

**BGSL Board of Officers & Directors Meeting**  
**Tuesday September 30<sup>th</sup>, 2003**

President Burke called the meeting to order at 7:02 PM.

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

Burke passed out copies of the previous Board minutes and the current financials.

**Motion #1** by Fister 2<sup>nd</sup> by McFadden to accept the minutes as written, motion passed.

**Financial Report:** Enderle Gave the Report and summary

**Motion #2** by Fister 2<sup>nd</sup> by Schaeffer to accept the Report as given, motion passed.

**Committee Reports:**

**Farm** - Ben Riffle reported on the sale of the cattle herd; netted \$2,000, hay was for sale and some had been sold, winter wildlife food plots were being worked out with W & N R Committee. Ben was asked about the condition of the bottoms and responded; the path was mowed all the way around to about the Muzzle Loader Division and he thinks that cross strip mowing was in the works.

**Finance** - Enderle reminded the Divisions their duty to report their finances on a timely basis.

**Clubhouse & Lodge** - Pres. Burke deferred the report to the budget discussions.

**Constitution & By-Laws** - no representation

**Wildlife & Natural Resources** - Inman reported on the ongoing deer herd control hunt and member hunting opportunities.

**Security** - Jacobs reported all was well.

**Youth** - Delabar reported on past and future youth activities.

**Old Business:**

1. **Adopt Environmental Stewardship Policy** - Deferred
2. **Request for Alcohol Use / Abuse Policy** -
3. **Wolf Run Wildlife Sanctuary** - Burke reported the progress of the work at the sanctuary; The deer pen passed KYDFWR inspection with flying colors and only had minor adjustments to perform. President Burke wanted to thank: Paul Mingo with Geo Con Inc, Gordon Sheer, Craig Phinney, Bill Blackburn and Allen Cormany.
4. **Motion** By Roberts 2<sup>nd</sup> by Fister to remove the Hardball (FMJ) ammunition restriction from range rules, motion tabled until ranges are inspected.

**New Business:**

1. **Committee Assignments** - Burke presented the 2003 / 04 Committee assignments.
2. **Capital Budget** - Burke presented the Capital Budget as approved by the club officers and Directors At Large - **Motion #3** By Fister 2<sup>nd</sup> Maness to accept the Capital Budget as proposed, motion passed.
3. **Operations & Maintenance Budget** - Burke presented the 2003 / 04 budget and the Board discussed line items and fiscal policy. **Motion #4** by Fister 2<sup>nd</sup> by Delabar to accept the Operations & Maintenance Budget with the removal of Clubhouse water proofing from Capital to Maintenance, motion passed.
4. **Cash Flow Budget** - Burke presented and explained the Cash Flow Budget, Motion by Fister 2<sup>nd</sup> by Frederick to accept the budget as presented, motion passed.
5. **Closed Session** - **Motion #5** by Maness 2<sup>nd</sup> by Shaeffer to take the Board into closed session for purpose of discussing personnel matters, motion passed.
6. **Motion #6** by Bowman 2<sup>nd</sup> by McFadden to bring the Board out of closed session, motion passed.
7. **Motion #7** by Fister 2<sup>nd</sup> by McFadden (**sealed**).
8. **Motion #8** by McFadden 2<sup>nd</sup> by McClannahan (**sealed**)

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**Tuesday September 30<sup>th</sup>, 2003**

9. **Membership Drive / BGSL Open House** - Much discussion by the Board, many ideas presented and discussed, **Motion #9** by McFadden 2<sup>nd</sup> Jacobs to host a **BGSL Open House October 25<sup>th</sup> 12 Noon to 5 PM and October 26<sup>th</sup> 8 AM to 5 PM** for membership drive, motion passed.
10. **NRA Training** - Burke presented a proposal from the Chairman of the Ad-Hoc Training Committee
11. **Motion #10** by Maness 2<sup>nd</sup> by Enderle to accept the Training Committee course offerings as presented, motion passed.
12. **Municipal / Non-Profit Membership** - Board discussed several ideas
13. **Club Use Requests:**
  - **BSA Troop #93** - **Rifle Merit Badge October 11<sup>th</sup> 2003**
  - **Cub Scouts** - **Saturday Fishing Trip**
  - **Nicholasville Police** - **AR-15 Training October 28<sup>th</sup>, 29<sup>th</sup> and 30<sup>th</sup> 2003**
  - **Elkhorn Paddlers** - **Camping October 15<sup>th</sup>**
14. **Motion #11** - by Jacobs 2<sup>nd</sup> by McFadden to approve the BGSL Club use requests as presented, motion passed.
15. **Motion #12** - by McFadden 2<sup>nd</sup> by Jacobs to allow the Cumberland Collage ROTC program the use of the **BGSL Rifle Range October 4<sup>th</sup> 2003 from 9 AM to 4 PM** for training for upcoming competition, motion passed.
16. **Motion #13** - by McFadden 2<sup>nd</sup> by Morgan to indemnify the actions of the previous Board of Officers and Directors and hold them harmless in all of their actions, motion passed.
17. **Motion #14** - by McFadden 2<sup>nd</sup> by Morgan to spend \$26,000 on cattle in October 2003, motion passed.
18. **Motion #15** - by Kern 2<sup>nd</sup> by Morgan to allow Skeet & Sporting Clays Division open event dates of **Tuesday's, Thursday's and Sunday's for the months of October, November, December 2003 and January 2004**, motion passed.
19. **Motion #16** - by White 2<sup>nd</sup> by Merten to allow Pointer & Setter Division open dates for November 15<sup>th</sup> & 30<sup>th</sup>, December 6<sup>th</sup> & December 20<sup>th</sup> 2003 and January 4<sup>th</sup> & 18<sup>th</sup>, February 1<sup>st</sup>, 15<sup>th</sup> & 29<sup>th</sup> and March 14<sup>th</sup>, **motion tabled due to tardy financial statements.**
20. **Motion #17** - by Fister 2<sup>nd</sup> by Roberts to approve the use of the BGSL clubhouse by Cardinal Hill Hospital to hold a wild game dinner / fundraiser **on January 17<sup>th</sup> 2004**, motion passed.
21. **Motion #18** - by Blackburn 2<sup>nd</sup> by Brown to allow the Trap Division open shoot dates on **all Thursday's and 2<sup>nd</sup> & 4<sup>th</sup> Sunday's in October, November & December 2003 and January & February 2004**, motion passed.
22. **Motion #19** - by Archie Hillard 2<sup>nd</sup> by Delabar to allow the BGSL Muzzle Loader Division open event dates all **4<sup>th</sup> & 5<sup>th</sup> Sunday's October 2003 through August 2004**, motion passed.

Meeting adjourned at 9:55 PM

Respectfully submitted

Greg Delabar

BGSL Secretary

**BGSL Board of Officers & Directors Meeting**  
**Tuesday October 28<sup>th</sup>, 2003**

Secretary Delabar called the meeting to order at 7:00 PM.

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

Secretary Delabar explained President Burke was delayed at the printers and asked Delabar to start the meeting.

**Motion #1** by McFadden 2<sup>nd</sup> by Fister to dispense with the reading of the minutes, motion passed.

Delabar changed the agenda and gave the Youth Committee report. Reported on past and upcoming youth events and invited the Board to the annual Wild Game Dinner at the Stone Lodge on Dec. the 6<sup>th</sup>. **Delabar explained a new youth program that would kickoff on November 11<sup>th</sup> that would involve the committee and the BGSL as a whole.** The Jessamine Co. 4-H was now starting a youth shooting sport program and introduced John Vest the program coordinator. Mr. Vest took some time to explain the program and the goals set with the Youth Committee. Took questions from the Board.

President Burke arrived and assumed control of the meeting and passed out copies of the previous Board minutes and the current financials. Reported a new format and gave the Treasurers report.

**Motion #2** by McFadden 2<sup>nd</sup> by Fister to accept the treasurer's report, motion passed.

**Committee Reports:**

**Farm - McFadden** - Reported on the work on the paved roads, some of the original sub grade was sub-standard and caused the current damage. The cattle purchase had been postponed, as the market price was high. The goatherd was well with the exception of 1 dead animal. Op's Manager Riffel had applied and received another grant worth \$499. Explained an effort to harvest mistletoe from the farm and get into that market through Hillenmeyers Nurseries.

**Finance - no representation**

**Clubhouse & Lodge - Burke** - pointed out some expenses on the finance statement.

**Constitution & By-Laws - no representation**

**Wildlife & Natural Resources - Burke**- passed out copies of the Environmental Stewardship Policy

**Security - Burke** - The President advised the Board that operations personnel were seeing a multitude of safety violations on the General Purpose range. The Board discussed the matter at length and determined that shooter education was needed and suggested many ideas. Burke will address the problem through the newsletter, investigate a voice warning system for the range and **refer the problem to the Committee for a report at the next Board meeting.**

**Old Business:**

**By-Laws Change - Amendment to Section 8 of the By-Laws of the Blue Grass Sportsmen's League**  
**Substance Abuse**

**The consumption of alcohol or illicit drugs prior to or while using any range shall be prohibited. Should the use of alcohol or illicit drugs be detected on any individual using a range, that individual shall be required to leave the range.**

**The open consumption of alcohol or illicit drugs shall be prohibited in the presence of any minor on League property.**

**Motion #3** by Mewhorter 2<sup>nd</sup> by Fister to accept the By-Laws change and proceed with the change process, motion passed.

**NRA Range Inspection - Burke reported that the inspection was scheduled for the end of November.**

**BGSL Board of Officers & Directors Meeting**  
**Tuesday October 28<sup>th</sup>, 2003**

**BGSL Open House / Public Relations** - McFadden reported on the past weekends "Open House". We had a good turnout and took several applications and orientated several new members. Reported the Ad-Hoc Committee was meeting weekly and had a lot of good ideas on the table.

