

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

Call to Order: 7:05 pm

Prayer: by Ben Riffell

Pledge: Led by President Walter Miller

Roll Call: Present: W. Miller, M. Kass, S. Scarberry, J. Scarberry, B. Wright, D. Smallwood, R. Leake, T. McCullar, D. Gahafer, G. Richardson, K. Carroll, R. Mulcahy, T. Tryon, B. Riffell, and B. Wayne

Absent: P. McFadden, C. Baldrige, and L. Heller

Reading of the Minutes:

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

Motion: Carries

Treasurer Report: given by Shana Scarberry

Reviewed Aug report for the 2013-2014 fiscal year. At year end BGSL had \$108,000 total of all accounts, the main club had \$96,000 and had \$136,000 in our Dupree account. At the end of August 2014 net income was \$49,000, with Gross Revenue showing \$52,000 better than budget, and expenses \$3,000 over budget.

Motion: R. Mulcahy, 2nd by D. Smallwood to accept closing number for 2014 in treasurer report

Motion: Carries

In June 2015 we had \$210,000 total for all accounts, and the main club account \$99,000. And \$143,000 in Dupree

In June we show a net loss of \$16,236 worse than budgeted. There were 14 new members that joined in June which is 4 under budget. YTD we are 21 members over budgeted.

YTD revenue is down close to \$36,000 but the expenses are \$53,000 less than budgeted.

YTD we are \$35,000 better than budgeted, which includes timber sales.

Motion: R. Mulcahy, 2nd G. Richardson to accept treasurer report as presented.

Rob Mulcahy commented that Shana Scarberry has done a tremendous job as Treasurer.

Motion: Carries

Motion: by D. Gahafer, 2nd R. Mulcahy I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Shotgun Division's proposed annual fundraising event to be known as Liars, Cheaters and Gunslingers. I further move to allow the Shotgun Division to grant naming rights to this Pavilion to the event sponsor.

Event Sponsorship: \$10,000.

Purpose: To create an annual fundraising event for capital improvements at the Shotgun Division.

Goal: To raise \$16,000 to construct a 40' x 60' covered pavilion with concrete floor and 14 picnic tables.

Discussion Followed

Motion: Withdrawn

Opus Catering Proposal

Discussion Followed

BOD decided that Mr. Pagano should come and speak to the BOD so they may gather further information.

Motion: by R. Mulcahy, 2nd by D. Smallwood for meeting go into closed session

Motion: Carries

Closed session begin: 8:05

Meeting Reconvened at: 8:20

Motion: by R. Leake, 2nd by D. Smallwood to adjourn

Motion: Carries

Adjourned: 8:35 pm