

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
MARCH 31, 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, R. Leake, M. Nibblet, B. Riffell, B. Wayne

Absent: C Baldrige, T. Tryon, R. Mulcahy, L. Heller,
Quorum was Present

Reading of the Minutes:

Motion: by Justin Scarberry, 2nd by Tim McCullar to dispense with the reading of the minutes and Approve as written

Motion: Carries

Financial Report – given by Shana Scarberry

In Feb BGSL had \$184,000 total in all accounts.

And \$131,000 in Dupree Account

New members in Feb were 20, with YTD \$7000 under what was budgeted in membership

Division Revenues were down \$17,000 since last Feb. Some that difference was weather related.

\$9600 to the good on expenses, with \$9000 loss for month of Feb

YTD \$14,000 Net Income, \$21,000 better than budgeted YTD

Motion: by Justin Scarberry, 2nd by Tim McCullar to accept financials as presented.

Motion: Carries

Steve Sieberts – spoke to the BOD regarding media exposure and include BGSL in an article with Gun Digest. The BOD approved

New Business

Membership Payment Policy was discussed. The BOD elected that members that make payments should have 45 days to make payment corrections when payment has been declined. New Policy will be written and presented at the next BOD meeting for approval.

Rudy Leake mentioned that BGSL had an increase of 2.50 % overall on the club insurance.

In the future if BGSL host a Beagle Trail event Gun Dog should have participants sign a waiver and provide orientation to Hunters.

Archery Division boasted of a good turnout of 105 participants with the IBO State Championship

Old Business

3 month Free Trail Membership will begin May 1 – July 31, 2015

With Orientation required. 1000 cards to be distributed. After trial period, members can join for \$265

Motions

Motion: by Mike Niblett, 2nd by Pat McFadden

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve an upgrade to the 300 yard rifle range. Upgrade and change the 100 yard target frames.

The present frames are not aligned properly and need to be removed for 50 yard rimfire matches.

This will change the design to make them more easily removed & replaced after a rimfire match.

The rifle division will pay for digging and setting the necessary tubing for the frames.

We would like the main club to furnish the material to build the new frames.

The rifle division, with possible help from Chuck Hedges, will build the new target frames.

Estimated cost to the main club probably under \$500.

The requested changes will also improve the looks and future upkeep to the 100 yard range.

Call for Question

Motion: Carries

Motion: by Rudy Leake, 2nd by Tim McCullar to adjourn

Motion: Carries

Meeting Adjourned: 8:20 PM