

**BLUE GRASS SPORTSMEN'S LEAGUE
SPECIAL MEETING MINTUES
DECEMBER 16, 2014**

Call to Order: 6:55 pm

Prayer: given by Ben Riffell

Pledge: Led by Walter Miller

Roll Call: Present: Miller, Kass, S. Scarberry, Baldrige, J, Scarberry, Tryon, McCullar, Richardson, McFadden, Wright, Carroll, and Mulachy.

Absent: Leake, Smallwood, and Heller

A Quorum was Present

The contract with BGSL and LKS was reviewed and discussed.

The original motion that was voted and passed at the BOD meeting on September 30, 2014 was read:

Motion by: Tom Tryon, 2nd by Len 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.

And the motion that was voted on at the General Meeting on December 2, 2014 was read:

Motion by: Rolly Beers, 2nd by Jim Humphries

I move to rescind the BGSL Boards mistaken action to withdraw BGSL as a member club to the LKS and continue to pay LKS dues.

Discussion Followed

Motion by: Charles Baldrige, 2nd by Justin Scarberry

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Enact the following Policy:

Effective February 1st 2015 BGSL will collect LKS dues for any member wishing to be a LKS member and forward those monies to the LKS.

LKS dues shall be in addition to BGSL dues.

Effective October 1st 2015 the Club will pay annual LKS dues for the Officers, Directors, and current Life Members of BGSL as of January 1, 2015.

BGSL shall maintain at least 25 LKS members.

This action supersedes any previous Motions regarding the LKS

Call for Question

Motion: Carries – Unanimously

Motion by: Rob Mulcahy, 2nd by Tim McCullar to Adjourn.

Meeting Adjourned:

