

BGSL Board of Officers & Directors Meeting

9/24/2002

Meeting called to order by President John Burke at 7:09 PM.
Roll Call was taken and a quorum was present.

President Burke welcomed the new Directors and introduced himself to the new Board. Discussed Roberts Rules and future meeting structure.

Minutes of the General Membership Meeting of September were read and accepted by acclamation.

Ted Enderle gave the Treasurers Report. Walt Bowman questioned the propane figures (use vs. leak). President Burke will check all systems and propane company competition and report at the next board meeting. John Kietzman questioned the timing of the report to the Treasurer and the Board. Enderle reported that he sees it the same time as the Board. Some discussion about procedure. **Motion #2** to accept the Treasurers report as read by Fister seconded by Bowman. Motion accepted.

Farm Committee Report: Committee Chairman Pat McFadden gave a thorough report on the state of the farm operations to date. Issued a hand-out the members showing future revenues vs. cost including seed, fertilizer, livestock, feed, etc.. 2003 tobacco allotment issued 9/20/2002 will be 23,472 lbs. McFadden yielded to Pres. Burke and much discussion of the farms future took place. Question by Tim Ore: time frame to farm profitability Question by Maness: farm manpower vs. security. Pres. Burke spoke to the issues and referred Mr. Ore to the handout, stated a preliminary new Farm Management Policy would be presented to the Board at the Oct meeting. **Motion #3** to setup a checking account for the Farm Committee in the amount of \$2,500, accounting to be preformed according to BGSL Fiscal Policy by P. McFadden seconded by Fister. Motion accepted. McFadden informed the Board that coyotes had taken all this years fawns and 2 adults from the Deer Pen.

Pres. Burke interrupted the Committee Reports and introduced BGSL member Bill Elverson. Mr. Elverson talked about High Powered Rifle Competition and the possibility of forming a Division or group at the BGSL. Pres. Burke formed an ad-hoc Committee (Steve Sanson, Ted Ende and Bill Elverson).

Finance Committee Report: Ted Enderle requested contact with all Division Treasurers.

Clubhouse & Lodge Report: Delabar reported the on pending fix for the gutters & drains.

Constitution & By-Laws Committee: Did not meet.

Wildlife & Natural Resources Committee: New Committee formed, tasked with providing a Lead Management Policy for the BGSL. Committee to report monthly and to have a preliminary plan by January 2003 and a final policy by June 2003.

Security Committee: Did not meet.

Youth Committee Report: Delabar reported on upcoming events and emphasized the youth deer hunt in Oct., centerfire rifle in Nov. and wild game dinner and youth summit in Dec.

Motion #4 by Shaeffer seconded by Fister to take the Board into closed session. Motion accepted.

Motion #5 by Roberts seconded by Shaeffer to come out of closed session. Motion accepted.

Motion #6 By P. McFadden seconded by Delabar to purchase a BGSL Life Membership for Past President Dan Fister. Motion accepted.

President Burke received a letter and very nice plaque from the KYState 4-H shooting sports program complimenting and thanking the BGSL for the use of our great facilities. They also request the use of the BGSL for the same weekend in 2003.

Motion #7 by Jacobs seconded by Maness to allow the use of the club for the 4-H shoot in 2003 (9/20/03). Furthermore, I move the club support the shoot in whatever is possible. Motion accepted.

Old Business

Pres. Burke presented the Board with Standing Committee Assignments to date and discussed their duties.

Motion #8 by Fister seconded by Bowman to accept the committee assignments. Motion accepted.

Income & Expense:

Pres. Burke presented the Board with the operations budget for fiscal year 2003, took questions and explained line items. Much discussion.

Motion #9 by P. McFadden seconded by Shaeffer to accept the 2003 Operations Budget. Motion accepted.

Capital Budget:

Pres. Burke presented the Board with the capital budget for fiscal year 2003, took questions and explained line item changes made by the Directors at Large. Much discussion.

Motion #10 by Bowman seconded by Fister to accept the 2003 Capital Budget. Motion accepted.

New Business

Ad-Hoc Committees

Pres. Burke presented the Board with 2 new committees. A **Technology Committee** will be tasked with web site development, software standardization and security gate improvements. A **Community & Public Relations Committee** will be tasked with local, community and media relationships.

BGSL Dues Analysis:

Pres. Burke presented the Board with a BGSL dues analysis. Much discussion, referred to the Finance Committee.

Purchase of Agricultural & Conservation Easement (PACE)

Pres. Burke presented the Board with the new state program. Explained the monetary benefits and asked the Board for direction. Much discussion

Motion #11 by Enderle seconded by Bowman to give Pres. Burke permission to apply for the PACE program. Motion accepted.

Motion #12 by Sanson seconded by Inman to approve 2003 Centerfire Bench rest Matches as follows 1/19/03, 2/23/03, 3/23/03, 4/29/03, 5/18/03, 6/23/03, 7/13/03, 8/17/03, 9/14/03 and 10/12/03. All dates are Sundays. Motion accepted.

Motion #13 by Enderle seconded by Kietzman to indemnify and hold harmless the 2001 / 2002 BGSL Board of Officers and Directors from their duties and decisions on the board in 2001 / 2002. Motion accepted.

Motion #14 by Enderle seconded by Morgan: Effective upon being published in the Sportsmen's Trail, all ranges adopt a "pick up your brass" policy. All brass and shotgun shells shot shall be picked up disposed of and not left on the ground. Additional signs shall be posted or the current signage changed. Much discussion, motion rejected.

Motion #15 by Blackburn seconded by Ore to approve OPEN shoot dates for the Trap Division on 2nd and 4th Sundays and on Thursday nights through December 2002. Motion accepted.

Motion #16 by Bowman seconded by Roberts (Resembled motion # 13) Motion retracted.

Motion #17 by Jacobs seconded by Enderle to approve up to \$1,200 for a BGSL web site & development to proceed immediately. Motion accepted.

Motion #18 by Frederick seconded by Maness to begin improvements (up to \$2,500) to Air Gun Division Range as agreed to in budget meeting. Motion accepted.

Motion #19 by Maness seconded by Hall to start working on lake road and parking lot not to exceed \$3,000. Motion accepted.

Motion #20 by P. McFadden seconded by Bowman to adjourn. Motion accepted at 10:31 PM.

Respectfully submitted,
Gregory M. Delabar
BGSL Secretary

BGSL Board of Officers & Directors Meeting

10/29/2002

Meeting called to order by President John Burke at 7:07 PM.

Roll Call was taken and a quorum was present.

Motion #1 by Dan Fister second by Walt Bowman, to accept the *General Meeting Minutes* as written. Motion passed

BGSL Treasurer Ted Enderle gave the Treasurer's report. Discussion followed.

Motion #2 by Fister second by Bowman, to accept Treasurer's report as read. Motion passed.

Committee Reports

Farm: President Burke and Farm Manager Paul Baxter informed the board that ground had been broken on an additional 10 acres for alfalfa to be planted in the spring. A wheat cover crop is now planted. These 10 acres brings to 30 total acres of alfalfa with a goal of 55. Baxter looked at used farm equipment (mower & rake).

Motion #3 by Fister second by Ken Maness to spend up to \$18,000 Budgeted to the farm. Motion passed.

Clubhouse & Lodge: Earl Mewhorter reported on waterproofing the block on the clubhouse. Has met with Drylock Representative and cost may approach \$2,000. Discussion on previous waterproofing (1997) and its warranty. Referred back to committee, Bowman and Phil McFadden to research.

Constitution & By-Laws: Not present, no report.

Wildlife & Natural Resources: Not present, no report.

Security: Claude Jacobs discussed individual member rules infractions. Inquired as to a structured standard fine / citation system for administration rules violations. Much discussion followed. A By-Laws change would be required; President Burke referred it back to committee. No action taken. Discussion of security, safety & rules violations at the *General Purpose Range*. Much discussion. Board authorized President Burke to install security cameras on the range with a recording device with the Presidents account. Installation to proceed as soon as possible.

Youth: Delabar reported on past and future youth activities and invited the Board to the Youth Wild Game Dinner on December 7th. The committee has surveyed the Wildlife & Natural Resources Committee as to the squirrel population on the Handy's Bend property for the purpose of a mentor squirrel hunt. The committees agreed that the population was large.