**Motion #4** by Fister 2<sup>nd</sup> by McFadden to approve open events by invitation at the discretion of the Membership Committee, to provide recruiting opportunities. **Roll Call Vote:** Voting yes: Delabar, McFadden, Sanson, Morgan and Fister (5) Voting no: Jacobs, Kass, Inman, Mewhorter, Rice, Bowman, Roberts, McClannahan, Shaeffer, Hillard, Hager, Foley, Merton, Blackburn and Ore (15), **motion declined.**

**Motion #5** by McFadden 2<sup>nd</sup> by Delabar to approve publishing a free guest pass in the BGSL newsletter, for members use during December, motion passed.

**Motion #6** by Kass 2<sup>nd</sup> by McFadden to approve the Membership Committee issuing free guest passes to the public for the General Purpose and Archery Ranges and the Skeet & Trap Vendors. The pass shall be a one-day pass requiring notification of Operations prior to arrival, for limited use on the above ranges. Motion passed.

**Environmental Stewardship Policy - Motion #7** by Blackburn 2<sup>nd</sup> by Fister to approve and accept the Environmental Stewardship Policy as written, motion passed.

**Property Dispute** - Burke reported no news and would update the Board at the next meeting.

**Bookkeeper Position** - Burke informed the Board he had talked to Helen McFadden and she had declined the position, reported the position would be advertised as soon as possible and Operations Manager Riffel would interview and hire the position.

Merten asked to resubmit the Pointer & Setter open date motion from the previous meeting.

**Motion #8** - by Merten 2<sup>nd</sup> by Delabar to allow Pointer & Setter Division open dates for November 15<sup>th</sup> & 30<sup>th</sup>, December 6<sup>th</sup> & December 20<sup>th</sup> 2003 and January 4<sup>th</sup> & 18<sup>th</sup>, February 1<sup>st</sup>, 15<sup>th</sup> & 29<sup>th</sup> and March 14<sup>th</sup>, **motion passed.**

**New Business:**

Blackburn asked about the roadwork being done around the club, Burke responded with an explanation of what has taken place so far and where we stood budget wise.

Burke asked the Board for clarification on club operating hours and whether BGSL Divisions had the ability to acquire and or dispose of property without Board approval.

**Motion #9** by Jacobs 2<sup>nd</sup> by Blackburn for the Board to adopt new club hours from November through March from 9 AM to 6 PM to 8 AM to 6 PM except during open events, motion passed.

**Motion #10** by Jacobs 2<sup>nd</sup> by Delabar to allow the use of the club facilities for the 6<sup>th</sup> District Federation of the LKS Annual Family Fun Days June 4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup>, 2004, motion passed.

**Motion #11** by Hager 2<sup>nd</sup> by Foley requesting approval of open shoot date for the Pistol Division for 2004:

**IPSC:** 1<sup>st</sup> Sunday in each month, January through December and October 1<sup>st</sup>, request use of the BGSL Rifle Range on 1/4, 2/1, 7/4 and 12/15.

**Bulls-eye:** 2<sup>nd</sup> Sunday of each month April through October plus 2<sup>nd</sup> Saturday in June & July for KY State Championship / On to Perry Regional Matches, (4/11, 5/9, 6/12&13, 7/10&11 8/8, 9/12 and 10/10) .

**IDPA:** Saturday before the 3<sup>rd</sup> Sunday of each month, January through December, (1/17, 2/14, 3/20, 4/17, 5/15, 6/19, 7/17, 8/14, 10/16, 11/20 and 12/18).

**Cowboys / SASS:** 4<sup>th</sup> Sunday of each month, March through November except July. The Pistol Pits and 5 firing points on the 300-yard range, (3/28, 4/25, 5/23, 6/27, 8/22, 9/24, 10/24 and 11/28)

**Glock Match:** 5<sup>th</sup> weekend in October, with setup on Friday, shooting on Saturday & Sunday. Request the use of the clubhouse (10/29, 30 & 31). Open practice dates 5<sup>th</sup> Sunday of February, May and August (2/29, 5/30 & 8/29).

**Motion passed.**

**BGSL Board of Officers & Directors Meeting**  
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**Motion #12** by Sanson 2<sup>nd</sup> by Inman to approve 2004 open shoot dates for the Rifle Division:

Rimfire: 3/7, 4/4, 5/2, 6/6, 7/11, 8/1, 9/5 and 10/3

NRA High Power: 4/17, 5/8, 6/19, 7/17, 8/14, 9/18 and 10/9

Motion passed.

**Motion #13** by Blackburn 2<sup>nd</sup> by Ore to approve spending \$2500 budgeted for the purchase of youth trap guns, motion passed.

**Motion # 14** by Blackburn 2<sup>nd</sup> by Ore to approve 2004 open shoot dates for the Trap Division

3/21 & 28, 4/4 & 25, 5/1,2,15,16 and 30, 6/13 & 20, 7/11, 8/29, 9/4,5,6, and 12 and 10/3 & 10

Motion passed.

Meeting adjourned at 10:18 PM

Respectfully submitted,  
Greg Delabar  
BGSL Secretary

# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

### MEETING AGENDA

Tuesday November 25, 2003

1. Call to Order 7:11 PM

President Burke called the meeting to order at 7:02 PM.

2. Roll Call of Directors @ Large

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

3. Reading of Minutes

Burke passed out copies of the previous Board minutes and the current financials.

**Motion #1** by Cox 2<sup>nd</sup> by Mewhorter to accept the minutes as written, motion passed.

4. Reading of Financial Report

Treasure Enderle gave the report and summary, referred the board to the detailed report.

Cox asked about outstanding liabilities, Enderle reported there were some yearly but presently \$0.

**Motion #2** by Fister 2<sup>nd</sup> by Schaeffer to accept the Report as given, motion passed.

5. **Committee Reports:**

Farm - Ben Riffel - Gave a through report on the farm and operations:

**Rifle** range has new target frames and new backstop at the 100-yard standards

New sign at the **Pistol** Division, will be replacing windows at the there building in the spring.

Met with **Archery** Division and discussed new target frames.

**Muzzle Loader** Division, seeded the new safety burm and worked on the 25-yard burm.

**Skeet** Vendor is down temporarily, shot fall area has been mowed short.

**Pointer & Setter** field fencing has been mended and the Preserve signs passed inspection.

New signs for **Air Gun** Division have been posted around the roads.

**Stone Lodge** exterior painting have been completed.

**Casting** Division was being winterized and Ben offered any Op's assistance.

**Kitchen** ice machine was fixed.

**Bath House has been winterized and closed for the season.**

The White house is now occupied and the 1<sup>st</sup> rent check has been collected.

The disputed property outside the gate has had the right of way mowed by utility company.

The blacktop roadwork around the club is now on hold until spring. The gravel roads will get ongoing box grading.

The cattle herd purchase was on hold for prices, hay is still for sale and an advertisement will be placed in the Herald Leader

Work on the club front gate will be ongoing.

Salvaging down timber and we will attempt to sell mistletoe.

Finance - Enderle - Asked for tardy division finance reports, as the year-end taxes were due. Discussed opening up the accounting process for bids. Enderle gave the pro's and con's of changing at this point in time.

Clubhouse & Lodge - Mewhorter - all was well.

Constitution & By Laws - Cox - no report, asked who was on the committee. Delabar provided a list.

Wildlife & Natural Resources - Tim McCullar - Reported the Deer Control Hunt had ended and 5 bucks and 6 does had been taken.

Security - Burke - Reported safety concerns on the G P Range were ongoing and the PA system has been upgraded with new voice commands and the Board discussed further action.

Youth - Delabar - Invited all to the Youth Wild Game Dinner on Dec 6<sup>th</sup> and asked for volunteers to commit to KY Hunter Safety Education Instructor Course **Dec 12<sup>th</sup> & 13<sup>th</sup>**.

# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

### MEETING AGENDA

Tuesday November 25, 2003

#### 6. Old Business:

1. Alcohol Use / Abuse Policy

By-Laws change 2<sup>nd</sup> reading will take place at the next General Meeting in Dec

2. Membership Drive / Open House / Guest Pass

Burke reported 45 new members were recruited from the open house and asked that old members recruit new members with the free Guest Pass posted in the Dec Newsletter. Presented the Board with the new BGSL Brochure and distributed to the Directors.

3. NRA Tactical Team Range Evaluation

Burke reported that the NRA had travel problems and asked to reschedule for Dec.

4. **Cardinal Hill Wild Game Dinner Banquet January 17<sup>th</sup> 2004**

Burke explained the Benefit / Banquet and asked for help. Reported Cardinal Hill would like to use the BGSL for physical therapy with their patients.

4. Divisions Acquiring / Disposing of Club Property

Burke explained all assets belong to the BGSL Membership and asked the Board for input. Much discussion. **Motion #3** by Blackburn 2<sup>nd</sup> by Delabar The BGSL Board must approve acquisition or disposal of any Capital Asset over \$1000. **Motion tabled pending fiscal policy review.**

#### 7. New Business:

1. **Motion #4** by Fister 2<sup>nd</sup> by Roberts to dispense with the December Board Meeting, motion passed.
2. Roberts reported financial statement errors he had found while reviewing Casting Division statements and asked each Division to review their statements.
3. Kass pointed out information posted in the clubhouse was outdated.
4. Inman asked about the possibility of waving the initiation fee for the membership drive. Burke pointed out the Constitution & By-Laws did not allow this.
5. **Motion #5** by Sanson 2<sup>nd</sup> by Inman to approve open **Centerfire Benchrest Matches for 2004: Feb 22, Mar 21, Apr 18, May 23, Jun 13, Jul 18, Aug 22, Sep 19 and Oct 17, motion passed.**
6. **Motion #6** by Foley 2<sup>nd</sup> by Hagar to allow the use of the clubhouse for a USPSA (IPSC) Executive Committee Meeting on Sunday Jan 11th 2004, motion passed.
7. **Motion #7** by Delabar 2<sup>nd</sup> by Fister to allow the use of the G P Range for the Jess Co 4-H Program on Dec 6<sup>th</sup> 2003 during the youth wild game dinner for the purpose of introduction to the program and recruitment of new BGSL members, motion passed.
8. **Motion #8** by Delabar 2<sup>nd</sup> by Jacobs to allow BSA Troop #98 the use of the BGSL Clubhouse Jan 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> 2004, motion passed.

