**BLUE GRASS SPORTSMEN’S LEAGUE**

**BOARD OF DIRECTORS MEETING**

**August 28, 2018**

**Call to Order:** 6:55

**Prayer:** given by Ben Riffell

**Pledge:** Led by Walter Miller

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

G. Richardson, J. Burke, B. Wright, Ron Summers in for Justin Scarberry, A. Dillender, D. Smallwood, B. Riffell, B. Wayne

**Absent:** Shana Scarberry, Justin Scarberry, David Gahafer

**Quorum** **was Present**

**Minutes**

***Motion by:*** *T. McCullar 2nd by D. Smallwood to dispense with the reading of the minutes and*

*approve as written*

***Motion: Carries***

**Treasurer Report:** not available

**Guest:** Marc Williams with CBTS Company

Mr. Williams brought to the BOD a club wide technology in structure with complete intranet

Listing a few of the amenities are as follows:

New Video Camera Security System, New Emergency range phones, new club-wide internet services with managed WiFi and bandwidth

Questions and Answers followed his presentation.

After Marc Williams departure, the BOD discussed options and cost related

Greg Brown stated approx. $26k for equipment and installation

Again, discussion followed

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

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League spend up to $200 to install new internet service and spend up to $200 per month for new high-speed internet service.*

***Motion: Carries***

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

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League approve up to $ to have CBTS implement a club wide intranet with:*

1. *new video camera security system (front gate, pistol pits, rifle range, GP, shotgun, black powder, main club house)*
2. *new emergency range phones (Black powder, Pits 1-2-3-4)*
3. *new club-wide internet service (Main club house, GP range, Shotgun, Pistol Pit4) with managed WiFi and bandwidth for BGSL staff and members.*

*OPTION-(this will depend on the ability to pipe Specturm from the front gate area). new office phone system (Main club house, GP Range, Shotgun)*

*Discussion Followed*

***Motion:*** *by John Burke, 2nd by Don Smallwood for motion to be tabled until Sept BOD meeting*

***Motion: Tabled until September BOD meeting***

*John Burke gave a brief update on his discussion with NRA regarding the 1000 yard range.*

***Motion by:*** *John R. Burke, 2nd by Tim McCullar*

*I move that BGSL send a representative to the NRA Range Development and Operations Conference October 6 -8th in Denver Colorado.*

*The total estimated cost of attendance including registration, airfare, rental car, hotel, and meals is approximately $2000.00*

***Call for Question***

***Motion: FAILED***

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

***Motion: Carries***

***Meeting Adjourned 9:15 PM***