

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
OCTOBER 29, 2013**

Call to Order: 7:05 pm

Prayer: by Ben Riffell

Pledge: Led by BOD

Roll Call:

Present: Miller, Kass, S. Scarberry, Baldrige, J. Scarberry, Tryon, Walls (stand in for McCullar, Richardson, Johnson, Wright, Carroll, Leake, Smallwood, Gahafer, Mulachy, Riffell, and Wayne

Motion: To dispense with the reading of minutes and approve as written.

By T. Tryon 2nd by J. Scarberry

Motion: Carries

Julie Hartley – representing the Youth Committee.

Asked the BOD to approve a background check policy for all that will work with the youth.

Motion: To adopt policy for background checks

By L. Johnson 2nd by D. Gahafer

Motion: Carries

Bill Rice: gave a presentation for BGSL website construction

Discussion Followed

Straw Vote: to proceed with website construction

Passed

Treasure Report: given by Shana Scarberry

August 2012 – belated approval

Motion: To accept the August 2012 report

By D. Smallwood 2nd by T. Tryon

Motion: Carries

Motion: To approve the July 2013 financial report

By B. Wright 2nd by D. Gahafer

Motion: Carries

Motion: To table August 2013 financial report until taxes are complete

By J. Scarberry 2nd by C. Baldrige

Motion: Carries

Corporate Membership was discussed.

Walter Miller appointed C. Baldrige to form a structure for the Corporate Membership Policy and present it to the BOD for approval.

Motion by: Don Smallwood

Second by: Danny Walls (setting in for Tim McCullar)

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League make the following change(s) to the BGS� Hunting Regs:

"... the BGS� youth mentor hunt(s) shall be open to minor children or grandchildren of BGS� members in good standing..."

Motion: Carries

Motion by: Rudy Leake

Second by: Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow Gun Dog Division to hold a pick up hunt November 17th 2013 starting at 10:00 A.M. and going no later than 2:30 P.M. This time has been set so that there will be no dogs in fields where they could interfere with optimal deer hunting times. Entry fee will be \$20 and half of the total amount collected will go back to the main club. Fields used will be: FIELDS TO THE EAST OF THE ENTRANCE ROAD, CLUBHOUSE, AND AIR GUN. ADEQUATE BUFFERS MUST BE OBSERVED AROUND BUILDINGS, CAMPSITES, ETC.

Motion: Carries

Motion by: Mike Kass

Second by: LuAnn Johnson

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow the use of BGS� again for our 4-H State Shoot to be held Saturday, September, 13, 2014.

Scheduled: Steel show down in pits

Motion: Carries

Pond Project Update: presentation given by Ben Riffell
\$1000 earmarked to stock with fish

Motion: To adjourn

By T. Tryon 2nd by J. Scarberry

Motion: Carries

Meeting Adjourned: 9:30 pm