

**Of the
Blue Grass Sportsmen's league
Board of the Directors
September 30, 2008**

Call to Order- 7:10 p.m.

Roll Call- Officers and directors present; Blackburn , Mulcahy, Ruland, Bickert, Caudill, Gehlbach, Kass, Morgan, Burgess, Manness, Cox, Piotrowski, Tester, Bowman, Fister, Johnson, West, Hahn, Moore, Ironmonger, Tryon, Beers, Niblett, Applegate, Baker, Sanders, Operations manager Riffell, Chaplain Cottingim

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

Financial Report- Financial report given by John Ruland Motion by Fister 2nd by Maness to accept financial report motion passed unanimously

Committee Reports-

Farm Report-

Security-

Youth Committee-

Old Business- president Blackburn brought up for discussion, the current membership card on range policy. The topic of discussion was whether the rule for requiring a member to have their membership card in order to shoot on the ranges should be modified or relaxed (i.e. Forgotten/lost card). The general discussion and consensus was that there were to be no changes to the present policy.

President Blackburn also brought up for discussion. The incentive recruitment policy for review ensuing discussion and consensus was that there is no exclusion for a business owner recruiting at his place of business to be excluded in the policy. The only changes to be made should be in

updating the policy to reflect present dues and initiation fees. But the principle of the policy shall remain the same.

New business- President Blackburn address the board about a tradition at blue grass sportsmen's league that he had previously been unaware of. That being that the board of directors recognize the outgoing president of the league for his service with a gift. President Blackburn further stated that he had been remiss in carrying out the tradition and wished to correct the situation. He also stated that he could not think of any one person who has given more time and energy to the league than Greg Delabar and asked if the board of directors to consider giving a life membership to Greg Delabar.

Motion by Walt Bowman seconded by Dan Fister. To give Greg Delabar a life membership in recognition for his service as president of the league.

Motion passed unanimously

Other new business;

Submitted motions;

Motion by Robert Burgess Seconded by Lu Ann Johnson

I move that the board of officers and directors of the blue grass sportsmen's league all youth committee to utilize the kitchen division for area concessions for October the 4th national archery in schools program tournament.

Motion passed unanimously

Motion by Robert Burgess second by Lu Ann Johnson.

I move that the board of officers and directors of the blue grass sportsmen's league. Purchase a chest freezer designated for youth to be housed at either Delabar Lodge or the Main Lodge as required purchase not to exceed \$500. And the youth committee will repay the Main club within six months.

Motion passed unanimously

Motion by Robert Burgess Slate of the Luann Johnson. I move the board of officers and directors of the blue grass sportsmen's league allow the youth archery/archery to use a four wheeler with driver for the purpose of hauling equipment. Between the two facilities, hauling concessions equipment/product to individual ranges as required, hauling trash to the dumpsters and for cutting and hauling firewood.

Motion tabled until next meeting

Motion by Harold Moore second by Kenneth Hahn

I move that the board of officers and directors of the blue grass sportsmen's league approve reserving the muzzleloader range on the first fourth and fifth Sunday of each month.

The first Sundays are reserved for club member only shoots.

Fourth Sundays are to be opened shoots.

The month's with a fifth Sunday is a with walk shoot.

Motion passed unanimously.

Motion by Luann Johnson second by Robert Burgess

I move the board of officers and directors of the blue grass sportsmen's league allow up to 200 Webelos/Boy Scouts to camp around the Delabar Lodge and holder Scoutish games in and around the same area. This would be held October 17 and 18th 2008.

Motion passed unanimously

Motion by Mike Kass seconded by Walt Bowman.

I move the board of officers and directors of the blue grass sportsmen's league indemnify the previous board of officers and directors.

Motion passed unanimously

Motion by Luann Johnson second by Robert Burgess

I'm of the board of officers and directors of the blue grass sportsmen's league reserve September 18th19th at 20th 2009 on the Main calendar for the 4-H State shoot. 4 H. would like to reserve the Main clubhouse including the kitchen for scoring/administration/registration. Other venues to be determined at a later time.

Motion passed unanimously

Motion by Tom Tryon Seconded by Brandon Ironmonger

I move that the board of officers and directors the blue grass sportsmen's league allow the pistol division to hold an "Introduction to Pistol Sports." Orientation class on Saturday, November 1, 2008, and would be limited to 20 participants.

Motion passed unanimously.

Motion by Walt Bowman seconded by Dan Fister to go into closed session 7:40 p.m. passed unanimously.

Motion by Rolly beers second Dan Fister to come out of closed session at 7:42 p.m. motion passed unanimously

President Blackburn brought up the issue of service/compensated membership as the opinion of the board would have thought of compensating members to donate 30 hours or more of service to the Main club with their annual dues.

Motion by Walt Bowman second by Dan Fister

I move that the board of officers and directors credit members who donate 30 hours or more in service to the Main club (labor of projects related to the Main club infrastructure, etc.) with their annual dues.

Motion passed unanimously

President Blackburn finance committee assignments for the fiscal year 2008/2009 as follows;

Farm and Wildlife -- Rob Ambergy chairman, Craig Phinney, Tim Bickert, Terry Morgan, Ben Riffell.

Constitution and bylaws - Steve Cox chairman, Fred foster, Robbie Mulcahy.

Finance- John Ruland Luanne Johnson

Clubhouse and Lodge -- Tim Bickert chairman, Boone Logan, Ron Winfield, Tracy Lucas, Dennis West

Training -- Brandon Ironmonger chairman, Richard Gehlbach Bob Ball Dan Fister

Membership committee -- Robbie Mulcahy, chairman, Tom Cottingim Harold Moore, Terry Hager, Terry Morgan, Ken Maness

Youth committee -- Luanne Johnson, chairman, Robert Burgess, Ken Maness, Martin Dacci

Security committee -- Mike Kass chairman -- remain the directors at large.

Range committee – (ad hoc), Jamie Piotrowski chairman, Clay Caudill, Brandon Ironmonger, Walt Bowman, Jim Gaddis and Matt Jewell.

Budget-League Budget for FY '09 was presented by Treasurer John Ruland in detail to the Board.

Meeting Adjourned 10:08 pm

Submitted by

Robbie L. Mulcahy
Secretary, BGSL

**Minutes
of the
Board of directors
Blue Grass Sportsman's League
October 28, 2008**

Call To Order- 7:10 pm.

Roll Call – Officers present: Blackburn, Mulcahy, Ruland, Bickert, Caudill, Gehlbach, Kass, Morgan, Burgess, Maness, Cox, Tester, Bowman, Fister, Johnson, West, Hahn, Moore, Ironmonger, Tryon, Beers, Jarrell, Niblett, Baker, Sanders, Operations Manager- Riffell, Chaplain Tom Cottingim.

**Minutes – Motion by Maness, second by Lu Ann Johnson, to accept minutes as presented.
Passed unanimously.**

Financial Report – report by John Ruland

**Balance Sheet Comparison: Report line by line.
P&L Budget vs Actual line by line explanation.**

**John Ruland – Spoke of Insurance Line 160 investments – income.
Divisional / Re-reimbursement , slight account change.**

Expenses: Includes Pam's notebook and supplies

Maintenance: Roads, Jenkins / Orange did work on air gun road.

Insurance: John Ruland spoke to Dr. Blackburn on insurance, later to be addressed by John R. and Steve Cox.

Investment: Explained the bank charges of \$486.00, spoke to reason behind the charges.

Payroll: Explained number shows \$35,161.29 in Gross includes, skeet employees.

Aging Summary: 73,999.62 outstanding receivables. Explained.

Members by account number list: John hopes to present numbers of members joined each year.

Terry Morgan asked about bank charges, Are we eligible for reserve accounts? John Ruland says our accounts are now linked to prevent overdrafts.

