

BLUE GRASS SPORTSMEN'S LEAGUE
BOD MEETING
February 25, 2014

Call to Order: 7:00 pm
Prayer: by Ben Riffell
Pledge: led by BOD

Roll Call: Quorum Present

Minutes:

Motion: to dispense of reading of minutes and accepted as presented
Motion: Mike Foley / 2nd Tim McCullar
Motion: Carries

Financial Report: (see handout)

Budget vs. Actual report shows - \$10,000 ahead of budget

Motion: to accept Financials as presented

Motion: Rob Mulcahy / Tom Tryon

Motion: Carries

New Business:

Insurance Proposal – presented by Rudy Leake and Jerry Catlett, Partner at GCH Insurance Group
Extensive Discussion Followed

Mike Kass, BGSL Secretary, asked for a 3 bid requirement which was presented to BOD

Motion: Accept the Commercial and Liability Policy from GCH (NSI) to replace our current Philadelphia Policy.

Motion: Rob Mulcahy / 2nd Burton Wright

Rudy Leake Abstained due to conflict of interest.

Motion: Carries

Walter: mentioned that UK Shoot in the prior week had 86 shooters

Corporation Membership in Wild Apricot was viewed and re-worded by the BOD
Changes made – asked interested party to call the office and discuss options

Gun Safes on BGSL property for the convenience of schools who participates in shoots was discussed and will be reviewed at a later date for a final decision.

Motion: to allow BGSL Gun Dog Division to host an AKC Beagle Trail on March 15 and 16, 2014. The area(s) requested will include the Gun Dog Division fields as well as the fields traditionally open to hunting outside of gun dog.

Motion: Tim McCullar / Mike Foley

Motion: Carries

**Motion: Approve a Spring Youth Turkey Hunt following Statewide Youth Weekend Dates.
Approve an Adult Member Spring Turkey Hunt following the statewide Spring Turkey Season.
The Spring Turkey Season will be by Lottery with 8 hunters being chosen.**

Motion: Rob Mulcahy / 2nd Mike Foley

Call for Question

Motion: Carries

Motion: for meeting to adjourn

Motion: Charles Bladridge . Tim McCullar

Motion: Carries

Meeting Adjourned 8:25 pm