

Board of Officers & Directors Meeting  
Minutes  
9-26-2000

Meeting called to order at 7:19 by President Dan Fister.

Roll call of Officers & Directors. 21 of 28 present.

Secretary report from General meeting.

Treasure report read. Board members requested detailed breakdown of certain items.  
Treasure to obtain details at next Board meeting.  
Report was accepted.

Committee Reports:

President Fister named committee members.

Finance Committee  
Marvin Inman  
Ted Enderle  
Scott Wellman

Wildlife Committee  
Joel McClintock  
Frank Rice  
Don McFadden

Security Committee  
Greg Delabar  
Frank Rice  
Tom Grimes  
Daryl Foster  
Claude Jacobs

Clubhouse & Lodge  
Greg Delabar  
Claude Jacobs

Farm Committee  
Pat McFadden  
Daryl Foster  
Alan Cormney

Constitution & By-Laws  
Rick Allen  
John Kietzman

Youth Committee  
Greg Delabar  
Rick Allen

Reports from committees  
Clubhouse & Lodge  
Pistol trophy from Fox Bend Peacemakers is on display in the clubhouse.

Wildlife & Natural Resources  
Deer harvest is underway, 45 people have qualified for archery. October 8<sup>th</sup>, 2-5 PM, muzzle-loader qualifier at the General Purpose range. There has been 5 deer harvested at this time, all does.

Security  
President Fister reported that the security gate would be repaired very soon. Firewood cutting will be permitted as soon as gate is in operation.

Special Events  
Greg Delabar reported that the Iron Man competition would be held March 31<sup>st</sup>, 2001. President Fister reported that he would like to see the Turkey Shoot reinstated.

Youth Committee  
October 7<sup>th</sup> BIG DAY! The Handy's Bend and Lexington Long Beard chapters of NWTF, along with Ducks Unlimited and BGS� Youth Committee will be hosting a JAKES / Youth event October 7<sup>th</sup>.  
Motion A: I move that the BGS� Board approve the following changes to the approved open Youth event Oct 7, 2000. Use of main clubhouse, Trap fields & general membership trap at skeet.  
Motion by: Greg Delabar 2<sup>nd</sup> Daryl Foster MOTION APPROVED

Old Business

Fiscal policy discussed.

New Business

President Fister proposed a temporary 30-day operating budget until Finance committee can review full budget to present to the Board at next meeting.  
Board to vote on annual budget at next meeting.

Motions:

Motion 1: I move we accept temporary 30 day operating budget.

Motion by Paul DeMichele second Daryl Foster. MOTION APPROVED

Motion 2: The Pistol Division hereby request approval of the following 2001 SCHEDULE OF OPEN, SANCTIONED PISTOL COMPETITIONS by the BGS� Board of Officers & Directors. These events are open to participation by non-members of BGS�. Also, non-members are to permitted access to the Club on the day (or days) preceding each match for the purpose of assisting in match set-up, practice or overnight camping. These dates are noted within parentheses. Set-up or practice will be under supervision of a Pistol Division member.

NRA Approved Bullseye Pistol Matches

April (7) & 8, May (12) & 13, June (8), 9 & 10, July(7),8 & 9, August (11) & 12, Sept (8) & 9, Oct (13) & 14.

IPSC Matches

Jan (6) & 7, Feb (3) & 4, Mar (3) & 4, Mar 31, Apr 1, May (5) & 6, June (2) & 3, June (30), July 1, Aug (4) & 5, Sep (1) & 2, Oct (6) & 7, Nov (3) & 4, Dec (1) & 2

IDPA Matches

Jan (20) & 21, Feb (17) & 18, Mar (17) & 18, Apr (14) & 15, Apr (26), 27, 28 & 29, May (19) & 20, June (16) & 17, July (14) & 15, Aug (18) & 19, Sep (15) & 16, Oct (20) & 21, Nov (17) & 18, Dec (15) & 16)

Cowboy Action Matches

Mar (24) & 25, Apr (21) & 22, May (26) & 27, June (18, 19, 20, 21, 22) 23 & 24, July (21) & 22, Aug (25) & 26, Sep (22) & 23, Oct (27) & 28, Nov (24) & 25.

Glock Shooting

July (27), 28 & 29 or Sep (28) 29 & 30.

Motion by: Paul DeMichele 2<sup>nd</sup> John Kietzman MOTION APPROVED

Motion 3: I move that the Casting Division be given the 8,9,10 & 11 of August, 2001 as an open event to host the 93<sup>rd</sup> National Casting Championships. Casting ponds and Clubhouse will be needed.

Motion by: Pat McFadden 2<sup>nd</sup> Greg Delabar MOTION APPROVED

Motion 4: I make a motion of the use of the field between the Camp ground road and the Pointer – Setter field for the amateur National Bird Dog Challenge, October 28 & 29. The road will not be closed during the event. Motion by: Frank White 2<sup>nd</sup> Russ Davis  
MOTION APPROVED

Motion 5: I move that the Casting Division be given the 20<sup>th</sup> of May 2001 for the KY open Casting Championship. The Casting ponds and Clubhouse are needed.

Motion by: Pat McFadden 2<sup>nd</sup> Greg Delabar MOTION APPROVED

Motion 6: I move that the BGS� Board Reserve the use of the Club grounds, Club House & Kitchen for Sept 22 & 23, 2001 for an open Step Outside event.

Motion by: Greg Delabar 2<sup>nd</sup> Don McFadden MOTION APPROVED

Motion 7: I move that the Skeet & Sporting Clay Division be allowed the following open dates:

Nov. 2, 5, 9, 12, 16, 19, 23, 26 & 30, Dec. 3, 7, 10, 14, 17, 21, 24 & 28, Jan. 4, 7, 11, 14, 18, 21, 25 & 28.

Motion by: Craig Phinney 2<sup>nd</sup> David Hale MOTION APPROVED

Motion 8: I move that the BGS� hold a Turkey Shoot in December 2000.

Motion by: Paul DeMichele 2<sup>nd</sup> John Kietzman MOTION APPROVED

Motion 9: I move that the BGS� Board approve the use of the BGS� Clubhouse, grounds, kitchen & lake for June 1,2 & 3 for the LKS 6<sup>th</sup> District Federation Family Fun Days as an open event.

Motion by: Pat McFadden 2<sup>nd</sup> Greg Delabar MOTION APPROVED

Meeting adjourned at 9:07

Respectively submitted,

Rick Allen

**BGSL**  
Board of Officers & Directors  
10-31-00

Meeting called to order at 7:11 by President Fister.

Roll call – 16 present.

Reading of minutes from General membership meeting.

**Motion** - To accept minutes as read. Motion by Claude Jacobs, 2<sup>nd</sup> Daryl Foster, **Motion Passed.**

Reading of the Treasures report.

**Motion** - Not to accept treasures report. Motion by Paul DeMichele, 2<sup>nd</sup> Greg Delabar, **Motion passed.**

### **Committee Reports**

Finance Committee

President Fister presented 2000-2001 budget as proposed by Finance Committee.

**Motion** – I move that we accept the budget as read. Motion by Paul DeMichele, 2<sup>nd</sup> Claude Jacobs, **Motion passed.**

### **Wildlife & Natural Resources Committee**

48 qualified for archery and 46 qualified for firearm deer harvest. Deer harvest running smoothly. There have been 4 antlered and 23 antlerless deer taken to date. The committee added 2 extra archery days November 3& 4.

Youth Committee

Saturday November 4<sup>th</sup>, Rifle Division is hosting youth event. Saturday December 9<sup>th</sup>, wild game dinner at Stone Lodge. **Motion-** I move that BGSL Board approve the advertisement of youth events to youth outside the BGSL membership – Motion by Rick Allen, 2<sup>nd</sup> Greg Delabar, **Motion passed.**

### **Special Events**

Turkey shoot December 2<sup>nd</sup> at BGSL. Come out and win a Christmas turkey!

Iron Man contest – March 31, 2001. Start getting ready.

## Old Business

Constitution & By Laws to get bids of printing.  
Gate to be working soon.

## New Business

President Fister appointed an ad-hock “Insurance committee” to evaluate BGS� insurance needs.  
Scott Wellman – Chairman

President Fister appointed an ad-hock “Open events” committee to evaluate the open events.  
Fred Stevens – Chairman

President Fister reminded all divisions that Board approval is necessary for **all** events open or division only.

**Motion** – I move that the BGS� allow use of the clubhouse & kitchen for troop 98 BSA, December 1, 2 & 3. Troop would like access to ranges to work on badges. Motion by Rick Allen, 2<sup>nd</sup> Greg Delabar, **Motion passed.**

**Motion** –I move that the hourly hours in the winter change from 9:00 AM – 5:00 PM to 9:00 AM – 6:00PM. Motion by Claude Jacobs, 2<sup>nd</sup> Greg Delabar, **Motion passed.**

**Motion** – The Pistol Division be allowed use of the Clubhouse Saturday November 4<sup>th</sup> from 8:00AM – 4:00 PM for a range Officers school and state match organizational meeting.  
Motion by John Kietzman, 2<sup>nd</sup> Garey Cartmell, **Motion passed.**

**Motion** – I move the BGS� Board allow the Pointer & Setter Division to move the signs posting a shooting reserve from the Pointer & Setter side of the tree line to the Stone Lodge side of the tree line that separates Pointer & Setter and the Stone Lodge. Motion by Steve Croft, 2<sup>nd</sup> Frank White, **Motion passed.**

**Meeting adjourned at 10:10 PM.**

Respectively submitted,  
Rick Allen

BGSL Board Meeting  
11-28-00

Meeting was called to order by President Fister at 7:07.

Roll call of Officers and Directors.

Minutes from general meeting were read by secretary. **Motion** to accept minutes as read. By Bruce Shaeffer, 2<sup>nd</sup> Greg Delabar, **Motion PASSED.**

Treasures report was read by treasure. **Motion** to accept treasures report. By Frank Rice, 2<sup>nd</sup> Bruce Shaeffer, **Motion PASSED.**

### **Committee Reports.**

**Constitution & By-Laws** – Board directed committee to obtain cost for printing 1000 copies.

**Wildlife & Natural Resources** – Committee reported that a survey of the lake had been completed by the Department of Fish and Wildlife. Their recommendations were to limit the large mouth bass population to catch and release only.

**Motion** – I move that the BGSL instate a catch & release program on largemouth bass. Motion by Craig Phinney, 2<sup>nd</sup> David Hale, **Motion PASSED.**

New signs to be posted at the lake.

**The Board reminds all members that there is a limit of 2 catfish per day and largemouth bass is catch and release only!**

The committee reported that firewood cutting is permitted now due to the gate being repaired. All members interested in cutting wood need to see security for wavier.

Bluebird boxes are being installed around the property.

Deer harvest had 77 hunters plus 9 youth participating. They harvested 45 deer, 33 antlerless and 12 antlered. The harvest netted \$1885. The committee recommended to the Board that the money raised should be used for habitat improvement and fescue eradication. This recommendation is under consideration by the Board.

**Finance Committee** – Committee to meet in January.

**Security** – Gate is working. There have been reports that the card reader is having problems with identifying some numbers. Please see security if you have problems.

Security issues were addressed concerning the control of keys to various buildings. Security is to inventory the master keys to the club properties and report at next Board meeting.

Bill Savage reported that vandalism and attempted break-in has occurred at the Skeet & Sporting Clay clubhouse.

Craig Phinney reported that attempted break-in has occurred at the Pointer & Setter clubhouse.

All members are encouraged to report any suspicious activity to security and notify Directors at Large.

**Special Events** – Turkey shoot to be held December 2 at 1:00. Iron Man contest to be held March 31, 2001.

**Youth Committee** – Greg Delabar reported December Youth event will be held at the Stone Lodge. This will be a wild game dinner and the naming of the Youth Committee. During the report Craig Phinney, president of the Handy's Bend Chapter, NWTF donated a .22 rifle to be given away as a door prize for this event. This is a NWTF engraved rifle valued at approx. \$300. The winner of the Youth "naming" contest will receive a \$50 gift certificate.

The January event will be at Salato Wildlife Education center in Frankfort, January 6, 2001.

The February event will be at Pointer & Setter February 11, 2001. This will be a pre-registered event.

### **Old Business**

Rifle Division needs to submit a list of Division Officer & Directors to the BGSL Board immediately.

There was discussion of divisions holding events without Board approval. The Board summarized that divisions should post all regular scheduled events as usual with the Board. Example given, Division XYZ shoots on the forth Saturday of every month.

The Board summarized the any division holding an impromptu event should make reasonable effort to keep part of the range in use for all members or



include all members in their impromptu event. Impromptu events cannot take precedence over events that have been approved by the Board. All open events MUST have Board approval.

**New Business –**

March 6<sup>th</sup>, 2001, Cowboys to do a presentation at the General membership meeting.

**Motion** – I move that the December Board meeting be cancelled due to holidays. Motion by Don McFadden, 2<sup>nd</sup> Frank Rice. **Motion PASSED.**

**Motion** – I move that the Handy's Bend Chapter of the NWTF be allowed to utilize non-club members to serve on the banquet committee. Motion by Craig Phinney, 2<sup>nd</sup> Walt Bowmen. **Motion PASSED.**

**Motion** – I move that the KY Corp of Long Rifles spring rendezvous be held at the Muzzleloader range May 5<sup>th</sup> & 6<sup>th</sup> 2001. Motion by Bruce Shaeffer, 2<sup>nd</sup> Kenny Evans. **Motion PASSED.**

**Motion** – I move that Skeet & Sporting Clay be allowed to have a phone line installed in the division clubhouse. Phone line will be separate from all existing BGS� phone lines and the division will be responsible for all charges pertaining to the installation and future use of this line. Motion by, Craig Phinney, 2<sup>nd</sup> David hale. **Motion PASSED.**

Motion – I move that Skeet & Sporting Clay be allowed the date of February 3, 2001 to hold a shotgun shooting clinic that will be open to all BGS� members and Youth committee. Motion by Craig Phinney, 2<sup>nd</sup> David Hale. **Motion PASSED.**

Meeting was adjourned at 9:17 PM.

Respectively submitted,  
Rick Allen, Secretary.

BGSL  
Board Meeting

1-30-01

Meeting was called to order at 7:15 by President Fister.

Roll Call: 27 of 29 answered.

**Motion:** I move that we dispense of the reading of the minutes of the General membership meeting.

Motion: by Pat McFadden 2<sup>nd</sup> Greg Delabar Motion: **PASSED**

Treasures report given by Marvin Inman.

**Motion:** I move that we accept the treasures report as read. Motion: by Daryl Foster 2<sup>nd</sup> Craig Young.

Motion: **FAILED**

Motion: I move that we not accept the treasures report. Motion: by John Kietzman 2<sup>nd</sup> Paul DeMichele.

**Motion: PASSED**

Committee Reports

**Farm** – Alan Cormney made the Board aware of road, buildings and equipment conditions. Alan also discussed habitat improvement and fescue eradication.

**Motion:**-I move that the BGSL Board allocate up to \$1800 for fescue eradication and commit some rough land which is located along the east & west sides of campground road. This land will be in the WIP program for 3 to 5 years. Motion: by Joel McClintock 2<sup>nd</sup> Paul DeMichele **Motion: PASSED**

**Motion: from Committee-** We request that Ben Riffell move in the trailer at the front gate as a benefit to the League and that as a condition of his employment to maintain the trailer as his residence.

Motion: **TABLED**

**Constitution & By-Laws** – Three bids were presented for the copying of 1000 updated Constitution & By-Laws booklets. No action taken.

**Motion:** I move that we add the Constitution & By-Laws to the BGSL Membership handbook and have 1500 copies ran at the least expensive bid. Motion: by Dave Roberts 2<sup>nd</sup> Walt Bowmen. **Motion: TABLED**

**Security-** No reported incidents.

**Special Events-** Iron Man contest to be held March 31<sup>st</sup>.

**Youth Committee** – March 3<sup>rd</sup>, Stone Lodge, Conservation & Habitat Fun Day. Activities planned and dinner served, please bring a dish to share.

**Operations Manager** – Bids in process for work on backstops. Road conditions discussed.

**Motion:** I move we dispense of the 3 bid process to get a grader to do the roads and allocate up to \$2000 expenditures. Motion: by Paul DeMichele 2<sup>nd</sup> Daryl Foster. **Motion: PASSED**

Old Business

**Motion:** I move that we go into closed session. By Paul DeMichele 2<sup>nd</sup> Mike Kass.  
**Motion: PASSED**

**Motion:** I move that we come out of closed session. By Walt Bowmen 2<sup>nd</sup> Paul DeMichele. **Motion: PASSED**

New Business

Front gate locks are to be changed.

**Motion:** I move that the BGS� allow use of the grounds and ranges for the Bluegrass State Games, July 28 & 29. Motion by Rick Allen 2<sup>nd</sup> Greg Delabar. **Motion: PASSED**

**Motion:** I move that the BGS� allow use of the grounds and Rifle and Pistol, Archery ranges for the 4-H Shoot September 15<sup>th</sup>. Motion by Rick Allen 2<sup>nd</sup> Greg Delabar.  
**Motion: PASSED**

“**Open Shoots**” were discussed. President Fister appointed an Open Shoot Committee to make recommendations to the Board concerning “Open Shoot events”. The committee is Frank Rice, Tom Grimes, Greg Delabar, Daryl Foster, Claude Jacobs and Paul DeMichele. Please address any concerns, complaints or compliments to these members. Feedback is necessary to this committee.

President Fister appointed a committee to look into replacing the League’s white truck that has stopped running. The committee will be headed by President Fister; members include Paul Baxter and Daryl Foster.

**Motion:** I move that the BGS� allocate up to \$10,000 to purchase a replacement truck for operations of the BGS� and to dispose of the old truck. Motion by Daryl Foster 2<sup>nd</sup> Claude Jacobs. **Motion: PASSED**

**Motion:** I move that the Board accept the following dates for open shoots for the Rifle Division:

Feb. 4 & 25, Mar 4 & 18, Apr. 1& 29, May 6&20, June 3&17, July 1&15, Aug. 5&19, Sep. 2&9,

Oct. 7&21, Nov. 25, Dec. 23. Motion by Don Smallwood 2<sup>nd</sup> Jack Lyons **Motion: PASSED**

**Motion:** I move that the BGS� Board approve the dates of March 11, May 20 & July 15 for an open shoot at the Archery Division. Motion by Joel McClintock 2<sup>nd</sup> Fred Stevens

**Motion: PASSED**

**Motion:** I move that on April 28<sup>th</sup> the BGS� support a **Club Swap Meet** for all members that want to bring items to sell and trade. Motion by Don Smallwood 2<sup>nd</sup> Claude Jacobs

**Motion: PASSED**

**Motion: I move that the BGS� Board approve Cowboy Long Distance shooting on the 4<sup>th</sup> Sunday from March 2001 to November 2001 on the rifle range. The range will remain open for BGS� members. Motion by Paul DeMichele 2<sup>nd</sup> John Kietzman**

Motion: PASSED

**Motion:** I move that the Birddog Challenge be allowed to use the Pointer & Setter facilities Feb. 24 & 25 and March 24&25 for a field trial. Motion by Steve Croft 2<sup>nd</sup> Frank White **Motion: PASSED**

**Motion:** I move that the BGS� Board allow Benny Mackelroy to have an ATV handicap permit. Motion by Craig Phinney 2<sup>nd</sup> Paul DeMichele. **Motion: PASSED**

**Motion:** I move that the following dates be approved for open ATA registered shoot dates at the Trap division. March 4, 11, 18 &25, April 1, 22, May 12, 13, 20, June 2, 3 & 17, July 22, 29, Aug. 5, 26, Sept. 9, 30, Oct. 7, and Nov. 11, 2001. Motion by Scott Wellman 2<sup>nd</sup> Daryl Foster **Motion: PASSED**

**Motion:** I move that the BGS� Board approve the use of the grounds for Hunter Education classes on the following dates: March 9&10, Aug. 3&4, Sept. 7&8, 2001. Motion by Claude Jacobs 2<sup>nd</sup> Daryl Foster **Motion: PASSED**

**Meeting Adjourned at 10:48**

Respectively submitted,  
Rick Allen

**BGSL**  
**Board of Officers & Directors Meeting**  
**2-27-01**

Meeting was called to order at 7:10 by Rick Allen.

Roll call. 21 / 29 present.

Reading of Secretary report. **Motion:** I move that we dispense of the reading of the minutes. By Pat McFadden 2<sup>nd</sup> Don McFadden **Motion PASSED**

Reading of the Treasures report. Marvin gave detailed report followed by concerns of Divisions reporting to bookkeeper. **Motion:** I move that we accept the Treasures report. By Frank Rice 2<sup>nd</sup> Don McFadden **Motion FAILED.**

**Motion:** I move that we not accept the Treasures report. By Paul DeMichele 2<sup>nd</sup> Daryl Foster. **Motion PASSED.**

Treasures note: Trap and Pistol Divisions need to submit an address for their Division Treasure. All Divisions will be issued a uniform accounting sheet in which they should report their monthly treasures report.

Committee Reports

*Farm Committee- Motion: I move that we bring last months motion concerning Ben Riffell off the table. By Pat McFadden 2<sup>nd</sup> Greg Delabar. Motion PASSED*

**Motion:** We request that Ben Riffell move in the trailer at the front gate as a benefit to the League and that as a condition of his employment he continue to maintain the trailer as his residence. Motion out of committee. **Motion PASSED**

**Clubhouse & Lodge-** Tile in clubhouse needs repair, possible gas leak with propane tank. Both items to be turned over to Operations.

**Constitution & By-Laws- Motion** I move that we bring last months motion concerning the Constitution & By-Laws off the table. By Greg Delabar, 2<sup>nd</sup> Walt Bowmen.

**Motion PASSED**

**Motion:** I move that we add the Constitution & By-Laws to the BGSL members handbook and print 1500 copies at the least expensive bid. By Dave Roberts 2<sup>nd</sup> Walt Bowman. **Motion PASSED**

**Security** – Gate card reader is having problems with some cards. Tom Grimes to follow up on situation and report at next meeting.

**Special events-** Iron Man contest March 31<sup>st</sup>. Printed rules available see Greg Delabar.

**Youth Committee-** Thanks to Pointer & Setter Division for their support during the youth field trial. March 4<sup>th</sup> at Stone Lodge. April 7<sup>th</sup> event Rifle clinic at general purpose range. Signing up JAKES for the March 30<sup>th</sup> NWTF banquet. \$5 to sponsor a child also this child is entered in a drawing for a shotgun and 2 hunts of a lifetime.

### **Old Business**

Don Smallwood presented a written estimate for repair of the berms at the Rifle, Pistol and General-Purpose ranges. Also submitted was an estimate on gravel and grading all the roads.

**Motion:** I move that the Board approve \$6800 maximum to repair the berms and other areas per bid from Jenkins and Orange contractors. Roll Call vote was called.

For: Jacobs, Kass, D. McFadden, DeMichele, Kietzman, Croft, Smallwood and Hale.

Against: Inman, Delabar, Grimes, Foster, Rice, Stevens, Bowman, P. McFadden and Phinney.

**Motion FAILED. 8 – 9**

Board members requested that Operations have roads graded as per motion from last months meeting.

### **New Business**

Boo Powell of the Skeet & Sporting Clay Division has been named a Rookie All-American at the NSSA at the World Shoot in San Antonio, Texas.

Board members requested that Operations secure new target holders for General-Purpose Range.

**Motion:** I move that BGS� Board allow Hunter Education to be held on April 6 & 7, 2001. The Main Clubhouse and General-Purpose range will be needed. By Claude Jacobs 2<sup>nd</sup> Daryl Foster. **Motion PASSED**

**Motion:** I move that BGS� Board allow the Skeet & Sporting Clays Division to have the following dates for Open Shoots. March 1, 4, 6, 8, 11, 13, 15, 18, 20, 22, 25, 27, 29.

April 1, 3, 5, 8, 10, 12, 15, 17, 19, 22, 24, 26, 29. May 1, 3, 6, 8, 10, 13, 15, 17, 20, 22, 24, 27, 29 and 31. (Every Tue, Thurs and Sunday). By Craig Phinney 2<sup>nd</sup> David Hale. Friendly amendment requested by Pat McFadden that Skeet Division should not have Open Events scheduled during General

membership meeting nights. Amendment was not accepted by Skeet Division. **Motion PASSED** as submitted.

**Motion:** I move that BGS� Board donate a BGS� knife for the LKS convention with the proceeds going the LKS. Convention being held in June 2001. **Motion PASSED.**

Bass Division submitted a list of Division Tournament dates: **Motion PASSED**

**Motion:** I move that BGS� Board approve up to \$500 for a permanent pig roast pit. The pit to located at the existing location spot behind the kitchen. By Greg Delabar 2<sup>nd</sup> Claude Jacobs. **Motion PASSED**

**Motion:** I move that BGS� Board approve \$6800 maximum to repair the berms at Rifle, Pistol and General-Purpose Ranges for safety reasons. Borrow area for dirt will be seeded back. By Don Smallwood 2<sup>nd</sup> Don McFadden. **Motion PASSED**

Meeting adjourned at 9:10.

Respectively submitted,  
Rick Allen

Meeting was called to order at 7:10 by Rick Allen.

Roll call. 21 / 29 present.

Reading of Secretary report. **Motion:** I move that we dispense of the reading of the minutes. By Pat McFadden 2<sup>nd</sup> Don McFadden **Motion PASSED**

Reading of the Treasures report. Marvin gave detailed report followed by concerns of Divisions reporting to bookkeeper. **Motion:** I move that we accept the Treasures report. By Frank Rice 2<sup>nd</sup> Don McFadden **Motion FAILED.**

**Motion:** I move that we not accept the Treasures report. By Paul DeMichele 2<sup>nd</sup> Daryl Foster. **Motion PASSED.**

Treasures note: Trap and Pistol Divisions need to submit an address for their Division Treasure. All Divisions will be issued a uniform accounting sheet in which they should report their monthly treasures report.

Committee Reports

*Farm Committee- Motion: I move that we bring last months motion concerning Ben Riffell off the table. By Pat McFadden 2<sup>nd</sup> Greg Delabar. Motion PASSED*

**Motion:** We request that Ben Riffell move in the trailer at the front gate as a benefit to the League and that as a condition of his employment he continue to maintain the trailer as his residence. Motion out of committee. **Motion PASSED**

**Clubhouse & Lodge-** Tile in clubhouse needs repair, possible gas leak with propane tank. Both items to be turned over to Operations.

