

BLUE GRASS SPORTSMEN'S LEAGUE

Board of Directors

Minutes

TUESDAY, SEPTEMBER 25, 2007

1. ROLL CALL

MEMBERS PRESENT: Blackburn, Mulchay, Ruland, Beers, Foster, Gehlbach, Kass, Morgan, Burgess, Maness, Cox, Piotrowski, Jacobs, Bowman, Johnson, Fister, West Moore, Hillard, Ironmonger, Tryon, Martin, White, Phinney, Shell, Sanders and Delabar.

MEMBERS ABSENT: Steel, Niblett, Lyons, and Ore

STAFF PRESENT: O'Neill AND Riffell

CHAPLAIN: Cottingim

President Bill Blackburn called the meeting to order at 7:10 p.m. Secretary Mulchay called the roll and a quorum was present.

2. READING OF MINUTES

Secretary Robbie Mulchay presented the minutes from the August 28, 2007 Board meeting.

Motion #1 by Foster, second by Bowman to dispense with reading of minutes and accept the minutes as presented. Motion carried unanimously.

3. OPERATIONS MANAGERS REPORT

Ben Riffell reported on the farm operations. Mr. Riffell also reported that the club hosted Southland Christian Church Family Fun days and over 500 people (approximately 360 youth) participated. Mr. Riffell also reported that approximately 14 Christian Archers joined the club last Saturday.

4. COMMITTEE REPORTS

Dr. Blackburn appointed the following committee chairs:

- Clubhouse and Lodge - Rolly Beers
- Constitution and By-laws - Steve Cox
- Farm - Rob Amburgey
- Wildlife Subcommittee - Craig Phinney
- Finance - John Ruland
- Security - Mike Kass
- Youth - Greg Delabar
- Membership - Rob Mulchay
- Training - Brandon Ironmonger

5. NEW BUSINESS

1. Motions:

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- **Motion #2** by Ironmonger, second by Gehlbach to allow a NRA Personal Protection in the Home class taught on Saturday 11/3/2007 with details of the class included as an attachment to the motion. Motion carried unanimously
- **Motion #3** by Foster, second by Mulchay to allow the use of Skeet and Sporting Clays Division for the Home Builders Association to hold a sporting clays event 10-11-2007. Motion carried unanimously.
- **Motion #4** by Delabar, second by Fister to host a 6th District Federation bi-monthly meeting at the BGSL on November 7, 2007 at 7:00 p.m. Motion carried unanimously.
- **Motion #5** by Bowman, second by Fister to indemnify the actions of and hold harmless the previous board. Motion carried unanimously.

5. BUDGET PRESENTATION

John Ruland, Treasurer, presented the comprehensive budget for FY-08. John Ruland introduced Rodney Welch, CPA, for BGSL to answer any questions the Board members may have about the financial status of the Club. Mr. Ruland stated that some of the features of the budget are:

- The Sportsmen's Trail will be mailed to members with an e-mail address and will not be mailed out after January 2008 unless members pay a fee. There will be two post card mailings to members after January 2008 for updating the mailing list.
- The budget eliminates the meal after the general membership meetings after December, 2007.
- The divisions will pay for mowing and upkeep of their ranges
- Increase Dupree account by the amount for the tobacco buy-out and lead remediation fund amount.
- Each division will pay an allocated amount for their division of the insurance premium.

Dan Fister stated that the amount for the meals after the general membership meeting should be put back in the budget, Mr. Fister stated that this has always been done at the club, this would eliminate the Kitchen Division and there would not be a quorum for the general membership meetings.

Rolly Beers stated that the insurance estimates are outdated and meaningless and should be determined by an appraiser.

Rolly Beers spoke against eliminating the mailings of the Sportsmen's Trails. **Motion #6** by Beers, second by Delabar that members without internet access be sent the Sportsmen's Trail by mail and the members be charged for the mailing costs. Motion failed 8-17.

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Harold Moore stated that the LKS membership for each member should be on a voluntary basis and thereby saving the club approximately \$15,000 per year.

Steve Cox asked if the \$16,000 deficit in the farming operation was accurate. John Ruland stated that the figure was accurate and reflects purchase of cattle.

Ken Maness asked if this budget was approved will the divisions be responsible to pay for their own electric bills, mowing, and insurance. Dr. Blackburn stated that the divisions would be responsible for all of the aforementioned items. Dan Fister stated that the Divisions have previously been responsible for mowing their own ranges.

Rolly Beers asked if certain line items of the budget could be amended at a later date. Dr. Blackburn stated yes.

Walter Bowman stated that the budget should be approved in its entirety and then each line item can be discussed. **Motion #7 by Bowman, second by Maness to approve the budget in its entirety as presented. Motion carried unanimously.**

John Ruland also noted the LuAnn Johnson and William Alverson will be helping to review the Fiscal Policy.

Motion by Delabar, second Fister to adjourn at 9:30 p.m.

BOD Minutes from Tuesday, Oct. 30, 2007

Roll Call at 7:02 pm

There was a motion to dispense with the reading of the minutes and accept as written - 1st by Steve Cox and 2nd by Ken Maness.

The financial report was read by Treasurer John Ruland. Mr. Ruland commented upon the account receivables. He pointed out that Kathy O'Neill has recently left, the office was in transition, and we were behind on expected invoicing. (August had not been sent out in a timely fashion) Mr. Ruland updated the BOD on exactly where the League stood on the receivables and spoke to the specific numbers and figures at this time. As of Oct. 30, the current assets were reported as \$70,783 (which included the farm and the League) The rest is classified as divisional cash & receivables. This was listed on page 12 of the BOD Meeting packet sent out. Mr. Ruland then spoke specifically to the lead remediation and the tobacco buy-out monies. He spoke to how these funds were accounted for on the balance sheets.

Mr. Greg Delabar asked where the cattle value is located (line item) and the printed P&L. Mr. Ruland answered Mr. Delabar that this value is currently lumped under the farm assets.

Mr. Ruland presented a power point slide and graph charts. These charts outlined the breakdown of income and expenses and what comprises these figures.

Mr. Delabar voiced a question concerning the "total other assets" line found on page 12 of the BOD packet. Mr. Ruland fielded the question and answered it to Mr. Delabar's satisfaction.

Rolly Beers thanked Mr. Ruland for the amount of work that he has put into the position. He stated that he has made great efforts to present the financial information in a clear and easy-to-understand fashion. He wished to publicly thank him. The BOD clapped their approval.

Walt Bowman pointed out a discrepancy in the BOD packet under Hazard Insurance. Page 6 of the BOD packet. Mr. Bowman stated that the written notes revealed a \$1-\$5 variance and should be corrected. The issue was in the note column and not in the accounting column. Mr. Ruland stated he would look into the matter.

Mike Kass asked John Ruland (page 13-14 of BOD packet) why there was a discrepancy in the figures as he read them. Mr. Ruland addressed this question and replied that the difference Mr. Kass was noticing was the divisional assets. Mr. Kass replied that he understood.

Mr. Richard Gehlbach stated a concern about the league's reporting on a cash and accrual basis. He wanted to know if we should be "mixing" the 2 methods of accounting. John Ruland spoke to this and explained why the club currently reports in this fashion. He stated that the finance committee will be looking into further discussion on the matter. Ms. Luanne Johnson explained in further detail on the subject. Discussion followed.

President Blackburn spoke to the format of the finances and the intent to get to the point of “easier understanding”. The goal is for the entire BOD to obtain a basic understanding of the pertinent information (finances).

Walt Bowman moved to accept the financial report. Dan Fister 2nd. Motion Passed

Clubhouse and Lodge Committee Report

Rolly Beers spoke to the needs of the main clubhouse. He specifically mentioned the crack in the floor of the main hall and the goal to re-tile the floor in Dec. He stated that he has been in contact with a couple professionals. Pres. Blackburn asked Mr. Beers to have a “game plan” in place for the next BOD meeting in Nov. Mr. Beers stated that we were “still on target for the December deadline for the floor project”.

Constitution and By-Laws

No “official” meeting of this committee had occurred since the last BOD. Pres. Blackburn spoke to the goals. Short-term and intermediate tasks were outlined; he then spoke to the long-term goal of “re-writing and updating the constitution”. President Blackburn stated that he knew Mr. Delabar had long been attempting to update the constitution. Mr. Blackburn stated that it was important that we not be in violation of our own tenants.

Operations report

Ben Riffell gave the operational report to the BOD. The upcoming Gun Show on Nov. 23-25 was announced. The BGSL will have a booth for information and recruitment. Mr. Riffell asked the BOD for volunteers to help staff this event. He stated that a sign-up sheet would be available after the meeting.

He reported on the cattle. Feeder animals would be sold next week. The farm committee would have liked to realize a higher return on the feeders than that which the market currently promises. However, in an effort to stabilize cash flow, the feeders would be sold to coincide with the projected purchase of breed cows. The intention would be to eliminate the need to transfer any funds from Dupree to cover this purchase. Between the two, the bred cows represented the more important factor to the League's long-term goals.

Mr. Riffell reported that some hay was still being cut and was visible from the roadways. Very limited quantities of hay were available for sale.

Some lumber was still available for purchase.

Mr. Riffell also reported that new GP Range target frames were being built to have on the range prior to the increased use (just before deer season).

Mr. Riffell spoke to the status of the BGSL Preserve bird hunting to be initiated Nov. 15. He stated that various hunt packages were available – with and without a dog handler. Quail, pheasant, and chukar are available to hunt. Bird suppliers and dog handlers had been spoken to.

Mr. Blackburn asked the BOD for their support and participation in this new and potentially profitable, endeavor.

Ben spoke to a reported injured deer on the property. The deer was put-down. There were some questions around this incident. As a result, one operations employee is no longer employed by the League and the local conservation officer is investigating.

Mr. Riffell asked the BOD if there were additional questions or concerns. No one responded. Mr. Riffell ended his report.

Wildlife Comm.

Mr. Craig Phinney reported that Mr. Riffell had covered most of the wildlife issues in his report. He spoke briefly to the preserve -type bird hunting.

Youth

Mr. Delabar spoke to the youth events. He stated that there was a youth event this coming weekend. The youth event would include centerfire rifle shooting and a meal at the Delabar Lodge. He invited everyone to show up and participate.

Technology Committee

Mr. Richard Gehlbach gave this report. He spoke about the Internet Policy. He stated that he was both “pleased and disappointed” with what he has been seeing. He stated that after 90 days external sites should be gone. He specifically mentioned the IDPA and Cowboy sites. They had moved but the external sites were not gone. He also mentioned the Sporting Clays site. There had been no change here. Mr. Gehlbach stated that we:

- 1 needed all BGSL sites listed with our URL; this is not occurring with some divisional listings.
- 2 we need to encourage divisional participation to all the website areas “properly populated”.
- 3 we need to show everyone visiting our website what we offer and post on the website information several years past; he stated that a member had donated old Sportsmen Trails that were in the process of being scanned and archived on-line.
- 4 spoke to the possibility of doing advertising on our website update on where the BOD stands on the issue of advertising. Mr. Gehlbach gave possible options to the League for advertising.

Discussion followed. A few concerns were voiced concerning “pop-up” ads on our website. More discussion followed. Additional questions and answers. Mr. Gehlbach asked the BOD to be thinking about these issues.

Membership Committee

Rob Mulcahy reported that he had spoken to Tom Cottingim and there will be a membership committee meeting one hour prior to the next general membership meeting. This meeting will be held at the trap divisional building. He asked for new volunteers to the committee and interested persons.

Mr. Gehlbach asked if the committee was still calling persons on the “droplist” and if this practice was currently continuing. Mr. Blackburn responded that it had not been done in the immediate past.

PAGE #3

Security Committee

Mike Kass briefed the BOD concerning a son of a member who was trying to gain unauthorized access

to the property via his father's valid membership. Mr. Kass stated the recommendation of the committee was to have a letter written to the father and what could be the consequences of such actions. There was some discussion among the BOD. Greg Delabar moved to allow the committee to move forward with their recommendation. 2nd by Claude Jacobs. Approved.

8:07 pm

Old Business

Pres. Blackburn introduced the tabled motion concerning the compensation policy. (From the Aug. meeting). Greg Delabar then spoke. Mr. Delabar stated that he viewed it as an essential document. He asked Mr. Ben Riffell a few questions concerning the current hiring process. Mr. Delabar felt there was benefit to this policy but felt it was impossible to discuss fully w/o a copy of said policy in the hands of each BOD member.

In view of the BOD change, both President Blackburn and Greg Delabar felt that the policy must be re-presented to the BOD. Mr. Dan Fister agreed that it had to be presented again. However, in this particular case, the policy should be given over to the new administration to form, restructure, and implement at their discretion. Mr. Delabar asked that the policy be included in the next executive committee package to be discussed and presented in November's BOD meeting.

The release of the approved, budgeted capital money to purchase bred cows was discussed. The motion was to release the \$7500 of budgeted monies for the purchase of cows at the farm committee's discretion. Mr. Cox asked Mr. Riffell if the anticipated monies received from the sale of the feeders would realize (in his opinion) all or nearly all of the \$7500. Mr. Riffell responded that he felt the feeder sale monies would cover the bred cow expense. Motion by Cox 2nd by Ken Maness. Approved with no dissent.

8:15pm

New Business

Motions read by Rob Mulcahy.

See attached motions

8:47pm

New Business Cont.

Special Report of the Finance committee

Luanne Johnson reported on the revision of the fiscal policy. Ms. Johnson illustrated the policy and any changes (recommended) via a power point slide. Some discussion followed. Ms. Johnson addressed any concerns and questions.

Motion to adjourn by Greg Delabar - 2nd by Ken Maness.

Adjourned at 9:15 pm

Blue Grass Sportmen's League
Board of Directors
Minutes
Tuesday November 27, 2007

1. President Blackburn Called the Board of Directors Meeting to order at 7:04pm. With the following officers & Directors present: Blackburn, Mulcahy, Ruland, Beers, Foster, Gelbach, Kass, Morgan, Maness, Pietrowski, Bowman, Jacobs, Fister, Johnson, West, Moore, Hillard, Ironmonger, Tryon, Martin, White, Niblett Samsen as proxy for Lyons, Shell Sanders, Delabar, and Chaplain Cottingim.
2. Motion by Maness 2nd by Foster to accept the Minutes as presented Motion carried unanimously.
3. Treasurer Ruland presented the Treasurers report. Motion by Fister 2nd by Beers to accept the financial report. Motion Passed unanimously
4. Director Kass Questioned the Lead remediation fund portion of the financial report.
5. Motion by Kass 2nd by Jacobs to Direct the Treasurer to Deposit the \$5.00 per annual membership Fee into the Lead Remediation Fund of the Dupree Account on a Monthly Basis. Motion carried unanimously.
6. Greg Delabar question the Membership billing policy after a brief discussion Pres. Blackburn directed the membership Comm. To look at the billing policy and present at the next Meeting.
7. Pat Barberra reported on the present status and the future of the Newsletter.

Committee Reports

1. Clubhouse & Lodge: Director Beers gave a report on The Main Clubhouse Floor and general repair plans. Motion by Director Beers 2nd by Fister to approve expenditure of \$5900.00 dollars for a new floor in the entire clubhouse, caulk the exterior of the clubhouse as necessary and make small repairs to bathrooms and to rental trailer work will begin Dec. 12, 2007. Motion Passed unanimously
2. Mike Kass reported that the Front Gate Code will be changed this week and will be changed on at least a monthly basis in the future.
3. Finance committee reported on Insurance allocation for fixed assets to the divisions.
4. Youth Committee- Greg Delabar announced that the youth committee will be having their wild game dinner Saturday December 8, 2007 at 4:00 pm and invited the entire Board of Directors to attend.
5. Membership Committee- Motion by Harold Moore 2nd by Greg Delabar to reduce the Initiation Fee to \$65.00 to take effect immediately. Motion Failed 17-7

New Business

1. Treasurer Ruland informed The Divisions that New Signature Cards for the Division Accounts were available for any division to increase the number of Signatories for their respective accounts.

2. Motion by Fister 2nd by Maness to release Budgeted Funds of \$7000.00 for Rebuilding or replacement of the John Deere Tractor. Motion Passed unanimously
3. Motion By Fister 2nd by foster to not hold a BOD meeting in Dec. Motion Passed unanimously
4. Motion by Fister 2nd by Foster to not hold a General Membership meeting in January Motion Passed unanimously
5. Motion by Sanders, 2nd by Foster to approve the following Dates for ATA sanctioned Shoots in 2008 to be held by the trap division. Mar. 23 &30, April 6&13, May 3,4, 18 & 31, June 1&15, July 13& 27, August 30&31, September 1,21,&28, October 5&12, Motion Passed unanimously
6. Motions by Mulcahy, 2nd by foster to not allow small game hunters to harvest upland game birds on BGS� property for the 2007-2005 hunting season. Motion Passed unanimously.
7. Motion by Delabar 2nd by Maness to extend Small game hunting season through the legal hunting State hunting dates. Motion passed. Unanimously
8. Motion by Delabar 2nd by Fister to Approve a Spring Turkey Hunt with Harvest Quota & regulations to be set by the Wildlife Committee, and to be run as a "lottery style " Hunt. The Funds acquired through the lottery system to be used towards a wildlife/habitat project on the BGS� Grounds.
9. Motion by Delabar2nd by Maness to go into closed session at 9:15 pm passed
10. Motion by Maness 2nd by Fister to come out of closed session at 9:29pm passed
11. Motion by Niblett 2nd by Samsen to approve the following Dates for Bench rest matches on the following Sundays in 2008 February 24, March 16, April 20, May 18, June 22, July 13 August 10 September 14, October 12 Motion Passed unanimously.
12. Motion by Bowman 2nd by Fister to approve High power Rifle NRA Sanctioned Dates contingent upon the Division following BGS� Fiscal policy. Failure to comply will result in cancellation of subsequent dates of the NRA High power discipline matches. Motion Passed 23-1
13. Motion by Morgan 2nd by Foster to approve the dates of October 31 & November 1 as an open event at the Skeet and Sporting Clays division for the purpose of holding the annual Boy Scouts of America event. Motion Passed unanimously
14. Motion by Ironmonger 2nd Tom Tryon to allow the GSSF Regional open event to be held at BGS� on Saturday October 25th and Sunday October 26th, 2008. Use of the main clubhouse is requested for Friday October 24th at 1200pm to October 26th 2008. Use of the Kitchen is requested for Saturday and Sunday. Standard Lead Remediation Fees will be paid to the Main Club. Will need use of Pits 1&2 (all Bays) and the Bulls Eye Range from Noon Friday through Sunday night Pit 3 will be available for General use. Request Fee exemption for Clubhouse, Kitchen and Range use. Motion Passed unanimously.

15

Motion by: *Brandon Ironmonger*

Second by: *Tom Tryon*

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

Change pit rules 11 and 12 to read as follows,

11. BGS� members 18 years of age or older with a valid pit pass may shoot in the in the Practical Shooting Pits. BGS� Members, 21 years of age and over, with a valid pit pass may bring up to 2 guests of any age into the pits to shoot. All BGS� guest pass rules and fees apply. The Pit Pass holder must remain in direct proximity of the guest and be able to take control of the shooter and/or firearm if warranted. Only one guest may be shooting or handling a firearm at a time. The pit pass holder acknowledges responsibility for their guest(s) by signing the Pit Pass sign off form.

12. Additionally, junior BGS� members 12 to 17 years of age may be issued a Junior Pit Pass under the same requirements as an adult Pit Pass. This Junior Pit Pass will entitle the Junior Pit Pass holder (youth) to shoot in the practical shooting pits, when accompanied by an adult BGS� member (21 years of age or older), who is in possession of a valid Pit Pass. The adult member will supervise the youth and will remain in the same bay with the youth at all times. The Junior Pit Pass holder will have no further restrictions than an adult Pit Pass holder.

Approved Disapproved _____ Tabled _____

Roll Call Vote Yea's _____ Nay's 0

Motion by: *Brandon Ironmonger*

Second by: *Tom Tryon*

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

Allow the main clubhouse to be used for IDPA match registration from 9:00 am to 10:00 am on the days of inclement or cold weather. IDPA matches are typically held on the Saturday prior to the third Sunday of each month.

Friendly amendment added to Leave off event calendar and coordinate with the Operations manager to find an alternate site in case of conflict with an event with main club (Attested by RLM Sec.)

Approved	<u> x </u>	Disapproved	<u> </u>	Tabled	<u> </u>
Roll Call Vote	Yea's	<u> 24 </u>	Nay's	<u> 0 </u>	

BGSL Motion Form

Meeting Date: *11/27/07*

Motion by: *Brandon Ironmonger*

Second by: *Richard Gehlbach*

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

Approve a 2 day open event April 19 & 20 2008 and October 4 and 5 2008 to host an Appleseed rifle marksmanship training class.

The Training committee will report progress to the board monthly until the event is complete. The committee will finalize and report the above details before the March Board of Directors meeting for the April event and September meeting for the October event.

Requesting use of the Bulls eye range and Pit 3 for the event.

Per established policy and custom, the event will generate funds to cover range rental for 2 days (\$200); Requesting lead fee exemption as this is a non-profit teaching class, and BGS� Members will be afforded a 10 % discount as per our training policy. Exact fees will be set at a later date and reported to the board but should be under \$100.00 per student for the two day event.

The sponsor is authorized to market this event to the shooting public as necessary. Any expenses will be paid by fees generated by the event.

Participants who wish to camp may do so under established BGS� rules. The committee will ensure that these rules are communicated to non-members.

Approved x Disapproved Tabled

Roll Call Vote Yea's Nay's 0

BGS� Motion Form

Meeting Date:*11/27/07*

Motion by: *Brandon Ironmonger*

Second by: *Richard Gehlbach*

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

Allow TDSA Advanced Pistol I, Advanced Pistol II and Urban Rifle Classes to be held on May 9-13th 2008. Lead instructor will be Len Baxley and assistant instructors Lin Edwards, Paul King and Brenn Combs. Fees for pistol courses will be \$500 for the two day classes with BGS� members getting a \$50 discount and \$300 for the Urban Rifle course with a \$30 discount for BGS� members. The classes will be open to non-members. Up to 10 alumni may audit the AP1 and/or AP2 classes at \$200 each (\$20 discount for BGS� members).

Lead remediation fee of .01 cent per round and facility fee of 10% of the gross will paid to the main club per BGSF Training Policy.

Requesting use of clubhouse and Pit 1 bays 2, 3, 4 and 5 for all 5 days.

Approved _____ **x** _____ **Disapproved** _____ **Tabled** _____

Roll Call Vote **Yea's** _____ **Nay's** 0 _____

Motion by Johnson 2nd by Fister that the 2008 KY Open Casting Tournament be held on May 17th & 18th and that the Gate be opened. Motion passed unanimously.

Meeting Adjourned at 10:12 pm

Submitted by R. L. Mulcahy, Secretary

Blue grass sportsmen's league.

Board of Directors

Minutes

Tuesday January 29th, 2008

Call to Order at 7:05 pm

Roll call

Members Present- President Blackburn, Sec. Mulcahy, Treas. Ruland, Beers, Foster, Gelbach, Kass, Morgan, Cox, Bowman, Jacobs, Johnson, West, Hillard, Ironmonger, Tryon, Martin, White, Niblett, Lyons, Shell, Sanders, Delabar, Manager Riffell, Chaplin Cottingim

Absent- Maness, Pitrowski, Fister, Moore, Phinney, Ore,

Reading of minutes — Motion by Delaber 2nd by Morgan, To accept the minutes as presented. Passed unanimously

Treasurers Report- By John Ruland . Motion by Delabar 2nd Sanders to accept financial report Passed unanimously

Operations manager report. Ben Riffell reported on the inspection and testing, of the Clubhouse Fireplace and the options of installing a fireplace insert and would be getting prices for the boards consideration.

That we have sold 15 hunting packages so far.

We will have a presentation by two state officials on a managed logging operation on our property.

The Tractor Trade deal should be finalized in the next week.

Hay inventory is sufficient for our needs for the rest of the season.

Committee reports.

Finance Committee reported that they would conduct a interim budget review this month and have a report for the next BOD Meeting. They are also looking into; 1. other investment vehicles other than Dupree. 2. Workers Compensation policy 3. Looking to change to another banking institution with a branch in Wilmore KY.

Mike Kass reported for the Security committee on a burglary at the Skeet Clubhouse in which the divisions cash register and a small amount of cash taken. The break-in occurred sometime the evening of January 22, and that in a separate break-in the week before a small amount of money was taken from the Trap Clubhouse. Mike also reported that they are looking into methods of tracking front gate usage.

Old business

Chaplain Cottingim Read the Memorial list of Members that had Passed away in the previous Year and had a moment of silence in their honor. The names of those members are;

Mr. Charles Cartwright
Mr. Stan Jacobs
Mr. Robert McCollum
Mr. James Darr

Mr. Leland Gregg Jr.
Mr. Robert Pollard
Mr. James Galvin

New business

President Blackburn appointed Luann Johnson and Charles McFadden to investigate the feasibility of having Bingo at BGS

Motion By Rollie Beers 2nd by Claude Jacobs To make Tom Cottingim a life member
Motion passed unanimously.

Treasurer Ruland spoke on the possibility of talking with the League of Kentucky Sportsmen about BGS Staff Taking over the bookkeeping/record keeping duties for the LKS.

Motion by Greg Dalaber, 2nd Walter Bowman to authorize the officers to enter into negotiations with the LKS about assuming bookkeeping/recordkeeping duties for the LKS.

Motion passed unanimously

Other Motions considered by the Board

Meeting Date:01/29/08

Motion by: *Mike Kassh*

Second by: *Claude Jacobs*

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

Waive the Initiation Fee for 10 to 15 New Members that want to Join the Bass Division. The New Members will attend the Same orientation.

Approved ____ **x** ____ **Disapproved** _____ **Tabled** _____

Roll Call Vote **Yea's** _____ **Nay's** _____ **unanimously**

BGSL Motion Form

Meeting Date: 1/29/08

Motion by: *Brandon Ironmonger*

Second by: *Tom Tryon*

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

Allow the Pistol Division to spend up to \$2000.00 for seeding of the berms in Pit 1, Bays 3 and 4. Work to be done by Thompson Shearer farm supply after February 20th 2008. Contractor will prep ground, sow seed and cover with anchored straw mat, (estimated cost \$1500.00,) and return in March to sow more rye grass and crown vetch(estimated cost \$300.00.) Total project quoted at \$1800.00.

Friendly amendment- Costs to be paid from Pistol Division Dues.

Approved x **Disapproved** _____ **Tabled** _____

Roll Call Vote **Yea's** _____ **Nay's** _____ (unanimously)

BGSL Motion Form

Meeting Date: 1/29/08

Motion by: *Brandon Ironmonger*

Second by: *Tom Tryon*

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

Allow the Bullseye shoot scheduled for July 12th and 13th 2008 to be held on July 5th and 6th 2008 due to scheduling conflict with NRA Camp Perry Match. USPSA has agreed to relinquish use of Bullseye range that day during the regularly scheduled USPSA match.

Approved Disapproved _____ Tabled _____

Roll Call Vote Yea's _____ Nay's _____

BGSL Motion Form

Meeting Date: *1/29/08*

Motion by: *Fred Foster*

Second by: *Robbie Mulcahy*

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

Allow Skeet & Sporting Clays to Hold open events on each Sat. & Sun. of every month Through June 30,2008

Approved _____ x _____ Disapproved _____ Tabled _____

Roll Call Vote Yea's _____ Nay's _____

BGSL Motion Form

Meeting Date:01/29/08

Motion by: *Fred Foster*

Second by: *Robbie Mulcahy*

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

Allow Skeet & Sporting Clays Division to hold open events on the Following Date;

Febuary 23rd & 24th Shotgun All Around

March 8th & 9th - UK Intercollegiate shoot

April 11th & 12th NSCA Reg. Shoot

May 3rd - Bert Horine Memorial Open

July 19th - Youth event

July 19th & 20th - BlueGrass State Games

September 27th & 28th - Bourbon Barrel Blast

October 18th - Clays for Kids

November 1st - Boy Scout Shoot

November 22nd & 23rd - Turkey Shoot

We request that the following proposed events be exempted the usage Fee.

UK Intercollegiate Tourney, Bert Horine mem. Tournament, Bluegrass State Games, Clays for Kids, Boy Scout Shoot. Lead fees will be paid on all Events

Approved _____ Disapproved _____ Tabled _____

Roll Call Vote Yea's _____ Nay's _____

Blue Grass Sportsmen's League

Motion Form

Date: __ Tuesday, January 29, 2008

Submitted By: __ Terry C. Morgan

Seconded By: __ Fred Foster

I move that the BGSL Board of Officers and Directors allow BSA Troop 40, led by David Field, utilize BGSL campground facilities on the evenings of Friday, April 25, 2008 through Sunday, April 27, 2008 as well as the privilege of shooting on the Skeet, Archery and Rifle ranges under the supervision of knowledgeable and experienced BGSL members. They would normally arrive a little after 6:00 PM on Friday and shoot on Saturday unless there was severe weather that would prevent their campout. In that case they would arrive on Saturday evening and shoot on Sunday instead. Leader, David Field, is a BGSL member and adult counselor Mike Michalski, also a BGSL member and Skeet and Sporting Clays member would be assisting as well as other adult leaders.

Explanation: Boy Scouts qualify as a fee exempt organization and fall under the Constitutional mandate to promote outdoor sports to youth.

Passed unanimously

BGSL Motion Form

Meeting Date:01/29/08

Motion by: *Richard Gelbach*

Second by: *Robbie Mulcahy*

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

Allow the use of Delabar Lodge for a Church Boy's group "Man vs. Wild "Weekend the weekend of March 1st arriving on Friday evening and Staying through Sunday Morning.

Jim Yeager will Be the member sponsor and will be present the entire event.

We request that the Delabar Lodge Usage Fee be waived for the event.

Approved _____x_____ Disapproved _____ Tabled _____

Roll Call Vote Yea's _____ Nay's _____ (unanimous)

BGSL MOTION FORM

Meeting Date: January 29, 2008

Motion By: Greg Delabar

Second By: __Robbie Mulcahy

I move that the Officers and Directors of the BGSL Board of Directors allow the Congregation of Southland Christian Church - (SCC) - the use of the BGSL Main Clubhouse including the kitchen, roasting pit and covered pavilion; Saturday September 20, 2008 with a backup date of Saturday October 4, 2008.

This is the 2nd in a now annual SCC Adventure Day which has proven successful in BGSL member recruitment. All range activity would be worked out with the BGSL Divisions.

Greg Delabar and Eric Sowers would be the event sponsors and ask that this event be fee exempt.

Approved x Failed Tabled

BGSL Motion Form

Meeting Date: 01/29/08

Motion by: Tom Tryon

Second by: Brandon Ironmonger

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

Approve a 2 day open event February 23 & 24 2008 to host an USPSA Range Officer Workshop.

The purpose of the workshop will be to train Range Officers for club matches.

Class size could range from 5 to 20 students and will be open to non-members.

Cost of the workshop will be approximately \$30

Mike Foley will sponsor the workshop

Workshop instructor will be Gary Stevens USPSA area 5 Director.

Workshop will be non-profit with fees going towards training materials and instructors lodging expenses.

Requesting use of the main clubhouse both days with fee waived and the use of one pistol pit bay. All lead fees will be paid.

Approved _____ Disapproved _____ Tabled _____

Roll Call Vote Yea's _____ Nay's _____

Minutes
Of
The Board of officers and Directors.
Blue Grass Sportsmen's League
March 25, 2008.

Call to order at 7:04pm

Roll call- Present Blackburn, Mulcahy, Ruland, Beers, Foster, Gelbach, Kass, Morgan, Maness, Cox, Piotrowski, Bowman, Fister, Johnson, West, Moore, Hillard, Ironmonger, Tryon, Martin, Niblett, Lyons, Phinney, Sanders, Delabar, Riffell, Cottingim

Reading of the minutes – Motion by Steve Cox 2nd Harold Moore, dispense with reading minutes and approve as submitted. Motion passed unanimously

Treasurers report- John Ruland Motion by Luann Johnson 2nd by Rollie Beers to accept treasurers Report. Motion passed unanimously

Operations report- Report by Ben Riffel on Test areas on building sealants
Walk-in cooler needs repair, Roads need repair and Jenkins & Orange will be here March 26, to inspect roads to submit bid on road work.

Committee Report

Clubhouse & lodge

Security- Test shots fired through tubes and will not leave property or penetrate tube. Luann Johnson and Clay Caudill reported that a member carried a loaded to the range from his car.

Youth- Hunter Education Class this weekend starts at 6:00 pm and 9:00am on Saturday.

Membership- Tom Cottingim asked volunteers for orientation classes

Training- Range Safety officer classes are scheduled April 19th and May 10th and NRA materials are not available at this time.

Technology – Richard Gelbach reported they are reviewing the Web site and will be adjusting accordingly. Also they will be setting up a RSO page to schedule Range safety officers for the range. Delabar asked if Web site is running out of space. Gelbach stated that space is we are starting to creep up to this Break point and they are looking for ways to streamline the web sight. Gehlbach also stated that sign-ups for range safety officers will be on online.

Old Business-President Blackburn has signed a contract with the NRA to do a range inspection. They will not tell us date when they will arrive. He also passed around a drawing of the soon to be constructed “eyebrow to be constructed on the GP Short range (materials have been purchased). The Tubes have been opened are operational. President Blackburn spoke about plans for construction in general terms. Stated that he felt it was important to get the ranges reopened quickly. Also stated, we held back on installing more tubes to work on final solution for the ranges.

Mike Kass made a request to install warning lights in the tube range area.

Motion by Beers 2nd by Maness that we finish the GP Range safety structure first

Motion Passed unanimously

Brandon Ironmonger stated that the general-purpose range must be staffed and as for volunteers for weekends. Brandon Also stated that he would be coordinating the oversight of the staffing.

Timber- President Blackburn spoke on the timber harvest stating that we initially intended to do a 50 acre area on the Eastside of the property. And that due to the financial situation with the club. He proposed to do a selective harvest on the North West side of the property behind skeet and sporting clays and the trap area.

Motion by: Robbie Mulcahy

Second by: Fred Foster

I move that the Board of Officers and Directors of the Blue Grass Sportsmen’s League approve a Blue Grass Sportsmen's League a selective timber harvest of 50 acres on the east side of the property. Kentucky division of Forestry personnel shall mark the trees and monitor compliance to best management practices and Kentucky Forestry conservation act requirements. And also approve a selective harvest of the northwest side of the property behind skeet and sporting clays area of up to 25 acres.

Motion-passed unanimously

President Blackburn reported on contacting Clark Vargas. He gave a little history about Clark Vargas, saying that he felt Mr. Vargas may be the world authority, and certainly the US authority on range design and construction. Mr. Vargas has sent a proposal of development of a master plan for the Blue Grass Sportsmen's League. Jamie Piotrowski presented a presentation from the range committee on the estimated cost concerning the Vargas proposal. Mr. Piotrowski also stated that he felt someone like this should be liable for their design, as opposed to attempting to design range modifications in-house. Walter Bowman expressed his opinion that the fees estimated by Mr. Piotrowski were a fairly accurate estimate. And that the fees were a reasonable charge for a project of this

size. Charges were to be estimated in the range of 55 to \$65,000 for design. After much discussion a motion was made by Dan Fister second by Luann Johnson that we approve expenditure for an initial visit by Mr. Vargas of up to \$4000.

Motion passed unanimously.

Rifle Division- Jack Lyons and Mike Niblett presented a demonstration of the procedure of a bench rest rifle match.

Motion by: *Lyons*

Second by: *Niblett*

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the rifle division to resume open Bench rest matches on April 27 and continue as previously scheduled.

Motion- passed unanimously

The following motions were presented and voted upon

Motion by: *Harold Moore*

Second by: *Jeanette Hillard*

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Approve for the Muzzleloading Division to host the Kentucky Corps of Longriflemen's Fall Rendezvous and Shoot on October 24-26, 2008. All policy will be followed for range fees. *Friendly amendment to have gate opened on Friday morning.*

Motion – passed unanimously

Motion by: **Robbie Mulcahy**

Second by: **Richard Gehlbach**

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve opening of the tube range for rifle shooting. The days and hours will be determined by the security committee. There shall be a range person present all hours the range is open.

Motion- passed unanimously.

Motion by: *Brandon Ironmonger*

Second by: *Tom Tryon*

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

Amend the training policy requirement for compensated instructors to pay the club from 10% of the gross fees collected to 5%.

Motion- passed unanimously

Motion by: *Jeanette Hillard*

Second by: *Harold Moore*

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve for the Muzzleloading Division to host a Pre-1840 Rendezvous September 26-28, 2008 with an open woods walk shoot on Saturday September 27.

With gate open on Friday.

Motion- passed unanimously

Motion by: **Tom Tryon**

Second by: **Brandon Ironmonger**

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow Range Officer supervised shooting practice in the Practical Shooting Pits for BGS� members with a valid pit pass. Practice sessions will be run per the current restrictions already in place for event use.

Range Officers will directly supervise shooters on a one on one basis. Practice sessions to be held weekly on Wednesdays and

Saturdays unless there is already a scheduled event for that day. Actual times of the practice sessions will depend on Range Officer availability but will be posted in advance on the BGSF Website.

Friendly amendment RSO's to approved by NRA, IDPA, USPSA, SASS

Motion passed unanimously

Motion by: Fred Foster.

Second by: Robbie Mulcahy.

I move that the board of officers and directors of the Blue Grass Sportsmen's League allow the use of the sporting clays grounds and ranges for an event, June 13, 2008. The event will be for adventures and Christ and will consist of around 80 shooters. The \$100 usage fee will be required.

Motion passed unanimously.

Motion by: Brandon Ironmonger.

Second by: Tom Tryon.

I move that the board of officers and directors of Blue Grass Sportsmen's League open the Bulls eye range to supervised events of the Bulls Eye discipline of the pistol division scheduled prior range closure.

Motion tabled until the April 11, 2008 meeting

Motion by: Brandon Ironmonger.

Seconded by: Tom Tryon

I move that the board of officers and directors of the Blue Grass Sportsmen's League allow the pistol division to have IDPA classifiers during the April match. There will be 25 yard shots and six-foot tall targets.

Friendly amendment: limit of 25 yard shots to pit 1 bay 5

Motion Passed 22 to 3

Motion by: Steve Martin.

Second by: Rolly beers.

Allow Pointer/Setter division to host a pointing dog training seminar for quail forever on April 19 and 20th

Motion passed unanimously

*President Blackburn then asked if there was any other business.
Dennis West brought up the tickets for the fish fry.
President Blackburn stated we need to get those printed and
would do so.*

No other business. The meeting adjourned at 10:55 p.m.

Respectfully submitted, Robbie Mulcahy, secretary, Blue Grass
Sportsmen's League

Sportsmen's League.
Minutes.
Of the Board Of Directors.
April 29, 2008.

Called to Order-7 P.M..

Roll Call- Officers and Directors Present; President Blackburn, Secretary, Mulcahy, Treasurer Ruland, Directors; Beers, Foster, Gehlbach, Kass, Morgan, Burgess, Maness, Cox, Piotrowski, Bowman, Fister, Johnson, West, Moore, Hillard, Ironmonger, Tryon, Martin, White, Niblett, Lyons, Shell, DeLabar, Operations Manager Ben Riffell-Chaplain-Tom Cottingim.

Minutes-motion by Foster, second by Fister to accept the minutes as presented.
Motion passed unanimously.

Treasurer's Report-John Ruland
motion by Johnson second by foster to accept the financial report. Motion passed
unanimously

Committee Reports-Farm Committee-Ben Riffell reported on timber harvest. The trees were marked. The hay contract has been executed and is identical to last year's contract
Building Committee- Rolly beers gave a report on building repairs to the clubhouse.

Old Business- Road Repair-President Blackburn discussed discussed proposed road repair projects for this year and answer to the motion requested by anti-gun division that some rogue repairs begun to their road. Secretary Mulcahy said that he had been in contact with Jenkins And Orange construction company and had received a proposal to make repairs to the air gun division road and also addressed the repairs needed to the existing blacktop roads at various places on the property. He then stated he would bring the proposal to the next meeting. The motion by airgun division requesting road repairs was held over till the next meeting.

New Business- president Blackburn addressed the master plan proposal by Clark Vargas.
Construction of concrete walls on the pistol pits 2 and at the general-purpose range were discussed. (See attached motions)

Motions-

#1-Motion by Jamie Piotrowski, second by Steve Cox.

I move that the board of officers and directors of the blue grass sportsmen's league allow the airgun division to shoot in the field adjacent to the trailheads for a portion of the 2008

AAFTA Nationals during September 11-14, 2008. This requires that the trails be closed during this period.

Motion passed unanimously.

#2-Motion By Greg DeLabar, second by Walt Bowman.

I move that the board of officers and directors of the blue grass sportsmen's league allow Boy Scouts of America troop number 203 the use of the blue grass sportsmen's league campground and excess to Kentucky River bottoms, may 23 and 24th 2008.

Member sponsors will be Greg DeLabar and David Pedenbaugh.

Motion passed unanimously

#3-motion by Greg DeLabar seconded by Walt Bowman

I move that the board of officers and directors the blue grass sportsmen's league dedicate \$5,200 of the non-dedicated Dupree funds to an earmarked line labeled blue grass sportsmen's league education.

Motion passed unanimously

#4-motion by Jamie Piotrowski, second by Brandon Ironmonger.

I move that the board of officers and directors of blue grass sportsmen's league allocate \$500 for the purchase of empty chamber indicators for sale to members by the range safety officer

motion passed unanimously.

#5-Motion by Brandon Ironmonger, second by Tom Tryon.

I move that the board of officers and directors blue grass sportsmen's league approve 100 life membership to be paid over a one year.

Payments would consist of \$325 down and \$150 a month for 12 months.

Friendly amendment-to be offered immediately goes August 31, 2008.

Motion passed unanimously

#6-motion by Robbie Mulcahy, second by Dan Fister.

I move that the board of officers and directors of the blue grass sportsmen's league move forward with asking the executive and range committee with seeking a range master from the club ranges using guidelines drafted by the range committee and authorize a salary range of \$30000-\$36000 per year.

Motion passed unanimously

#7-motion by Jamie Piotrowski, second by Brandon ironmonger.

I move that the board of officers and directors of the blue grass sportsmen's league. Open the rifle range and GP range under the following operational procedures.

1-Range Safety Officer's(RSO's) must be present for live fire

2-Shooters must sign in and out of the range and provide the number and caliber of rounds fired.

3-the attached rules are in effect.

4-Only shooters who have satisfied the requirements for qualification will be allowed to shoot on these ranges.

5-Details of qualification will be managed by the range committee, but will include.
A. explicit review of range rule and operating procedures.
B.. Successful completion of a skill test for that range or firearm type
(handguns versus long guns).

Motion passed 22 to 2

#8-Motion by Brandon Ironmonger second by Tom Tryon.

I move that the board of officers and directors blue grass sportsmen's league approve the amount of \$23,700 for construction of walls and pit two and GP range. \$4000 to be contributed by the pistol division
motion passed unanimously.

#9-motion by Luanne Johnson second by Dan Fister.

I move that the board of officers and directors of the blue grass sportsmen's league allow a Jessamine County Chamber of Commerce after hours cookout.

Motion passed unanimously

#10-

I move the board of officers and directors blue grass sportsmen's league dispense with the three bid process and accept Clark Vargas proposal.

Members in favor-Ruland, Beers, Gehlbach, Morgan, Cox, Fister, Ironmonger, Tryon, Niblett, Lyons, Piotrowski.

Opposed-Mulcahy, foster, Kass, Burgess, Maness, Bowman, Johnson, West, Moore, Hillard, Shell, DeLabar.

Motion failed

11-Motion By Steve Cox Second By Walter Bowman.

I move that the board of officers and directors of blue grass sportsmen's league. Immediately solicit for request for proposals for a master plan comparable to the one already received. To include; Statement Of Qualifications, Project History And References, and a resume of the applicant.

Motion passed unanimously

Meeting Adjourned at 10:50 p.m..

Respectfully submitted.

Robbie L. Mulcahy, Secretary, Blue Grass Sportsmen's League

**Minutes
Of the
Board of directors
Blue Grass Sportsmen's League
May 27,2008**

Call To Order- 7:04 p.m.

Roll Call – Officers present; Blackburn, Mulcahy, Ruland, Beers, Foster, Gehlbach, Kass, Morgan, Maness, Piotrowski, Bowman, Jacobs, Fister, Johnson, West, Moore, Hillard, Ironmonger, Tryon, White, Niblett, Phinney, operations manager Riffell, chaplain Tom Cottingim.

Minutes- motion by Fister, second by Maness, to accept the minutes as presented passed unanimously

Financial Report- treasurers report by John Ruland, motion by Ken Maness second by Dan Fister to accept the financial report passed unanimously

Committee Reports-

Clubhouse and Lodge-Rolly beers reported that workdays for painting the clubhouse will be May 31, 2008 and June 14, 2008. Start times will be about 9 a.m..

Farm and Wildlife Report-Ben Riffell reported on the first cutting of hay. That was done by club personnel to ensure good quality hay for the clubs herd.

Also reported that five water meters have been installed on club property and have prepared several defective valves.

There's been no change the livestock herd. Timber harvest will be meeting with consulting Forrester and timber harvest could start within 45 days.

Motion by Richard Gehlbach, second by Dan Fister. I move the board of officers and directors blue grass sportsmen's league allow the farm and wildlife committee to proceed with negotiations with a consulting Forrester and execute a contract and proceed with the timber harvest. **Motion passed unanimously.**

Youth Committee-Luanne Johnson reported that family fun days have been canceled for this year.

Training committee-Brandon Ironmonger reported that the recent TDSA training seminar resulted in a check for \$1200 in fees to the club. He also reported that the last NRA range safety officer training class, resulted in 23 new range safety officers.

Old Business-

President Blackburn gave a report on the range status stating the walls have been poured on the pistol pits and the general-purpose range berm work will be

completed within the next week. If weather permits, and that we should be shooting in the pits bids the GP pistol range within three weeks. He also stated that a range master has been hired and should start in two weeks. The range master's name is Jim Gaddis.

Range design bids-Walt Bowman reported that after sending out request for proposals to three different firms in addition to the Vargas proposal. No additional proposals were received. Motion was made by Brandon Ironmonger, second by Jamie Piotrowski, to accept the Vargas master plan proposal. Motion passed 15 to 5.

Motion to go into closed session at 8:20 p.m. passed unanimously.

Motion to come out of closed session at 8:32 p.m. passed unanimously.

Boundary survey-Ben Riffell reported that the boundary survey on the northwest section of the property has been completed and boundary line has been marked.

Range safety rules-Clay Caudill presented some minor changes to the rifle range and general-purpose range rules that the range committee felt were necessary. Motion by Brandon Ironmonger second by Dan Fister. I move that the board of officers and directors of blue grass sportsmen's league accept revised safety rules as presented the rifle range and general-purpose range. Motion passed unanimously

New Business-

Dues Refund- President Blackburn stated that inquiries have been made in reference to refunding dues. This was due to range closures made this year after discussion by the board and Motion by Rolly beers second by Ken Maness. I move that the board of officers and directors of the blue grass sportsmen's league. Not institute a policy of refunding duties to members because of range closures. Motion passed unanimously.

Fee Structure for facility rental- President Blackburn asked the board for opinions and views on the fee structure for facility rental to outside entities. The general opinion of the board was that fees were too low. President Blackburn said the executive committee will present a report at the next Board of Directors meeting.

Dues Increase Discussion-President Blackburn stated that a discussion of dues increases had been requested to put before the board. Treasurer John Ruland presented a financial forecast for the club for the upcoming year with various or no dues increases. Motion by Dan Fister second by Luanne Johnson, I move that the board of officers and directors blue grass sportsmen's league present a proposed dues increase of \$75 per year for the general membership meeting, June 3, 2008. Motion passed 15 to 3.

Walk-in cooler-Ben Riffell reported that the walk-in cooler in the kitchen is not in service and a new compressor unit is needed and that the proposed repairs were estimated to be in \$2700 to \$3000 range.

Motion by Ken Maness second Dan Fister, I move that the board of officers and directors of blue grass sportsmen's league allocate up to \$3000 repair walk-in cooler in clubhouse kitchen.

