

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
MAY 26, 2015**

Call to Order: 7:00 pm

Prayer: by Ben Riffell

Pledge: Led by President Walter Miller

Roll Call: Present: Miller, Kass, Baldrige, J. Scarberry, McCullar, Richardson, McFadden, Wright, Carroll, Smallwood, Riffell, and Wayne.

Absent: S. Scarberry, Tryon, Leake, Heller, and Mulachy

A Quorum was Present

Reading of the Minutes:

Motion: by Pat McFadden, 2nd by Don Smallwood to dispense with the reading of the minutes and approve as written

Motion: Carries

Treasure Report: by Walter Miller in Shana Scarberry's absence

April showed the Timber Revenue of \$42,200

Net Income at \$1000 to good, YTD \$47,200 without timber revenue \$5200, \$5100 better than budgeted

Trail Membership at this time has had 5 participants

April shows \$120K in main account. And \$132,761 in Dupree

Motion: by Tim McCullar, 2nd by Pat McFadden to accept Treasurer Report as presented

Motion: Carries

Bill Rice provided Website Training to BOD and current division officers.

Operations Update: by Ben Riffell

BGSL received payment for Ash Bore Timber. There is an additional 20,000 bd ft that has been marked from Ben. Possibly will receive .25 /bd ft offer from Ky Hardwood that is currently harvesting Ash on BGSL property.

Electric at Youth lodge repairs. Ben has received 2 bids.

Underground Wiring estimated at \$5000 and \$4500

Overhead estimated at \$2200 and \$1850 and \$1000 to replace service panel in house.

Motion: by Don Smallwood, 2nd by Burton Wright that the Board of Officers and Directors of the Blue Grass Sportsmen's League Approve a 1 or 2 day Appleseed Long Range Clinic.

Chuck is still trying to lockdown a date with Appleseed, BGSL available dates are July 18, 19 and August 15, 16 and 29, 30.

Motion: Carries

Motion: by Charles Baldrige, 2nd by Justin Scarberry that the Board of Officers and Directors of the Blue Grass Sportsmen's League Spend up to \$800 on a Dueling Tree Metal Target System for the GP Range. This is similar to Plate Rack except that the shooter is not required to go down range to reset the targets.

Motion: Carries

Motion: by Pat McFadden, 2nd by Don Smallwood that the Board of Officers and Directors of the Blue Grass Sportsmen's League Approve up to \$3500 for Sallee Electric to repair the electric service at the Youth Lodge by attaching Meter to the outside and replacing the inside panel with a Square D QO Panel.

Motion: Carries

Motion: by Don Smallwood, 2nd by Burton Wright for meeting to adjourn

Motion: Carries

Meeting Adjourned 8:55 PM