Motion by Lu Ann Johnson, second by Ken Maness : Accept Finances

Motion Passed.

Farm and wildlife report: Ben Riffell reports on cattle, 16 calves and everything is going well.

Bird hunts call Ben Riffell for booking.

Trailer: Target date of November 1st to be move in ready.

Youth Committee: Lu Ann Johnson 69 shooters came out and 3 youth medals were awarded. Youth is working on cooking for the divisions on request for fund raising. Also working on Old Fashion Turkey Dinner open to the public.

Technical communications: Harold Moore questions Richard Gehlbach about phone lines. Richard spoke of putting in additional phone lines and expanding our system. Also working on upgrading the speed of the Internet at the GP range.

Budget "2009": John Ruland spoke of overhead comprehensive "2009" budget. Spoke to Dr. Blackburn about original expected budget. Divisional Insurance, Utility, Payroll, Divisional reimbursements.

Insurance Allocations are down from last year.

Steven Cox - comp premiums are based on payroll. We have two classifications:

Farm: \$12.50 per \$100.00 payroll

Gun Club \$14.50 per \$100.00 payroll

Comp will cost more next year due to more employees. The more employees the higher the cost.

John Ruland - Do we have alternate carriers? Scott Cox felt carrier should be last resort, 3 other in state options declined because of risk. Out of state may be possible, he will contact other clubs and NRA to see if we have or can find other carrier options. Last injury reported was in 1999, this will give a 15% discount.

John Ruland asked motion to accept amended budget.

Motion by Steve Cox, second by Ken Manes: Passed.

Open Event Policy: Dr. Blackburn spoke of the need to get policies stored, passed and organized.

Open event policy: Lu Ann Johnson questions about \$3.00 a head per event. Clay Caudill questions about youth being exempt. Dr. Blackburn says youth should be exempt.

Brandon Ironmonger gives waiver option on #8. Clay Caudill speaks and hands out hard copy of open event policy. Robert Burgess questions open events on weekends only. Youth concerned about Thursday and Fridays. Dr. Blackburn read the policy and discussed it.

Motion Brandon Ironmonger, second Dan Fister: to approve motion. Motion Passed Unanimously.

Gate Management Policy: Clay Caudill is concerned about traffic over flow at large events and community relationship issues. Rudy Tester discusses open event to be manned with an actual person of the division?

Motion by Dan Fister, second by Rollie Beers: to approve gate management policy Motion passed 18-6.

Yeas: Mulcahy, Ruland, Bickert, Gelbach, Kass, Morgan, Burgess, Maness, Cox, Tester,

Bowman, Fister, Johnson, West, Hahn, Moore, Beers, Baker Nays; Caudill, Ironmonger, Tryon, Jarrell, Niblett, Sanders.

Motion by Brandon Ironmonger, second by Tom Tryon: During registration period, allow the gate to be open for all IDPA, USPSA and GSSF matches for 2008-2009. Event match director will be responsible for closing gate one hour after match registration period. Roll Call, 12-13 failed.

Yeas; Mulcahy, Caudill, Gehlbach, West, Hahn, Moore, Ironmonger, Tryon, Jarrell Niblett, Baker, Sanders **Nays**; Blackburn, Ruland, Bickert, Kass, Morgan, Burgess, Maness, Cox, Tester, Bowman, Fister, Johnson, Beers,

Motion by Robbie Mulcahy, second by John Ruland: Allocate \$1,500 for purchase of Nextels. Passed.

Motion by John Ruland, second by Robbie Mulcahy: Revised Lead Abatement Policy, Five dollars of every yearly dues collected will be set aside and deposited monthly into a Lead Abatement Fund. Motion passed Unanimously.

Motion by Mike Kass, second by John Ruland: BGS� Service/Complimentary Membership Policy. The board of directors may, at their discretion, provide complimentary dues for one year of membership to any member of the BGS� who has provided 30 or more hours of service to the League in any one fiscal year. All volunteer hours shall be approved and documented by Operations Manager or the League President. The following are excluded from receiving volunteer hours: Employees, Elected League Officers, BGS� Board of Directors, Divisional officers performing the duties of their Divisional Office, Volunteer hours working at Divisional events are not eligible for this policy. Yeas 20, Nays 4.

Recruitment Incentive proposal: To grow the membership rolls of the BGS� to capacity and begin to administer a waiting list. This will bring the finances of the club to predictable levels and allow the club to operate with solid fiscal numbers. Dr. Blackburn, much different opinion on who's qualified to receive these incentives. Tabled to November 2008.

Motion by Dan Fister, second by Rollie Beers: Gun Safe, Allocate \$1,000 to purchase A 36 gun safe from Bud's Gun Shop. Approved, Yeas 21, Nay's 3.

Member Retention: John Ruland showed numbers overhead.

Harold Moore expressed concern over problems with qualifying standards. "Asked Board to think it over"

John Ruland, payments for dues will be accepted into two installments due to the increase.

Ken Maness, several members question about qualifying, they have trouble with qualifying with our targets. Concerned over issue of safety than exact 3"@ 100yds maybe should be 6"@ 100yds.

Lu Ann Johnson questions dues invoices. Annual dues renewals not due until the end of the month. John Ruland explained.

Richard Gehlbach, an extra phone call will not hurt. Discussions on who is late on dues and why. Dr. Blackburn contact members on the lists handed out about renewing. Also keep in mind that when baffles are in, people will be able to shoot without qualifying. Give 30 day grace period for membership renewals.

Issue of Liability with personal ATV on court. ATV / Golf Carts Move to table: Clay Caudill, second Rollie Beers, Tabled until next BOD meeting.

Motion by Colin Baker, second Terry Morgan: Permit employees of the Skeet and Sporting Clays division, while using golf carts and ATV'S to travel established roads on the BGSL property. For the purposes of transporting targets, refueling these vehicles and moving trash. Tabled.

Motion by Brandon Ironmonger, second by Tom Tryon: Approve the following Pistol Division match dates.

USPSA, Jan 4th, Feb 1st, March 1st, Apr. 5th, May 3rd, June 7th, Jul 5th, Aug 2nd, Sept 6th, Oct 4th, Nov 1st, Dec 6th.

SINGLE STACK / PRODUCTION, Mar 29th, May 31st, Aug 30th, Nov 29th.

IDPA, Jan 17th, Feb 14th, Mar 14th, Apr 18th, May 16th, Jun 20th, Jul 18th, Aug 15th, Sept 19th, Oct 17th, Nov 14th, Dec 19th.

GSSF WARM UP MATCH, Nov 12th.

SASS, Mar 22nd, Apr 26th, May 24th, Jun 28th, Aug 23rd, Sept 27th, Oct 18th.

BULLS EYE, Apr 12th, May 10th, Aug 9th, Sept 13th, Oct 11th.

KY STATE PISTOL CHAMPINSHIP, Jun 13th & 14th.

ON THE WAY TO PERRY REGIONAL, July 11th, & 12th.
Motion Passed.

Motion by Brandon Ironmonger, second by Tom Tryon: During registration period, allow the gate to be open for all IDPA, USPSA and GSSF matches for 2008-2009. Event match director will be responsible for closing gate one hour after match registration period. Motion Failed 12-13 Yea; Mulcahy, Caudill, Gelbach, West, Hahn, Moore, Iron monger, Tryon, Jarrell, Niblett, Baker, Sanders

Motion by Brandon Ironmonger, second by Tom Tryon: Approve the following Pistol Division match date. GSSF Regional XII on Oct. 23rd – 25th. Request open gate for this open event match due to the large number of participants expected. Requesting fee exempt use of Main Club House. GSSF has agreed to pay lead fees. Motion unanimously approved.

Motion off table: Allow gate open for GSSF Regional Match 2009 Passed 100%.

