

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
October 28, 2014**

Call to Order: 7:00pm

Prayer: by Ben Riffell

Pledge: Led by President Walter Miller

Roll Call:

Present: Miller, Kass, S. Scarberry, J. Scarberry, Tryon, McCullar, Wright, Carroll, Leake, and Smallwood.

Absent: Baldrige, Richardson, Johnson, Heller, and Mulachy.

A Quorum was Present

Treasure Report: given by Shana Scarberry

Motion: by Rudy Leake 2nd by Don Smallwood to accept treasure report as presented.

Motion: Carries

Updates: given by Ben Riffell

4-H Event – BGSL has been received payment. Marion Creech with 4-H called to express his gratitude and was very happy with the results of the 4H State Shoot.

Cross Country Event – BGSL has received payment, which did cover cost. We hope that we can schedule event for the coming year.

Hunting Update – So far \$5800 in hunting fees has been paid. Harvested Deer counts 4 antlerless, and 1 antlered.

Timber Update – Forestry has reviewed the Ash Bore on BGSL property. We have approval to go forward, and trees will be marked for harvest after the leaves have fallen for a more accurate board foot count.

Kitchen update – the question was presented to the BOD if we wish to close and dispense the use of fryers in the kitchen? Or do we wish to spend \$3K-\$4K on upgrading fire extinguisher systems, in order to comply with state regulations? The existing system no longer meets state regulations.

Discussion Followed

Website update – presented by Tom Tryon

Website changes were reviewed and discussed

Motions:

Motion: by Don Smallwood, 2nd by Tom Tryon

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League

Allow the 4H State Shoot on the BGSL Property on September 12, 2015.

The facilities being used will be rifle, GP, muzzle loader, Archery, Airgun and the Main Clubhouse.

Motion: Carries

Motion: by Shana Scarberry, 2nd by Justin Scarberry

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League

Donate a 1 year Membership to be used either as new or renewal for the 2015 Battle in the Bluegrass prize table.

Motion: Carries

Motion: by Tim McCullar, 2nd by Don Smallwood for meeting to adjourn

Motion: Carries

Meeting Adjourned: 7:50 pm