Motion #4 by Delabar second by Jacobs to allow the BGSL Youth Committee to conduct a Youth / Mentor Squirrel Hunt on the BGSL grounds using the deer hunt zones as boundaries, and shotguns only on Sunday, December 8th 2002. The hunt would be governed on state laws and supervised out of the Stone Lodge. Much discussion, motion rescinded.

Old Business

Motion #5 by acclimation to take the board into closed session for discussion of pending litigation and personnel issues.

Motion #6 by Bowman second by Steve Cox to bring the board out of closed session. Motion passed.

Motion #7a by John Kietzman second by Delabar sealed.

Motion #7b by Kietzman second by Delabar to seal motion #7a. Motion passed.

Motion #8 by Jacobs second by Keith Winstead sealed.

Old Business continued

Discussion about the hazardous tree at the Archery Division. Determined it can wait until spring 2003.

All barn repairs to start 1st week of November with painting to begin in spring 2003.

President Burke informed the Board that the web site is under construction and a demonstration would come at the December Board meeting. Requested input and pictures. The web address will be **bgslinc.com** but will not be available until December and we should be online by the New Year. Much discussion.

Mike Kass questioned the propane usage/billing. Burke reported the testing detected no leaks and through the bookkeeper had discovered a billing error.

Kass questioned the progress with the electronic front gate. Again, much discussion (usage vs. value). Burke presented proposal to install keypads & new proximity readers and a time line for installation.

Motion #9 by Winstead second by Jacobs to spend up to \$1,100 to install a new keypad to operate the front gate for entering the club. Motion passed.

December 15th was settled as the date for reactivating the gate if the keypads are in place.

Winstead questioned the status of the disputed property outside the front gate. President Burke took discussion and brought the new board members up to speed on the issue.

Motion #10 by Steve Cox second by Bowman to authorize a survey of the property in dispute by Horne Engineering. Motion passed.

New Business

Motion #11 by Kass second by Kietzman to allow the use of the BGSL clubhouse on the 3rd Sunday Nov., Dec. 2002 and Jan., Feb., Mar. & Apr. 2003 from 11:00 AM through 3:00 PM for IDPA Registration. Motion passed.

Motion #12 by Kietzman second by Terry Hagar to approve an open training class on March 28, 29, and 30th, 2003 (Friday through Sunday), mainly using the pistol pits. No ranges will be closed to club members, and non-members will be charged a \$25.00 range fee. Motion passed.

Motion #13 by Kietzman second by Hagar to approve the following schedule 2003 of open matches for the pistol Division.

IPSC - 1st Sunday each month (except 2nd Sunday in November)

Bullseye - 2nd Sunday each month April through October

IDPA - 3rd Sunday each month (except 4th Sunday in July)

Cowboy - 4th Sunday each month from March to November (except July)

Glock - GSSF Bluegrass Regional Classic VI - November 1, 2 (with set-up on October 31)

Cowboy Long Distance - Saturdays - March 22, April 26 and June 21

Motion passed

Motion #14 by Fister second by Mewhorter to allow Boy Scout Troop 110 use of the utility range on November 9th. Motion passed.

Motion #15 by Fister second by Bowman to adjourn. Motion accepted at 10:02 PM.

Respectfully submitted,

Gregory M. Delabar

BGSL Secretary

BGSL Board of Officers & Directors Meeting Tuesday November 26th, 2002

Meeting called to order by President John Burke at 7:10 PM.

Last months minutes as written in the Sportsmen Trails were amended to read Board Meeting Minutes.

Motion #1 by Ken Maness second by Pat McFadden to accept the General Membership Meeting minutes as written. Motion passed.

Treasurers Report by Ted Enderle, Ted reported a problem with our CPA. We have had to pay a penalty to the IRS for tax deadlines in 2000 & 2001. A letter has been written asking for abatement and return of the penalty monies. Much discussion on the problem.

Motion #2 by Maness second by Dan Fister to accept the Treasurers report. Motion passed.

Committee Reports:

Finance Committee

Enderle requested late financial statements from some Divisions.

Farm Committee

McFadden presented the Board with the new Farm Management Policy, a 15-page document with charts and tables.

Motion #3 by McFadden second by Delabar to accept the Farm Committee's proposed Farm Management Policy as written and to implement the policy as soon as possible. Motion tabled by consensus.

The directors will review and the board will vote at the January meeting. Barn repairs have started, soil samples have been taken, lake levels have been fluctuating with the rain, and some hay has been sold. Much discussion on farm operations, maintenance & repairs and budget expenditures.

Clubhouse & Lodge No report

Constitution & By-Laws No report

Wildlife & Natural Resources

President Burke reported that the deer control hunt was over for the year.

Security Committee

Claude Jacobs discussed the electronic gate and the December 15th restart of the card reader. Pres. Burke informed the Board that the new keypads were not installed and we would delay the restart of the readers.

Youth Committee

Delabar invited the Board to the December 7th wild game dinner & youth summit where the 2003 schedule would be discussed and planned.

Ad-Hoc Committee Reports:

Public Relations

McFadden reported the committee had decided to ask the Board to sponsor a needy family for Christmas.

Motion #4 by McFadden second by Marvin Inman to allocate up to \$500 to adopt a needy family and provide a Christmas dinner and see to the needs of the children for the winter months. This family will be from Wilmore or Jessamine County. Motion passed.

Pres. Burke called a 10-minute break for the purpose of reviewing proposed web site designs. The Board picked a design format and Burke asked that all Divisions have their web site write-ups to him by December 15th.

Old Business:

Security Committee asked for additional time and discussed club key control and Director ID badges.

Pres. Burke presented the yearly audit report from the CPA. Discussed deposit insurance and account information. Much discussion by the board.

BGSL Board of Officers & Directors Meeting Tuesday November 26th, 2002

President Burke informed the members that the lengthy lawsuit brought by Victor Sabo had been dismissed with prejudice, and at no time in the future can it be reinstated. Burke also informed the board that new litigation was now pending. Asked for closed session.

Motion #5 by Fister second by Maness to take the Board into closed session to discuss the new litigation. Motion passed.

Motion #6 by Fister second by Mike Kass to bring the Board out of closed session. Motion passed.

Burke talked about the NRA High Power group that had addressed the Board in the previous month, they've had communication problems and they were trying to work them out with the Rifle Division.

Target frames at the General Purpose Range were discussed and Pres. Burke will have operations personnel replace and or repair the shot up standards.

Safety rule signs were discussed, many in need of repair, referred to operations.

New Business:

Pres. Burke asked about the December Board Meeting and it's timing. Past Boards have cancelled the Dec. meeting and he wanted to schedule a special meeting in Dec. The Board opted to move the Board meeting to Dec. 17th.

Pres. Burke talked about equity between divisions and general club members as far as "**open events**" are concerned. Proposed an Open Events Usage Fee.

Motion #7 by McFadden second by Greg Delabar to amend the appropriate section of the By-Laws of the Blue Grass Sportsmen's League to read: "Each Division sponsoring an open event allowing non-member participation shall maintain a listing of all BGSL members and non-members participating in said event and provide said listing to the Treasurer of the League on the first day of the month following the event. Additionally, the sponsoring Division shall pay to the General Fund of the BGSL an "open event" usage fee that shall be equal to 20% of the total entry fees multiplied by the ratio of non-members to total participants in said event. Usage fees shall be paid to the General Fund on the first day of the month following the event". Much discussion, move to table by Terry Morgan second by Tim Ore. **Motion tabled until December 17th Board Meeting.**

Paul Baxter discussed the deer pen as it pertains to the Chronic Wasting Disease (CWD) problems the KDFWR has been working on. We can keep the pen and we can add to it, but we cannot remove any deer from the pen to any other venue to include release. Any animal that will come out of the pen will have to be destroyed and tested.

Member indemnification; Burke explained the need for an indemnification process against liability. Proposed a 1-year process for existing members, waiver form for new members, as they are orientated and a waiver for non-members and guests. After much discussion the Board asked Pres. Burke to consult BGSL attorney and bring a recommendation to the January Board meeting.

Motion #8 by Ore second by Jacobs to approve the 2nd and 4th Sundays of December and Thursday nights through January as open shoot dates at the BGSL Trap Division Range. Motion passed.