Motion by Brandon Ironmonger, second by Tom Tryon: Approve an IDPA Safety Officers class for Saturday April 11th 2009. Time will be 9-6 am. Cost of class will be \$10.00 per student to cover cost of materials. Students must have participated in at least 3 IDPA matches at BGSL in the previous year. Motion Passed Unanimously.

New Business: BOD approved way to transport targets from barn #6 to Skeet. Tom Tryon concerned about safety of blind curve by the white house.

Meeting was adjourned at 10 pm.

Respectfully submitted, Robbie Mulcahy, Secretary, Blue Grass Sportsman's League

**Minutes
of the
Board of Directors
Blue Grass sportsmen League
November 25, 2008**

Call to Order; 7:06pm

Roll Call ; Present- Blackburn, Mulcahy Ruland, Caudill, Gelbach Kass, Morgan, Burgess, Maness, Cox, Piotrowski, Bowman, Johnson, West, Hahn, Moore, Ironmonger, Beers, Jarrell, Niblett, Applegate, Baker, Sanders, Op. Manager Riffell , Chaplain- Cottingim, Range Master Gaddis

Introduction of Heritage insurance Co. agent Alex Carlucci by John Ruland who spoke to the board about Home/Auto group rates for BGSL and answered question about the program

Leta Mattingly of Fain Mattingly, & Assoc. was introduced by Joh Ruland to speak to the board about the ongoing project to ensure that all Tax and bookkeeping records and returns are filed and recorded properly in the future.

Minutes – Motion by Johnson 2nd by Maness - To not approve minutes until corrections are made Motion Passed.

Financial report; Financial report given by John Ruland – Motion by Johnson 2nd by Maness to accept financial report Motion passed

Operations Report- Ben Riffell reported that bath houses had been winterized and meters have been set

Security Committee- No report

Youth Committee – Luann Johnson announced a Thanksgiving Dinner this Thursday at BGSL . Challenged other divisions to match Archery and Youth division's donations to local food banks in the area .

Director Beers inquired about status of pursuing Bingo at BGSL. Director Johnson and President Blackburn stated that a lot of legal processes needed working thru and that there is nothing to report at this time.

President Blackburn stated that two senior members of the league requested that the BOD look into a dues reduction/ incentive for aged and disabled for BGSL. Questions that came up in discussion were what would be the age structure of the league and what would the impact be to the league. After lengthy discussion President Blackburn asked if there was a desire to change the dues structure No Motion presented President Blackburn stated he would appoint a committee to explore issue further

President Blackburn stated that Engineering field work was completed and information has been sent to Vargus and Assoc, He expects design plans for GP Baffles within the next Thirty Days. President Blackburn asked the BOD to approve up to Eight Thousand Dollars to begin work on Baffles when plans are received.

Motion by Beers 2nd by Kass to approve amount not to exceed 10 Thousand Dollars for preparation and installation of baffles on GP Range after discussion **Motion passed**

Motion by Maness 2nd by Beers to give Russ Steele a Life membership **Motion passed unanimously**

John Ruland revisited issue from previous meeting. Direct deposit and payment plans for dues. After Discussion President Blackburn asked if there was any interest in payment plan received no response.

Range Master Jim Gaddis presented a report on range use statistics

President Blackburn proposed closing ranges Christmas Eve and Christmas Day Motion by Bowman 2nd Jarrell to close ranges Dec. 24th & 25th **Motion passed**

President Blackburn opened discussion on the next proposed timber Harvest. After discussion President Blackburn asked for a motion to proceed with the timber harvest.

Motion by Mulcahy 2nd by Maness to Approve a timber harvest of the area pointed out on the aerial photograph by Ben Riffell (area north of Skeet & Sporting Clays) of 100 acres more or less to marked by the ky Department of forestry . and to be marketed by the same Consulting forester as before. **Motion passed unanimously**

President Blackburn brought up the Family fun days statin it was traditionally an LKS event which would not be held this year at BGS� and that he would like to see BGS� hold a similar event and appointed Luan Johnson to head up a committee to organize and schedule this event. Luann requested a representative from each division to help her with this event.

President Blackburn opened the floor for discussion of Mr. Carlucci's proposal for Home/Auto Group insurance for the league after discussion Motion by Morgan 2nd by Maness to accept Heritage invitation to apply for group rates under the plan presented earlier tonight.

Discussion – Stated that it is the member that makes decision to contact the agency and not BGS�. Motion Passed

Motion by Maness 2nd by Beers to go in to closed Session.

Motion passed

Come out of closed session

Clay Caudill addressed the board on the reason The BGSL Blast had been temporarily down.

John Ruland gave an update on the accumulation and creating a filing system for motions saying that the motions they have been able to locate for the years 1998-2006 have been archived.

Brandon Ironmonger gave a presentation on a new sport for the pistol division. An action shooting sport called Steel Showdown.

Meeting adjourned at 10:59pm submitted by Robbie L. Mulcahy Sec. BGSL

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
December 30, 2008**

Call To Order: 7:12pm

Roll Call: Bill Blackburn, Robbie Mulcahy, John Ruland, Tim Bickert, Clay Caudill, Mike Kass, Terry Morgan, Burgess, Maness, Cox, Piotrowski, Fister, Johnson, West, Hahn, Moore, Ironmonger, Jarrell, Niblett, Sanders, Riffell, Cottingim.

Reading of Minutes: Motion by Steve Cox, 2nd by Ken Maness to accept minutes as presented. Passed.

Financial Report: By John Ruland

Spoke to findings of Letta Mattingly, there was a net increase, 180k over what we had closed out; main change contributors were equipment from 57k to 143k. Facilities 1.6 to 1.7, Farm Assets 302k to 329k, Land 519k to 443k, Timber assets 311k to 311k. Change was 148,534.84 increase.

John R. showed timber amortization sitting at slightly over 10k, he stated that journal entries copies are available upon request in hard copy form.

Jamie Piotrowski asked what to do with this information. John Ruland says we adjusted our fixed assets; forms our CPA basis to go forward. Jamie asks if BOD approval is needed. John says not required; it only changes our balance sheet not tax status etc...

Terry Morgan felt we should accept the report/findings. Mike Kass questioned 90k equipment found in wrong spot. John R. some money was mis-categorized as land/buildings and not as equipment.

Bruce Sanders asks if we are going to use Leta in the future. John R. says yes would advise we approve and move forward.

Terry Morgan felt unity of BOD accepting the review gives us strength in the event of an audit.

Motion by Dan Fister 2nd by Ken Maness: BOD recognizes and accepts the findings of the CPA and make the necessary adjustments in our books. Passed 100%

P & L farm and actual: went over line-by-line.

65k under budget for dues. LKS income should hit in January.

Farm income – good

Rentals- M2 under budget. Ben stated expected few days to see rental, but not full amount budgeted. Total income 23k under budget at this point.

Supplies- Some to be allocated back to LKS.

330 Maintenance survey work included here, bottom line; ytd 26k under, Budgeted 8k under, net results 18k under thru December 30, 2008.

Accounts Receivable Summary: We started doing invoicing a different way. Each time we send out an invoice it will show 30, 60, 90 days outstanding.

Attrition Report: John went back to 2004 and went over line-by-line to current. John R. asked Clay Caudill to help update the attrition report.

John R. showed overhead members from 2004 – present that have dropped and new members that have joined and the year differences.

Farm Report: Bottom line net 5300 (actually contributed a +10k pre-allocation of labor).

Motion by Dan Fister 2nd by Tim Bickert: to approve the finance report. Passed 100%

Bill Blackburn asked if BOD members reviewed October minutes.

Motion by Lu Ann Johnson 2nd by Harold Moore: Approve October minutes as written. Passed

Tom Cottingim: Amy Yeager's sister has passed. Also memorial roll for 2008 will be read at the next general meeting, please contribute if you know of others.

