

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
NOVEMBER 25, 2014**

Call to Order: 7:05

Prayer: by Ben Riffell

Pledge: Led by President Walter Miller

Roll Call:

Present: Miller, Kass, S. Scarberry, J. Scarberry, McCullar, Richardson, McFadden, Wright, Carroll, Leake, Heller, Riffell, Wayne

Absent: Baldrige, Tryon, Smallwood, Mulcahy
A Quorum was Present

Reading of the Minutes

Motion: by Tim McCullar, 2nd by Kevin Carroll to dispense with the reading of the minutes and approve as written.

Motion: Carries

Treasure Report: given by Shana Scarberry

Discussion followed

Motion: by Patrick McFadden 2nd by Justin Scarberry to accept treasure report as presented.

Motion: Carries

New Business:

Youth Policy: regarding overnight stays was presented to the BOD. The policy will be reviewed and presented with any necessary changes before the next BOD meeting to be held in January 2015

LKS: Walter Miller, BGSL President has scheduled a meeting in December with Kevin Murphy, LKS President to discuss and possibly re-negotiate current contract.

Donation: a BGSL member donated a new pat trap to Shotgun Division. A check was written for approximately \$8,000

Motions

Upland Bird Hunt:

Motion: by Rudy Leake, 2nd by Pat McFadden I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League:

Return control of the "preserve-type" upland bird hunts to the main club effective Dec. 2014.

Motion: Carries

Kitchen Division:

Motion: by Pat Mcfadden, 2nd by Greg Richardson

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League: Revise the status of Kitchen from Division to a Committee until such time as sufficient person(s) wish to convert the committee back to a full-fledged division.

Motion: Carries

4-H Storage:

Motion: by Tim McCullar, 2nd by Len Heller

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow 4-H Shooting Sports to place another storage building beside the one that is at the archery range. It will be about 3/4 the size of the one that is already there. They (4-H) carry all insurance against theft/damage/loss. Actual placement of storage building will be determined by Ben.

Motion: Carries

Tractor Purchase:

Motion: by Len Heller, 2nd by Burton Wright

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Authorize Ben to start a search for a used mid-range tractor (70-80hp) and to authorize spending up to \$27,000 on said tractor.

Motion: Carries

Accounting Firm Change:

Motion: by Pat McFadden, 2nd by Tim McCullar

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Change the accounting firm used for Club Financials to Hisle & Company in Lexington starting December 2014.

Motion: by J. Scarberry, 2nd by Kevin Carroll to adjourn

Motion: Carries

Meeting Adjourned 8:15 pm