

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
JUNE 24, 2014**

**Call to Order:** 7:10 pm

**Prayer:** by Ben Riffell

**Pledge:** Led by BOD

**Roll Call: Present:** Kass, S. Scarberry, Baldrige, J. Scarberry, Tryon, McCuller, Wright, Carroll, Nibblet (stand in for Smallwood), Riffell, and Wayne.

**Absent:** Miller, Richardson, Johnson, Leake, and Mulachy.

**Website update:** with Bill Rice, viewed with presentation

Website considered a responsive browser - using Word Press Technology - with email communications, email blast

Payments for membership will be set up with Pay Pal account

Website belongs to BGSL. Binder will be provided with all passwords.

Overall cost to BGSL will consist of \$200 annual fee \$30 / mo hosting, plus the cost of the domain.

Mr. Rice cost to build website is a Life Membership for himself plus \$2500.

**Motion: by T. McCullar 2<sup>nd</sup> by D. Gahafer to dispense with the reading of the minutes and approve as written.**

**Motion Carries**

**Treasurer Report: given by Shana Scarberry**

Budget to Actual shows a \$1500 loss

Membership \$3700 under budget for the year.

YTD \$33,000 net income what was originally budgeted

**Motion: by J. Scarberry 2<sup>nd</sup> by T. Tryon to accept the Treasurer Report as presented**

**Motion: Carries**

**Operations Report: presented by Ben Riffell**

**Heating Estimates:**

Estimate 1 - ADA \$25,000 with 1 yr warranty on labor. And 10 yr warranty on equipment

Estimate 2 - Comfort Master \$32,688 with 1 yr warranty on labor. And 10 yr warranty on equipment

Estimate 3 - Fayette Heating & Air \$33,000 with 10 yr warranty on parts. And 10 yr warranty on labor.

Estimate 4 - Fayette Heating & Air - Geothermal \$70,000 with 5 yr warranty. 10 yr warranty on most parts, and 1 yr on labor.

**Wilmore Park and Recreation** - summer camp to be held on July 18th with 70 youths ages 5-15. Activities to include: Archery, Casting, and Nature interest. Funding through BGSL-E, funds earmarked \$1000 for event.

**Hosting Cross Country Event - Aug 26- Aug 30**

Ben met with cross country contact at Asbury.

Cost and Expense to BGS� is nothing. Asbury will compensate for hay loss and labor for mowing and preparations for event. They will pay for porta johns. Asbury insurance covers any school events.

***Motion by: J. Scarberry 2<sup>nd</sup> by T. Tryon to accept Contract with Bill Rice to design and implement a new BGS� website. The cost of this will be a Life membership for Mr. Rice plus \$2500. A down payment of \$1250.00 will be paid to Mr. Rice to get the process started and the remaining \$1250 and the Life Membership will be disbursed when the new website is live and accepted by BGS� President.***

***Motion: Carries***

***Cross Country Event Motion:***

***Motion by: B. Wright 2<sup>nd</sup> by C. Baldrige allow the Jessamine County and Asbury University Cross country team to hold cross country event on BGS� property on 8/26 and 8/30 2014.***

***Motion: Carries***

***Parks and Rec Event Motion:***

***Motion by: T. McCullar 2<sup>nd</sup> by D. Gahafer allow Wilmore Parks and Rec summer camp to have a field trip on BGS� grounds on 7/20/2014. Areas involved will be Club house, casting ponds and Archery at the range by the casting ponds, and surrounding fields***

***Motion: Carries***

**Motion: by T. Tryon 2<sup>nd</sup> by D. Gahafer for meeting to go in CLOSED SESSION**

**Motion: Carries, closed session began at 9:15**

**Motion: by T. McCullar / 2<sup>nd</sup> by T. Tryon meeting to reconvene at 9:30**

**Motion: Carries**

**Motion: by J. Scarberry 2<sup>nd</sup> by T. McCullar for meeting to adjourn.**

**Motion: Carries**

**Meeting Adjourned: 9:40 pm**

