

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
September 26, 2017
Budget Meeting**

Call to Order: 7:05 pm

Prayer: given by Ben Riffell

Pledge: Led by Walter Miller

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

Absent: J. Burke, G. Brown, D. Gahafer, R. Mulcahy **Quorum was Present**

Treasurer Report

Shana Scarberry outlined some membership numbers.

Motion: by Tim McCullar, 2nd by Mike Kass for meeting to go into closed session

Motion: Carried

Meeting went into closed session at 7:13

Motion: by Tim McCullar, 2nd by Don Smallwood for meeting to reconvene

Motion: Carried

Meeting reconvened at 7:58

***Motion:** Don Smallwood, 2nd by Mike Kass*

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League seal the motion for disciplinary action by the Piston Division for the events of September 9, 2017

Motion: Carries at 100%

Budget with Shana Scarberry, Treasurer

Discussions

- Tim McCullar : requested last year's budget vs. this year's budget comparison and with memberships monthly comparison
- Maintenance numbers from Ben Riffell, Operations manager
- Shotgun Divisions lights – division capital expense

Motion: by Don Smallwood, 2nd by Tim McCullar to accept budget as presented

Motion: Carries

Long Range update requested by Justin Scarberry, brief update was given

Motion: by Tim McCullar, 2nd by Don Smallwood for meeting to adjourn

Motion: Carries

Meeting Adjourned 9:10 PM