Ben's Farm Report: Timber marking schedule will come in on January 7th & 9th to mark. Food Handlers certificate is needed if anyone in a division is handling food. KY Boat and RV show coming in February 5th - 8th. Spoke of Tobacco Money.

Security: Mike Kass referred to Wildlife

Bill Blackburn says that will be covered in closed session.

Lu Ann Johnson: Christmas party 44 children and about 40 adults great turnout. Everyone had a great time. December 6th was youth quail hunt and trials. Spoke of spring start up of squirrel rifle season this spring. Needy family Christmas turned out good they were very appreciative.

Brandon Ironmonger: Many calls about concealed carry classes. Did have one private lesson. Spoke about some changes and gave updates. One call about private lesson about personal protection outside the home.

New Business: Vargas Update, Bill Blackburn we believed Vargas would follow the general design in the NRA range manual, instead Vargas sent a new design. This was a curve ball. Dr. Blackburn spoke of Vargas's rationale for the 6' baffles vs 4' width baffles. Dr. Blackburn says we need preliminary designs before we can proceed. Clay Caudill questioned what needs to be done next. Dr. Blackburn says we need two designs.

Clay asks if it needs to be put out for bid.
Dr. Blackburn says yes.

BGSL Blast: Dr. Blackburn asked Clay Caudill to address. Clay gave some background about the blast and who should have access. He felt the appropriate division contacts should be allowed to use the blast. There needs to be some clarification. Brandon says the system needs to be updated. Clay says we need a clear policy on using the blast.

Dr. Blackburn: Felt a motion will be off the floor next meeting to have dues frozen at current rates for those 65 and older. Concern here is that the BOD has no idea of the impact here. He felt that 65 yrs old and disabled would be a better choice (less negative money impact on the club). He felt there should be some way to limit the total exemption of members.

Robert Burgess felt a 65+ year old amendment for discount on dues somehow incorporates tenure with the club.

John Ruland: Shows overhead projection of baffles for bullseye.

Firearm / Handgun: Firearms being used by minors. We need written permission from parents or legal guardians for minors under 18 stating it is okay for them to shoot without them being present.

Brandon Ironmonger spoke of ATF interpretation; applies to the club when minors shoot handguns w/o parents being present. We need to look at standard form and make sure divisions are compliant. This would apply to the youth committee and youth within the prospective divisions. He stated we need a copy of this form on file.

Dr. Blackburn: Spoke of Bill Clements participating in project Healing Waters. Fly fisherman and veterans thru the VA program. Bill had a request that the BGSL try to get involved. Dr. Blackburn wanted to make aware that we are proceeding through this pursuit. Dr. Blackburn felt this is good projection.

Robbie Mulcahy: Read motion concerning the guest pass fee reduction goes back to \$10.00.
Discussion.

Motion by Robbie Mulcahy, 2nd by John Ruland: Reduce the guest fee to \$10.00 effective 1/1/09.
Passed.

Marketing: Dr. Blackburn, look at attrition rate, etc... Traditionally had 10% attrition rate. Our acquisition of new members has dropped. Felt it may be time to try a new approach. Felt we need to seriously address marketing.

Tom Cottingim: We need to get someone who can help us out with marketing

John Ruland: We need alternative ways to market the club.

Discussion on ways of marketing and getting new members and keeping current members, also discussion on initiation fee.

Motion by Brandon Ironmonger, 2nd by Tom Tryon: Waive initiation fee from 1/1/09 thru 8/31/09.

Amendment: John Ruland, \$25.00 for gate card fee and initiation fee. Passed.

Lu Ann Johnson: Family Fun Days need one person per division to help out.

Motion by Robbie Mulcahy, 2nd by Mike Kass: Move to approve engagement of someone to market the BGS� 10% paid to events, current employees, etc.. Tracking by BGS� bookkeeper. BOD members exempt.

Discussion:

Motion by Clay Caudill, 2nd by Ken Maness: Table motion until a plan can be considered. Passed.

Dr. Blackburn: Committee appointed.

**Tom Cottingim – Chairman
Lu Ann Johnson
Mike Kass
Brandon Ironmonger
Clay Caudill - will help**

Dr. Blackburn: this is structure and not actually marketing.

Motion by Dan Fister, 2nd by Lu Ann Johnson: Go into closed session. Passed

Motion by Dan Fister, 2nd by Ken Manes: Come out of closed session. Passed

Robbie Mulcahy: Reading of Motions

Motion by Clay Caudill, 2nd by Jamie Piotrowski: Sponsor and organize of BGS� events and activities must use the provided email broadcast system to promote their event. Email addresses gathered in the course of organizing or promotion are the property of BGS� and must be entered into the provided facility. Passed.

Motion by Robbie Mulcahy, 2nd by Bruce Sanders: Allow Skeet and Sporting Clays division to pursue hosting the NSCA 2010 zone 3 championship. Passed

Motion by Robert Burgess, 2nd by Ken Maness: Allow the archery division to hold open shoots on the following dates: 1/18/09 & 2/8/09. Passed.

Motion by Ken Maness, 2nd by Robert Burgess: Allow the BGS� Handys Bend Chapter of the National Wild Turkey Federation to hold their annual banquet in the main clubhouse of the BGS� on 2/27/09. Also allow fee exempt use of the clubhouse on the 26th & 27th. Passed.

Motion by Tom Tryon 2nd by Brandon Ironmonger: Approve following Pistol Division match dates.

Battle in the Bluegrass Single Stack vs. Production Match Friday 10/9/09 and Saturday 10/10/09.

We request that the GSSL style match date already approved for Saturday 10/10/09 be moved to

Sunday 10/11/09.

This will be a sanctioned USPSA national event.

All courses of fire will be submitted to USPSA for approval prior to the match and all BGS� club rules regarding matches and use of the action shooting pits will be followed.

Only USPSA certified range officers will lead participants through courses of fire. The number of entries will capped at 80 not including the number of range officers and other officials who may also compete.

Range officers and other range officials will shoot on Friday with all other participants shooting on Saturday.

The Pistol Division request fee exempt use of the main clubhouse and kitchen for both days.

Match will require the use pits #1, #2, and #3 along with the Bullseye range. Pit #3 will not be used for competition but will be used for a chronograph stage.

The Range master will be notified a month in advance of the match date so he may inform the general membership of the action shooting pits being closed for this event.

All lead fees will be applied. Passed.

Motion by Rob Mulcahy, 2nd by Bruce Sanders: Allow Skeet & Sporting Clays to host open events on each Saturday and Sunday of every month January thru August of 2009. Passed.

Motion by Mike Niblett, 2nd by Joe Jarell: Allow the rifle division to have their open 200yd bench rest matches on these dates in 2009.

2/28, 3/29, 4/26, 5/24, 6/28, 7/26, 8/23, 9/27, 10/11. Passed.

Motion by Lu Ann Johnson, 2nd by Robert Burgess: Allow the BGS� Youth Committee to host its 3rd annual open rabbit hunt Saturday January 3rd for youth 20 yrs and younger. This hunt would take place on the grounds between the Delabar Lodge, The Palisades Trail and The BGS� Lake. Rabbit hounds will be provided as well as appropriate equipment. All youth will be required to be accompanied by an adult. All state regulations apply as well as BGS� hunting regulations. The use of the clubhouse and kitchen to provide breakfast and lunch is requested. Passed.

Motion by Steve Cox, 2nd by Bruce Sanders: Adjourn Meeting

Meeting Adjourn 9:55pm

**Minutes
of
The Board of Officers and Directors
Blue Grass Sportsmen's League
February 3, 2009**

Call to order- 7:00pm

Roll Call- Present-Blackburn, Mulcahy, Ruland, Kass, Bickert, Gelbach, Morgan, Caudill, Fister, Baker

Reading of minutes- deferred to next meeting

Financial report – John Ruland presented financial report. Motion to accept financial report Terry Morgan 2nd Dan Fister Motion passed unanimously

Discussion on Membership attrition and referred to the membership committee

Ben Riffell gave a report on the timber harvest; The State Foresters will be back as soon as the weather clears up to finish marking timber.

Motions presented for consideration

Motion by Mulcahy 2nd Bickert to approve a BGSL sponsored Wild Game Dinner & Turkey calling contest Feb. 21, 2009 Motion passed unanimously

Motion by Mulcahy 2nd Bickert approve the annual NWTF Banquet to be Mar. 20 2009 Motion passed unanimously

Motion by Mulcahy 2nd Bickert approve a KY Hunter education class to be held at the main clubhouse Mar 13& 14th 2009. Motion passed unanimously

Motion by Dan Fister , 2nd Mike Kass to host a Civil War Artillery training class Apr. 3rd &4th ,2009 Motion passed unanimously

Motion by Mulcahy, 2nd by Baker to allow the Skeet & Sporting Clays division to host the annual UK invitational tournament Feb. 21st & 22nd , 2009 Motion passed unanimously

Meeting adjourned 7:52 pm

Submitted by Robbie Mulcahy Secretary Bluegrass Sportsmen's League

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
February 24, 2009**

Call To Order: 7:10pm

President Bill Blackburn called on Kevin Elliott, he informed everyone that he is leaving and moving back home. He gave thanks to everyone for everything he has learned and all of the kindness and good food everyone shared with him. Bill Blackburn thanked him and told him he had been a great ambassador for the league.

Roll Call: Blackburn, Mulcahy, Ruland, Bickert, Caudill, Gehlbach, Kass, Morgan, Burgess, Maness, Cox, Piotrowski, Tester, Bowman, Fister, Johnson, West, Hahn, Moore, Ironmonger, Tryon, Beers, Samson, Baker, Riffell , Cottingim

Reading of Minutes: Motion by Lu Ann Johnson, 2nd by Walt Bowman to dispense in reading of minutes.

Financial Report: By John Ruland

Consolidated VS League & Farm: Pistol is the healthiest division being at 10,221.40.

Aging Summary: Membership dues are down; Renewal dues are also down.

Farm: Under budget, but will get better as it gets warmer.

Invoicing: 50% of the membership has an email. It will save on the expenses by sending invoices by email. It costs .79cents per invoice in paper form to be sent. Colin Baker asked what happens if somebody does not check their email. John Ruland replies, we will send out additional invoices; hopefully we'll get a response within 1-2 electronic billings. Jamie Piotrowski suggested sending out both forms of invoicing and track the number of payment being made on-line.

Discussion followed; it was agreed upon that the office will send out the first two invoices by email then the third by hard copy.

Motion: by Lu Ann Johnson, 2nd by Colin Baker. To send out 1st and 2nd invoices by email and the 3rd by hard copy. Passes Unanimously

Attrition Report: John Ruland goes over report line-by-line. Member drops are 184 and the actual member renewals are 397. Rudy Tester asked when the 77 members would be dropped for December. John Ruland stated that December members are set to drop March 1st unless we receive money by then.

Budget Review: John Ruland posed the question of the budget and the need to revise/revisit it to avoid shortfalls. Treasurer stated concerns of membership numbers falling to 1500-1600 by year's end; much discussion. Capital items purchased and items budgeted were reviewed; Additional discussion. John Ruland stated it was essential to concentrate on achieving the goal of 190 new members this fiscal year.

Motion: To Approve financials. 1st Dan Fister, 2nd Rollie Beers Passed Unanimously

Security Committee: Mike Kass, closed session

Motion: To go into closed session. 1st Mike Kass, 2nd Clay Caudill Passed Unanimously

Motion: To go out of closed session. 1st Clay Caudill, 2nd Harold Moore. Passed Unanimously

Motion: To affirm wildlife committee recommendation to suspend members hunting thru March 1, 2010 for rule violations. Passed

Motion: To seal member's name. 1st Dan Fister, 2nd Mike Kass. Passed

Youth: Lu Ann Johnson, there were over 27 dishes of wild game at the dinner. Bill Blackburn stated the food was outstanding. Youth cooked for the UK skeet shoot as well. Youth is growing and there were 23 kids at Archery. Goal is to buy 2 genesis youth bows in coming weeks. School teams are coming down to practice.

Marketing: Tom Cottingim asked support for a day to focus on recruitment and membership benefits. Seminars would be located in the main clubhouse. Sports related seminars would include reloading, fly tying, arrow fletching, gun building etc. He requested a day in May for about 6 hours and to have youth cook. Some vendors may wish to come in and support this.

Insurance Proposal: John Ruland reviewed a proposal and handed out a copy to each board member. The insurance discount was offered as a member benefit; Discussion over presented options.

Motion: By John Ruland to accept Heritage Insurance proposal and decide advertising costs to be determined at a later time by the committee.

John Ruland stated there would be some sort of initial contact to direct members to the website of sponsors/advertisers. Steve Cox raised some procedural concerns related to the insurance proposal. Steve Cox requested to be on the committee to decide the details of the new hurdles before us. He was placed on said committee.

Motion: 1st John Ruland, 2nd Lu Ann Johnson. Accept Heritage Insurance Proposal. **Motion Tabled** till next board meeting 1st Steve Cox, 2nd Rollie Beers.

Timber Harvest: Ben Riffell stated that the KY division of forestry came and marked 433450 board feet. March 13th is the projected date to show the timber. Bids are scheduled to be opened on the 17th or 18th of March; Money would be up front for the sale. Ben stated the income should meet budgeted expectations.

Range Committee: Clay Caudill, Policy / Compliance with youth handgun safety; Much discussion over club compliance and on-site application.

Motion: 1st Clay Caudill, 2nd Brandon Ironmonger to adopt compliance with youth handgun safety act.

Clay went over youth handgun safety act notice. Much discussion, Rollie Beers asked about bows, arrows, ammo? Clay, no bows, no arrows; ammo yes. "We cannot have a policy that is out of compliance with state law."

Call to question, by Dan Fister re-read (as amended) delete bows and arrows

14 for, 8 against Motion passes unanimously.

Clay Caudill, Ranges/ Presentation. Will be safe and responsible, more open range hours, keep costs as low as possible.

Clay gives an overview of plan from April 08; three phase overview.

- 1. Open ranges w RO's**
- 2. Implement Baffles**
- 3. Steady State**

Clay continued an over view of range design on GP and Rifle. Baffle options presented. Much discussion. Clay Caudill stated final designs and approvals will be heavily dependent upon C.Vargus designs and recommendations. More discussion.

Member Incentive Program: Jim Gaddis presented member incentive program. Stated current policy; proposed a new incentive to be given to the members recruiting the most new members for 2009. Proposed recruiting incentive would be the choice of one of the following: (1) 1911 Handgun in 45ACP (2) AR-15in .223 (3) Rifle in .308 (4) Shotgun (5) Bow. Discussion followed.

Motion: To accept Jims Proposal. 1st Brandon Ironmonger, 2nd by Ken Maness Passed

Bill Blackburn discussed Chick Chism (who has been a member for 39 yrs) and proposes that he become a lifetime member.

Motion: Chick Chism become a life member, 1st Ken Maness, 2nd Dan Fister. Passed unanimously

Other Motions Presented:

Motion: 1st Terry Morgan, 2nd by Brandon Ironmonger to approve a "Day of Seminars" on May 30th 2009 in the main clubhouse. Seminars will include several areas of training for members and open to the public. The event should be open to permit public participation. Youth committee will cater lunch; Hours to be 10am-4pm. Approved Unanimously.