Opening pistol pits, proposal- Brandon ironmonger presented a proposal that would allow opening at the pistol pits with different levels of pistol pit passes.

Motion by Brandon Ironmonger second by Tom Tryon.

I move that the board of officers and directors blue grass sportsmen's league allow the pistol division to manage the practical shooting pits as presented. The pits would open as soon as construction is complete on baffled ranges of pit 2, after members have attended all an orientation session and as long as there is a safety officer/range safety officer present to supervise the activity. Hours of operation would be managed by range and safety/security committees and posted On the Blue Grass Sportsmen's League website. **Motion passed unanimously**.

Motion by Brandon ironmonger second Tom Tryon. I move that the board of officers and directors of the blue grass sportsmen's league allow pistol division to sell advertising on the concrete walls of pit 2 to help cover the construction cost. A friendly amendment was added that proceed from advertising sales will be split between the pistol division and the Main club on any 50/50 basis.

Motion passed unanimously.

Motion by Luanne Johnson second by Mike Kass-I move that the board of officers and directors of blue grass sportsmen's league allow the youth committee to hold its annual squirrel rifle competition. The morning of July 12, 2008 at either the Bulls eye range or in the pistol pits. The event will be attended by no less than three certified. Range safety officers with scores to be submitted for regional and state competitions.

Motion passed unanimously.

Motion by Robbie Mulcahy, seconded by Jamie Piotrowski-I move that the board of officers and directors of blue grass sportsmen's league, authorize the expenditure of up to \$6,600 to resurface the gravel road from the air gun range to the blacktop road by Jenkins and Orange construction company in preparation for the American airgun field target Association national championship to be held September 2008.

Motion passed unanimously.

Meeting was adjourned at 10:56 p.m.

Respectfully submitted, Robbie Mulcahy, secretary, Blue Grass Sportsmen's League

**Minutes
Of the
Blue Grass Sportsmen's league
Board of the Directors
June, 24 2008**

Call to order at 7:05 p.m.

Roll call-present-Blackburn, Mulcahy, Ruland, Beers, Foster, Gehlbach, Kass, Morgan, Burgess, Maness Piotrowski Bowman, Fister, Johnson , West, Moore, Hillard, Ironmonger, Tryon, Niblett, Lyons, Sanders. Operations manager Ben Riffell, chaplain Tom Cottingim, and range manager Jim Gaddis were also present.

David Hitchner addressed the board concerning the 4H State Shoot

Minutes – motion by Luann Johnson 2nd by Dan Fister to accept minutes as corrected

Financial Report – John Ruland Motion by Ken Maness 2nd Dan Fister to accept financial report

Committee Reports

Clubhouse and Lodge – Rollie Beers reported on the progress on the Clubhouse Painting

Farm report – Ben Riffell Cattle we have enough Hay for club needs.
Hay contractor will begin next week

Financial comm. John Ruland – Accountant review of financial report was presented and Club tax return copies

Security – Mike Kass reported that “Shark Teeth” have been obtained and should be installed this week.

Youth – Luan Johnson reported on youth IronMan and asked for help with the Squirrel rifle shoot July 12th squirrel rifle shoot and night fishing

Membership- Tom Cottingim stated we needed signs directing new members to orientation

Technology – R Gelbach reported that a pole has been set at the ballot house and a new antenna for Skeet and Sporting Clays. Clay Caudill reported on changes to the BGSL web page

Old Business-

Range Status-President Blackburn made a brief update on the construction progress and Range operating status

Range master – Motion by Brandon Ironmonger 2nd by Mike Kass- I move that the board of officers and directors of the blue grass sportsmen's league hire a full-time range officer for a salary of up to \$30,000. Motion passed unanimously.

Fee structure for the rental facility- Motion Fred foster, 2nd by LuAnn Johnson, I move that the board of officers and directors of the blue grass sportsmen league adjust the fee structure facility rental as follows; Clubhouse Rental (to include kitchen) from \$200 a day to \$400 a day. All other Range facilities from \$100 a day to hundred \$50 a day. Motion passed unanimously

Tobacco Buyout- John Ruland gave a report on his negotiations with National City Bank on a proposed \$ 80,000.00 loan secured by the future Tobacco buy out payments.

Motion by Dan Fister 2nd by Rollie Beers -I move that the board of officers and directors of the blue grass sportsmen's league. Remove restrictions on the tobacco buyout funds received in the future.

Motion passed-Yes- Mulcahy, Ruland, beers, foster, Morgan, Maness, Piotrowski, Bowman Fister, Moore, Hillard, Ironmonger, Tryon, Niblett, Lyons, Sanders. No's-Gehlbach, Kass, Burgess, Johnson, West.

Motion by John Ruland, 2nd by Walt Bowman -I move that the board of officers and directors of the blue grass sportsmen's league present to the general membership. A motion to indebt the league up to \$80,000 using the tobacco buyout funds remaining to be paid as loan capital and to pay the loan.

8:45 pm Motion by Walt Bowman, second by Dan Fister-to go into closed session motion passed-unanimously

8:50 p.m.-motion by Dan Fister second by Walt Bowman to come out of closed session. Motion passed unanimously

Motion by Mike Kass second by Richard Gehlbach-I move that the board of officers and directors of the blue grass sportsmen's league allow the 4-H State shoot to be held on blue grass sportsmen's league property. On September 19, 2008. 4-H will abide by all blue grass sportsmen's league range rules, this event will be fee exempt -lead fee will be applied. Motion passed unanimously.

Motion by Harold Moore second at Jeanette Hillard -I move that the board of officers and directors of blue grass sportsmen's league grant permission to John Ruland to use his tractor with the league's Bush hog to mow the walking trails. And use his ATV mule spray trails and berms at pistol and muzzle loader. Motion passed unanimously

Motion by Luann Johnson second by Jeanette Hillard- I move that the officers and directors blue grass sportsmen's league allow the youth to shoot squirrel rifle competition on the following Tuesday nights from 6:30 to 8:30 p.m. at the Bulls eye range.

July 8th , July 15th , July 22nd , August 12th , August 19th 2008.

Would also like to shoot on the morning of our scheduled of the events-August 2nd , September 6th 2008. From 10 a.m. to 11:30 a.m. on the Bulls eye range.

Motion passed unanimously

Motion by John Ruland second by Robbie Mulcahy-I move that the board of officers and directors of blue grass sportsmen's league and approve additional capital to complete. The awning baffle at the general-purpose 50 yard and 100 yard ranges.

Motion passed, unanimously

Meeting was recessed at 10:50 p.m.

the meeting was reconvened at 6 p.m. July 1, 2008

Officers and directors present –Blackburn, Ruland, Morgan Foster, Johnson, Gehlbach, Burgess, Tom Tryon, Ironmonger, Niblett Hilliard, Sanders, Kass, Fister, Cox, Piotrowski, Beers.

Motion by Niblett second by Sanders-may change requested for bench rest match.

Motion passed unanimously.

Motion by Tom Tryon, second by Brandon ironmonger-allow range officers of action sports leagues to utilize pits with out additional supervision.

After lengthy discussion. Motion passed-roll call vote.

Yeas-Ruland, Morgan Foster Gehlbach, Burgess, Tryon, Ironmonger, Niblett, Sanders, Kass, Beers.

Nays-Hilliard Johnson, Maness, Fister, Cox.

President Blackburn then received bids for engineering proposal-bids were opened read and discussed(Walt Bowman being principal of one of beating firms excused himself from meeting and stepped outside)

after reading of the Bids and discussion.

Motion by Terry Morgan to accept MSE bid, second by Luann Johnson-motion passed unanimously.

Rolly Beers gave a report on the trailer on blue grass sportsmen's league property. He stated the cost of repairs exceeded value of trailer and felt it was time to get rid of it .

Meeting adjourned 6:55 p.m. July 1, 2008.

Respectfully submitted, Robbie L. Mulcahy, secretary.

Bluegrass sportsmen's league

Blue Grass Sportsmen's League
Board of Directors.
Minutes.
July 29, 2008

Call to order: 7:00 p.m..

Roll call: President Blackburn, Treasurer Ruland, Directors at Large; Beers, Foster Gehlbach, Kass, Morgan. Division directors; Burgess, Maness, Cox, Piotrowski, Bowman, Jacobs, Fister, Johnson, West, Moore, Hilliard ironmonger, Tryon, Niblett, (stand-in) Steve Samson. Operations manager Riffell, Chaplain Tom Cottingim.

