

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
Sept 30, 2014**

Call to Order: 7:08pm

Prayer: by Ben Riffell

Pledge: Led by President Walter Miller

Roll Call: Present: Miller, Kass, S. Scarberry, Baldrige, Tryon, McCullar, Richardson, Wright, Carroll, Leake, Nibblet (standing in for Smallwood), Heller, and Mulachy

Absent: J. Scarberry, and Johnson

Reading of Minutes

Motion by R. Mulcahy 2nd by T. McCullar to dispense with the reading of minutes and approve as written.

Motion: Carries

Treasurer Report – given by Shana Scarberry

Net Income for August 2014 - \$48,835

YTD Net Income \$35,000

Membership under \$7100 June through August showed \$15,000 over dues in membership
17 members per month are budgeted for the coming year, with 16% retention rate.

Paintball came in under budget, so Paintball showed a profitable year.

Earned Income based on prior years actual

Motion by T. McCullar 2nd by T. Tryon to accept and approve budget as presented

Motion: Carries

Motion by T. Tryon 2nd by C. Baldrige for meeting to go into closed session

Meeting Closed Session 8:10 pm

Motion by T. Tryon 2nd by L. Heller for meeting to come out of closed session

Meeting Reconvened at 8:30 pm

Motion: by T. Tryon 2nd by L. Heller

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Make the membership in the LKS optional as of 11/1/2014. The dues for BGSL are \$240, dues for LKS will be an additional fee determined by the LKS.

Call for Question

Motion: Carries

Trail Membership discussion

3 month trail membership to start possibly April – June, for new members only

Non – members not a BGSL member the last 3 years

Only give out 1000 membership cards

No Hunting rights, No voting rights during trail membership

Tom Tryon mentioned that Bill Rice will be at next BOD meeting for website presentation.

Motion: by T. McCullar 2nd by T. Tryon

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

Motion: Carries

Motion by Charles Baldrige 2nd by Rudy Leake to adjourn

Meeting Adjourned: 8:55 pm