Meeting Adjourned: 8:51 PM

Respectfully Submitted,  
Greg Delabar  
BGSL Secretary



# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

### Minutes

Tuesday, January 27, 2004

#### 1. ROLL CALL

President John Burke called the meeting to order at 7:05 p.m. Secretary Delabar called the roll and **a quorum was present.**

#### 2. READING OF MINUTES

President Burke distributed copies of the November 25 and January 6<sup>th</sup> General Membership meeting minutes. **Motion #1 by McFadden, second by Fister to accept minutes as presented. Motion passed unanimously.**

#### 3. TREASURER'S REPORT

President Burke presented the Treasurer's Report which included the Balance Sheet, Profit and Loss Budget, Actual Profit and Loss, Previous Years Comparison and Detail Transaction by Account. President Burke noted that the report included the figures passed during the 2003 budget process. **Motion #2 by Maness, second by Fister to accept the Treasurer's Report. Motion passed unanimously.**

#### 4. COMMITTEE REPORTS:

**Farm-** Patrick McFadden reported on the sale of hay. McFadden also reported that the acquisition of a cattle herd was postponed indefinitely because of the price of cattle.

**Finance-** Treasurer Ted Enderle reported that he is in the process of rewriting of the fiscal policy.

Treasurer Enderle stated that a list of all Division Treasurers needed to be submitted to the bookkeeper.

**Club House and Lodge -** No Report

**Constitution and ByLaws -** No Report

**Wildlife and Natural Resources -** No Report

**Security** Operations Manager Ben Riffell demonstrated to the Board the security concerns of the general purpose range. President Burke noted that between \$4000 to \$6000 in repairs to build up the berm was necessary. President Burke asked for direction from the Board regarding whether the General Purpose Range should be shut down until repairs can be made. The Board discussed the closing of the GP range and the repairs needed to make it safe. **Motion #3 by McFadden, second by Maness to shut down and close the GP Range until repairs are made to the berms. Motion passed unanimously.** Dr. Blackburn stated signage should be installed immediately so there will not be an enforcement problem for the Operations employees. The Board discussed where the funds would be taken from to make the necessary repairs. President Burke stated that there were several accounts (i.e. capital expenses), The Board requested that an estimate was needed before the General Membership Board Meeting on Tuesday, February 3, 2004. **Motion #4 by McFadden, second by Jacobs to table discussion of the GP repairs until an estimate could be obtained and reconvene discussion prior to the General Purpose Meeting on Tuesday, February 3, 2004. Motion passed unanimously.**

**Youth Committee-** Secretary Greg Delabar stated several members from each division needed to become proactive with the youth activities.

#### OLD BUSINESS

1. **Director Information Request.** President Burke stated that the Indemnity Insurance for the Officers and Directors had been canceled because a complete listing of information was not available. A Director's Information Request form was distributed to all Board members for completion.



# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

### Minutes

Tuesday, January 27, 2004

2. **Division Officer List.** President Burke requested that each division provide the bookkeeper with a current list of directors and members for the membership database.
3. **Billing Policy.** President Burke reported that the billing policy has been changed so that a member will be billed twice before becoming inactive. President Burke reported that it is anticipated that the members could be billed electronically as well as receive credit card payments.
4. **Membership Drive.** President Burke reported that the rate of new membership is 139 less than projected.
5. **NRA Technical Team.** President Burke noted that he received an agreement from the NRA Technical Team which was mailed back to them with signatures and expected to be hearing from the Technical Team soon.
6. **Trap/Skeet Taken Device.** Dr. Blackburn distributed a copy of an e-mail which reported problems experienced with the token machine. Operations Manager Ben Riffell reported that as of 4 p.m. on January 27, 2004, the token device was operational and problems taken care of. President Burke suggested that the automated attendant on the phone system could be changed to reflect a status mail box that would cover all activities of the club.

#### NEW BUSINESS

1. **Membership Amnesty.** Patrick McFadden presented an amendment to the By-Laws that would allow the Board to have flexibility to waive the initiation fee for previous members. Patrick stated as part of the membership drive they were going to review the records for the past 3 years and contact them for renewal of their membership. **Motion #5 by McFadden, second by Delabar to amend Section 7 paragraph 1 of the By-laws of the Blue Grass Sportsmen's League to change "The initiation fee should be \$100.00" to "The initiation fee shall be set by the Board of Officers and Directors."** **Motion passed unanimously.** Bylaws change 2<sup>nd</sup> reading will take place at the General Meeting in February (February 3<sup>rd</sup>).
2. **Hazard Insurance.** President Burke reported that Operations Manager Riffell is in the process of updating the inventory of the buildings that are presently insured. President Burke stated that a Committee is needed to review the information and make a decision on the insurance needs of the club. The Board agreed that the Directors At Large would serve on the Committee.
3. **Division Member List.** President Burke noted that a current listing of all of the members of each division as well as the officers of each division needs to be forwarded to the Secretary by the next Board Meeting (February 24). **Motion #6 by Fister, second by Rice for each Division to provide a current list of officers and members of the respected division to the Secretary by the next board meeting (February 24, 2004). Motion passed unanimously**
4. **Division Repair List.** President Burke noted that each division needs to provide to Operations Manager Riffell a contact list for repairs in their division.
6. **Closed Session Personnel Matter.** **Motion #7 by Shaeffer, second by Rice to take the Board into closed session to discuss a personnel matter. Motion passed unanimously. Motion #8 by McFadden, second by Fister motion was sealed. Motion passed unanimously. Motion #9 by Fister, second by McWhorter to bring Board out of closed session.**
7. **Other business.** President Burke stated that articles for the newsletter should be forwarded to Secretary Delabar. Secretary Delabar discussed some of the changes that are being explored to make the newsletter more interesting and changes in the advertisements.

**BLUE GRASS SPORTSMEN'S LEAGUE**

**Board of Directors**

**Minutes**

**Tuesday, January 27, 2004**

Terry Hager announced that the Pistol Division's Ransom Rest and all of its inserts are missing from the Stat Shack at the Bullseye Pistol Range. Mr. Hager requested that anyone with information on these items to please contact him.

**8. Motions.** The following motions were presented for approval

**Motion #10 by Blackburn, second by Ore to approve open shoot date on June 6, 2004.**

**Motion #11 by McFadden, second by Delabar to allow casting division open dates of May 15 and 16, and August 2-7 to include the clubhouse and kitchen on August 5-7, 2004.**

**Motion #12 by Delabar, second by Jacobs to allow the Cub Scout Pack #7 from Nicholasville the use of the Stone Lodge, Hiking Trail and youth archery range February 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> (Friday-Sunday).**

**Motion #13 by Delabar, second by Jacobs to allow BSA Troop #104 the use of the BGSL Camp Grounds, access to the Stone Lodge for inclement weather and access to the General Purpose range, May 14<sup>th</sup>, 15 and 16<sup>th</sup> (Friday evening, Saturday and Sunday morning)**

**Motion #14 by Kern, second by Morgan to allow open shoot dates for every Thursday night and Sunday in the months of February, March, April and May, 2004 for skeet and sporting clay division.**

**Motion #15 by Shaeffer, second by Inman to allow the Kentucky Corp of Long Rifles to have a rendezvous and muzzle loaders match at the Black Powder Range on April 30, May 1 and 2, 2004.**

**Motion #16 by Maness, second by Inman to approve Archer's Shoots: February 8, 2004, May 15-16, 2004 (Rinehart) and July 11, 2004.**

**All motions passed unanimously.**

The meeting was recessed until February 3, 2004 at 7 p.m. in the Director's Office.

BLUE GRASS SPORTSMEN'S LEAGUE INC.  
MEETING  
BOARD OF DIRECTORS  
February 10, 2004

The meeting of Board of Directors of the Blue Grass Sportsman League Inc. was reconvened at 7:00 p.m. on February 10, 2004 by President John Burke.

Berm Update. Operations Manager Ben Riffell reported that 4 estimates were received for construction of the berm on the General Purpose Range. The estimates were given for a 8' and 4' berm and were as follows:

John R. Peel - 4' Berm \$12,890  
                              8' Berm \$20,760  
Structure Builders & Riggers - 8' and 4' \$14,700  
Jenkins & Orange Excavating - 4' \$12,000  
Mr. House - 4' \$10,500; 8' \$17,250  
R & S Land Improvements Inc. - 4' \$7500  
  8' \$10,500

There was discussion on whether an 8' or a 4' berm was needed. **Motion #1** by Ken Maness, second by Frank Rice to accept the bid of R & S Land Improvements, Lancaster, KY for construction of a 4' berm at the General Purpose Range in the amount of \$7500 contingent upon three references, proof of liability insurance and a certificate for workman's compensation. **Motion carried unanimously.**

Insurance. President John Burke discussed the present insurance coverage for the BGSL which included a commercial policy, a farm policy, and several other policies. President Burke noted that the contents for the entire club was presently insured for a value of \$13,000. President Burke distributed an insurance form for each division to complete for any assets within their division. President Burke asked that this form be completed by the next Board Meeting on February 24, 2004. President Burke noted that he will be meeting with the Officers and Directors at Large for assignment of values to the BGSL structures.