Motion #9 by Jacobs second by Kass to approve the dates of June 6th, 7th and 8th, 2003 for the LKS 6th District Federation 6th Annual Family Fun Days. This includes the use of the BGSL Clubhouse and ranges. Motion passed.

Motion #10 by McFadden second by Delabar to allow BSA Troop #98 the use of the BGSL Clubhouse & Kitchen January 3rd, 4th & 5th, 2003 for their annual planning session. Further, allow the use of the Skeet and or Trap facilities on the 4th as worked out with those Divisions. Motion Passed.

Motion #11 by consensus to adjourn, Meeting adjourned at 9:58 PM

Respectfully submitted,
Greg Delabar
BGSL Secretary

BGSL Board of Officers & Directors Meeting
Tuesday December 17th, 2002

President Burke called the meeting to order at 7:08 PM.

Secretary Delabar called roll and a quorum was present.

Motion #1 by Pat McFadden second by Dan Fister to dispense with the reading of the minutes. Motion passed.

Treasurer's Report by Ted Enderle. Ted introduced a new process in his report. A break down of 1 division finance report each month, Ted started the process with the Pistol division. Requested delinquent finance reports from specific divisions.

Motion #2 by Ken Maness second by Fister to accept the treasurer's report. Motion passed.

Motion #3 by Bruce Schaeffer second by Maness to dispense with committee reports. Motion passed

President Burke took control of the floor and broke the meeting into 4 groups. Each group had 1 Director at Large and no more than 1 Director from each Division. Burke had invited general members and committee members and dispersed them among the groups. The purpose of this make up was to brain storm on 4 separate subjects,

1. Controlling & cutting operations & maintenance expenses
2. Increasing revenues
3. Members services
4. Policies & Procedures

Each group submitted a list of ideas from each category and Delabar tallied and transferred them to white board for display and discussion. Burke called a 10-minute break.

Old Business

Motion #4 (Tabled from November Board meeting) by Pat McFadden second by Delabar [*amended*]

I move that the BGSL Board of Officers & Directors amend the appropriate section of the By-Laws of the Blue Grass Sportsman's League to read:

"Each Division sponsoring an open event allowing non-member participation shall maintain a listing of all BGSL members and non-members participating in said event and provide said listing to the Treasurer of the League with the regularly filed monthly reports [~~on the first day of the month~~] following the event.

Additionally, the sponsoring Division shall pay to the General Fund of the BGSL an "open event" usage fee on all such events, with the exception of - national, regional and state competitions or events providing a discount exclusively to BGSL members or charging BGSL guest fees, that shall be equal to 20% of the total participation [~~entry~~] fees multiplied by the ratio of non-members to total participants in said event. Usage fees shall be paid to the General Fund when filing the regular monthly reports [~~on the first day of the month~~] following the event."

Much Discussion.

Roll Call Vote Requested by McFadden / **Voting YEA:** Delabar, Enderle, McFadden, Kass, Inman, Mewhorter, Maness, Cox, Frederick, Roberts, Hall, Schaeffer, Hagar, Kietzman, White, Winstead, Phinney, Blackburn, Fister (19) / **Voting NEA:** Jacobs, Sanson, Ore (3) Motion passed.

Rick Hall, Membership Committee Chairman reported needing additional gate cards.

BGSL Board of Officers & Directors Meeting
Tuesday December 17th, 2002

New Business

Motion #5 by John Kietzman second by Mike Kass to approve an open pistol match, the Blue Grass IDPA Regional Tournament, jointly sponsored by the BGSL Pistol Division and the Adair County Sportsmen's Club. The match will be held on August 16th 2003 with set-up on August 14th & 15th using the pistol pits and the Bulls-Eye Range. Motion passed.

Motion #6 by Steve Cox second by Robert Frederick to approve open matches for the Air Gun Division on the 3rd Sunday of each month for 2003. Motion passed.

Motion #7 by Earl Mewhorter second by Maness to approve spending \$280 of the \$800 approved in the budget for taxidermy remount.

Motion #7 by Jacobs second by Delabar to allot up to \$150 for the purchase of trophies for the 2002 Squirrel Rifle Champions at the BGSL. Motion passed.

Motion #8 by Steve Sanson second by McFadden to approve open rifle, rimfire matches held on the last Saturday in each month, March through October 2003 at the BGSL Rifle Range. Motion passed.

Motion #9 by Fister second by Craig Phinney to allow BGSL employee Aaron Hill to move into the club trailer for 6 months, while employed in good standing, Rent @ \$400.00 / month should he leave employment prior to the 6 month period. Aaron Hill to pay all utilities, insurance and normal maintenance. Motion passed.

Motion #10 by Maness second by consensus to adjourn. Motion passed.

Respectfully submitted,
Gregory M. Delabar
BGSL Secretary

BGSL Board of Officers & Directors Meeting

Tuesday January 28th, 2003

President Burke called the Board to **order at 7:10 PM.**

Secretary Delabar called the roll and **present were:** Burke, Delabar, Enderle, McFadden, Jacobs, Kass, Inman, Mewhorter, Maness, Maupin, Cox, Frederick, Bowman, Roberts, McClanahan (Casting VP), Ramsey, Schaeffer, Evans, Hagar, Kietzman, Winstead, Sanson, Foster (S&SC VP), Morgan, Blackburn, Ore and Fister. **Absent were:** Perry, Bybee, Hall, White, Smallwood and Phinney. **A quorum was present.**

Motion #1 by McFadden, second by Maness to dispense with the reading of the minutes, motion passed.

Treasurer's Report by Enderle, **Motion #2** by Fister, second by Cox to accept the treasurer's report, motion passed.

Committee Reports

Finance Committee—Ted Enderle

We have received notice from the IRS that they have abated the \$9450.00 penalty previously imposed and paid. We should receive the refund within the next two weeks. They also provided a strongly worded reminder that although we may hire someone to prepare our taxes, the Board of Officers and Directors are **responsible** to see that they are actually filed.

The tax filing for fiscal year 2002 has not yet been made. Our CPA filed a request for extension on January 15, 2003, the filing deadline.

Our Bookkeeper has requested the forms to request exemption from state sales taxes based upon our not for profit and farm status. Upon approval and the provision of the tax-exempt number we should use it on all major purchases requiring Ky state sales taxes. This can save us a couple of thousand dollars a year.

Farm Committee—Pat McFadden

The Farm Committee has been meeting on a routine basis. At our last meeting we discussed fescue eradication on the club grounds. We will be eradicating over 50 acres of fescue this spring. This will involve the burning of several fields during late February and early March and we are seeking volunteers to aid in the effort.

The feeder steers have been placed in a dry lot and placed on supplemental feed in an attempt to put more weight on them prior to sale. We will be purchasing 30 feeder steers in early April. In conjunction with the Wildlife and Natural Resources Committee we will be planting approximately 20 acres of wheat and 5 acres of corn. The wheat will be for both production and wildlife. The corn is for food plots. We are still working on where and how much warm season grass and how many food plots need to be put out.

Barn repairs are almost complete and we will soon start replacing roofs on four structures, to include the equipment shed.

Club House and Lodge Committee—Earl Mewhorter/Phil McFadden

The taxidermy remount is continuing. The Furnace in the Kitchen has had a new blower motor installed and all of the filters have been replaced. Work on the downspout drains will occur in conjunction with the Farm Committee's work on the waterline to the cattle waters.

Submitted by Philip McFadden 1-18-03

Constitution and By-Laws Committee No Report

Wildlife and Natural Resources Committee—Tim McCullar

Our Committee met with the Farm Committee to discuss fescue eradication and habitat introduction. Those fields not being used for production purposes will be targeted for fescue eradication and habitat improvement.

Neil Butler, one of our members has placed the Environmental Stewardship Policy on his course curriculum this spring. Several of his students will be assisting BGSL in developing a policy on lead abatement and control.

A review of wildlife populations on BGSL property leads our committee to believe that, should the Board desire, we could harvest no more than 5 turkey this spring, and provide hunting opportunities for squirrel, dove and waterfowl this fall.

We suggest that a list of members interested in hunting at the club be compiled, charging \$25.00 to be placed on the list. These individuals would then be allowed to hunt the open species and entered into a drawing for the restricted hunts for deer and turkey. Those members successfully drawn for deer and turkey hunting would be charged \$100.00 in addition to there listing fee. All members on the list would be provided with safety orientation, club regulations and requirements. All hunting dates and bag limits are to be set by the Board.

Additionally, our committee recommends imposing stricter harvest restrictions on adult members hunting deer. The intent of these restrictions is to improve the age structure and buck/doe ratios on the club's grounds. We also recommend that the Pointer/Setter Division expand their Preserve Hunting Permit to include the entire club grounds and add Mallard Duck to the permit.

Security Committee—Claude Jacobs

We are out of gate cards and recommend that the club adopt the motion on the Proximity Reader. Additionally we recommend the club adopt the motion on removing the Guard Shack. The GP Range sign has or will be replaced this week. This committee is in the process of compiling an Offense List and recommended disciplinary action that will be submitted at a later date.

Youth Committee—Greg Delabar

Youth Field Trial Saturday February 15th 8:00 AM @ BGSL Pointer & Setter Division

Technology Committee--Paul DeMichele

The committee met Sunday January 5. Committee members present were, Helen & Phil McFadden, Mike Kass, Randy Richards, Jim Blancet, John Burke, and myself. After much discussion, we elected to have Jim look into designing a server type system, which can be remotely accessed. Jim will also look at the software needed to allow its use from off site computers, via the Internet. This will include the membership database and accounting software, and potentially the card access gate system. He will also look into having our system on a rental type server. Randy will look into changing the present software to Access windows based. He will work very closely with Helen & Phil to design this database. We will meet again in a couple of weeks.

Community & Public Relations Committee-- Pat McFadden

Discussions have taken place with Nancy Stone, Executive Director of the Jessamine Chamber of Commerce. She is interested in using the Club House for a meeting of all Jessamine County Elected officials in March or April of this year. We also discussed the possibility of hosting a "Jessamine County After Hours" event on May 7 or 9. This would be an open house for all Jessamine Co Chamber of Commerce members. Cost to the club would be \$150 for a bulk mailing and hors'deurves. We would like to have the members participate in some of our venues at the club. We will coordinate with the Divisions to see who may be able to provide manpower and loaner guns so the Chamber can get a taste of what we do.

We are also looking at expanding the BGSL Annual Fish Fry on June 21. We would recommend that all residences (35) on Handy's Bend Rd be sent two tickets inviting them to the event. We also recommend that we invite several political dignitaries including the governor, state representatives, congressmen, and local mayors.

Hunting Services Committee—John Burke

I am forming an Ad Hoc Committee composed of the Officers & Directors at Large. The purpose of this committee will be to investigate, coordinate, negotiate, and propose the steps needed to expand hunting opportunities for the clubs members both on and off BGSL grounds. Specific areas of focus will be Preserve Hunting on the club, wild game hunting (deer, turkey, dove, squirrel, and waterfowl) on the club, and providing the services of a booking agent for club members.

Training Committee—John Burke

I am forming an Ad Hoc Committee comprised of the Officers and Directors at Large and other interested persons to investigate and institute NRA Certified Training Programs for both BGSL members and the public at large.

I would propose that this committee locate an appropriately certified "for profit" training core group or individual that could use the clubs facilities to provide this training under the auspices of BGSL. BGSL would provide training facilities (Membership Room), ranges, insurance, advertising, and support (no direct cash outlays). Training opportunities would be offered to BGSL members at a deeply discounted rate from that charged to non-members. Non-members would be solicited to join BGSL. Initially all fees collected from "Training Services" would be accounted for on the BGSL books and passed through to the trainers.

BGSL Board of Officers & Directors Meeting

Tuesday January 28th, 2003

Old Business

Motion #3 Submitted By: Dan Fister seconded By: Claude Jacobs

I move that the BGSL Board of Officers and Directors postpone the plans to air condition the Main Clubhouse and remove \$15,000 from the Capital Investment Budget, **motion passed**

Motion #4 Submitted By: Greg Delabar Seconded By: Marvin Inman

I move that the BGSL Board of Officers and Directors amend Section 7 of the By-Laws of the Blue Grass Sportsmen's League to read: "The annual dues of members of this League shall be One Hundred (\$100.00) Dollars... The initiation fee shall be One Hundred (\$100.00) Dollars." **Motion passed**

Motion #5 Submitted By: Ricky Hall, Seconded By: Patrick McFadden

I move that the BGSL Board of Officers and Directors (if the proposed dues and initiation fee increase is accepted) amend Section 7 of the By-Laws of the Blue Grass Sportsmen's League to read: "The membership of this League shall be closed at three thousand (3000) members." **Motion passed**

Motion #6 Submitted By: Mike Kass, Seconded By: Claude Jacobs

I move that the BGSL Board of Officers and Directors install a Proximity Card Reader on the Security Gate, not to exceed \$1000.00. **Motion passed**

Motion #7 Submitted By: Marvin Inman, Seconded By: Claude Jacobs

I move that the BGSL Board of Officers and Directors donate and move the Guard Trailer to the Air Gun Division and locate the Operations Personnel in the General Purpose Range office. **Motion passed**

Motion #8 Submitted By: Mike Kass, Seconded By: Claude Jacobs

I move that the BGSL Board of Officers and Directors purchase and install Talkswitch 48 NLS PBX System at a cost not to exceed \$1500 and install an additional phone line into the Main Club. **Motion passed**

Motion #9 by McFadden second by Delabar

To accept the Farm Committee's proposed Farm Management Policy as amended and to implement the policy as soon as possible. **Motion passed**

Motion #10 by McFadden, second by Inman

I move that the BGSL B O&D purchase and install a Duematic Trap and Skeet Vendor for 1 Trap range and 1 Skeet range. Total cost not to exceed \$3400. BGSL to pay \$1700 with the Trap and Skeet Division's paying \$850 each. **Roll Call vote requested.** Voting for the motion were: Delabar, McFadden, Mewhorter, Maupin, Frederick, Roberts, McClanahan, Ramsey, Evans, Morgan and Fister (11) voting against the motion were: Enderle, Jacobs, Kass, Inman, Maness, Cox, Bowman, Schaeffer, Hagar, Kietzman, Winstead, Sanson, Foster, Blackburn and Ore (15) **motion failed 15 no / 11 yes**

Motion #11 by Blackburn, second by Ore

To approve open shoot dates for the Trap Division on Feb 9, 23 / Mar 9, 16, 23, 30 / Apr 6, 27 / May 3, 4, 17, 18 / Jun 1, 22 / Jul 13, 20 / Aug 30, 31 / Sep 1, 7, 14 2003 and all Thursday nights through December, **motion passed.**

Motion #12 by Maness, second by Inman

To approve the use of the BGSL clubhouse by the Handy's Bend Chapter of the NWTf for March 14, 2003, **motion passed.**

Motion #13 by Maness, second by Inman

To approve Archery Division open shoot dates for Jan 12, Mar 16, Jun 8 and Aug 31, 2003, **motion passed.**

Motion #14 by Foster, second by Morgan

To schedule and approve Skeet & Sporting Clays open shoot dates Feb 2, 6, 9, 13, 16, 18, 20, 23, 27 / Mar 2, 6, 9, 11, 13, 16, 18, 20, 23, 25, 27, 30 / April 3, 6, 8, 10, 13, 15, 17, 20, 24, 27, 29, 2003, **motion passed.**

Motion #15 by Sanson, second by Delabar

To approve open NRA High Power Rifle shoot dates Apr 19, May 10, Jun 14, Jul 12, Aug 9, Sep 20, Oct 18, 2003, **motion passed.**

Motion #16 by Morgan second by Hagar

I move that the BGSL B O&D adopt the recommendation from the Farm Committee and authorize them to enter into a lease agreement with the Nature Conservancy to grow warm season grasses on the BGSL property, **motion passed.**

New Business

President Burke informed the board members that our employee Aaron Hill (an Marine Corp Reservist) has been called to active duty for the war on terrorism. Burke spoke in support of our decision to allow use of the BGSL trailer and asked for input from the board. **The board unanimously supports Aaron Hill and his new family and awaits his safe return home.**

Motion #17 by McFadden, second by Roberts to adjourn, motion passed.

Meeting adjourned at 9:21 PM

Respectfully submitted,

BGSL Secretary

Greg Delabar

BGSL Board of Officers & Directors Meeting
Tuesday February 25th, 2003

Minutes taken by Claude Jacobs

President Burke called the meeting to order.

Jacobs called the roll. **Present were:** Burke, McFadden, Jacobs, Kass, Inman, Mewhorter, Maness, Maupin, Cox, Bowman, Hall, Shaeffer, Hagar, Kietzman, White, Sanson, Phinney, Morgan, Blackburn, Ore, Fister. **Absent were:** Delabar, Enderle, Frederick, Perry, Roberts, Ramsey, Bybee, Evans, Winstead, Smallwood. A quorum was present.

Motion #1 by Fister second by Maness to dispense with the reading of the minutes, motion passed.

Motion #2 by Fister second by Maness to not except the treasurer's report, motion passed.

Committee Reports:

Farm by Chairman McFadden

Motion #3 by Fister second by Maness to allow the employees to keep calves & goats on the club property, motion passed.

Finance President Burke explained a misunderstanding and reinstated Ted Enderle as chairman of the committee.

Clubhouse & Lodge by Chairman Mewhorter on the taxidermy remounts.

Constitution & By-Laws Chairman Cox had no report.

Wildlife & Natural Resources President Burke spoke on the deer pen and was waiting on a report from Tim McCullar research and report.

Security Chairman Jacobs had no report.

Youth by Jacobs, Pointer & Setter field trial went well.

Old Business:

1. Personnel Matters:

Motion #4 by Maness second by Shaeffer to take the board into closed session for the purpose of discussing personnel matters, motion passed.

Motion #5 by Fister second by Maupin to bring the board out of closed session, motion passed.

Motion #6 Sealed.

Motion #7 Sealed.

2. Land Dispute: No news.

3. Security Gate: Burke explained that the proximity reader to be installed within the next 7 days.

4. PBX System: Burke explained the equipment was purchased and had been received. Will be installed and activated in the next 2 weeks.

New Business:

Storm Damage: Burke explained the club sustained minimal damage. The main clubhouse and the Pointer & Setter Division were without power for 8 days; need to check status of any frozen or refrigerated foods.

Club finances: Burke spoke to the need for the facilities manager or the bookkeeper to have a debit or credit card in their possession.

Motion #8 by McFadden second by Maness to get a credit card for operations manager and the bookkeeper, with a limit of \$5,000, motion passed.

Motion #9 by Fister second by Shaeffer to allow a one-time exception to the 2-signature policy to allow the President to sign checks dated 2/25/03, motion passed.

Motion #10 by Cox second by Fister to transfer \$15,000 from the Dupree account to the General Fund, motion passed.

Boy Scout Merit Badge Weekend: Ron Winfield reported to the board about last years Merit Badge Weekend.

Motion #11 by Jacobs second by Inman to allow the Boy Scouts of America the use of the club facilities the weekend of August 29th, 30th and 31st, 2003, motion passed.

Motion #12 by Kietzman second by Hagar to allow shooting under range officer control until 8:30 PM on Sunday 3/29/03 for participants in the rifle training class scheduled for 3/28-30 in the Pistol Division. Motion passed.

BGSL Board of Officers & Directors Meeting
Tuesday February 25th, 2003

Motion #13 by McFadden second by Hall to allow the Casting Division an open event May 17 & 18 for the KY Open State Casting Championship and the use of the BGSL Clubhouse on the 18th. Motion passed.

Motion to adjourn by Shaeffer second by Hagar, motion passed.

Recorded by Claude Jacobs

Respectfully submitted by BGSL Secretary Greg Delabar

BGSL Board of Officers & Directors Meeting

Tuesday March 25th, 2003

President Burke called the meeting to order at 7:07 PM.

Delabar called the roll. Present were: Burke, Delabar, Enderle, McFadden, Jacobs, Kass, Inman, Mewhorter, Maness, Maupin, Frederick, Cox, Bowman, Roberts, Ramsey, Bybee, Shaeffer, Hagar, Kietzman, White, Sanson, Winstead Phinney, Morgan, Blackburn, Ore, Fister. **Absent were:** Maupin, Cox, Perry, Hall, Shaeffer, Smallwood. A quorum was present.

Delabar read the minutes of the past Board Meeting.

Motion #1 by Fister second by Maness to accept the minutes as read, motion passed.

Treasurer's Report

Enderle gave the financials and reported missing financial reports from some Divisions. **Fister** questioned the property taxes line item, taxes have increased. **Ore** questioned bank charges; **Bowman** questioned engineering fees and multiple questions on utilities.

Motion #2 by Fister second by Maness to except the treasurer's report, motion passed.

Committee Reports:

Farm by Chairman McFadden, reported the barn repairs were exceeding the budgeted amount and painting would be postponed, **Maness** pointed out the need to paint and do maintenance on the Stone Lodge; Burke challenged the Divisions to handle more maintenance on those facilities.

Finance by Enderle, reported the utilities over charged and explained the reimbursements

Clubhouse & Lodge Chairman Mewhorter no report.

Constitution & By-Laws no representation.

Wildlife & Natural Resources Burke reported that the deer pens would require \$5,000 of repair to bring them to KDFWR standards for keeping the deer. Was still waiting on W&NR Committee's report.

Security Chairman Jacobs no report.

Youth Chairman Delabar reported the next event was at the Trap Division and would introduce the Scholastic Trap Program.

Ad-Hoc (Technology) Chairman Paul DeMichele recommended that the club purchase and convert to Quick Books Pro accounting software. This would allow us to modernize our accounting and membership rolls.

Operations Manager Ben Riffle reported on all aspects of operations and security. 1 item (paint ball guns and that mess they make) was referred to Security Committee. President Burke informed the Board that Ben's report would be ongoing at each Board meeting.

Old Business:

1. Land Dispute - no news meeting between parties to be setup in the next 2 weeks
2. Security Gate - Proximity reader installed, some problems with the Weigand reader
3. PBX system - PBX is in place 2nd phone line will be installed as soon as possible
4. 2 Credit cards have been applied for through National City Bank with an aggregate credit line of \$5000
5. Road construction to Air Gun Division is under way
6. Removal of guard trailer is scheduled for April (lots of work to do)
7. Discussion and motion to purchase Trap & Skeet Vendors

Motion #3 by Phinney second by Blackburn: The Trap and Skeet Divisions request the BGSL Board of Directors spend the amount of \$3400 to automate 1 Skeet and 1 Trap field for the use of all BGSL members during regular hours of operation with the exception of open division shoots.
Motion passed unanimously.

BGSL Board of Officers & Directors Meeting
Tuesday March 25th, 2003

Motion #4 by Fister second by Maness to take the Board into closed session to discuss personnel matters, motion passed

Motion #5 by McFadden second by Jacobs to bring the Board out of closed session, motion passed

New Business:

Motion #6 (Sealed)

Motion #7 by Delabar second by Fister to remove the requirement of the Operation's Manager job description that he reside on the property, motion passed

Motion #8 by Delabar second by Fister to offer Ben Riffle the position of BGSL Operations Manager with the salary & benefits package approved by the BGSL Board retroactive to February 14, 2003, motion passed.

President Burke called in Mr. Ben Riffle and offered him the job of BGSL Operations Manager. Mr. Riffle accepted the position.

Motion #9 by Delabar second by Mewhorter to purchase QuickBooks Pro software and covert accounting system. Cost not to exceed \$1100 plus \$30 per month for support services, motion passed.

President Burke presented the Board with copies of a new BGSL Membership Billing and Application Policy and asked that we review it. Burke explained the policy line by line and the Board revised and made some minor changes.

Motion #10 by McFadden second by Hall to adopt the Membership Billing and Application Policy as amended, motion passed.

Motion #11 by McFadden second by Hall to allow a \$5 trade in value for any Weigand gate card to proximity card upgrade, regardless of Weigand card condition, motion passed.

Motion #12 by Bowman second by Kass to approve the following 2003 dates for Bass Division Tournaments: 3/22 Lake Cumberland, 4/5 Guist Creek Lake, 4/26&27 Lake Barkley, 5/17 Barren, 6/7&8 Watts Bar, 6/20 Herrington, 9/5 Herrington, 9/27 Green River, 10/18&19 Nolin, 11/1&2 Fall Classic (TBA), motion passed.

Motion #13 by Mewhorter second by Fister to host the 6th District Federation meeting on the evening of May 7 2003 and approve spending up to \$300 for meals for the meeting, motion passed.

