

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
March 26, 2019**

Call to Order: 7:05 pm

Prayer: given by Ben Riffell

Pledge: Led by Walter Miller

Roll Call: Present: W. Miller, J. Cerzosie, S. Scarberry, M. Kass, T. McCullar, G. Richardson, J. Burke, B. Wright, R. Summers, A. Dillender, D. Smallwood, Boone Logan stand in for David Gahafer, B. Riffell, B. Wayne

Absent: G. Brown, J. Mountjoy, R. Mulcahy

Quorum was Present

Guest: Will Wilson with GCH Insurance

Insurance was presented to the BOD for review. Questions and answers followed with a few amended changes.

***Motion by:** Tim McCullar, 2nd by Mike Kass*

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve BGSL to spend up to \$35,000 for the insurance renewal policies effective 4/15/2019 to 4/15/2020.

Motion: Carries

Treasurer Report – given by Shana Scarberry

Shana mentioned that were nothing that really stood out. We had 22 new members
We were at a net loss of \$4829.95, for the month of February. With approx. \$7000 better than budgeted for YTD.

***Motion by:** Tim McCullar, 2nd by Don Smallwood to accept Treasurer Report as given.*

Motion: Carries

Minutes:

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

Motion: Carries

***Motion by:** Tim McCullar, 2nd by Ron Summers*

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve Woman in the Outdoors for May 3-5, 2019. They will use the primitive campground and other areas with approval of division presidents and coordinated through Ben Riffell

Operations Update: by Ben Riffell

- Pond will be stocked with fish, with ETD April 5th.
- Road signs will be posted from Central Seal Corporation. They joined the main club with a corporate membership.
- Road repairs will begin shortly and will be spending \$30K previously approved by the BOD.

- TV installed in clubhouse foyer. Power point will have pictures of the club and club information
- Range Roving assessment presented with recommendations. Follow up at April's BOD meeting.

Motion by: Joe Cerzosie, 2nd by John Burke

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve BGSL members with a Red Pit Pass and are currently sanctioned as a USPSA Range Officer or IDPA Safety Officer to be allowed to shoot in the pits when there are no BGSL Safety Officers on duty. Shooting will be limited between dawn and dusk but not before 8:00 AM or after 9:00 PM even if light permits.

Individuals who want to take advantage of this privilege will be required to have their credentials with them while on the range. They will also be limited to one BGSL member who is not a sanctioned USPSA Range Officer or IDPA Safety Officer to shoot under their supervision.

Motion: Failed

Motion by: Boone Logan, 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 use the area to the right of the road from entrance to shotgun to the Muzzleloader entrance and the area to the right of the road leading to the youth lodge and the air gun range for set up clay shooting for sporting clays and FITASC during the State Shoot, August 19-25, 2019.

Also, the Shotgun Division asks for approval to use the area past the barn to the left of the road to the GP Range to park trucks and trailers of the participants of the State Shoot

Call for Question

Motion: Carries

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

Motion: Carries

Meeting Adjourned: 8:50 PM