Online Banking. President John Burke requested that the Board authorize a resolution required by National City Bank for on-line banking for all BGSL checking accounts. **Motion #2** by Fister, second by Shaeffer to authorize President John Burke for on-line banking from National City Bank **Motion carried unanimously**

Sky Miles Option. President John Burke requested authorization for that the option of accumulation of sky miles be added to Operations Manager Ben Riffell's credit card at a cost of \$19 per month. President Burke noted that the sky miles will be accumulated in

the BGSL's name and not in any members name. President Burke anticipated approximately 30,000/year sky miles could be accumulated. **Motion #3** by Frank Rice, second by Ken Maness to add the option of accumulation of sky miles to the credit card account at a cost of \$19 per month. **Motion carried unanimously.**

Other Business.

**Motion #4** by Fister, second by Maness, **Motion sealed. Motion carried unanimously.**

**Motion #5** by Fister, second by Foley to seal motion #5. **Motion carried unanimously.**

**Motion #6** by Delabar, second by Maness to allow the Handy's Bend Chapter of the NWTf the use of the BGSL clubhouse and kitchen, March 19<sup>th</sup> for a fund raising banquet. **Motion carried unanimously**

**Motion #7** by Delabar, second by Jacobs to allow the Jessamine Co 4-h Shooting Sports Program the use of the BGSL Pistol Range for the Rimfire Rifle club March 22<sup>nd</sup>, April 5<sup>th</sup>, May 3<sup>rd</sup>, June 14 and 25<sup>th</sup>, July 12<sup>th</sup>, 15<sup>th</sup> and 22<sup>nd</sup>. All dates are for 2004. **Motion carried unanimously.**

**Motion #8** by Delabar, second by Jacobs to allow the Jessamine County 4-H Shooting Sports Program the use of the Stone Lodge facility and the BGSL Fishing Lake June 25<sup>th</sup> and 26, 2004. **Motion carried unanimously.**

**Motion #9** by Kass, second by Jacobs to approve the following dates for Bass Division Tournaments for 2004.

March 13	Dale Hollow	Individual	Day
March 27-28	Barren	Team	Day
April 17	Guist Creek	Individual	Day
May 1, 2	Barkley	Team	Day
May 22	Ohio River	Individual	Day
June 18	Herrington	Team	Night 8-2
July 10	Cumberland	Team	Night 8-2
July 30	Guist Creek	Team	Night 8-2
August 21	Taylorville	Team	Night 8-2
September 11	Youth Beaver Lake	Individual	Day 9-1
September 18	Rough River	Individual	Day
October 9, 10	Nolin	Team	Day
October 30	Green River	Classic	Day

**Motion carried unanimously.**

The meeting adjourned at 8:15 p.m.



# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

### Minutes

Tuesday, March 30, 2004

#### 1. ROLL CALL

President John Burke called the meeting to order at 7:05 p.m. Secretary Delabar called the roll and **a quorum was present.**

#### 2. READING OF MINUTES

President Burke distributed copies of the February 24, 2004 Board Meeting Minutes. **Motion #1 by Schaeffer, second by MeWhorter to dispense with reading the minutes and accept the minutes. Motion passed unanimously.**

#### 3. TREASURER'S REPORT

**Motion #2 by Enderle, second by Rice to dispense with reading of the Treasurer Report. Motion passed unanimously.** There was some discussion about whether the Division treasurers were keeping their monthly reports up to date. Treasurer Enderle stated that most of the reports are up to date. **Motion #3 by Fister, second by Rice to accept the Treasurer's Report. Motion passed unanimously.**

#### 4. COMMITTEE REPORTS:

**Club House and Lodge.** Earl MeWhorter presented estimates for installing heat and air conditioning in the white house. Two estimates were received for approximately \$7500 each. Mr. MeWhorter stated that the Board should consider funding this improvement to the white house. Mr. MeWhorter also noted that sealing the clubhouse walls should be looked at before the walls deteriorate further.

**Constitution and ByLaws.** President Burke referred to the Constitution and Bylaw Committee the issue of allowing 17-year olds full membership status.

**Farm.** Patrick McFadden reported on the activities of the farming operation. Mr. McFadden noted that discussion with two horse farms are underway for the hay produced for next year. Mr. McFadden also reported that there are 19 new baby goats and they are pursuing a cattle herd. Operations Manager Ben Riffell requested that \$4500 be approved to purchase hay wagons. **Motion #4 by McFadden second by Cox to allow up to \$4500 for the purchase of 3 hay wagons. Motion passed unanimously.**

**Finance.** Treasurer Enderle recommended that the Pistol and Skeet and Sporting Clay Divisions provide their records to the auditor for the period September 2002 to September 2003. **Motion #5 by Enderle, second by Fister to contact the Treasurers of the Pistol and Skeet and Sporting Clay Divisions to provide their records to the auditor for the period of September 2002 to August 31, 2003. Motion passed unanimously.**

**Security.** Claude Jacobs reported that the General Purpose range is open. President Burke discussed the operating hours of the firing ranges. After much discussion by the Board, it was the consensus of the Board that the members would be able to shoot until sunset.

**Wildlife and Natural Resources.** Rick Allen reported on the turkey hunt that will be held in April. Mr. Allen also discussed the dove hunting for the fall. **Motion #6 by Inman, second by MeWhorter to allow dove hunting during the 2004 dove season with dates and regulations to be submitted and approved by the Board.**

**Youth Committee.** Secretary Greg Delabar reported on the upcoming youth activities which are: April 10<sup>th</sup> - Salato Wildlife Education Center; May 8<sup>th</sup> BGSL Casting Ponds; and June 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> the LKS Family Fun Day.

# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

### Minutes

Tuesday, March 30, 2004

**Ad Hoc- Women on Target.** Secretary Greg Delabar announced that the BGSL is hosting the Women on Target program scheduled for Saturday, May 8 2004 from 8:30 to 3:30 p.m. Mr. Delabar noted that the event coordinator is Rebecca Young. **Motion #7 by Delabar, second by Jacobs to allow the BGSL Training Committee to host a Women on Target Program, May 8 2004 and request the use of the BGSL Main Clubhouse and Kitchen, Pistol, Archery, Muzzle Loader, Casting and Trap Division's facilities with details to be worked out with each Division. Motion passed unanimously.**

#### OLD BUSINESS

1. **Fiscal Policy.** Treasurer Ted Enderle distributed the most recent draft of the new fiscal policy for the BGSL. Several Board Members proposed changes to the policy. After much discussion by the Board, the fiscal policy was referred back to the Finance Committee for review and submission of a final draft by the next Board meeting.
2. **NRA Technical Team Evaluation.** Operations Manager Ben Riffell distributed a summary of the visit by the NRA Technical Team Evaluation held on March 26, 2004 and their proposed recommendations. Mr. Riffell reported that the written report would be received in approximately 8 weeks. **Motion #8 by Jacobs, second by Blackburn, to allow the use of the full metal jacket ammo on BGSL ranges per the NRA Technical Team Inspection to become effective after receiving the written report from the NRA. Motion was tabled.** After much discussion of the motion, the motion was tabled and referred to the Security Committee to review the issue and report back at the next Board meeting. **Motion #9 by Fister, second by Enderle to close the Muzzle Loaders Woods Walk Range until further Board approval. Motion passed unanimously.**
3. **Initiation Fee Amnesty.** President Burke requested that the Board recess after completion of business and reconvene on Tuesday, April 6, 2004 after the General Membership meeting to discuss the change to the by-laws regarding initiation fee amnesty.
4. **Other Business.** Terry Morgan mentioned that the issue of extending the fence between the Trap and Skeet ranges be re-visited. After much discussion, President Burke ask that the issue be worked out by the Trap and Skeet Divisions and brought back to the Board for approval.

Frank Rice requested that the water lines for the Archery Division be approved. **Motion #10 by Rice, second by Maness to install Archery Division water line. Motion was tabled. Motion #11 by Delabar, second by McFadden to table issue until estimates were obtained and a plan is developed. Motion passed unanimously.**

#### NEW BUSINESS

1. **Skeet Request.** President Burke requested that the Skeet and Sportiing Clay Division's request to purchase and install 3 new battery operated traps at a cost of \$5550 be approved. The Division's funds would be used to purchase the traps. **Motion #12 by Morgan, second by Blackburn to approve Skeet and Sporting Clay Division to spend \$5550 of their own funds to purchase a 3-Automated Sporting Clays Trap. Motion carried unanimously.**
2. **Newsletter Review.** Secretary Greg Delabar reviewed some of the proposed changes in the newsletter and the advertisements in the newsletter.



# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

### Minutes

Tuesday, March 30, 2004

3. **Horseback Riding Request by Mr. Cundiff.** Secretary Greg Delabar recognized Mr. Ron Cundiff who requested that the Board allow horseback riding on the club property. President John Burke stated that there was a designated riding trail but it had not been used in some time. After much discussion by the Board, President Burke referred the issue to a Committee comprised of the Directors-At-Large and chaired by Marvin Inman. Mr. Inman will set up the meetings to discuss the issue.
4. **Division Officer Authority.** President Burke requested that Division Officers notify the Operations Manager when they intend to have a controlled burn on the property. President Burke requested that the Board approve that the Operations Manager has the authority to control and take responsibility for any burns on the property. The Board supported the issue.
5. **Funds Transfer.** President Burke requested the Board authorize transfer of funds from the Dupree Investment account to the General Operating Account of the BGSL in the amount of \$37,000 for the purchase of hay wagons \$4500, cattle \$25,000 and \$7500 berm work on General Purpose range. **Motion # 13 by Cox, second by Fister to approve the transfer of \$37,000 from the Dupree Investment account into the General Fund. Motion passed unanimously with one member voting against the motion.**
6. **Motions**
  - Motion #14 by Delabar, second by Shaeffer to allow the Boy Scouts use of the clubhouse and stone lodge for practice session on Saturday, April 17<sup>th</sup> from 9am to 3 pm. Motion passed unanimously.**
  - Motion #15 by Cox, second by Frederick, to authorize an open event for the Airgun Division for August 20, 21, and 22, 2004 to include use of the Clubhouse, Kitchen and Airgun Range. Motion passed unanimously.**
  - Motion #16 by Hager, second by Foley to change the date of June Cowboy Match from June 27, 2004 to July 18, 2004. Motion passed unanimously.**
  - Motion #17 by Delabar, second by Jacobs to allow Wilmore Girl Scout Troop the use of the BGSL Camp Grounds and Walking Trails April 16 and 23, 2004. Motion passed unanimously.**
  - Motion #18 by MeWhorter, second by Fister to allow Sixth District Federation to use the clubhouse for May 26, 2004 for the meeting spending up to \$300 for the meal. Motion passed unanimously.**
  - Motion #19 by Fister, second by Hager to host the Blue Grass State Games on July 17<sup>th</sup> and 18<sup>th</sup>. Motion passed unanimously.**
  - Motion #20 by Foley, second by Hager to host the 2004 Ky IDPA State Championship and the use of the pistol ranges and clubhouse on October 7 through October 9, 2004. Motion passed unanimously.**

The Board recessed at 10:20 p.m. until Tuesday, April 6, 2004 following the General Membership meeting.

# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

### Minutes

Tuesday, April 27, 2004

#### 1. ROLL CALL

President John Burke called the meeting to order at 7:05 p.m. Secretary Delabar called the roll and a **quorum was present**.

#### 2. READING OF MINUTES

President Burke distributed copies of the March 30, 2004 and April 6, 2004 Board Meeting Minutes. **Motion #1 by Jacobs, second by Fister to dispense with reading the minutes and accept the minutes. Motion passed unanimously.**

#### 3. TREASURER'S REPORT

President Burke read the Treasurer's Report. **Motion #2 by Maness, second by Shaeffer to accept the Treasurer's Report. Motion passed unanimously.**

#### 4. COMMITTEE REPORTS:

**Club House and Lodge.** No Report.

**Constitution and ByLaws.** Steve Cox reported on the research and review of the by-laws referring to allowing 17-year olds full membership status prior to their 18<sup>th</sup> birthday. Mr. Cox noted that after reviewing the by-laws, his recommendation would be to amend Article 9 of the by-laws to change the word seventeen to eighteen in all cases pertaining to qualification of members. **Motion #3 by Cox, second by Jacobs to put forth to the General Membership a by-laws change to amend Article 9 to change the word seventeen to eighteen in all cases pertaining to qualification of members. Motion carried unanimously. Motion #4 by Fister, second by Rice to table all applications under 18 years of age until the by-laws change is addressed. Motion passed unanimously.**

**Farm.** Ben Riffell, Operations Manager reported on the activities of the farming operation. Mr. Riffell noted that 50 cattle had been purchased. Mr. Riffell discussed the Phase II tobacco disbursement and the 2004 tobacco allocation.

**Finance.** No Report.

**Security.** No Report.

**Wildlife and Natural Resources.** President Burke reported that the Wildlife Committee has been busy preparing some of the fields for dove season.

**Youth Committee.** Secretary Greg Delabar reported on the upcoming youth activities which are: May 8<sup>th</sup> BGSL Casting Ponds; and June 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> the LKS Family Fun Day. Secretary Delabar stated that approximately 45 instructors are needed for the LKS Family Fun Day.

**Ad Hoc- Women on Target.** Secretary Greg Delabar announced that approximately 24 women had signed up for the Women on Target program scheduled for Saturday, May 8, 2004. Mr. Delabar noted that instructors are needed for the event.

#### OLD BUSINESS

1. **Horseback Riding Policy.** Mr. Marvin Inman reported on the Directors-At-Large's recommendation regarding Horseback Riding on BGSL property. The Directors-At-Large recommended that President Burke ask Ron Cundiff to help lay out the riding trail. The other proposed recommendations for horseback riding are:

# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

### Minutes

Tuesday, April 27, 2004

- All horseback riders must check-in and check out
- Participants to stay on marked trail, Boy Scout Trail will be included.
- Free to BGSL members, \$10 quest fee/2 guest maximum
- Parking and trailers in designated area (to be determined)
- Hitching system needed
- Signage, rules, rates, trail etc to be posted
- No riding during BGSL Big Game Hunts.

The Board instructed Mr. Inman to continue developing the horseback riding program.

2. **Full Metal Jacket Use.** Claude Jacobs reported on the recommendations of the Directors-At-Large regarding the full metal jacket use. The recommendations are:
  - Rifle Range and General Purpose Range
  - Change target stands from angle to flat facing at GP Range
  - Wait for written NRA report before allowing FMJ rifle
  - Ban all BMG type ammo from all BGSL ranges
  - Safety/Muzzle Velocities
    - Ban In-line rifles from use during BGSL Big Game hunting
    - Ban In-lines from BGSL Primitive Muzzle Loading Range except for supervised events.

There was much discussion by the Board of the proposed recommendations.

**Motion #5 by Jacobs, second by Merton to only allow the use of in-line muzzle loader on the General Purpose, Rifle Range and supervised events. Motion passed unanimously.**

**Motion #6 by Jacobs, second by Merton to not allow the use of in-line muzzle loaders during any BGSL hunting activity. Motion passed unanimously.**

**Motion #7 by Jacobs, second by Merton to ban the use of .50 caliber BMG ammunition on BGSL property.**

3. **Fiscal Policy Review.** This topic was postponed until next meeting.
4. **Insurance Review.** This topic was also postponed until next meeting.
5. **Initiation Amnesty.** President Burke reported that at least 3 past members are scheduled for the next orientation session and there have been numerous phone calls from others.

## NEW BUSINESS

1. **AirGun Proposal.** Steve Cox of the Air Gun Division discussed and submitted to the Board a proposal for range or firing line warning lights and proposed rules for signage on the airgun range.

**Motion #8 by Blackburn, second by Fister to fund the installation of safety lights for the Air Gun Range to be battery solar powered with LED lights not to exceed \$400. Motion passed unanimously.**

# **BLUE GRASS SPORTSMEN'S LEAGUE**

## **Board of Directors**

### **Minutes**

**Tuesday, April 27, 2004**

**Motion #9 by Cox, second by Fister to authorize a rules sign for the public airgun range to read as follows:**

#### **AIRGUN RANGE RULES**

**ONLY airguns may be used on this range. Airguns are defined as rifles and pistols powered by spring piston; CO2; compressed air; or, other compressed gas.**

- 1. No person under 18 years of age may use the range unless accompanied by a member of BGSL 18 years of age or older;**
- 2. Eye protection must be worn by every person on the firing line;**
- 3. Targets used may be affixed to the target stand provided at the range or your own targets suitable for airguns. BB's may be fired at paper targets only. All target stands must be replaced behind the firing line after use;**
- 4. All used targets and trash must be disposed of in the trash bins provided;**
- 5. No target may be placed closer than 10 yards from the firing line;**
- 6. The muzzles of all airguns must be pointed downrange at all times;**
- 7. Whenever any person is down range, all airguns must be unloaded and made visibly safe;**
- 8. Violation of these rules of any action which creates an unsafe condition shall be grounds for termination of membership or expulsion from club.**

**Motion passed unanimously.**

#### **2. Motions**

**Motion #10 to Morgan, second by Kern that sporting clays "Celebrity Shooting Events" to be held on Sunday, July 11, 2004 and Sunday, August 29, 2004 be allowed to use "Gun Carts" which will be restricted to the sporting clay courses and parking lot of skeet division. Motion passed unanimously.**

**Motion #11 by Delabar, second by Jacobs to allow the use of Camp Grounds, Fishing Lake and Walking Trail by Boy Scout Troop #473 of Lexington May 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup>, 2004. 20 scouts and 10 adults will attend with 2 of the adults being members. Motion passed unanimously.**

**Motion #12 by Delabar, second by Jacobs to allow Jessamine County 4-H Shooting Sports Program the use of small pit behind bullseye for rifle and muzzle loader range: May 17 . May 24 Rifle; May 18 - May 25 Muzzle Loader; June 1 - 22 Rifle; July 3 - 22 Rifle at 8 am. Muzzle Loader at 4 pm. Motion passed unanimously.**

**The meeting adjourned at 8:47 p.m.**

**BLUE GRASS SPORTSMEN'S LEAGUE**  
**Board of Directors**  
**Minutes**  
**Tuesday, April 27, 2004**

# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

### Minutes

Tuesday, May 25, 2004

#### 1. ROLL CALL

Secretary Greg Delabar called the meeting to order at 7:15 p.m. Secretary Delabar called the roll and a quorum was present.

#### 2. READING OF MINUTES

Secretary Delabar distributed copies of the April 27, 2004 Board Meeting Minutes. **Motion #1 by Schaffer, second by MeWhorter to dispense with reading the minutes and accept the minutes. Motion passed unanimously.**

#### 3. TREASURER'S REPORT

Treasurer Ted Enderle read the Treasurer's Report. **Motion #2 by Morgan, second by Kern to accept the Treasurer's Report. Motion passed unanimously.**

#### 4. COMMITTEE REPORTS:

**Club House and Lodge.** No Report.

**Constitution and ByLaws.** No Report.

**Farm.** Ben Riffell, Operations Manager, reported on the activities of the farming operation. Mr. Riffell discussed the leasing of the tobacco quota for 2004. Mr. Riffell also provided a written status report.

**Finance.** Treasurer Ted Enderle reported that the Accountant should have the tax returns and audit completed by June 15, 2004.

**Security.** Mike Kass expressed concern about leaving the exit gate closed during operating hours. Several board members expressed concern about the shark teeth being removed from the exit gate area. There was discussion about the status and schedule for operation of the gate card system. Secretary Delabar tabled discussion of this topic until the June Board Meeting.

Treasurer Enderle stated that the "Members Only" part of the new sign is not visible during daylight hours and asked if that part of the sign could be painted another color. After much discussion by the Board of the signage, Secretary Delabar tabled this item until the June Board Meeting.

**Wildlife and Natural Resources.** No Report.

**Youth Committee.** Secretary Greg Delabar reported on the upcoming youth activities which is June 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> the LKS Family Fun Day.