Motion #14 by Delabar second by Fister for the Board to host the 5th annual BGSL Ironman Contest and allow the use of the club facilities for the contest as worked out with the Divisions, motion passed.

Motion to adjourn by consensus at 9:27 PM

Respectfully submitted by BGSL Secretary Greg Delabar

BGSL Board of Officers & Directors Meeting
Tuesday April 29th, 2003

President Burke called the meeting to order at 7:25 PM.

Secretary Delabar called roll, **present were:** Burke, Delabar, Enderle, McFadden, Jacobs, Kass, Inman, Mewhorter, Maness, Maupin, Cox, Roberts, Hall, Shaeffer, Hagar, Kietzman, Phinney, Morgan, Blackman, Fister. **Absent were:** Frederick, Bowman, Perry, Ramsey, Bybee, Evans, White, Sanson, Winstead, Smallwood, Ore. **A quorum was present.**

President Burke distributed the agenda package for members review and asked Treasurer Enderle for the financial report. With financials given, Burke took motions to accept the minutes as written and the treasurer's report, both motions passed.

Committee reports:

Farm - McFadden reported on farm equipment purchases. The committee has picked up good hay harvesting equipment and was well on the way to a good year. Operations as drilled another 25 acres of alfalfa to bring the total to 54 acres. 16 head of cattle were delivered to BGSL today. Barn repairs have exceeded the budget and were at a stop. Painting is what's left to do. Bids are in hand and the low bid included black paint. **Motion #3** by Maness second by McFadden to increase barn repair budget by \$11,600 for the black paint bid, motion passed.

Ben Riffel reported the river bottoms had been inspected and the road was now clear for 1.75 miles. Operations had installed new spinning targets at the GP Range.

President pointed out the Operations personnel had exceeded some goals of the Farm Policy passed at the January Board meeting and thanked Ben for his leadership.

President Burke stopped Committee reports to introduce a guest brought to the Board through the Archery Division. Dan Lintemuth a teacher from West Jess Middle School spoke on the Archery in the Schools program and it's impact on his students. Asked the Board for financial support for an archery package for WJMS. They raised all but \$800.

Motion #4 by Maness second by Fister to donate \$800 to WJMS for the archery package, motion passed. Phinney offered \$200 reimbursement to the BGSL from the Handy's Bend Chapter of the NWTF.

Committee reports cont:

Finance - Enderle reported that the Tax Returns were signed and in the mail.

Clubhouse & Lodge - Mewhorter had no report

Constitution & By-Laws - Cox had no report

Wildlife & Natural Resources - no representation

Security - Jacobs spoke to key control and electronic gate.

Youth - Delabar reported on the upcoming youth schedule.

Old Business:

Security gate - Burke explained the Weigand reader has problems and we need to expedite the transition to the proximity reader, as the Weigand will continue give problems.

PBX system - PBX is in place and second phone line is installed.

Removal of old Guard trailer has been moved up to May.

Trap machine - Burke explained a situation with an automatic trap that was at the Trap Division on a trial basis and contact with the dealer had been lost.

Motion #5 by Maness second Shaeffer to take the Board to closed session to discuss the Land Dispute Litigation, motion passed.

Motion #6 by Fister second Maness to open the session, motion passed.

BGSL Board of Officers & Directors Meeting
Tuesday April 29th, 2003

New Business:

President Burke discussed the billing on the Main Club electric service. Explained the difference between our service and the other meters on the club. Talked about everything from the kitchen appliances to the parking lot lighting.

Motion #7 by Inman second by Kass to spend \$400 for the purchase of 6 150 watt HPS Floodlights for the parking lot. Minimum annual savings will be \$432, Motion passed.

Motion #8 by McFadden second by Kass to spend \$350 to replace 82 gallon water heater in equipment room with a 19 gallon water heater. Minimum annual savings will be \$396, motion passed.

Motion #9 by McFadden second by Inman to \$350 to perform a home and inspection on the white house (Paul Baxter's residence) and investigate obtaining bids on decorating, painting and repairs, motion passed.

The board gave President Burke permission to investigate a geological survey for future lake planning.

President Burke will obtain road repair bids and report back to the board in May.

Motion #10 by Enderle second by Hall to allocate up to \$1000 to build 6 archery targets, motion passed.

Motion #11 by Delabar second by Jacobs to approve the use of BGSL facilities by Boy Scout Troop #54 for the period of Sunday June 22nd through Saturday June 28th. Facilities included would be the Stone Lodge, the River Bottoms, the BGSL Lake and Division Ranges as worked out with the Divisions, motion passed.

Motion #12 by Blackburn second by Jacobs to approve open shoot dates at the Trap Division for June 28th, July 26th, and August 24th for youth trap shoots, motion passed.

Motion #13 by McFadden second by Hall to approve buying 100 key chains at \$6 each, motion passed.

Motion #14 by McFadden second by Cox to approve the dates of July 19th and 20th for the shooting competition of the Blue Grass State Games on the ranges of the BGSL and further to allow the BGSL Casting Division the use of the clubhouse and kitchen to provide food service for both days, motion passed.

Meeting adjourned at 9:38 PM

Respectfully submitted,

Greg Delabar BGSL Secretary

BGSL Board of Officers & Directors Meeting
Tuesday May 27th, 2003

President Burke called the meeting to order at 7:08 PM.

Secretary Delabar called roll, **present were:** Burke, Delabar, Enderle, McFadden, Jacobs, Kass, Inman, Mewhorter, Frederick, Roberts, Shaeffer, Kietzman, Phinney, Morgan, White, Sanson, Blackburn, Ore, Fister. Standing in for Hall Casting VP McClanahan. **Absent were:** Maness, Hall, Hagar, Maupin, Cox, Bowman, Perry, Ramsey, Bybee, Evans, Winstead, Smallwood. **A quorum was present.**

Secretary Delabar read the minutes of the last Board Meeting.

Motion #1 by Fister 2nd by Shaeffer to accept the minutes as read, motion passed.

Treasurer Enderle gave the Financial Report. Question from McFadden about service fees being deducted from Division accounts, Enderle gave bank phone numbers for correcting the problem. Inman questioned line items of the report.

Motion #2 by Shaeffer 2nd by Morgan to accept the finance report, motion passed.

Committee Reports:

Farm - McFadden reported that Operations Manager Ben Riffel had applied for and received a grant from the Jess. Co Extension Office (\$3207.00). Turned in \$14,000 for the 2003 tobacco lease. Reported the committee had purchased a hay tedder and elevator, and operations were cutting and bailing hay.

Finance - Enderle again requested Divisions to get squared away with their electric bills. Ted reported the committee was in the process of revising and updating the BGSL fiscal policy and that the 2002 audit was complete with no discrepancies.

Clubhouse & Lodge - Mewhorter reported on progress with the taxidermy mounts and decorations. Burke reported plans to switch the clubhouse water heater with the bathhouse water heater and the parking lot lights had arrived.

Constitution & By-Laws - no representation

Wildlife & Natural Resources - no representation

Security - Jacobs yielded to President Burke who reported the electronics of the security gate were burned again and the cost of a new circuit board was \$1500. The insurance would cover it with a \$1000 deductible.

Discussion on insurance premiums and claims.

Motion #3 by Kietzman 2nd by McFadden to not file insurance claim, motion passed.

Youth - Delabar reported on the Family Fun Days and the resent BGSL Ironman Contest.

Old Business:

PBX System - Kass reported and explained the new BGSL phone system

Motion #4 by Fister 2nd by Blackburn to not publish any phone numbers in the Sportsman Trails newsletter other than the 859-858-4060 for business purposes, motion passed

Guard shack removal - moved to June

New Business:

League of KY Sportsmen Convention - Fister explained the business of the LKS Convention and how the BGSL is involved.

Proximity Card Reader - Much discussion on the electronic gate and the Weigand vs. Proximity cards.

Motion #5 by Blackburn 2nd by McFadden to provide a new proximity card, at no charge, to all existing members that return their Weigand card with a S.A.S.E. Those members that have already purchased a proximity card can receive a \$5.00 refund per card by requesting the refund in writing and providing a S.A.S.E. This offer shall cease 3 months from its date of acceptance. **Roll Call Vote Requested: Voting for - McFadden, McClanahan. Voting against - Delabar, Enderle, Jacobs, Kass, Inman, Mewhorter, Frederick, Roberts, Shaeffer, Kietzman, Phinney, Morgan, Sanson, Blackburn, Ore, Fister. Motion failed 16 no / 2 yes**

Clubhouse Tables - President will purchase 6 to 8 folding tables for the BGSL clubhouse.

