

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
JUNE 30, 2015**

**Call to Order:** 7:05 pm

**Prayer:** by Ben Riffell

**Pledge:** Led by President Walter Miller

**Roll Call: Present:** Miller, Kass, S. Scarberry, Baldrige, J. Scarberry, McCullar, Richardson, Wright, Leake, Smallwood, Gahafer, Riffell, and Wayne.

**Absent: Tryon, McFadden, Carroll, and Mulcahy.**

**Reading of the Minutes:**

*Motion: by R. Leake, 2<sup>nd</sup> by C. Baldrige to dispense with the reading of the minutes and approve as written*

*Motion: Carries*

**Treasurer Report: given by Shana Scarberry**

For May 2015 BGSL shows \$109,000 in main account. And \$218,000 for total bank accounts. And we have \$133,000 in Dupree account

Membership reported \$600 under budget for the month with YTD \$2400 under budget than what was expected. YTD \$13,000 under budget for membership. 22 outstanding renewals for April and 26 outstanding renewals for May, 22 outstanding for March that were dropped. 6 members renewed with follow up calls.

Tenants scheduled to move into rental house in mid July.

Overall we are within \$2000 of new budget YTD. YTD we are at \$39,000 profit, and we had budgeted a \$10,000 loss.

Tax return was completed at end of April.

Profit and Loss was reviewed and discussed

*Motion: by Don Smallwood, 2<sup>nd</sup> by David Gahafer to accept Treasurer Report as presented*

*Motion: Carries*

*Motion: by Don Smallwood, 2<sup>nd</sup> by Greg Richardson for meeting to go into Closed Session*

*Motion: Carries*

**Closed Session: began at 7:28pm**

*Motion: by Charles Baldrige, 2<sup>nd</sup> by Justin Scarberry to come out of closed session.*

*Motion: Carries*

**Reconvened Meeting at 8:30 pm**

**Motion:** by Charles Baldrige, 2<sup>nd</sup> by David Gahafer, I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Seal the Motion discussed in the 1<sup>st</sup> Closed Session

**Motion: Carries**

**Motion:** by Don Smallwood, 2<sup>nd</sup> by David Gahafer for meeting to go into second Closed Session

**Motion: Carries**

**Closed Session: began at 8:35pm**

**Motion:** by Tim McCullar, 2<sup>nd</sup> by Charles Baldrige to come out of closed session.

**Motion: Carries**

**Reconvened Meeting at 8:42 pm**

**Motion:** by Charles Baldrige, 2<sup>nd</sup> by Greg Richardson I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Seal the Motion discussed in the 2<sup>nd</sup> Closed Session

**Motion: Carries**

### **Operations Update: given by Ben Riffell**

Timber being cut at the present behind Archery, then the cutting will move over to Muzzle Loader, and then proceed to Shotgun.

Additional 58,000 bd ft of timber has been marked, which will be an additional \$15,000 to the main club.

The new pond seems to be holding water. Several members have been out with their family to enjoy the fishing.

Youth electric has been repaired. With a possibility of copper to recycle.

School Archery banquet is scheduled.

And Jessamine Chamber of Commerce banquet scheduled for July 14<sup>th</sup>.

Looking into Hunter Education class being held here in the fall.

### **Old Business:**

It was discussed to take tubes out at the rifle ranges and install eyebrow baffles

**Motion:** by Don Smallwood, 2<sup>nd</sup> by Greg Richardson I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League spend up to \$2500 to remove the tubes from the 300 yd range and installing eyebrow baffles to allow members and guests without rifle certification to shoot on the baffled stations.

**Motion: Carries**

### **New Business**

Hay Mower needs to be repaired or replaced. Discussion followed

**Motion:** by Don Smallwood, 2<sup>nd</sup> by David Gahafer I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League spend up to \$2500 to repair the hay mower

**Motion: Carries**

Concrete pad at Pistol.

The Youth Lodge has a shed that was not in use. And BGSL Steel Cats needed a shed to store their steel. They want to move the unused shed over to Bullseye where the Steel Cats practice, but a concrete pad is needed for the shed to sit on.

UK Pistol Team was also interested in setting a building here for their storage.

**Motion:** by Don Smallwood, 2<sup>nd</sup> by David Gahafer, I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League spend up to \$1700 concrete pad at bulls eye for Steel Cats shed.

**Motion: Carries**

After meeting with the 4-H committee it has been requested

To shut the entire GP Range down for the state 4-H shoot. Range will re-open midafternoon.

**Motion:** Charles Baldrige, 2<sup>nd</sup> by Burton Wright, I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Close General Purpose Range for the 4H State Shoot so it can be used for 22 pistols.

**Motion: Carries**

BGSL Archery has been chosen for the IBO Spring National Shoot, April 8-10, 2016

Expecting 800-1000 shooters. This is an annual repeat event.

#### **Motions:**

**Motion:** by David Gahafer, 2<sup>nd</sup> by Don Smallwood I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League, loan the Shotgun Division \$8200.00 for the purchase of 3 Traps.

They will repay the loan with 10 payments of \$800 and 1 payment of \$200.

The 1<sup>st</sup> Payment will be withdrawn from their account on 8/15/2015

**Motion: Carries**

**Motion:** by Charles Bladridge, 2<sup>nd</sup> by Justin Scarberry to adjourn

**Motion: Carries**

**Meeting Adjourned: 9:40 pm**