

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
April 25, 2017**

Call to Order: 7:10 pm

Prayer: given by Ben Riffell

Pledge: Led by Walter Miller

Roll Call: Present: W. Miller, M. Kass, S. Scarberry, J. Cezosie, J. Scarberry, J. Mountjoy
T. McCullar, J. Burke, B. Wright, G. Brown, A. Dillender, S. Moore – sitting in for David Gahafer,
B. Riffell, B. Wayne

Absent: D. Smallwood, R. Mulcahy

Quorum was Present

Treasurer Report: by Shana Scarberry stated that the reports were not readily available for meeting and would be forwarded via email to the BOD at later date.

Reading of the Minutes – by Mike Kass

Motion by: Justin Scarberry, 2nd by Joe Cezosie to dispense with the reading of the minutes and accept as written.

Motion: Carries

Greg Brown asked that the Gun Store appreciation invitation be reviewed by the BOD and provide any revisions to be made.

Ben Riffell – provided and update

- Pond has been stocked
- Campers used the facilities during the IBO & BITB events

Greg Brown gave the BOD an update on the RevLocal Marketing, which is showing 2600 views and 184 clicks on our website. With 82% new use

MOTIONS

Motion by: Don Smallwood, 2nd by Tim McCullar

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

Approve the following dates for the Archery IBO shoots:

April 12-15 2018

April 11-14 2019

April 9-12 2020

Facilities needed are Archery, Airgun, Primitive Camp Grounds, and Club House

Tim McCullar asked that the Motion to be tabled until the next BOD meeting

Motion: Tabled until May

Motion by: Shawn Moore, 2nd by Justin Scarberry

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League On June 30th – July 2nd 2017 or Backup date of July 12th -16th 2017 allow the Shotgun Division to use the Airgun area to the camp ground road, Youth Lodge to the woods. (See attached) for the State FITASC Shoot.

Questions and Answers were reviewed by the BOD with discussion following

Motion: Carries

Motion by: Mike Kass, 2nd by Shawn Moore

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow the Wilmore Parks and Rec to host a day of Activities for their Summer Kids Camp on June 23rd. KDFW has agreed to send a Biologist.

Facilities requested are the Clubhouse and the surrounding fields and woods for a walk, hike, hayride...

We have hosted this event before.

Motion: Carries

Motion by: Shawn Moore, 2nd by Joe Cerzosie

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow the Shotgun Division to spend up to \$8500 paid from Division Funds to install new lights on the Trap fields and light additional Trap fields. This will help facilitate High School Trap programs.

Motion: Carries

Motion by: Mike Kass, 2nd by Greg Brown

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Host a USA Cares Veterans benefit event on Sept 22nd with a backup date of Sept 29th 2017. Facilities involved will be Shotgun, Clubhouse, 4-5 stations at GP, and a Pistol Pit. RSO's will oversee any shooting

Motion: Carries

Motion by: John Burke, 2nd by Shawn Moore to adjourn.

Motion: Carries

Meeting Adjourned 8:20 PM