**Constitution & By-Laws- Motion** I move that we bring last months motion concerning the Constitution & By-Laws off the table. By Greg Delabar, 2<sup>nd</sup> Walt Bowmen.

**Motion PASSED**

**Motion:** I move that we add the Constitution & By-Laws to the BGS� members handbook and print 1500 copies at the least expensive bid. By Dave Roberts 2<sup>nd</sup> Walt Bowman. **Motion PASSED**

**Security** – Gate card reader is having problems with some cards. Tom Grimes to follow up on situation and report at next meeting.

**Special events-** Iron Man contest March 31<sup>st</sup>. Printed rules available see Greg Delabar.



**Youth Committee-** Thanks to Pointer & Setter Division for their support during the youth field trial. March 4<sup>th</sup> at Stone Lodge. April 7<sup>th</sup> event Rifle clinic at general purpose range. Signing up JAKES for the March 30<sup>th</sup> NWTF banquet. \$5 to sponsor a child also this child is entered in a drawing for a shotgun and 2 hunts of a lifetime.

### **Old Business**

Don Smallwood presented a written estimate for repair of the berms at the Rifle, Pistol and General-Purpose ranges. Also submitted was an estimate on gravel and grading all the roads.

**Motion:** I move that the Board approve \$6800 maximum to repair the berms and other areas per bid from Jenkins and Orange contractors. Roll Call vote was called.

For: Jacobs, Kass, D. McFadden, DeMichele, Kietzman, Croft, Smallwood and Hale.

Against: Inman, Delabar, Grimes, Foster, Rice, Stevens, Bowman, P. McFadden and Phinney.

**Motion FAILED. 8 – 9**

Board members requested that Operations have roads graded as per motion from last months meeting.

### New Business

Boo Powell of the Skeet & Sporting Clay Division has been named a Rookie All-American at the NSSA at the World Shoot in San Antonio, Texas.

Board members requested that Operations secure new target holders for General-Purpose Range.

**Motion:** I move that BGS� Board allow Hunter Education to be held on April 6 & 7, 2001. The Main Clubhouse and General-Purpose range will be needed. By Claude Jacobs 2<sup>nd</sup> Daryl Foster. **Motion PASSED**

**Motion:** I move that BGS� Board allow the Skeet & Sporting Clays Division to have the following dates for Open Shoots. March 1, 4, 6, 8, 11, 13, 15, 18, 20, 22, 25, 27, 29.

April 1,3, 5, 8, 10, 12, 15, 17, 19, 22, 24, 26, 29. May 1, 3, 6, 8, 10, 13, 15, 17, 20, 22, 24, 27, 29 and 31. (Every Tue, Thurs and Sunday). By Craig Phinney 2<sup>nd</sup> David Hale. Friendly amendment requested by Pat McFadden that Skeet Division should not have Open Events scheduled during General membership meeting nights. Amendment was not accepted by Skeet Division. **Motion PASSED** as submitted.

**Motion:** I move that BGS� Board donate a BGS� knife for the LKS convention with the proceeds going the LKS. Convention being held in June 2001. **Motion PASSED.**

Bass Division submitted a list of Division Tournament dates: **Motion PASSED**

**Motion:** I move that BGS� Board approve up to \$500 for a permanent pig roast pit. The pit to located at the existing location spot behind the kitchen. By Greg Delabar 2<sup>nd</sup> Claude Jacobs. **Motion PASSED**

**Motion:** I move that BGS� Board approve \$6800 maximum to repair the berms at Rifle, Pistol and General-Purpose Ranges for safety reasons. Borrow area for dirt will be seeded back. By Don Smallwood 2<sup>nd</sup> Don McFadden. **Motion PASSED**

Meeting adjourned at 9:10.

Respectively submitted,  
Rick Allen

**BGSL  
Board Meeting**

**March 27, 2001**

***Meeting Called to order at 7:20 by President Fister***

Reading of minutes Motion: I move that we dispense of the reading of the minutes.  
By Pat McFadden, 2<sup>nd</sup> Bruce Shaeffer **Motion PASSED**

***Reading of Treasures report: Motion I move that we accept the Treasures report as read.***

By Bruce Shaeffer, 2<sup>nd</sup> Frank Rice **Motion PASSED**

**COMMITTEE REPORTS**

Open Events- President Fister reported that the committee had not met. The committee is to meet soon. President Fister reminded Board members that they are charged with handling the business of the League and they are to keep the League in their best interest.

Board members are to show respect and concern for the duties that they have been chosen to serve.

Farm Committee – Paul Baxter reported that lime and fertilizer are being placed. Roads are to be graded. Berm work at rifle, pistol and general purpose has been completed. Gate cards are working. If you have a card that is not working, please see an operations person. BGSL is looking for summer operation personnel. BGSL has received a bid of \$.60 per pound for the tobacco crop and is working on hay contract.

Security – Some food plot seed has been taken from barn without contacting operations. Speeding on the roads, remember that BGSL has a 20mph speed limit! All campers MUST sign in at the security trailer.

Special Events – Iron Man contest March 31. Jakes sign-up for NWTF banquet.

Youth Committee – Next event will be a rifle clinic at general purpose April 7<sup>th</sup>.

**OLD BUSINESS**

No old business brought before the Board.