Motion: 1st Jamie Piotrowski, 2nd by Steve Cox to approve the Airgun Division to hold open events on the following days (all 3rd Sundays from April-November) April 19, 2009, May 17, 2009, June 21, 2009, July 19, 2009, August 16, 2009, September 20, 2009, October 18, 2009, November 15, 2009. Lead remediation fees will apply. **Approved Unanimously.**

Motion: 1st Terry Morgan, 2nd by Colin Baker to approve the dates of Friday, September 11, 2009 and Saturday, September 12, 2009 as the annual "Boy Scouts of America Classic" open event with fee exemption as noted in our list of exempted participants. There are no conflicting events scheduled at the Skeet and Sporting Clays Division ranges. **Passed Unanimously.**

Motion: 1st Richard Gehlbach, 2nd Brandon Ironmonger to approve an NRA Women on Target, Instructional Shooting Clinic program, sponsored by Renee Jylkka, on June 21, 2009 all day.

The program will involve 5 different venues and their ranges: Trap, Muzzleloader, Archery, .22rifle at the bulls eye range, and .22 pistol in pit #3. Venues involved will be contacted and coordinated by Renee Jylkka. Facilities needed include the clubhouse for registration, lecture, and lunch, and ranges at the 5 venues which will be coordinated with the divisions.

Each venue will be supervised and coached by BGSL members familiar with that venue. Archery, trap and muzzleloader will have 2 to 3 shooters per coach. .22 rifle and .22 pistol will have 1 to 2 shooters per coach. .22 rifle will have the targets at the berm and have shooters between the 25 and 50 yard lines, similar to the youth .22 rifle shoots. .22 pistol will have the targets at the berm and the shooters within 5 yards of the targets. Supervisors and coaches will be in a position to control the shooter.

Lead fees will apply. We request facility fee waivers for the clubhouse, kitchen and ranges. **Approved Unanimously.**

Motion: 1st Dan Fister, 2nd by Lu Ann Johnson I move that the Board of Directors extend a complimentary BGSL membership as per article 11 of the BGSL Constitution to all employees who meet the following requirements:

1. Have worked a minimum of 30 hours per week for at least 2 months.
2. Maintain a 30-hour per week work schedule in the future.

Restrictions on this membership are as follows:

1. They cannot hold office in any Sports Division or at the Main Club level.
2. They cannot vote on questions or at elections in any Sports Division or at the Main Club level.
3. Their membership automatically terminates at the end of their employment or if they fail to meet the hours worked requirements (vacations and approved leave excluded).

Passed Unanimously.

Motion: 1st Colin Baker, 2nd by Terry Morgan to approve the date of Thursday, April 9, 2009 and the use of Skeet and Sporting Clays facilities, to hold a corporate event for Kentucky distillers. Approved Unanimously.

Motion: 1st Terry Morgan, 2nd Rudy Tester to approve the following dates for ATA shoots and the Trap Division:

April 5 (Palm Sunday), May 16-17 (Woodson King), May 31st, June 13 (doubles), June 14th, July 12th, July 26th, August 23rd, September 5-7 (Blackburn Classic), September 13th, September 20th, September 27th, October 4th, October 11th (club Championship) Passed Unanimously.

Motion: 1st Brandon Ironmonger, 2nd by Richard Gehlbach to approve the following TDSA classes. Lead fees and 5% facility fee apply per training policy. Lin Edwards will be the sponsor and assistant instructor requesting use of the main clubhouse and 2 bays in practical shooting pit #1. Student fees are \$500.00 for non BGSL members and \$450.00 for BGSL members, former students may audit the class for \$165.00 non BGSL member and \$150.00 for BGSL members.

May 8-9 Advance Pistol I

May 10-11 Advance Pistol I or Advance Pistol II

Approved.

Motion: 1st Lu Ann Johnson, 2nd by Robert Burgess to approve the following dates for Youth Committee events:

April 4, 2009 – Trap, Archery & Casting

April 12, 2009 – Easter Egg Hunt

April 25, 2009 – Air Rifle, Skeet & Black Powder (?)

May 9, 2009 – Ironman Competition

June 9, 2009 – Squirrel Rifle Shoot

June 16, 2009 – Squirrel Rifle Shoot

June 20, 2009 – Squirrel Rifle Shoot

Passed

Motion: 1st Lu Ann Johnson, 2nd by Dan Fister to approve May 16th & 17th for the Kentucky Open Casting Tournament. Main clubhouse needed.

Passed Unanimously.

Motion: 1st Mike Kass, 2nd by Walt Bowman to approve the following Bass Division open event dates:

**3/14, 3/15, 4/18, 4/19, 5/16, 5/17, 6/6, 6/26, 7/17, 8/1, 8/15, 9/12, 9/26,
10/10, 10/11**

Passed.

Motion: 1st Dan Fister, 2nd by Tim Bickert to allow a 2009 spring turkey hunt. The hunt will be open to BGSL members and will be a lottery / draw style hunt. A maximum of 5 hunters will be drawn; chances are \$10.00 each. Hunters drawn shall be notified 10 days prior to season opener. State regulations shall apply and hunters will receive a brief overview of BSL specific rules. Monies collected will be dedicated for future on-site wildlife/projects. Season dates April 18 – May 10, 2009. Approved Unanimously.

Motion: 1st John Ruland, 2nd by Lu Ann Johnson to accept the Heritage Insurance Proposal with links and web advertising to be determined by technology committee; with special assistance from Steve. Motion to table to next board meeting. 1st Steve Cox, 2nd by Rollie Beers. Tabled Unanimously.

Motion: 1st Clay Caudill, 2nd by Brandon Ironmonger to adopt the attached policy re compliance with the Youth Handgun Control Act; Accepted friendly amendment to delete Bows, Arrows of any kind. Passed 14-8.

Motion: 1st Clay Caudill, 2nd by Jamie Piotrowski to approve the following:

- 1. The GP & Rifle Ranges are to be reconfigured per the design provided by Vargas Associates and the Range Committee. Specifically:**
 - A. Reconfigure the GP Range as a Rimfire/Handgun Range with a trellis type**
 - B. ½ of the Rifle Range with a berm placed at approximately 50-60 yards.**
 - C. The Range master and Range Committee to propose rules and operating procedures in support of this new configuration.**

- 2. Authorize the Range Committee to begin managing construction of trellis baffle and earth work.**
 - A. The scope of this work will be trellis baffle on Rimfire/Handgun, Berm on Center fire, and parking area behind Center Fire.**
 - B. Re-task the \$10,000 previously approved for construction on the GP range to support this design.**
 - C. Allocate an additional \$10,000**
 - D. Total not exceed \$20,000**

Passed Unanimously.

Motion: 1st Terry Morgan, 2nd by Mike Kass to allow AIM (ATA youth trapshooting) to hold an instructor class for AIM coaches at the Trap Division on May 2-3, 2009; Request fee exempt status. Passed Unanimously.

Meeting adjourn: 10:55pm

Submitted by Robbie Mulcahy Secretary Bluegrass Sportsmen's League

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
March 31, 2009**

Call To Order: 7:15pm

Roll Call: Blackburn, Ruland, Bickert, Caudill, Gehlbach, Kass, Morgan, Burgess, Maness, Cox, Piotrowski, Bowman, Fister, Johnson, West, Hahn, Ironmonger, Tryon, Beers, Jarrell, Niblett, Applegate, Baker, Sanders, Riffell, Cottingim

Reading of Minutes: Motion by Walt Bowman, 2nd by Ken Maness to dispense in reading of the minutes.

Financial Report: John Ruland stated total earnings are under budget from bringing in timber earlier than expected. Farm is actually showing a net positive of about \$1,400.

Motion: by Lu Ann Johnson, 2nd by Steve Cox to accept financial report.