#### OLD BUSINESS

1. **Horseback Riding Policy.** Secretary Delabar reported the Mr. Ron Cundiff is working with John Harrod laying out the riding trails and will present a plan for the horseback riding at a future meeting.

2. **Fiscal Policy Review.** Treasurer Enderle recommended that this topic be postponed until next meeting.

3. **Insurance Review.** Secretary Delabar noted that the insurance portfolio will be developed when the new computer in the BGSL office is operational. This was also postponed until next meeting.

# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

### Minutes

Tuesday, May 25, 2004

#### NEW BUSINESS

1. **Range Development Plan.** Secretary Delabar stated that a copy of the National Association of Shooting Ranges Five Star Rating System was included in the packet and requested that each Board Member complete one.
2. **Nomination for Commissioner of Wildlife - Sixth District Representative.** Secretary Delabar reminded the Board Members that the nomination process for Commissioner of Wildlife for the Sixth District Representative will be held on June 9, 2004 at Clark Moores Middle School in Richmond, Kentucky. Secretary Delabar encouraged the Board members to be present in support of the current Sixth District Representative, Ben Frank Brown. Dan Fister noted that there is a cookout at the Mule Barn at Arlington Country Club at 5:30 prior to the nomination meeting. Secretary Delabar also recommended that the Board Members write a letter or e-mail the Governor after the nomination in support of Ben Frank Brown. Earl MeWhorter requested that the Club endorse a letter to the Governor in support of Mr. Brown.
3. **Wolf Run Education Fair Booth.** Ben Riffell reported that Wolf Run had extended an invitation to the BGSL to set up a booth at their Education Fair on Saturday, May 29, 2004. Mr. Riffell noted that he will represent the BGSL at the Education Fair as well as a representative from the youth committee.
4. **Request from Jessamine County Division of Emergency Services**  
Secretary Delabar presented a request from Wendell Hatfield, Jessamine County Division of Emergency Services to use the clubhouse and kitchen for a training exercise on July 27<sup>th</sup> or July 28, 2004. Dr. Blackburn expressed concern regarding the potential for liability and damage resulting from untrained outside groups using the kitchen equipment and appliances. Treasurer Enderle stated that the member requesting use of the facilities was usually a member of the BGSL and that member was responsible for the proper use of the equipment. **Motion #3 by Enderle to approve the request of Jessamine County Division of Emergency Services to use the clubhouse for a 8-10 hour training exercise on July 27 or July 28, 2004 as long as the exercise was completed before the Board Meeting on July 27, 2004 at 7:30 p.m. Motion passed with Jacobs and Blackburn opposed.**

**Motion #4 by Fister to move the location of the July Board Meeting to the Stone Lodge.  
Motion died for lack of a second.**

**Motion #5 by Blackburn, second by Rice that the Jessamine County Division of Emergency Services' use of the clubhouse not include the use of the ranges, friers and other major kitchen appliances with the exception of the coffee maker. Motion passed with Enderle opposed.**

5. **Policy for Non Member Use of the BGSL Facilities.** Secretary Delabar presented a proposed policy for Non Member use of the BGSL facilities. David Roberts stated that the fee schedule proposed would eliminate some of the groups that had used the facilities in the past from using the facility. Several Board members expressed concern about charging the proposed fees to organizations that are related to the BGSL. Dan Fister stated that he was in support of the fee schedule for the rental of the BGSL facilities for wedding receptions or private functions but does not support charging the proposed fee schedule to related organizations such as the Boy Scouts, or Blue Grass State Games



# **BLUE GRASS SPORTSMEN'S LEAGUE**

## **Board of Directors**

### **Minutes**

**Tuesday, May 25, 2004**

who have use the facilities in the past. Walter Bowman stated the he supported publishing a fee schedule but the related organization should request that the fees be waived when they made their request to the Board for use of the facility, Claude Jacobs stated that the proposed policy changes the club from a private club to a public club. **Motion #6 by Fister, second by Jacobs to table discussion of the policy until the next meeting.**

6. **PVA Assessment.** Ben Riffell updated the Board on the 2004 PVA assessment. Mr. Riffell also noted that the next assessment will be in 2006.
7. **Sportco Marketing.** Ben Riffell reminded the Board that Mr. Gordon Bierley, Sportco Marketing representative will be on the property on June 17, 2004.
8. **Motions**  
**Motion by Hager, second by Foley to change the Pistol Division's Cowboy Match from July 18, 2004 to July 25, 2004. Motion passed unanimously.**

The meeting adjourned at 8:58 p.m.

**BLUE GRASS SPORTSMEN'S LEAGUE**  
**Board of Directors**  
**Minutes**  
**Tuesday, May 25, 2004**

TABLED OR POSTPONED ITEMS FROM MAY BOARD MEETING

1. Shark teeth removal from exit gate, schedule for installation of gate system.
2. Fiscal Policy Review
3. Insurance
4. Entrance Sign
5. BGSL to write letter to Governor in support of Ben Frank Brown
6. Policy for Non Member Use of the BGSL Facilities

# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

### Minutes

Tuesday, June 29, 2004

#### 1. ROLL CALL

President John Burke called the meeting to order at 7:05 p.m. Secretary Delabar called the roll and **a quorum was present.**

#### 2. READING OF MINUTES

President Burke distributed copies of the May 25, 2004 Board Meeting Minutes. **Motion #1 by McFadden, second by Fister to dispense with reading the minutes and accept the minutes. Motion passed unanimously.**

#### 3. TREASURER'S REPORT

Treasurer Ted Enderle read the Treasurer's Report. Marvin Inman reported that the detail check register has been omitted from the Board packet and requested that the report starting with January be included in the packet in the future. **Motion #2 by Fister, second by MeWhorter to accept the Treasurer's Report. Motion passed unanimously.**

#### 4. COMMITTEE REPORTS:

**Club House and Lodge.** Earl Mewhorter offered no report.

**Constitution and ByLaws.** Steve Cox offered no report.

**Farm.** Patrick McFadden reported on the farm activities. President Burke also distributed a Cattle Enterprise Report detailing the total income and expenses associated with the recent purchase of 50 head of cattle. President Burke also distributed a Down and Damaged Timber Report detailing the amount of time that was available to be sold. **Motion #3 by Bowman, second by Hager to sell the lumber with a rough finish. Motion passed unanimously.**

**Finance.** Treasurer Ted Enderle reported that the Accountant had prepared and submitted the tax return. Treasurer Enderle reviewed the status of the submission of the division's monthly treasurer's reports.

**Security.** Ben Riffell, Operations Manager reported on a security incident at the General Purpose range on June 26, 2004. The incident was investigated and could not be confirmed by members that were at the range. No further action was required

**Wildlife and Natural Resources.** No Report.

**Youth Committee.** Secretary Greg Delabar reported on the upcoming youth activity which is July 10, 2004 Squirrel Rifle Shoot.

#### OLD BUSINESS

1. **Fiscal Policy Review.** President Burke distributed the revised Fiscal Policy. Several corrections were made to the policy including (1) setting the amount of a petty cash account not to exceed \$300 (on page 2) and (2) page 2—3<sup>rd</sup> line from the bottom should read ....will authorize the financial institutions(s) where groups may have their bank accounts located. A motion was made by Jacobs to table the policy until each representative reviewed the policy with their divisions. Motion died from lack of a second. Dan Fister requested that the new policy be made available to the new Board members after the election in September. Treasurer Enderle stated that the fiscal policy could be added to the web site.

# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

### Minutes

Tuesday, June 29, 2004

**Motion #4 by Delabar, second by MeWhorter to approve the fiscal policy with the above noted additions and corrections on page 2. Motion passed unanimously.**

2. **Use of BGSL Facilities by Groups and Organizations Policy.** President Burke distributed the revised policy. Walter Bowman asked if the Clubhouse and Kitchen fee were separate charges. President Burke responded that they were separate charges. Marvin Inman expressed concern about the Safety/Liability issue. Patrick McFadden asked if the Pavilion should have a separate charge included in the list of charges. Steve Cox noted that the Airgun Division was omitted from the List of Charges. Patrick McFadden noted that the Casting Division was also omitted. Dr. Blackburn noted that the minimum fee charged should be \$100. After much discussion by the Board, President Burke formed an ad-hoc Committee to look into the following issues pertaining to the proposed policy:

- Safety/Liability issues
- The charges for the clubhouse and kitchen and whether the pavilion should be included. Also whether a concessions trailer could set up and would the Blue Grass Sportsmen's League receive any of the profits.
- Change the fees on all divisions except camping to \$100.
- Include fees for the use of the Airgun and Casting facilities at a cost of \$100 each.
- Include language to address where the money received from the sale of tokens would be channeled back to the BGSL and the Division or other.
- Include language that specifies that groups over 50 bring their request before the Board.
- Communication by the Operations personnel to each Division of upcoming events.

**Motion # 5 by Bowman, second by Fister to table the proposed policy to be reviewed by the Executive Committee. Motion carried unanimously.**

3. **Trail Riding Status-Appropriate KRS Quotes.** President Burke distributed copies of KRS 411.190 "Obligations of owner to persons using land for recreation." There was some discussion by Board members regarding the liability of the club if guests were injured. President Burke noted that the BGSL liability would be the same as the present guest pass policy.

4. **Insurance Review.** President Burke reported that the Insurance Review is on hold.
5. **Initiation Amnesty Report.** President Burke reported that 12-13 members have re-joined the club to date under the Amnesty program. President Burke noted that approximately 1890 letters would be mailed out to members who had let their membership lapse between September 1999 to May 1, 2004. He also noted that there were approximately 382 potential members who did not show up for orientation and were dropped. A separate letter will be sent to these individuals inviting them to consider rejoining.
6. **Other Old Business.** President Burke noted that an electric meter has been installed at Barn #1 and the front gate system should be operational soon.

