

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
AUGUST 29, 2014**

Call to Order: 7:05pm (Held at the Trap Building)

Prayer: by Ben Riffell

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

Absent: Johnson, and Mulachy

Reading of the Minutes – Mike Kass

Motion: by D. Smallwood 2nd by T. McCullar to dispense with the reading of minutes and approve as written.

Motion: Carries

Treasurer Report: was presented by Shana Scarberry

Budget shows \$26,500 to the good. Which is \$24,000 better than budgeted

May – reports shows payroll higher for the month

June - \$10K under for dues that was budgeted

\$4,000 was paid for workers comp policy

July - \$16K was anticipated for cattle sales, which did not happen. Division insurance was paid, with the divisions reimbursing the main club.

Motion: by T. Tryon 2nd by D. Gahafer to accept Treasurer Report as presented

Motion: Carries

Updates: by Ben Riffell

Cattle Update

Nine feeder calves that brought a gross of \$10K. Historical high prices at the stockyards, and projecting the prices to hold out for a couple of years.

Pond Update

Stocking fish for the pond is scheduled for Friday (Aug 29)

Catfish will be catch and release

Will have the pond open for fishing possibly this weekend

Workers Comp Claim:

Would like to make the BOD aware that BGSL might have a potential workers comp claim.

Hunters Regualtions – only the dates have changes

See blast regarding hunters orientation starting this week

Proposal by Brenda Wayne

My proposal is to have a Blue Grass Sportsmen's League Salute to our Veterans Banquet.

A presentation will be given at the next meeting

Motions: by T. Tryon, 2nd by J. Scarberry that BOD meeting go into closed session

Motion: Carries

Meeting went into closed session at 7:45

BOD Meeting Reconvened at 7:57

Motion: by T. Tryon, 2nd by R. Leake

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Ban Michael Larry Hall from BGSL Property and all events and deem him ineligible for club membership permanently.

Motion: Carries

Motion: by M. Kass, 2nd by T. Tryon

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Adopt the Critical Employee Policy as written.

Motion: Carries

Motion: by D. Smallwood, 2nd by T. McCullar

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Close the area around the wheat fields by the Shotgun road to Dove hunting and post it as NO HUNTING.

Motion: Carries

Motion: by D. Gahafer, 2nd by D. Smallwood that meeting adjourn

Motion: Carries

Meeting Adjourned: 8:12 pm