

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
May 27, 2014**

Call to Order: 7:05pm

Prayer: by Ben Riffell

Pledge: Led by President Walter Miller

Roll Call: Present: Miller, Kass, J. Scarberry, McCullar, Wright, Leake, Smallwood, Gahafer, Riffell, and Wayne.

Absent: S. Scarberry, Baldrige, Tryon, Richardson, Johnson, Carroll, and Mulachy.

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

Motion: Carries

Treasurer Report: was presented by Walter Miller, Shana Scarberry was absent

Reviewed financials, discussion followed

Net Reports are down \$4700

Ahead on the P&L Statement

Motion: by Leake 2nd by J. Scarberry to accept Treasurer Report as presented

Motion: Carries

Website Update: scheduled to be given by Mr. Rice at June BOD Meeting

Operational Update: given by Ben Riffell

Emerald Ash Bore – now present at BGSL with significant infestation.

Ash trees will die in 2-3 years. BGSL will see major loss.

He suggests that we mark and harvest any marketable timber in all areas of the club.

Looking at 100,000 bd ft for minimum goal at .30 / bd ft. potential

Variables:

Educate membership

Volume available for harvest

BGSL location is out of range

Condition of wood at the present

Mr. Riffell asked for approval from the BOD to proceed with the sale of any remaining marketable ash timber on the BGSL property.

Discussion Followed

Motion: by Gahafer 2nd by Wright I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League

Allow Ben to have Division of Forestry mark Ash Trees on the Club. After total board feet are determined Ben is to email the BOD for Approval to proceed in obtaining Bid packages.

Motion: Carries

Land Update:

All land owners have been contacted with 3 out of 4 owners possibly interested.
Stryker – total offer \$6100, Goddard - \$4580, Martin - \$4500, Canter- no interest
Concern of leaving 6.8 acres land locked
Discussion Followed

Utilities:

Heating of Building at Main Club House was reviewed
Existing Gas Furnace Units provide 78% efficient heating
Replacement with High Efficiency approx cost \$17,500
Unit replacement will save BGSL \$1700 / yr.

Outdoor Wood Furnace

Cost \$13,560

Will take 1 ½ years to recover cost of investment

By 3rd year projecting \$7000 / yr savings

Proposal: the Jessamine County Cross Country team would like for BGSL to consider hosting a Cross country Running Event

The BOD approved to pursue hosting event

Motion: by Smallwood 2nd by Gahafer to adjourn

Motion: Passed

Meeting Adjourned: 8:45 pm