

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
January 29, 2019**

Call to Order: 7:03 pm

Prayer: given by Ben Riffell

Pledge: Led by Walter Miller

Roll Call: Present: W. Miller, J. Cerzosie, G. Brown, M. Kass, T. McCullar, G. Richardson, J. Burke, B. Wright, R. Summers, A. Dillender, D. Smallwood, D. Gahafer, B. Riffell, B. Wayne

Absent: S. Scarberry, J. Mountjoy, R. Mulcahy

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 presented

New Business:

***Motion:** by Mike Kass, 2nd by Tim McCullar for meeting to go into Closed Session*

Motion: Carries

Meeting in Closed Session at 7:14 pm

***Motion:** by Tim McCullar, 2nd by Greg Brown for meeting to come out of Closed Session*

Motion: Carries

Meeting Reconvened at 7:43 pm

Old Business: None currently

Motions

Motion by: Ron Summers, 2nd by John Burke

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League: Allow the use of the "bowl area" behind the 300 yd. rifle range berm as a designated stage for the February 21 thru 23 Pistol Division Heartbreak Run & Gun event.

See attached for map of location.

Comments:

This area is a large bowl that is approximately the size of one of the bays in Pit 4. When in the bottom of the bowl the sides are taller than the berms on our other pistol pits. The Range Master has looked at the area and is ok with using the area for the event. The event director will place targets in such manner as to avoid any rocks or rock outcroppings.

Motion: Call for Question

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: Allow the Shotgun Division to host a college shoot (UK) on March 16-17, 2019. Additional areas requested to support this event are outlined below:

- *The mowed field to the West of the paved roadway between Shotgun and Blackpowder*

Stations will maintain shot direction away from the roadway and existing ranges.

Biodegradable target will be used.

Motion: Call for Question

Motion: Carries

Motion by: John R. Burke, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve Open Event dates of May 10, 11, & 12, 2019 for the Casting Division's Annual Kentucky Open Casting Tournament.

The Division will need the Casting Ponds, adjoining parking lots, and trailer hookups starting at noon on May 11, through May 12th with use of the Clubhouse and its facilities on May 12, 2019. All fees obtained from the trailer hook ups will be BGSL revenue.

Motion: Call for Question

Motion: Carries

Motion by: Tim McCullar, 2nd by John Burke for meeting to adjourn

Motion: Carries

Meeting Adjourned: 8:15 PM