

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
APRIL 28, 2015**

**Call to Order:** 7:10 pm

**Prayer:** by Ben Riffell

**Pledge:** Led by President Walter Miller

**Roll Call: Present:** W. Miller, M. Kass, S. Scarberry, J. Scarberry, T. McCullar,  
G. Richardson, P. McFadden, B. Wright, K. Carroll, T. Tryon, C. Baldrige, D. Smallwood, B. Riffell,  
B. Wayne, D. Gahafer sitting in for Len Heller  
**Absent:** L. Heller, R. Leake, R. Mulcahy

A Quorum was Present

**Reading of the Minutes:**

**Motion:** by Charles Baldrige, 2<sup>nd</sup> by Justin Scarberry to dispense with the reading of the minutes and accept with amended changes

**Motion: Carries**

**Financial Report – given by Shana Scarberry**

In March BGSL had \$177,211 total in all accounts  
Dupree account has \$132,000

The Tractor was purchased from the main account. Entered under equipment as an asset, and will show in the depreciation line

Income is down \$11,500 from budget mainly through division accounts, which partially was due to a Shotgun event last year. However division expenses are down \$10,000 from last year.

Net income shows a loss of \$13,000. Losses were related to 3 reasons

- 1) \$8000 was budgeted for timber, but that should show up in April deposit,
- 2) Corporate memberships did not renew,
- 3) Two payments were made to workers comp, how it was invoiced.

YTD showed \$5500 better than budgeted

YTD Net Income shows \$1060 better

**Motion:** by Justin Scarberry, 2<sup>nd</sup> by Charles Baldrige to accept Treasurer Report as presented

**Motion: Carries**

**New Business:**

**Operations Update: given by Ben Riffell**

Ash Bore Timber sealed bids were opened at April's General Meeting

Kentucky Hardwood won the bid contract with \$42,200

The group started cutting on BGSL property Monday, April 27

Rudy Leake and Ben Riffell reviewed the insurance policies for BGS� and feel they are satisfied with coverage.

Now that weather has changed and work can be done on property Ben asked divisions to place work orders for mowing.

Gong target will be placed at rifle range.

No BGS� participants are scheduled to attend at 2015 LKS Convention

White House on BGS� property is empty and available for renting, Ben has spoke with 2 interested parties

3 month trial membership cards were distributed to BOD

### **Debit Card**

Pistol Division requested a bank debit card for the President of their division.

Shana mentioned that any division can request a card, to contact office

### **OLD BUSINESS:**

Youth Lodge electrical issue needs to reviewed and upgraded. Blue Grass Energy says the upgrade is necessary or service will be disconnected at lodge.

Discussion Followed

The BOD suggested for Ben to get 3 electrical bids on repair and upgrade and present to the BOD

Ben asked would an electronic vote be accepted when he has bids available.

### **Website Update:**

Tim McCullar questioned website update. Training class for the division administrators will be held.

Social media will be set up and will be prove to be very informative of club.

Tom Tryon stated updates should be ready for Walter to view and approve on Monday, May 4.

After website receives Walter's approval it will be ready to launch.

### **Motions:**

***Motion:** by David Gahafer, 2<sup>nd</sup> by Burton Wright I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Shot Gun Division to spend up to \$3500.00 on a Trap Tower. Monies will be from Division funds.*

### **Calls for Question**

***Motion:** Carries*

***Motion:** by Don Smallwood, 2<sup>nd</sup> by Tim McCullar for meeting to adjourn*

***Motion:** Carries*

***Meeting Adjourned: 8:00 PM***