Reading of minutes ; reading dispensed with.

Reading of financial report ; Financial Report Given by John Ruland.

Motions presented;

1. Motion by Richard Gehlbach seconded by Brandon ironmonger.

I move that the officers and directors of the blue grass sportsmen's league allow the pistol division to develop and administer a policy to allow Bulls eye practice at the pistol range.

The methods, requirements and monitoring of any Bulls eye shooter pass, qualification on shooting standards, orientation seminar content, and review procedures shall be established and presented to the range committee range practice shooting hours shall be limited to those times when the other pistol facilities are supervised and staffed by volunteer or compensated range officers.

Motion passed unanimously.

2. Motion by Luanne Johnson seconded by Ken Maness.

I move that the officers and directors of the blue grass sportsmen's league allow the **SCOPE (youth)** program squirrel rifle competition at the Bulls eye range from 6:30 p.m. to 8:30 p.m. on the following Tuesday nights.

September 9, 2008.

September 16, 2008.

September 23, 2008.

Motion passed unanimously

3. Motion by Luanne Johnson second by Ken Maness.

I move also directors of the bluegrass sportsmen league allow the **SCOPE** (YOUTH) program to have a dove hunt on the afternoon of September, the sixth 2008.

Motion failed.

4. Motion by Tom Tryon seconded by Brandon Ironmonger.

I move that the officers and directors of the blue grass sportsmen's league approve a local GSSF style match to be held Saturday October the 11th 2008.

Motion passed unanimously

5. Motion by Robert Burgess, seconded by Ken Maness to the board of officers and directors of the blue grass sportsmen's league reimbursed the archery division \$640 for eight targets for the open archery range.

Motion passed unanimously.

Minutes prepared from notes received by;

Robbie L. Mulcahy.

Secretary.

Bluegrass sportsmen's league

**Minutes
Of the
Blue Grass Sportsmen's league
Board of the Directors
August 26, 2008**

Call to Order- 7:00 p.m.

Roll Call- Officers and directors present; Blackburn , Mulcahy, Foster, Gelbach, Kass, Morgan, Burgess, Maness, Cox, Piotrowski, Bowman, Fister, Johnson, West, Sierp, Tryon, Niblett, Sanson, Sanders

Reading of minutes- Motion by Foster 2nd by Sanders to accept minutes as presented. Motion passed unanimously

Financial Report- Financial report given by Luann Johnson, Motion by Maness 2nd by Fister to accept financial report motion passed unanimously

Committee Reports-

Farm Report- Ben Riffell reported on farm and wildlife stating that the first dove shoot would be on Sept. 6, 2008 and that shooting stations were still available. That the Timber harvest was almost complete and that final inspection by he State inspector should completed in the next two weeks. That we have enough hay for our own needs for winter.

Security- Mike Kass reported on incident reports filed by the Range Manager and Range officer and recommended no further action.

Youth Committee- Luann Johnson gave a report on upcoming events planned by the Youth committee.

New business-

President Blackburn gave report on Southland Christian Church and 4 H activities.

Other new business;

Submitted motions;

Motion by Richard Gehlbach seconded by Robbie Mulcahy

I move that the board of officers and directors of the blue grass sportsmen's league, said fee charged for nonmember guest pass at \$20 per day.
New fee and amount shall become effective October 1, 2008.

Motion passed Members voting yes; Gehlbach, Kass barges Maness, Cox, Piotrowski, Bowman, Fister, Johnson, and West.
Members voting no; Mulcahy, foster, Morgan, Hillard, Sierp Tryon, Niblett Sanson, Sanders

Motion by Ken Maness second by Robert Burgess.

I move that the board of officers and directors of the blue grass sportsmen's league allow an NASP tournament at the blue grass sportsmen's league, archery division facilities.

This tournament will be advertised and run by the national archery in schools program, with assistance of the blue grass sportsmen's league archery division. The date of the tournament will be October 4, 2008.

Motion passed unanimously.

Motion by Ken Maness second by Robert Burgess.

I move that the board of officers and directors of the blue grass sportsmen's league recognize the national archery in schools program as a fee-exempt organization in relation to any activities that may take place on blue grass sportsmen's league property.

Motion passed unanimously

Motion by Mike Niblett seconded by Steve Sanson.

I move that the board of officers and directors of blue grass sportsmen's league allow the use of in-line muzzleloaders during the clubs gun deer hunts.

Motion passed 18-1.

Motion by Tom Tryon seconded by Richard Gehlbach.

I move that the board of officers and directors of the blue grass sportsmen's league approve a single stack, production, and revolver match to be held on the fifth Sunday of any such month.

Match will require the use of action shooting pit #1

This will be an open event and we request the front gate be open.

USPSA match rules, along with all grass sportsmen's league range rules and safety procedures pertaining to action shooting pits.

A new shooter safety orientation will be offered and required to any new shooter who has not already received this instruction and previously competed in USPSA or IDPA event.

The match will generally contain six courses of fire, and round counts per stage will be kept to a 24 round maximum. So that shooters with IDPA equipment can be competitive.

Only USPSA or IDPA certified action shooting range officers will be used to run the squads.

Official match director will be Corey Estill however, Barry West will be running the first match.

Match cost will be \$15 for blue grass sportsmen's league members and \$20 for nonmembers.

All led fees will apply.

Friendly amendment; the front gate will be closed after December 3, 2008.

Friendly amendment #2; this approval is for dates, from September 1, 2008 to August 31, 2009.

Motion passed unanimously

Motion by Steve Cox seconded by Jamie Piotrowski.

I move that the board of officers and directors of the blue grass sportsmen's league permit the consumption of alcoholic beverages in the camping area and clubhouse during the national meeting of the American airgun field target Association. Under the same terms and conditions of the club's pre-existing alcohol policy for the dates of September the 12th through the 15th of 2008.

Motion passed unanimously

Motion by Luann Johnson seconded by Ken Maness.

I move that the board of officers and directors of the blue grass sportsmen's league allow the youth (in conjunction with pointer/Setter) holder field trials on Saturday, December 6, 2008.

Motion passed unanimously.

Motion by Luann Johnson seconded by Ken Maness.

I move that the board of officers and directors of the blue grass sportsmen's league. Recognize November 1, 2008, on the blue grass sportsmen's league calendar and youth orienteering day. Youth will be using property around the Fox Lodge in the wooded areas between air rifle, lake, and campground.

Motion passed unanimously

Motion by Richard Gehlbach stated by Fred foster.

I move that the board of officers and directors of the blue grass sportsmen's league closed at gate, except to card access and operations remote-control opening only.

Friendly amendment; effective starting date, December 3, 2008.

Motion passed 18-1.

Motion by Fred foster, seconded by Robbie Mulcahy.

I move that the board of officers and directors of the blue grass sportsmen's league allow the wilderness chapter of the ducks Unlimited the use of clubhouse/kitchen for a sportsmen's event on September 27, 2008.

They will need to set up, starting around 12 noon and should conclude around 11 p.m.

Motion passed unanimously

Motion by Fred foster, second by Robbie Mulcahy.

I move that the board of officers and directors of the blue grass sportsmen's league allow the skeet and sporting clays division to spend up to \$2500 for a replacement utility vehicle.

Motion passed unanimously.

Motion by Tom Tryon sated by Richard Gehlbach.

I move that the board of officers and directors of the blue grass sportsmen's league allow any national rifle Association basic handgun class to be top Saturday, September 6, 2008. Lead instructor will be Brandon ironmonger and all blue grass sportsmen's league training rules apply including lead fees. The class will be \$100 for nonmembers and \$90 for members. Requesting use of number 1 Bay pit one, and Main clubhouse for classroom portion.

Alternate date of Sunday, September 7, 2008, and use of trap clubhouse and Bulls eye range. If above dates conflict with previously scheduled events.

Shots are limited to 10 yards and one shooter per range safety officer. No rapid fire will be allowed. No drawing from the holster allowed. All shots from low ready position.

Motion passed unanimously

Meeting Adjourned 10:26 pm

Submitted by

Robbie L. Mulcahy
Secretary, BGSL