

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
January 27, 2015**

**Call to Order:** 7:00pm

**Prayer:** by Ben Riffell

**Pledge:** Led by Secretary Mike Kass

**Roll Call: Present:** M. Kass, S. Scarberry, C. Baldrige, J. Scarberry, T. Tryon, D. Smallwood, T. McCullar, R. Leake, B. Wright, K. Carroll, G. Richardson, R. Mulcahy, B. Riffell, and B. Wayne.

**Absent:** W. Miller, Pat McFadden, Len Heller

A Quorum was Present

**Website Update:** by Bill Rice with Rice Design

Mr. Rice would like to have the new website up and running within a few weeks. He mentioned the new website will work on modern units of mobil, tablets, etc.

Justin Scarberry was pleased with the results when testing the new website with the recent BITB event.

Discussion Followed with Mr. Rice answering several questions and concerns from the BOD.

**Treasure Report:** given by Shana Scarberry

S. Scarberry was satisfied with the recent numbers that appeared within the reports. Stating that YTD BGSL was \$13K over budget.

**Motion: by Rudy Leake, 2<sup>nd</sup> by Tom Tryon to accept treasure report as presented.**

**Motion: Carries**

**Reading of the Minutes**

**Motion: by Rob Mulcahy, 2<sup>nd</sup> by Greg Richardson to dispense with the reading of the minutes and approve as written.**

**Motion: Carries**

**Operations Report: Given by Ben Riffell**

The question answered "What is Considered Farm" the farm consist of Cost Share, Hunting, Livestock/Hay, Timber, Mowing, Ground Maintenance, etc.

Historical Perspective of Livestock was reviewed.

With present cattle inventory consist of 51 cows, 13 springer heifers, 17 calves.

Looking into the future of livestock

2015 – 64 cows production, 2017 – 75 cows production, and 2020 – 100 cows production

Timber Sales 2014-2015 - \$8000 budgeted for Ash Bore Harvest

Discussion Followed with questions and answers.

DSL – Mike Kass reported to the BOD that BGSL can get DSL hook up to the main club. He asked the BOD what was their opinion keeping services with our current connection? And what length of time should we remain with the current services if the new DSL connection is successful?

Discussion Followed

**Motion:** *I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League: Accept the Youth Lodge policy as presented.*

**Motion:** *by Don Smallwood, 2<sup>nd</sup> by Tim McCullar to table Youth Policy until the February BOD Meeting.*

**Motion:** *Carries*

**Motion:** *by Rudy Leake, 2<sup>nd</sup> by Tim McCullar*

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Central Kentucky Beagle Club to use the land the East of the main drive from the clubhouse to the river on March 14 – 15 2015 and January 8,9,10 2016 at the cost of \$3.00 per entry (person). They are aware that cover may not be optimal because of prescribed burning that has taken place.*

**Motion:** *Carries*

**Motion:** *by Mike Kass, 2<sup>nd</sup> by Rob Mulcahy*

*I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Effective February 1, 2015 the main gate will remain closed on Mondays and Tuesdays.*

*The reason for the gate to be open is allow the public access to the shotgun division. Seeing that the Shotgun Division is closed on Mondays and Tuesdays there is no reason for the gate to be open. Members will still have access to the club via their gate card.*

**Motion:** *by Tim McCullar motion to be tabled until February BOD meeting. Waiting for security report*

**Motion:** *Carries*

**Motion:** *by Don Smallwood, 2<sup>nd</sup> by Rob Mulcahy to Adjourn*

**Meeting Adjourned:** 8:50 pm