Farm Report: by Ben Riffell, live stock no recent sales or purchases. Hay is over budget so far this year. Pistol Division; bulls eye has been repaired. Timber bid packages were opened on March 17th; we accepted a bid from KY Hardwoods.

Youth: Lu Ann Johnson, Iron man practice coming this weekend. Squirrel Rifle junior awards will be given at the next general member meeting.

Membership: Tom Cottingim; stated the orientation people would do extra orientations for those who cannot come to a regular scheduled meeting. If anyone knows of anyone who cannot attend a regularly scheduled orientation get information to Tom so he can arrange a time.

Range Committee Report: Clay Caudill suggests on having discussion on the motion presented tonight concerning the youth consent form. Motion was read and discussion followed.

Motion: 1st Clay Caudill, 2nd Jamie Piotrowski, to approve the new parent/guardian consent form by Jim Gaddis. Discussion call to question, Lu Ann Johnson requested a roll call vote. Motion failed 22-1.

Clay Caudill has the electronic copy of the Vargus design, but there were no details of how to anchor to the ground, trying to get a professional design.

Motion: by Clay Caudill, 2nd by Jamie Piotrowski to approve and not to exceed \$10,000 to secure a professional design for the Rifle and GP Range baffle support structure. Scope includes design drawings and soil sample. Discussion on the design. Rollie Beers calls to question. Motion Passed.

How Do You Do That Day: Tom Cottingim; May 30th in the main clubhouse from 10am-4pm there will be 8 different workshops: Metallic Reloading, Shotshell Reloading, Fly Tying, Rod Building, Arrow Fletching, Bow Tuning, Gun Smithing/Cleaning, and Flint Knapping. Also there are 2 invited vendors from Evans Firearms and Archery, and Sportsman's Warehouse. Host /Recruiter will be present and Youth will provide lunch. This is an Open Event.

Outdoor Days & Sportsman Expo: Lu Ann Johnson; June 5th, 6th, & 7th are the dates for outdoor days. Hope to have 300-400 kids attend so far 100 have been confirmed. Saturday night there will be a pig roast and a Blue

Grass Band will come out and play, door prizes for new members who join and a new member orientation class will be held at the Youth Lodge. There was much discussion on each division's anticipation.

Motion: by Robert Burgess, 2nd by Lu Ann Johnson to approve the dates for Outdoor Days and Sportsman Expo. June 5th, 6th, and 7th. Allow Youth permission for use of kitchen and pavilion and have the gate open. Guest fee shall be waived for these events. A waiver of liability will be signed by participants. Passed Unanimously.

Tabled Insurance Motion: by John Ruland, 2nd by Lu Ann Johnson to accept the Heritage Insurance Proposal with links for web advertising to be determined by Committee Technology with assistance by Steve Cox. Amendment to motion; no BGSB Blast associated. Passed Unanimously.

ad Hoc Committee: Bill Blackburn; when we revised the membership committee we re-tasked some folks. We now have members conducting orientation on multiple days during the month.

Division of Duties:

Orientation: Tom Cottingim, Terry Morgan, Ken Maness

Recruitment/Marketing: Jim Gaddis, Charlie Becknell, Larry Allen, Billy Fryer, Tom Cottingim, Colin Baker, Joel McClintock, Rudy Tester, Pat McFadden, Steve Sanson, Greg Delabar

Member Communications: Robbie Mulcahy, Pat Barbera, Walter Miller, Richard Gehlbach

Constitution & By-Law Issues: Harold Moore, Steve Cox

Newsletter: Bill Blackburn; some things are not being posted as they should be. We need to get the newsletter situation straightened out. We have pdf files for 3 months that are not posted yet. We are working to resolve this matter.

Bill Blackburn; we are members of The Chamber of Commerce. Bill talked about reasons why we should become members in the Lexington Chamber of Commerce. Some reasons are website and monthly newsletter (they will allow us to publish our events), Use of rooms free of charge during the day. The cost is \$375.00 per year.

Motion: by Rollie Beers, 2nd by Lu Ann Johnson to join Chamber of Commerce. Passed Unanimously.

Reading of Motions

Motion: by Richard Gehlbach, 2nd by Brandon Ironmonger to approve an instructional shooting clinic and marketing program for a group of University of Kentucky faculty and staff, sponsored by the pistol division, on April 11, 2009 all day. David Burnett, a BGSB member and student at UK, will be the liaison with UK personnel.

The program will involve pistol division personnel and volunteers, and use ranges in the pistol area. Activities will include .22 rifles at the bullseye range, .22 pistol in pit #3, and centerfire pistol in pit #2. Activities will be supervised and coordinated by Brandon Ironmonger and Richard Gehlbach. Facilities needed include the Clubhouse and Pistol division ranges.

Each activity will be supervised and coached by BGSB members familiar with that activity. .22 rifle and .22pistol will have a maximum of two shooters per coach. Centerfire pistol will have one shooter per coach .22 rifle will have the targets at the berm and have shooters between the 25 and 50 yard lines, similar to the Youth .22 rifle shoots. .22 pistol will have the targets at the berm and the shooters within 5 yards of the targets. Centerfire pistol will be in baffled bays. Supervisors and coaches will be in a position to control the shooter. Lead fees will apply. We request facility and guest fee waivers for the clubhouse, kitchen, and ranges. Passed Unanimously

Motion: by Richard Gehlbach, 2nd by Brandon Ironmonger to allow the pistol division to use the clubhouse kitchen and pavilion on April 10th for a cookout which will be our division monthly meeting. We request facility fee waivers for the clubhouse, pavilion, and kitchen. **Passed Unanimously.**

Motion: By Brandon Ironmonger, 2nd by Tom Tryon to amend the following IDPA and Steel Showdown match dates. IDPA will be on the 3rd Saturday of every month (moved from the Saturday before the 3rd Sunday) except for June and IDPA to be held on June 27th. Steel Showdown will be on the 2nd Saturday of every month (moved from the 1st Saturday). **Passed Unanimously.**

Dignitary: Fred Foster (Skeet Division President), of the Blue Grass State Games. A chairman is needed
Discussion on Blue Grass State Games; how it would benefit BGSL?

Motion: by Mike Kass, 2nd by Dan Fister not to host State Games. **Passed Unanimously.**

Motion: by Brandon Ironmonger, 2nd by Clay Caudill to approve 2 one year memberships to be donated to the Friends of the NRA Banquet in Danville on May 9th and 2 for the Banquet in Lawrenceburg on May 21st.
Passed Unanimously.

Motion: by Lu Ann Johnson, 2nd by Ken Maness to consider opening the spring turkey hunting season to the Youth as a mentor hunting opportunity. Much discussion. Friendly Amendment accepted.

Motion: by Dan Fister, 2nd by Rollie Beers for the turkey season for youth to be open to youth the weekend of spring break. **Passed Unanimously.**

Motion: by Ken Hahn, 2nd by John Ruland to approve a new event at the Muzzle Loading Division for BGSL members only at this time:

A muzzle loading pistol event, to include revolver of civil war era, single shot flint lock or single shot percussion similar to the Kentucky model.

A test match is proposed for Saturday, April 11th, 2009 at 10am, to review safety, range procedures and sample staging.

A second match is proposed for Saturday, May 30th, 2009 at 10am during the spring camp out.

Following events are proposed for the third Saturday of each month at 10am.

All standing range and lead fees would apply.

Range rules and safety procedures will follow NMRLA guidelines allowing for local conditions and event staging.
Passed Unanimously.

Motion: by Dan Fister, 2nd by John Ruland to allow Boy Scout Troop 707 to camp overnight on BGSL property April 18th and May 16th 2009. Camping will be primitive and set-up will occur the previous night. **Passed Unanimously.**

Motion: by Lu Ann Johnson, 2nd by Robert Burgess to allow the Casting Division to utilize the main clubhouse and casting ponds on June 27th for International Judges Training Class. Amended to add BGSL trap field as an area of use. **Passed Unanimously.**

Motion: by Colin Baker, 2nd by Arv Applegate to allow for private shoots (Cooperate Events) on the dates specified. Each group will pay the usage fee to rent the range (Skeet and Sporting Clays), and the event will be supervised by Jonathan Neyman.