## NEW BUSINESS

President Burke announced that BGSL member Ken Huff had passed away. President Burke stated that the family had requested that members of the MuzzleLoaders Division are pallbearers and they were also to

# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

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appear in period dress. **Motion #6** by Fister, second by Rice to send the family of Ken Huff a flower arrangement not to exceed \$100. **Motion carried unanimously.**

1. **Officer and Director Involvement.** President Burke noted that there have been several incidents of Board members conversing with the staff about BGSL activities. President Burke strongly encouraged the officers and directors to please direct all questions to Ben Riffell, Operations Manager in order to get the correct answer.
2. **501(c) Handout.** Copies of the statutes regarding creation of a 501(c)3 corporation were distributed.
3. **BGSL Foundation.** Secretary Greg Delabar proposed setting up a 501(c)3 BGSL Foundation to do specific goal oriented activities such as distributing scholarships and to raise money to be used for specific purposes. President Burke formed an Ad Hoc Committee to look into setting up an 501(c)3 organization with the money raised kept separately, a target date in October for a banquet and auction to raise money, and to look into obtaining a collection of firearms for use in future various activities on BGSL grounds. Members of the committee will be Greg Delabar, Frank Rice, Dan Fister, and Steve Cox. John Burke will chair the meeting.
4. **Trailer.** Ben Riffell, Operations Manager, expressed to the Board sincere thanks from Aaron and Mandy Hill for allowing them to reside at the trailer on the BGSL property for the past 1-1/2 years. Mr. Riffell noted that the trailer is now available for occupancy. President Burke noted that there were 3 options at present for approval of someone to occupy the trailer:  
Option 1 - President Burke mentioned that the trailer could be rented to a future conservation officer for Jessamine County once that appointment is made.  
Option 2- President Burke noted that an operation employee desires to rent the trailer for a reduced rate and also work at the BGSL club.  
Option 3 - President Burke mentioned that there is possibly a need for a full-time individual to work in operations and offering the trailer as part of that person's salary.  
After much discussion by the Board, the item was tabled until the next Officers and Directors at Large meeting.
5. **BGSL Work Volunteer Plan.** Ben Riffell, Operations Manager, said he would have a written proposal at the next Board meeting to increase members volunteering at the club.
6. **Blue Grass State Games Concessions.** Patrick McFadden stated the Casting Division had previously provided concessions for the Blue Grass State Games but they are not able to do this. Mr. McFadden asked that any Division interested in providing concessions for this event to contact him by Friday.
7. **Leadership Jessamine County.** President Burke proposed that the Board authorize an expenditure of \$495 for Ben Riffell to participate in Leadership Jessamine County Program. President Burke reported that this program meeting every Thursday from August 23, 2004 to June 7, 2005. **Motion #7** by Fister, second by Blackburn to enroll Ben Riffell in Leadership Jessamine County at a cost of \$495. **Motion carried unanimously.**

#### OTHER BUSINESS

1. President Burke reported that the issuance of membership cards for June has been delayed due to printing problems.

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2. Walter Bowman asked the Board to explore the possibility of providing a complementary membership to an 18 year old Scott County High School Senior who is an alternate member of the Olympic Shooting Team. After much discussion, the Board authorized Mr. Bowman to investigate the issue further and get back with President Burke.

3. **Motion #8 by Robert Frederick, second by Steve Cox to change the Board meetings to Saturdays. Motion failed with a unanimous vote against it.**

4. **Motions:**

**Motion #9 by Blackburn, second by Cox to grant permission for the Jessamine County 4-H to use BGSL Ranges and Facilities on July 3, 2004 for one-on-one instruction, no more than 5 youth. Motion passed unanimously.**

**Motion #10 by Morgan, second by Jacobs to allow "open" shooting dates for Skeet and Sporting Clay Division on each Thursday and Sunday in the months of July, August and September in the calendar year of 2004. Motion passed unanimously.**

**Motion #11 by McFadden, second by Delabar to allow Blue Grass Chapter of Friends of NRA to place a full page /side flyer in the League newsletter for the August printing. Motion passed unanimously.**

**Motion #12 by Blackburn, second by McFadden to authorize an open shoot at Trap Division on July 10, 2004. Motion passed unanimously.**

**Motion #13 by Rice, second by Inman to have Operations install water line to Archery Division materials not to exceed \$500. Motion passed unanimously,**

**Motion #14 by Sanson, second by Lyons to change the dates of July and August Centerfire from: July 18 to July 25; from August 22 to August 29, 2004; and to host open egg shoot on Sunday, August 8, 2004. Motion passed unanimously.**

**Motion #15 by Foley, second by Hager to allow the Jessamine County 4-H the use of the Pistol Pit and Muzzle Loader Range on the following dates:**

**July 19, 2004 - Pistol Pit**

**July 20, 2004 - Muzzle Loader**

**July 26, 2004 - Pistol Pit**

**August 2, 2004 Pistol Pit**

**August 9, 2004 Pistol Pit**

**August 10, 2004 Muzzle Loader**

**August 23, 2004 Pistol Pit**

**Motion passed unanimously.**

The meeting adjourned at 9:45 p.m.

# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

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Tuesday, July 27, 2004

#### 1. ROLL CALL

President John Burke called the meeting to order at 7:05 p.m. Secretary Delabar called the roll and a quorum was present.

#### 2. READING OF MINUTES

President Burke distributed copies of the June 29, 2004 Board Meeting Minutes. **Motion #1 by McFadden, second by Shaeffer accept the minutes as written. Motion passed unanimously.**

#### 3. TREASURER'S REPORT

President Burke read the Treasurer's Report. **Motion #2 by Kass, second by Rice to accept the Treasurer's Report. Motion passed unanimously.**

#### 4. COMMITTEE REPORTS:

**Club House and Lodge.** Earl Mewhorter offered no report.

**Constitution and ByLaws.** No report.

**Farm.** Ben Riffell reported on the farm activities. Mr. Riffell noted that the timber is back on the property and there are a few potential buyers for it.

**Finance.** No Report.

**Security.** Claude Jacobs offered no Report.

**Wildlife and Natural Resources.** Rick Allen reported that the Wildlife Committee is in the process of getting official count of the deer on the property. Mr. Allen also requested permission from the Board to allow squirrel hunting on the property. **Motion #3 by Fister, second by Foley to allow squirrel hunting which is limited to shotgun only for the 2004-2005 season on BGSL property and regular statewide rules will apply. Motion passed unanimously.**

**Youth Committee.** Secretary Greg Delabar reported on the upcoming youth activity beginning on August 14, 2004. Secretary Delabar also noted that there would be Hunter Education Course on Friday night, July 30, 2004.

#### OLD BUSINESS

1. **Insurance Review Status.** President Burke offered no report.

2. **Trail Riding Status.** President Burke offered no report.

3. **Use of BGSL Facilities by Groups and Organizations Policy.** President Burke distributed a revised policy. There was much discussion by the Board of the proposed policy and some corrections to the policy offered. **Motion # 4 by Delabar, second by Rice to adopt the proposed policy for Use of BGSL Facilities by Groups and Organizations as amended. Motion passed unanimously.**

President Burke reported that Thomas and King would like to use the facilities for a shooting event on August 25, 2004 from 1-6p.m. following an Executive Retreat. **Motion #5 by Fister, second by McFadden to approve an open event on August 25, 2004 for Thomas and King from 1-6 p.m. Motion passed unanimous.**

4. **BGSL Foundation.** President Burke noted that the BSGSL Foundation is still in the development stage. President Burke noted that the date for the Banquet and Auction has been set for October 23, 2004.



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**Motion #6** by Delabar, second by Inman to approve an open event for Saturday, October 23, 2004 to have various shoots, a banquet and auction and proceeds are to benefit the BGSL Foundation or its goals. **Motion passed unanimously.**

5. **Trailer Use.** President Burke announced that the trailer on the BGSL property would be rented out to a future BGSL employee at a reduced rate.
6. **NRA Technical Team Report** - Patrick McFadden asked what was the status of the NRA report. President Burke noted that the report is in process. Mr. McFadden expressed concern about not being able to shoot full metal jackets on the ranges until the report is received. **Motion #7** by McFadden, second by Foley to replace target frames with frames at a 90 degree angle to the firing range and allow the use of full metal jackets on the General Purpose and Rifle Range. **Motion passed with one dissension.**

#### NEW BUSINESS

1. **Bank Agency.** President Burke requested permission from the Board to submit an application to the National Shooting Sports Foundation for processing credit card payments. President Burke stated this would allow the members to renew their dues by credit card. **Motion #8** by Hager, second by Fister to enter into a Merchant Service Agreement with the NSSF representative company. **Motion passed unanimously.**
2. **Nominating Committee.** President Burke announced that he has appointed Rick Allen to be chairman of the Nominating Committee for the September elections. President Burke noted that any member interested in becoming a member of the Board to contact Rick Allen.
3. **Kitchen Health Inspection.** Russ Steel and Dale Richardson of the Kitchen Division discussed the recent health department inspection. Mr. Steel stated that any division can use the kitchen but they have to clean it after they use it. Mr. Steel stated there is a need to know who uses the kitchen and when. President Burke reported that he has instructed Ben Riffell, Operations Manager, to post a sheet in the kitchen so that when a division uses the facilities, they can sign in and out and Operations will check to make sure it has been cleaned after its use.
4. **Kitchen Division/Committee.** This topic was tabled until next Board meeting
5. **Workman's Compensation/Payroll Audit.** President Burke informed the Board that the insurance company has requested a workman's compensation/payroll audit.
6. **Other Business.** President Burke noted that the Friends of the NRA and the Rocky Mt. Elk Foundation Banquet would be soon. **Motion #9** by Fister, second by Delabar to purchase 2 tickets and 1 sponsorship at both the Friends of the NRA and the Rocky Mt Elk Foundation banquets. **Motion passed unanimously.**
7. **Resolutions.** The Board passed two resolutions that were sealed until a future date.
8. **Motions.**  
**Motion #13** by Merten, second by Fister to allow the Pointer/Setter Division to spend up to \$4000 of Division Funds to purchase new or repair the dog kennels. These kennels generate income for the Division. This action must be also be approved by the Division as whether to purchase new or to repair as necessary and how much to spend, according to the bids received. **Motion passed unanimously.**

