**BLUE GRASS SPORTSMEN’S LEAGUE**

**BOARD OF DIRECTORS MEETING**

**October 31, 2017**

**Call to Order:** 7:00 pm

**Prayer:** given by Ben Riffell

**Pledge:** Led by Walter Miller

**Roll Call:** **Present:** W. Miller, J. Cerzosie, M. Kass, G. Brown, T. McCullar, G. Richardson, J. Burke,

B. Wright, A. Dillender, D. Smallwood, B. Riffell, B. Wayne

**Absent:** S. Scarberry, J. Mountjoy, J. Scarberry, D. Gahafer, R. Mulcahy

**Quorum** **was Present**

***Motion by****: Tim McCullar, 2nd by Don Smallwood*

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League allow the National Turkey Federation Women in the Outdoors to host an overnight event at the Muzzleloader area April 28-29, 2018*

***Motion: Carries***

**Minutes**

***Motion by:*** *Tim McCullar, 2nd by Don Smallwood to to dispense with the reading of the minutes and*

*approve as written*

***Motion: Carries***

**Treasurer Report**

Summary report provided by Shana Scarberry in her absence. BOD members had an opportunity to review the report that was emailed from Shana prior to BOD meeting.

***Motion by:*** *Greg Brown, 2nd by John Burke to accept Treasurer Report as presented*

***Motion: Carries***

**New Business:**

Burton Wright, Muzzle Loader Director reported that a camera had been taken

Discussion Followed

**Motions**

***Motion by:*** *Mike Kass, 2nd by John Burke*

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

*Indemnify the previous Board’s* ***actions for the fiscal year 2016-2017.***

*Amendment by John Burke and approved by Mike Kass*

***Motion: Carries***

***Motion by:*** *Burton Wright, 2nd by Mike Kass*

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League have a gate installed on the entrance road to Muzzleloader Range and provide keys to the Muzzleloader Division, Range Master, GP Range, and Operations. Gate will remain closed and locked when range is not in use. Each division member will have their own key and can come and go freely. To use the Muzzleloader Range, non-division members should sign into GP to obtain a key and return key to GP upon signing out.*

*Discussion Followed*

***Call for Question***

***Motion: Fails***

***Motion by:*** *Don Smallwood, 2nd by Mike Kass for meeting to adjourn*

***Motion: Carries***

***Meeting Adjourned – 8:38 PM***