budgeted

Motion: by G, Brown, 2nd by J. Scarberry to accept the treasury report for November 2016.

Motion: Carries

For December in all accounts \$238,466, in Main Account \$78,182, and Dupree \$158,752

We had 34 new members, which 10 of those were gift certificates. And 1 corporation membership

Renewal dues \$15,207 under budget

YTD \$19,000 under in renewal dues, \$5,400 over in new memberships, which makes us \$11,641 under budget. \$2971.05 loss in December

YTD \$4,000 net income and \$1300 better than budgeted.

Motion: by T. McCullar, 2nd by D. Smallwood to accept the treasury report for December 2016.

Motion: Carries

Motion by: Greg Brown, 2nd by Joe Cerzosie

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Approve the expenditure of up to \$45,000 of Pistol Division funds for the maintenance, renovation and improvements of the Pistol Division grounds designated as Pit 3 on the Bluegrass Sportsmen's League property. Such maintenance, renovation and improvements will include, but are not limited to, enhancements to drainage, berms and berm retention, and expansion of Pit 3 from one practical shooting bay to three practical shooting bays. All safety related work in pits will meet or exceed NRA Range Standards for Berms.

This will require 3 bids and presidential approval before work can start.

Discussion Followed

Call for Question

Motion: Carries

Motion by: Burton Wright, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow 4H to schedule the 4H State Shoot for the following dates; Saturday September 8, 2018 and Saturday September 7, 2019.

Motion: Carries

Motion by: David Gahafer, 2nd by Greg Richardson,

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow the Trap Division to spend up to \$5500 to purchase 4 LED Lights for the Trap fields. The manufacture will match the purchase of the lights 1 for 1 up to 4 lights.

Call for Question

Motion: Carries

Walter Miller, President mentioned a Gun Store appreciation day here at the club. Discussion followed and June 11th was set as an attentive date.

Dupree account was discussed, and the BOD asked for annual statements for the last 3 years to be emailed to BOD for review.

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

Motion: Carries

Meeting Adjourned: 9:07 PM