

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTOR'S MEETING
January 28, 2014**

Call to Order: 7:05 PM

Prayer: given by Ben Riffell

Pledge: Led by BOD

Roll Call: Present: Miller, Kass, Baldrige, J. Scarberry, Tryon, McCullar, Richardson, Wright, Foley (sitting in for Carroll), Leake, Smallwood, Gahafer, Riffell, and Wayne.

Absent: S. Scarberry, Johnson, and Mulachy

Reading of the Minutes:

Motion by: C. Baldrige 2nd by J. Scarberry to accept the Minutes as presented

Motion: Carries

Treasurer Report: Brief summary given by President Walter Miller in absence of Shana Scarberry

Treasurer Report not available to review at this time due to delay in Shotgun Division's addition
Cash Flow approx. \$144,000, with \$75,000 in bank account
Budget vs Actual = \$1800 over budget with new membership

Ben Riffell – gave a report regarding cost share and tobacco buyout

Cost Share – deposit of \$20,200 was dropped into main account on January 17

Tobacco Buyout – The last payment BGS� should receive 95% in the next couple of weeks and the remaining 5% scheduled for October 2014

BGS� Property for sale: Three out of four land owners have been contacted. They are showing some interest in property

Motion by: D. Smallwood 2nd by T. Tryon to go into CLOSED SESSION

Motion: Carries

Closed Session: began at 7:25 pm

Meeting reconvened: at 7:55 pm

Constitution and By-Laws revision reviewed

Motion by: D. Smallwood 2nd by G. Richardson to accept changes to the Constitution and By-Laws

Motion: Carries

Motion by: T. Tryon 2nd by J. Scarberry

Motion: I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the new rules for the GP, Rifle, and the Pits.

Motion: Carries

Motion by: T. Tryon 2nd by M. Foley

Motion: I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow Appleseed to hold an event on April 19, 2014 - use of the Bulls Eye Range, pending insurance verification, and after approval of training committee.

Motion: Carries

Motion by: D. Gahafer 2nd by M. Foley

Motion: I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Shotgun Division to spend up to \$2800 of Division Funds for the purchase of a used Sporting Clays Trap from Mike Hatfley. This trap is to replace one damaged in November by a falling limb.

Motion: Carries

Motion by: C. Baldrige 2nd by T. McCullar to Adjourn

Meeting Adjourned: 9:25 pm