**NEW BUSINESS**

**Motion** – I move that the BGSL host the May 2<sup>nd</sup>, 2001, 6<sup>th</sup> District Federation meeting at the clubhouse and furnish meal, not to exceed \$300. By Pat McFadden, 2<sup>nd</sup> Greg Delabar. **Motion PASSED**

**Motion** – I move that the Board allow a KY Hunter Safety Education class to be held at the clubhouse and use General-purpose range and general members trap, July 7<sup>th</sup>, 2001. By Greg Delabar, 2<sup>nd</sup> Claude Jacobs. **Motion PASSED**

**Motion** - I move that the Board approve the Pointer and Setter division to have an open Field Trial, April 8<sup>th</sup>, 2001. By Frank White, 2<sup>nd</sup> Steve Croft. **Motion PASSED**

**Motion** – I move that the BGSL Board of Officers and Directors change their monthly meetings from monthly to every other month. Special meetings will be called on an as need basis with the 1<sup>st</sup> meeting starting in April. By Pat McFadden, 2<sup>nd</sup> Dave Roberts. Roll call vote requested by Fred Stevens. FOR- Inman, Kass, Roberts, Pat McFadden, Young, Don McFadden, Evans, Shaeffer, Croft, White, Phinney and Wellman. AGAINST- Allen, Delabar, Jacobs, Foster, Rice, McClintock, Stevens, Hager, Kietzman, Lyons and Smallwood. **Motion PASSED 12/11**

**Motion**- I move that the Board allow the Swap meet to be changed to June 23, 2001. **Motion PASSED**

Meeting Adjourned at 8:56.

Respectively submitted,  
Rick Allen

**BGSL**  
**Board of Officers and Directors Meeting**  
**4-24-2001**

Meeting was called to order at 7:12 by President Fister.  
Roll call of Directors 19 / 29 present.

Reading of the minutes. Motion, I move that we dispense with the reading of the minutes.  
By Pat McFadden, 2<sup>nd</sup> Don McFadden, **Motion PASSED**

Reading of the Treasures report. Motion NOT to accept the treasures report.  
By Pat McFadden, 2<sup>nd</sup> Paul DeMichele, **Motion FAILED.**  
Motion to accept the treasures report.  
By Rick Allen, 2<sup>nd</sup> Craig Young, **Motion PASSED**

**COMMITTEE REPORTS**

Farm – Paul Baxter reported that Lime & Fertilizer has been placed on hay crop. Berms are being sprayed for thistles. Committee is looking at a truck for the club. John Deere tractor is having some problems.

Alan Cormny reported on the warm season grass project that the club is involved with.

Wildlife Committee – Joel McClintock reported that the pipe from the spring has been replaced and water is now flowing into the lake.

Security- Full metal jacket ammo is being used at the rifle ranges. This is a violation of club rules. Violators are jeopardizing their memberships!

Special Events- A swap meet will be held at the time of the Fish Fry.

Youth- Casting Derby at ponds May 5<sup>th</sup>, Family Fun Days June 1,2 &3.

**OLD BUSINESS**

President Fister brought to attention and gave special thanks to Craig Phinney for replacing the kitchen counter.

**NEW BUSINESS**

Steve Cox of the Blue Grass Air-rifle Club petitioned the league to allow use of the BGSL for air-rifle competition.

Motion, I move that the BGSL Board allow the Blue Grass Air-rifle Club use of 25 ASA lanes, that have been approved by the Archery Division. Blue Grass Air-rifle Club has use of these ranges for 3 months for 1 shoot per month. These shoots may not interfere with approved Division events. By Rick Allen, 2<sup>nd</sup> Don McFadden, **Motion PASSED**

**A Boy Scout has contacted the BGSL with hopes of working on his Eagle Scout merit at the club grounds. This was deferred to a committee.**

Meeting went into recess at 9:05. It will continue May 1, 2001.

Meeting reconvened at 8:15 May 1, 2001. Quorum present.

***NEW BUISNESS***

**Details for the warm season grasses program to be presented to Board in June.**

Motion, I move that the Board approve up to \$800 for painting of the equipment barn.  
Motion by Claude Jacobs 2<sup>nd</sup> Bruce Schaffer **Motion PASSED**

Motion to adjourn at 8:35, by Rick Allen 2<sup>nd</sup> Don McFadden **Motion PASSED**

**BGSL**  
Board of Officers and Directors Meeting  
**6-26-01**

Meeting was called to order at 7:20 by President Fister.

Roll Call. 22/29 present

Reading of minutes. **Motion:** I move we dispense with the reading of the minutes. By Pat McFadden 2<sup>nd</sup> Claude Jacobs **Motion PASSED**

Reading of the Treasures report by Marvin Ingman. There was much discussion at the reading of the report. The computer is having some reporting problems. Board requested a “chart of accounts” and a detailed report to be made available at next board meeting. **Motion;** I move that we do not accept the Treasures Report. By Pat McFadden 2<sup>nd</sup> Paul DeMichele. **Motion PASSED**

### **NEW BUSINESS**

Jay Jennings of Rolling Thunder addressed the Board concerning Rolling Thunders cause. They are a group dedicated to making the public aware of POW/MIA’s. The group asked permission to fly a POW/MIA flag at BGSL.

