

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
May 30, 2017**

Call to Order: 7:08 pm

Prayer: given by Ben Riffell

Pledge: Led by Walter Miller

Roll Call: Present: W. Miller, M. Kass, J. Cezosie, J. Mountjoy, T. McCullar, G. Richardson, J. Burke, B. Wright, G. Brown, A. Dillender, Boone Logan in for David Gahafer, B. Riffell, B. Wayne

Absent: S. Scarberry, J. Scarberry, D. Smallwood, R. Mulcahy

Quorum was Present

Reading of the Minutes – by Mike Kass

Motion: by J Mountjoy, 2nd by G. Richardson to accept the minutes as written and presented

Motion: Carries

Treasurer Report: by Shana Scarberry was presented to BOD via email. Copy of financials were available at BOD meeting for review.

Motion: by J. Burke, 2nd by G. Brown to accept the treasury report of financials.

Motion: Carries

New Business:

Walter announced to the BOD that Chuck Hedges has resigned as the GP RSO Manager / Chief Range Officer. Discussion Followed.

BOD elected to generate a job description for position and receive applications

Walter asked the BOD's opinion to have 1000-yard range on BGSL property. The range will be run by the main club and all revenue will be for the main club. A show of hands said this was an interest that should be pursued by the club.

Ben Riffell – mentioned to the BOD that the new pond developed a leak and lost all water, fish that could be saved were transferred to the old pond

Tim McCullar – stated that IBO will be hosted again in 2018

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

Motion: by Greg Brown, 2nd by Greg Richardson moved that the motion to be tabled until June

Motion: Carries

Motion: by T. McCullar, 2nd by J. Burke moved for meeting to adjourn

Motion: Carries

Meeting Adjourned: 8:40 Pm