BLUE GRASS SPORTSMEN'S LEAGUE BOARD OF DIRECTORS MEETING SEPTEMBER 24, 2013

Call to Order: 7:10 pm Prayer: given by Ben Riffell

Pledge: led by BOD

Roll Call:

Present: Miller, Kass, Baldridge, J. Scarberry, Tryon, McCuller, Johnson, Wright, Carroll, Leake, Nibblett (stand in for Smallwood), Gahafer, Mulachy, Riffell, and Wayne.

Absent: S. Scarberry, and Richardson.

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

By Justin Scarberry 2nd by Rob Mulcahy

Motion: Carries

Walter suggested that BGSL would request a background check for anyone that will be instructing the youth. At the cost of \$25/person

Constitution & By-Laws are being updated and will be emailed to the BOD

White House – has been rented, no longer vacant

Ruger Rimfire Match was successful and was the 1st hosted in the state of Kentucky With 118 shooters, and from 5 states

Rob Mulcahy announced that the BOD of the Shotgun Division has voted to pay BGSL Main Club \$250/month beginning in September 2013

2013-2014 Budget

Membership retention rate is 75%, was budgeted 80% 2013/2014 budgeted 10 new members per month

Paintball budgeted at a much lower revenue for the next year - Last Year \$28,700 budgeted for this year \$16,000. Reasoning Groupon no longer will be used. Looking into Living Social

Farm Income budgeted same as last year

Budgeted Income \$705,208

Drop of \$40,000 – based on Ammo dropping, Paintball dropping, and membership retention dropping at 75%

Budgeted Net \$567

January 2014 will be the last tobacco buy out check received

Motion: To accept Budget for 2013-2014

By Rob Mulcahy 2nd by LuAnn Johnson

Motion: Carries

Discussion Followed - concerning retention of membership and new membership

Motion: To indemnify previous Board of Directors By Rob Mulcahy 2^{nd} by Tom Tryon

Motion: Carries

Motion: To adjourn

By LuAnn Johnson 2nd by Tom Tryon

Motion: Carries

Meeting Adjourned: 8:30 pm