BGSL Board of Officers & Directors Meeting
Tuesday May 27th, 2003

New Business continued:

Road Repairs - President Burke reported on bids for blacktop repairs, only received 1 of 3 bids at this time. \$20 to 22,000 and only \$10,000 were budgeted for 2003. Will seek more bids and report back at next meeting.

Rifle Range - Delabar asked the status of the off-hand shooting problems at the BGSL Rifle Range. Some discussion.

Motion #6 by Delabar 2nd by Enderle to restore the Rifle Range to its original design, motion tabled.

Health Department Inspection - Ben Riffel reported to the Board an inspection of the BGSL Kitchen by the Jess. Co. Health Dept. We passed with a score of 94. President Burke asked Secretary to forward the gig list to the Kitchen Division and that they take care of all gigs prior to the General Meeting in June.

Motion #7 by Mewhorter 2nd by Fister to spend \$393.00 to do final remount work on both Pronghorn Antelope mounts. Motion passed.

Motion #8 by Sanson 2nd by McClannahan to change Centerfire Rifle Open match dates from June 22 to June 29 and September 14 to September 21 at the BGSL Rifle Division. Motion passed.

Meeting adjourned by consensus at 9:14 PM

Respectfully Submitted,

Greg Delabar
BGSL Secretary

BGSL Board of Officers & Directors Meeting
Tuesday June 24th, 2003

President Burke called the meeting to order at 7:03 PM.

Secretary Delabar called roll, **present were:** Burke, Delabar, McFadden, Jacobs, Kass, Inman, Mewhorter, Maness, Cox, Frederick, Bowman, Roberts, Ramsey, Bybee, Shaeffer, Kietzman, Hagar, Phinney, Morgan, White, Sanson, Blackburn, Fister. **Absent were:** Enderle, Hall, Maupin, Perry, Evans, Winstead, Smallwood, Ore, **A quorum was present.** Steve Sanson reported that Don Smallwood had resigned as Rifle Division's Director and reported he would be replaced by the next Board Meeting.

President Burke passed out the previous Board minutes and the current financial statement.

Motion #1 by Fister 2nd by Jacobs to accept the minutes as written, motion passed.

Motion #2 by Cox 2nd by Fister to accept the financial statement as written, motion passed.

Committee Reports:

Farm - McFadden - Pat reported that we had cut the most hay the club had ever harvested despite the wet spring. All the equipment the club had purchased was working well. Ben Riffel had collected Farm Service payments of \$412. The Nature Conservancy was drilling warm season grasses on the property and was almost finished. The club purchased a new winch for the pickup truck. The cattle had gotten out and 1 was still at large. The goats were out and that wasn't a problem.

Finance - Burke - John spoke to the current budget and that we over budget \$22,000 for this point in time. Recommended drawing \$30,000 from Dupree into the general fund.

Motion #3 by Cox 2nd by Fister to move \$30,000 from Dupree to the operations account, motion passed.

Clubhouse & Lodge - Mewhorter - no report

Constitution & By-Laws - Cox - no report

Wildlife & Natural Resources - no representation

Security - Jacobs - no report

Youth - Delabar - Greg reported on past and future youth events.

Old Business:

Fish Fry - Ramsey reported on the good turnout for the fish fry. 223 sold tickets turned in so far. Asked directors to turn in their issued tickets. Spoke to the responsibilities of users of the kitchen facilities. - Burke spoke to the possibility of paid help.

White House repairs - Burke informed the board that operations employee Kevin Elliot was overseeing the inspections and any repairs to be done. A termite inspection had been finished was negative (no bugs). The home inspection was also complete and had turned up expected problems. Needs new HVAC system. / Much discussion the on the value of the house as a property and it's value to the club. Burke reported Kevin has an interest in renting the house for the near future as his new house is built and would continue to oversee the repairs.

Motion #4 by Fister 2nd by McFadden to rent the White house to Kevin Elliot for \$200/month for a period of 12 months. He will be responsible for all utilities, motion passed.

Removal of guard trailer - will be moved to July.

New Business:

Motion #5 by Fister 2nd by Shaeffer to take the Board into closed session to discuss Property dispute, motion passed.

Motion #6 by Fister 2nd by Mewhorter to bring the Board out of closed session, motion passed.

Motion #7 by Kietzman 2nd by Maness to spend up to \$300 to appraise the disputed property for market value, motion passed.

BGSL Board of Officers & Directors Meeting
Tuesday June 24th, 2003

Membership Committee - Burke reported Ricky Hall had stepped down as Committee Chair. Operations will now perform the duties of orientation at the monthly meetings as a paid position. Burke is recruiting Membership Committee members, and wants to mount a membership drive to fill the club to capacity.

New Club Merchandise - Burke showed the Board a set of ball caps and we discussed selling merchandise to general and Division members. Took orders from divisions.

Proposals to honor League Service - Burke talked to a need to recognize the dedication and long service to the League. Much discussion by the Board.

Motion #8 by Roberts 2nd by McFadden to present BGSL Life Memberships to Howard Gabbard and Sam McMillen for their years of dedicated service and contributions to the League, motion passed.

Motion #9 by McFadden 2nd by Maness to spend up to \$950 to purchase a bronze plaque to honor Miller Welch, motion passed.

The plaque will be placed at the overlook vista at the front of the property and read:

- To Miller Welch - Founder and First President of the BGSL - In 1945, Miller Welch had a dream of a Sportsmen's Club. His dream was of a club where sportsmen from all walks of life could go with their families and enjoy the outdoors and the shooting sports. He dreamed of a place where members could fish, practice good conservation, and wildlife enhancement. With this dream, a lot of hard work and dedication, Miller's dream grew into the Blue Grass Sportsmen's League we enjoy today. - Thanks Miller -

Motion #10 by Kass 2nd by Kietzman to raise the Sportsman Trails Bulletin advertising rates to \$30 / month from \$15 / month, motion passed.

Motion #11 by Sanson 2nd by Cox to host open rifle egg shoot on August 3, 2003, motion passed.

Motion #12 by Cox 2nd by Frederick to approve an open event for the Air Gun Division on October 3, 4, 5 & 6, 2003. All activities to take place at the Division range. This will be a Regional Field Target Match, motion passed.

Motion #13 by Kietzman 2nd by Hagar to move IDPA open event dates from the 3rd Sunday of each month to the Saturdays before the 3rd Sunday of each month for 2003, effective immediately, motion passed.

Motion #14 by Jacobs 2nd by Kass to adapt a policy for Sportsman of the Year award. A committee shall consist of past recipients of the award only. * (2 recipients at this time), motion tabled to next Board meeting.

Old Business continued:

Ben Riffel reported on Operations - A new dumpster was in place and was much needed. Gravel had been laid down in numerous places. New target posts were placed at the Rifle Division. Water heaters had been swapped between the clubhouse and the bathhouse. Ben wanted to thank Marvin Inman for his help around the club.

Motion to adjourn by Fister 2nd by Jacobs, motion passed.

Meeting adjourned at 9:11 PM

Respectfully submitted,

Greg Delabar

BGSL Secretary

BGSL Board of Officers & Directors Meeting
Tuesday July 29th, 2003

President Burke called the meeting to order at 7:04 PM.

Secretary Delabar called roll, **present were:** Burke, Delabar, McFadden, Jacobs, Kass, Inman, Mewhorter, Frederick, Bowman, Shaeffer, Kietzman, Hagar, Phinney, Morgan, Sanson, Lyons, Blackburn, Riffel **Absent were:** Enderle, Maness, Maupin, Cox, Roberts, Perry, Hall, Ramsey, Bybee, Evans, White, Winstead, Ore, Fister. Fred Watner replaced Cox and Jack McClannahan replaced McFadden. **A quorum was present.**

President Burke passed out the current financial statement.

Secretary Delabar read the previous Board Meeting minutes.

Motion #1 by Jacobs 2nd by Mewhorter to accept the minutes as read, motion passed.