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**Motion #14 by McFadden, second by Delabar to have an open casting event for the purpose of practice on July 31, and August 1, 2004. Motion passed unanimously.**

**Motion #15 by Kern, second by Morgan to allow the Blue Grass Skeet and Sporting Clays Division to purchase two automated traps for the 100 bird Sporting Clays course. Traps are \$1,850/trap. Total expense to be \$3,700. Lowest prices have been sought and confirmed based on features and compatibility of traps. The purchase will be out of Skeet and Sporting Clay Division funds. Motion passed unanimously.**

**Motion #16 by Kern, second by Morgan to allow the Blue Grass Skeet and Sporting Clays Division of the BGSL to hold an Invitational Skeet Tournament on November 6, 2004 on the two skeet fields of the Blue Grass Skeet and Sporting Clays Divisions. Motion passed unanimously.**

**Motion #17 by Frederick, second by Richardson to approve the use of a 4-wheel vehicle to move targets and related items to field target area in woods for upcoming and future matches of this type. Motion passed unanimously.**

**Motion #18 by Hagar, second by Foley to allow use of Pistol Bullseye Range on Saturday, August 21, 2004 8:00 to 4:00 p.m. Also for set up of range on Friday, August 20, evening from 5 p.m. until finished for the youth cowboy shoot. .22 RF and paper targets only. Motion passed unanimously.**

**Motion #19 by Shaeffer, second by Inman to approve open pistol shoots on the 4<sup>th</sup> Saturday of each month at the Muzzle Loaders Range for 2004/2005. Only Black Powder pistols will be used. Motion passed unanimously.**

**Motion #20 by Fister, second by Foley to allow Boy Scout Troop 110 to work on shooting merit badges on Saturday, July 31, 2004 at the traps and utility ranges. Motion passed unanimously.**

**Motion #21 by Fister, second by Mewhorter to change the Board meeting schedule effective September, 2004. Starting September 2004 Board Meeting will be held on odd number months unless a special meeting is called. After much discussion by the Board, the motion was tabled until the September meeting.**

**Motion by Fister to adjourn at 9:12 p.m.**

# BLUE GRASS SPORTSMEN'S LEAGUE

## Board of Directors

### Minutes

Tuesday, August 31, 2004

#### 1. ROLL CALL

President John Burke called the meeting to order at 7:10 p.m. Secretary Delabar called the roll and a quorum was present.

#### 2. READING OF MINUTES

President Burke distributed copies of the July 27, 2004 Board Meeting Minutes. **Motion #1 by Kern, second by Hager to accept the minutes as written. Motion passed unanimously.**

#### 3. TREASURER'S REPORT

Treasurer Ted Enderle read the Treasurer's Report. **Motion #2 by Fister, second by Schaffer to accept the Treasurer's Report. Motion passed unanimously.**

#### 4. COMMITTEE REPORTS:

**Club House and Lodge.** **Motion #3 by MeWhorter, second by Fister to purchase a window unit air conditioner for the President's office not to exceed \$200.** President Burke stated that in May he had authorized the purchase of an air conditioner. The motion was withdrawn.

**Constitution and ByLaws.** No report.

**Farm.** Ben Riffell reported on the farm activities.

**Finance.** Ted Enderle offered no report.

**Security.** Claude Jacobs offered no report.

**Wildlife and Natural Resources.** Rick Allen handed out a draft of the Deer Herd Management Regulations and Procedures for 2004. Mr. Allen noted that September 9<sup>th</sup> and 16<sup>th</sup>, 2004 would be mandatory orientation meetings for deer hunters. Joel McClintock expressed concern about the increase in the deer hunt fee proposed in the regulations and procedures. There was much discussion by the Board on this topic. **Motion #4 by Fister, second by Rice to charge \$40 plus general hunting fee of \$25 for a Doe only and \$100 plus general hunting fee of \$25 for either sex. Motion passed unanimously.**

Mr. Allen stated that the Wildlife and Natural Resources Committee recommended establishing a Goose and Duck hunting opportunities for the 2005-2006 hunting season. **Motion #5 by Blackburn, second Delabar to approve a goose and duck hunt on club property for the 2005-2006 hunting season. Motion passed unanimously.**

Mr. Allen stated that the Wildlife and Natural Resources Committee also recommended allowing the trapping of fur-bearing animals. **Motion #6 by Fister, second by Delabar to allow trapping of fur-bearing animals under the State's guidelines from December 1 through January 31 using foothold or live traps only. Motion passed unanimously.**

Mr. Allen also mentioned that he and Ben Riffell, Operations Manager, are working with Kent Slusher, Forester and Peggy Welch, a Biology Teacher at West Jessamine High School for the Biology class to adopt a sinkhole on BGS� property. Mr. Allen noted that this project is presently in the planning stages.

**Youth Committee.** Secretary Greg Delabar reported on the upcoming youth activities including the Primitive Camp and Hike on September 18<sup>th</sup> and 19<sup>th</sup>, 2004.

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#### OLD BUSINESS

1. **Insurance Review Status**. President Burke presented the insurance report that will be sent out to prospective bidders for BGSL insurance coverage. President Burke noted that the present insurance company had assessed the BGSL an additional \$4500 premium in July and that the insurance will possibly increase by \$12,000 in the next fiscal year.
2. **Trail Riding Status**. President Burke recommended striking this topic from the agenda.
3. **BGSL Foundation**. President Burke distributed the proposed Articles of Incorporation for the BGSL Foundation. President Burke noted that the date for the Banquet and Auction has been set for October 23, 2004.
4. **NRA Technical Team Report**. President Burke distributed the NRA Technical Team Report.
5. **Audit**. President Burke distributed copies of the BGSL audit performed by Welch and Company for the period September 1, 2002 to August 31, 2003.
6. **Kitchen Health Inspection**. President Burke reported that the Health Department re-inspected the kitchen and the score was 100.
7. **Nominating Committee**. President Burke announced that there are still openings for nominations for Directors at Large. President Burke noted that anyone interested in these positions should contact Rick Allen.

#### NEW BUSINESS

1. **On-Line Banking**. President Burke reported that Quickbooks now offers credit card services as well as on-line invoicing for \$800 more a year. Ralph Kern asked if the current billing was a problem. Ted Enderle and Dan Fister both mentioned that they had many calls regarding the use of postcards to invoice the customers. Dan Fister asked if they sell their mailing lists to other organizations. **Motion #7 by Blackburn, second by Fister to approve the on-line invoicing offered by Quickbooks pending finding out whether they sell their mailing lists. Motion carried unanimously.**
2. **State 4-H Shoot September 18 and 19**. President Burke noted that the State 4-H Shoot will be held at the BGSL ranges on September 18 and 19 with over 600 young participants.
3. **Amnesty Report**. President Burke reported that from April to August 31, 2004, 60 members have re-joined the BGSL under the amnesty program. Claude Jacobs suggested that the program be extended to the end of the year (2004). **Motion #8 by Blackburn, second by Kern to extend the amnesty program one month until September 30, 2004. Motion passed unanimously.**
4. **Signature Cards**. President Burke stated that the new signature card form is available for the Divisions that are changing officers. Ted Enderle encouraged the Divisions to only have the signature of the president and treasurers of the division. Greg Delabar also reminded the Divisions that the list of Officers needs to be submitted after the new division officers have been elected.
5. **Division Treasurer's Report**. President Burke reported that some of the Division's Treasurer's Report have some discrepancies in balancing with the bank statement.
6. **Treasurer's Meeting**. President Burke informed the Board that a mandatory Treasurer's Meeting will be held on Tuesday, September 21, 2004 at 7:00p.m.
7. **Capital Budget Meeting**. President Burke informed the Board that the Capital Budget Meeting will be held on September 22, 2004 at 7 p.m.

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8. **Rental of Trailer.** President Burke stated that a part-time employee of the BGSL has inquired about renting the trailer. This employee planned to be in the area for 3-4 years. President Burke stated that he was going to offer to rent the trailer for \$200/month with a 1-year lease. Terry Hager stated that \$200 was too cheap and suggested \$300. **Motion #9 by Hager, second by Jacobs, to rent the trailer for \$300 per month with a one-year lease. Motion passed unanimously.**
9. **Other Business.** President Burke expressed gratitude to the other Board members for all of their assistance and hard work during the last two years.
10. **Motions:**

**Motion #10 by Shaeffer, second by Rice to allow Jessamine County 4-H to use the #4 Pistol Pit on September 13, 2004 and the Muzzle Loader Range on September 14, 2004 for practice with 22 pistols and muzzleloader rifles. Motion passed unanimously.**

**Motion #11 by Sanson, second by Inman, to reschedule the September Open Centerfire Bench Rest Date from Sunday September 19, 2004 to Sunday, September 26, 2004. Motion passed unanimously**

**Motion #12 by Blackburn, second by Kern, to allow the Trap Division to purchase targets at a price not to exceed \$6.50 a case. Motion passed unanimously.**

**Motion #13 by Blackburn, second by Kern to allow the Trap Division to purchase 100 silver dollars for prizes for registered shoots. Motion passed unanimously.**

**Motion #14 by Kern, second by Morgan to allow the United Parcel Service Corporation to use the Skeet and Sporting Clays Division Facilities for a Corporate Shoot Day on Saturday, October 16, 2004. Event to be run by the Division. Event to include Club Fee and non-member fees for fields. Motion passed unanimously.**

**Motion #15 by Delabar, second by Jacobs to adjourn. Meeting adjourned at 9:16 p.m.**