**BLUE GRASS SPORTSMEN’S LEAGUE**

**BOARD OF DIRECTORS MEETING**

**July 31, 2018**

**Call to Order:** 7:03 pm

**Prayer:** given by Ben Riffell

**Pledge:** Led by Walter Miller

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

G. Richardson, J. Burke, B. Wright, J. Scarberry, D. Smallwood, D. Gahafer, B. Riffell, B. Wayne

**Absent:** J. Mountjoy, A. Dillender

**Quorum** **was Present**

**Minutes**

***Motion by:*** *D. Smallwood**, 2nd by J. Burke to dispense with the reading of the minutes and*

*approve as written*

***Motion: Carries***

**Guest:** Will Wilson with GCH Insurance introduced himself as the club new insurance agent.

**Treasurer Report- given by Shana Scarberry**

May – We had 20 new members. $647 better that budget

 $1850 was donated to the Pistol division from the UK Pistol Team

Division expense were better than budgeted.

Net Income $22,780, showing a lose of $1350 under budget

June – 24 new members, YTD 23 new members under budget

Corporate Membership in the month of June

Livestock Sales $12,414 in June

Net Income $30,338 with net lose $3570

$16,000 better that budget

***Motion by:*** *Tim McCullar, 2nd by Greg Brown to accept treasurer report*

***Motion: Carries***

**Operations Update: given by Ben Riffell**

* Pond currently holding water and filling up, possible small stocking of fish in fall
* Hunter Orientation is now on planned schedule
* Mike Niblett memorial plaque will be placed at Rifle Range
* Fiocchi ammo order has been placed and order is being processed
* Front Gate is temporary out of order, repair has been scheduled
* 4-H is requesting an additional building for storage on property

John Burke: gave a presentation on the 1000 yard range

Discussion on BOD of variables – cost / work

Suggested contacting NRA Range Tech Team

* Rough diagram
* Berm requirements

Further Discussion followed regarding cost of NRA

***Motion by:*** *Greg Brown, 2nd by Mike Kass , I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League spend up to $1,000 to engage the NRA Technical Team Advisors to determine the needs for the 1,000 yard range construction.*

***Motion: Carries***

***Motion by:*** *Greg Brown, 2nd by John Burke*

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League have 100% of Dupree Funds “KYTFX” (Kentucky tax free income series) transferred to Dupree Funds “DUTMX” (taxable municipal bond series).*

***Call for Question***

***Motion: Carries***

***Motion by:*** *Greg Brown, 2nd by Don Smallwood*

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League discontinue social engineering optimization monthly program with RevLocal effective Aug 1st, 2018.*

***Motion: Carries***

***Motion by:*** *David Gahafer, 2nd by Mike Kass*

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League approve the Shotgun Division to spend up to $12,000 of division money to pay for four traps.*

***Motion: Carries***

***Motion by:*** *Tim McCullar, 2nd by John Burke for meeting to go into closed session*

***Motion Carries***

**Meeting went into Closed Session at 8:34 pm**

**Meeting Reconvened at 9:02 pm**

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

**Motion Carries**

**Meeting Adjourned – 9:10 pm**