Motion #2 by Shaeffer 2nd by Hagar to accept the financial statement as written, motion passed.

Motion #3 by Bowman 2nd by Frederick to take the Board into closed session to discuss land dispute, motion passed.

Motion #4 by Jacobs 2nd by Mewhorter to bring the Board out of closed session, motion passed.

Motion #5 by Lyons 2nd by Delabar - Sealed

Motion #6 by Kietzman 2nd by Kass to seal Motion #5

Committee Reports:

Farm - Burke - took second bid on road repairs, it \$12,000.00 more than the first. Ben Riffel - runaway steer is now back, operations is now on the second cutting of hay and no hay had been sold as yet and were planting Gamma grass in the Pointer & Setter fields. The old security trailer has been moved to Air Gun Division Range. The Pistol Division Pits will be worked on during the next weeks and Ben asked for input on the upcoming 4-H competition in September.

Finance - Burke - John spoke to the current problem with the analysis fees currently being charged to the Divisions accounts and should be removed soon.

Clubhouse & Lodge - Mewhorter - reported on the White House remodeling, had taken 2 bids and they were in the 20 to 30,000 range for total renovation and in the 2 to 5,000 range to make them livable. Much discussion by the Board. - Walter Bowman and Phil McFadden had met with the representative from the company that makes the sealer that was used on the clubhouse. He acknowledged the installation was improper and would work with the BGSL to find and installer that would do the job and he would replace the materials at 40 cents on the dollar.

Constitution & By-Laws - no representation

Wildlife & Natural Resources - Tim McCullar - presented the Board with the Environmental Stewardship Policy. Asked all Officers and Division Directors to revue and implement as soon as possible. Tim was asked about upcoming hunting seasons as they pertain to the club and responded that the Board had adopted the committee's recommendations in January and the next newsletter and General Meeting would explain all the procedures to the General Membership. Tim was asked about training coon dogs at the club and will get back at the next Board meeting.

Security - Jacobs - no report

Youth - Delabar - Greg reported on past and future youth events.

Old Business:

1. **Jacobs** - Guard Trailer has been permanently removed and the site was being cleaned up.
2. **Burke** - The trap & Skeet vendors have shipped and will be installed by August 15th.
Asked the board to consider selling the old trap.
3. **Burke** - Membership numbers were 2481 in January and 2368 in July and the dues increase had not hit the membership roles as bad as predicted. The club has going to the Bucks & Beards show August 8th, 9th & 10th and asked for volunteers to man the booth. Asked that we send new membership applications through the website whenever possible.
4. **Burke** - Reported the accounting system would be converted to Quick Books over the next month.

BGSL Board of Officers & Directors Meeting
Tuesday July 29th, 2003

New Business:

1. **Request for Alcohol use / Abuse policy** - President Burke tasked the Directors @ Large to put together a new policy and bring it to the August Board Meeting. Much discussion by the Board.
2. **Wolf Run Wildlife Sanctuary** - President Burke explained a predicament the sanctuary had with their deer pen and the new CWD regulations with the KYDF&WR. Their fence was in need of repair prior to their permit being renewed. The Board discussed ways the BGSL could be of assistance.
3. **September Elections** - President Burke appointed Rick Allen to serve as Nominations Chairman.
4. **Muzzle Loader Range** - President Burke informed the Board that the safety burms at this range had been modified and were no longer safe after short discussion the Board closed the range until the problem could be addressed.

Motion #7 by Shaeffer 2nd by Hagar to offer the **Wolf Run Wildlife Sanctuary** the use of our Deer Pen while they make repairs to theirs with the stipulation that KYDF&WR approve and the deer must be removed prior to October 1st 2003, motion passed.

Motion #8 by Kietzman 2nd by Hagar to allow the Pistol Division the use of the clubhouse and kitchen during the Bluegrass Regional IDPA match on August 16th, 2003, motion passed.

Motion #9 by Kass 2nd by Jacobs to allow the Trap Division to sell the old Automatic Trap, motion passed.

Motion #10 by Mewhorter 2nd by Hagar to spend \$810 for material to repair and or replace loose floor tile in the main clubhouse with the work to be done by Tracy Lucas and Phil McFadden, motion passed.

Motion #11 by Mewhorter 2nd by Hagar to spend up to \$4500 for material & labor to do suggested repairs to the white house (sand & refinish floors and stairs, replace vinyl flooring in mud / utility room, repair drywall, build guard rail, paint & painting supplies and materials to repair electric), motion passed.

Motion #12 by Delabar 2nd by Jacobs approve an open Mentor Squirrel Hunt on the club property for Saturday August 16th 2003 and Saturday & Sunday December 27th & 28th 2003. Hunt to follow statewide laws & BGSL rules and an adult mentor must accompany all hunters. The hunt boundaries for this hunt will be the deer hunting zones and will be based out of the Stone Lodge. All hunters will be required to check in and check out. Any Division event conflicts will be resolved by closing the hunt zone, motion passed.

Motion #13 by Delabar 2nd by Mewhorter to approve an open Mentor Dove Hunt on the club property for Saturday September 6th 2003. Hunt to follow statewide laws & BGSL rules and an adult mentor must accompany all hunters. The hunt boundaries for this hunt will be the Pointer & Setter Division and both sides of the road to the river between the stonewall and the campgrounds. The hunt will be based out of the Stone Lodge. All hunters will be required to check in and check out, motion passed.

Motion #14 by Shaeffer 2nd by Mewhorter to adjourn, motion passed.

Meeting adjourned at 9:11 PM

Respectfully submitted,

Greg Delabar

BGSL Secretary

BGSL Board of Officers & Directors Meeting
Tuesday August 26th, 2003

President Burke called the meeting to order at 7:06 PM.

Secretary Delabar called the roll, **a quorum was present**.

President Burke assembled the Board for photographs for the Thanks to Miller Welch presentation.

President Burke passed out the current financial statement.

Motion by McFadden 2nd by Jacobs to dispense with the reading of the Board minutes, motion passed.

Enderle gave the Treasurers report, Burke responded to questions from the floor, Motion to accept the treasurers report by Fister 2nd by Maness, motion passed.

Committee Reports:

Farm - McFadden reported on the livestock and hay crops, general farming operations. Pat also reported an accident with the personnel and everyone was OK.

Finance - Enderle reminded the Divisions about timely financial statements.

Clubhouse & Lodge - Mewhorter on the white house repairs.

Constitution & By-Laws - No Representation

Wildlife & Natural Resources - Inman reported the committee's recommendation for training dogs on the club grounds. Marvin reported the 2003 club hunting regulations did not make it to the newsletter.

Security - Burke explained an incident of rounds coming out from the IPSC pits and a Directors at Large meeting on the subject. Asked for a motion to bring in experts to provide a range evaluation. Motion by Jacobs 2nd by Kietzman to up to \$3000 for the evaluation, motion passed.

Youth - Jacobs reported on the Scholastic Trap success and upcoming youth events.

Old Business:

Adoption of Environmental Stewardship Policy - tabled for the budget process

Request for BGSL Alcohol use/abuse Policy - Much discussion by the Board, deferred to Security Committee for drafting new By-Law at the next meeting.

Membership Committee - Much discussion on membership drive.

4-H State Championship Shoot - Burke reported there would be a nice press release and would kick off the drive.

New Business:

Dove Shoots - Burke explained the 2 shoots scheduled for **Sept 6th & 7th**.

Closed Session - Motion by Fister 2nd by Maness to take the Board into closed session to discuss personnel matters, motion passed.

Motion by Jacobs 2nd by Fister to bring the Board out of closed session, motion passed.

Cash Flow - Motion by Kietzman 2nd by Fister to divert \$15,000 from investment account to the operations account, motion passed.

Operations Manager - Motion by Blackburn 2nd by Shaeffer to provide 750 minute cell phone to Ben Riffle, motion passed.

Motion by Blackburn 2nd by Ore to allow the Trap Division open shoot dates for **Sept. 14th, 20th, 21st and Oct. 5th & 12th**, motion passed.

Motion by Fister 2nd by Mewhorter to allow operations personnel who work a minimum of 15 hours per week shall have the same benefits as a member and shall be exempt from usage fees. Members shall have precedence in all limited usage, motion passed.

Meeting adjourned at 8:57 PM

Respectfully submitted

Greg Delabar

BGSL Secretary