

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
June 25, 2019**

Call to Order: 7:10 pm

Prayer: given by Ben Riffell

Pledge: Led by Walter Miller

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

Absent: J. Cerzosie, S. Scarberry, J. Mountjoy, G. Richardson, A. Dillender, D. Gahafer

Quorum was Present

Minutes:

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

Motion: Carries

Financial Report – was presented and reviewed by BOD with discussion
Net Income \$14,131 Under budget \$5587 with 28 new members

Motion by: John Burke 2nd by Tim McCullar to accept Treasurer report.

Motion: Carries

Membership was discussed. Ben was asked to compile a list of members with payment options and present to the BOD at July's meeting.

Bids on road repairs were reviewed and discussed by the BOD. BOD asked Ben to have an additional section included in a revised bid. BOD approved up to \$35,000.

Motion by: Mike Kass, 2nd by Tim McCullar to approve up to \$35K for asphalt repair the BGSL roads as discussed in the areas listed on estimates, plus small additional section between barn #6 and Gun Dog entrance.

Motion: Carries

Motion by: Tim McCullar, 2nd by Mike Kass for meeting to adjourn

Motion: Carries

Meeting Adjourned: 8:45 PM