**Motion:** I move that BGSL a lot \$100 to the Rolling Thunder program to purchase a flag for POW/MIA’s for display on the BGSL grounds and allow Rolling Thunder to perform a raising ceremony at a date to be determined. Also any remaining funds of the \$100 will be donated to the program. Motion by Greg Delabar 2<sup>nd</sup> Claude Jacobs. **Motion PASSED.**

### **COMMITTEE**

**Farm** – Hay has been harvested, pasture leased until end of year, food plots planted. Thistle problem being addressed. Compliments to the operations personnel were given by the Pistol division for the way the club grounds look.

**Wildlife & N.R.**- BGSL has been accepted into HIP program.

**Security-** .45 brass has been found on Skeet ranges. Cans have been used as targets at Pistol range.

**Youth-** Squirrel rifle shoot July 8, hunter safety class July 7 at clubhouse.

Open Events- Committee met June 21, meeting again June 28, requesting detailed sign-in sheet from all Divisions.

***OLD BUSINESS***

Club still looking to buy a farm truck

***NEW BUSINESS***

Skeet Division expressed concerns about the need to lengthen the fence between Trap and Skeet fields for safety reasons.

Board thanked Craig Phinney for replacing both indoor and outdoor serving counters.

***MOTIONS***

I move that the Board of Officers and Directors grant Dan Fister Power of Attorney to sign contract pertaining to the HIP program. Motion by Frank Rice, 2<sup>nd</sup> Craig Phinney  
**Motion FAILED**

I move that the Board of Officers and Directors approve annual egg shoot to be held at the Rifle range August 12, this will be an open event. Motion by Don Smallwood, 2<sup>nd</sup> Fred Stevens **Motion PASSED**

I move that the Board of Officers and Directors donate a one-year membership for a prize at the Rocky Mountain Elk Foundation banquet. Motion was amended to be in lieu of the membership the BGS� donate a prize of equal value. (\$60) **Motion FAILED**

The Skeet and Sporting Clay Division request the following dates as Open Events.

July 3,5,8,10,12,15,17,19,22,24,26,29,31

August 2,5,7,9,12,14,16,19,21,23,26,28,30

September 2,4,6,9,11,13,16,18,20,23,25,27,30,

October 4,7,9,11,14,16,18,21,23,25,28

The Division reserves the right to cancel any of the above dates.

Motion by Craig Phinney 2<sup>nd</sup> David Hale, **Motion PASSED**

Meeting went into recess at 9:19

Meeting reconvened on July 3<sup>rd</sup>.

Board decided not to participate in HIP program.

Meeting adjourned.



Respectively submitted,  
Rick Allen

**BGSL Board Meeting  
8-28-2001**

Meeting was called to order at 7:19 by President Fister

Roll call. **18 answered.**

Reading of General Membership Meeting, President Fister had a correction of a date for the budget meeting. The meeting is September 11. **Motion:** I move that we accept the minutes as corrected. By Frank Rice 2<sup>nd</sup> Bruce Shaeffer. **Motion PASSED**

Reading of Treasures report.

**Motion:** I move that we accept the Treasures report as read. By Bruce Shaeffer, 2<sup>nd</sup> Don Smallwood.  
**Motion PASSED**

**Note from Treasure.** The following Divisions need to turn in their Treasures report: Bass-July, Casting-July, Pistol-July, Pointer & Setter-July, Rifle-July, Trap- March -July.

### Committee Reports

Farm – Hay is being baled. Winter wheat is being sown.

Clubhouse & Lodge- Outside lights are working and flagpole has been straightened. New flags are now being displayed.

Wildlife - Three surveys have been completed of the deer population on BGSL. The state biologist recommends that we harvest 40 deer this year.

Security- The gate has been left open due to radio problems. Working on radio replacement.

Special events- 4-H shoot September 15. Greg Delabar spoke about the upcoming Step Outside event to be held at the BGSL September 22.

Youth - Thanks was given to Tom Grimmes for helping sponsor the Youth Sportsman of the Year.

Open Events- The committee handed out forms that will be required of every division hosting an open event. This will be mandatory for each division starting in September. These forms will track the proper documentation need by the IRS.

### Old Business

Steve Cox brought forth a proposal for the creation of an Airgun Division”.

**Motion:** I move that we accept the proposal and create the sports division known as the “Airgun Division”.  
Motion by Don Smallwood, 2<sup>nd</sup> by Greg Delabar. **Motion PASSED.**

### New Business

**Motion:** I move that the Board approve a Youth Mentor dove hunt in the Pointer & Setter fields for the youth of the BGSL September 16, 2001. This hunt will follow state mentor hunt guidelines. Motion by Rick Allen, 2<sup>nd</sup> Greg Delabar. **Motion PASSED.**

**Motion:** I move that the Board approve the following dates for the Pointer & Setter to hold open Fun Field Trials. November 24, December 15 &30, January 13 & 17, February 9 & 17. National Bird Dog Challenge October 20-21, December 22-23 and February 2-3. Motion by Craig Phinney, 2<sup>nd</sup> David Hale. **Motion PASSED.**

**Motion:** I move that the Board allow the LKS Family Fun Days to be held on May 31<sup>st</sup>, July 1&2, 2001. All club facilities reserved. **Motion PASSED**

**Motion:** I move that all Divisions 2 or more months delinquent on submitting their Treasures report, be denied any open or division events until said division brings their report into compliance. This will become effective with the new fiscal year. Motion by Rick Allen, 2<sup>nd</sup> Ken Maness. **Motion PASSED**

Meeting of the next Board of Officer and Directors will be September 25.

Meeting adjourned at 9:27.

Respectively submitted,  
Rick Allen