Lexington Homebuilders Association – Friday, May 1st, 2009
Bullitt Shoot – Friday, May 22nd, 2009.

Passed 100%

Motion: by Colin Baker, 2nd by Arv Applegate to approve an open event, The Bluegrass Challenge to be held June 12-14, 2009 at the Skeet and Sporting Clays Division. This is an NSCA registered event with no associated range usage fees. Passed Unanimously.

Motion: by Colin Baker, 2nd by Arv Applegate to approve a range safety officer for the shotgun venues (Trap, Skeet and Sporting Clays) for the following hours:

Wednesday: 10:00am – dusk

Thursday: 12:00pm – 10:00pm

Saturday: 10:00am – dusk

Sunday: 10:00am – dusk

Motion tabled until next meeting

Motion: by Walt Bowman, 2nd by Ken Maness to provide two, 1 year memberships at no cost, as raffle items at the Central Kentucky Ducks Unlimited Banquet. Banquet to be April 17th at the Red Mile. Passed Unanimously.

Motion: by Clay Caudill, 2nd by Lu Ann Johnson to adjourn.

Meeting Adjourn: 9:34 pm

Submitted by Robbie Mulcahy Secretary Blue Grass Sportsmen's League

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
April, 28, 2009**

Call To Order: 7:12 pm

Roll Call: Blackburn, Mulcahy, Ruland, Bickert, Caudill, Gehlbach, Kass, Morgan, Burgess, Maness, Piotrowski, Bowman, Fister, Johnson, Hahn, Moore, Ironmonger, Tryon, Jarrell, Niblett, Baker, Saylor, Riffell, Cottingim

Presentation: Lt. Dan Horn and Staff Sgt. Garcia spoke about the Jr. Guard Program (ROTC). They spoke about different activities and would like to camp out at BGSL with 50 students and 10 adults on May 9th & 10th, there was much discussion and a motion submitted.

Reading of Minutes: Motion by Lu Ann Johnson, 2nd by Ken Maness to dispense in reading of the minutes.

Financial Report: by John Ruland

-Total Income –\$ 461,945.43
-Total Expenditures - \$414,195.47
-Total of balances for checking and investment accounts:
Airgun –\$5,198.41
Archery – \$1,908.65
Bass – \$2,246.85
BG Pistol – \$5,648.57
BG Youth –\$876.59
BGSL Petty Cash – \$300.00
BGSL 2 -\$72,991.99
Casting – \$2,380.38
Muzzle Loader s –\$ 5,013.43
Pointer & Setter –\$ 5,388.93
Rifle – \$2,056.26
Skeet & Sporting Clay – \$7,312.88
Trap – \$2,956.93
TOTAL - \$114,279.87
-Total Assets / Total Liabilities - \$3,795.36

Motion: by Dan Fister, 2nd by Walt Bowman to accept treasurer's report. **Passed** with one dissenting.

Committee Reports:

Youth: Lu Ann Johnson; Iron Man Competition is May 9th. Scholastic Awards Banquet will be held at the BGSL this year. "Outdoor days" moving along well; working on Media Event Package, pig is on order. Door prizes for anyone who joins BGSL on June 5th, 6th or 7th.

How Do You Do That Day: Tom Cottingim; Posters and flyers are being printed. May 30, 2009 date of the event. Open to the public.

Range Committee: Clay Caudill gave an update on Vargus.

Timber: Ben Riffell; KY Hardwoods and Division of Forestry have been on-site. They are half way through on the harvest. Cost share is over \$10,000. Cattle and hay; no change. Water meters will be read the 1st of the month. White house; Very interested person. Lost and found; if anyone finds something please let Ben know.

Newsletter: Bill Blackburn; to submit an article send it to Ann Margaret by the 10th of each month.

Clubhouse: Tim Bickert; Club house committee met and discussed the floors of the clubhouse involving improvements and repairs that are needed.

Reading of the Motions:

Motion: by Tim Bickert, 2nd by Robbie Mulcahy to approve an amount not to exceed \$3500 for the repair / renovation of the main clubhouse floors, kitchen, and restrooms as recommended by the clubhouse / Lodge Committee. **Approved Unanimously.**

Motion: by Mike Niblett, 2nd by Joe Jarrel to allow the Rifle Division to move the May 24th Benchrest Match to May 31st. Call to question, Ken Maness. **Passed Unanimously.**

Motion: by John Ruland, 2nd by Harold Moore to approve the use of John Ruland's tractor and implements, and UTV Mule on league property for cleaning the walking trails and weed spraying on the trails and berms at Pistol and Muzzle Loader Division. Permission is requested as required through August 31, 2009. Proof of liability coverage has been submitted to the Operations Manager. Call to question, Walt Bowman. **Passed Unanimously.**

Motion: by Dan Fister, 2nd by Robbie Mulcahy to allow the 6th District Federation usage of the clubhouse, kitchen, and picnic area for their annual planning meeting and meal on the evening of May 6th. **Passed Unanimously.**

Motion: by Terry Morgan, 2nd by Colin Baker to approve for the Boy Scouts and their leaders who are working the Annual Boy Scouts Classic Sporting Clays Event to camp on the grounds on the evening of Friday, Sept 11, 2009 and Saturday, Sept 12, 2009. Details of their camp site and particular restrictions, if any, to be worked out with the Operations Manager Ben Riffell and Boy Scouts leaders. These scouts will be providing various work tasks and services for the annual event and will clean up after. Sponsored by member Boone Logan. **Passed Unanimously.**

Motion: by Lu Ann Johnson, 2nd by Robert Burgess to make no restrictions on credit for new member's sponsorship during the "Outdoor Days" event June 5-7, 2009. Friendly amendment; except BOD officer members. **Passed Unanimously.**

Motion: by Robert Burgess, 2nd by Lu Ann Johnson to allow camping and vendors to use the facilities on June 5th, 6th, and 7th. Fees will be \$5.00 for tents, \$10.00 for pop-ups, \$25.00 for R.V.s or motor homes. Fees will be paid to BGSL. Camping sites will be determined at a later date. First come, first

serve until all spots are filled. Vendor spaces are \$50.00 paid to the divisions where they set up or BGSL when not at a division. Pre-registration required for both vendors and campers. Passed Unanimously.

Motion: by Robert Burgess, 2nd by Lu Ann Johnson to allow the Youth Committee use of the clubhouse on May 8th for LKS State Squirrel Rifle Awards Banquet and allow use of the kitchen May 7th, and 8th. Banquet begins at 7:00 pm. Passed Unanimously.

Motion: by Ken Maness, 2nd by Robert Burgess to allow the Youth to turkey hunt the last 2 days of the general season, May 9th & 10th 2009. Failed.

Motion: by Robbie Mulcahy, 2nd by John Ruland to Allow Lincoln Co. Jr. Guard to utilize the facilities for a navigation course exercise, forced march and paint ball exercise on May 9th & 10th 2009. Failed Unanimously.

Motion: by Dan Fister, 2nd by Walt Bowman to adjourn.

Meeting Adjourn: 8:45 pm

Submitted by Robbie Mulcahy Secretary Blue Grass Sportsmen's League

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
May 26, 2009**

Call To Order: 7:24 pm

Roll Call: Blackburn, Ruland, Caudill, Gehlbach, Kass, Morgan, Burgess, Maness, Cox, Piotrowski, Fister, Johnson, Hahn, Moore, Ironmonger, Tryon, Jarrell, Niblett, Baker, Sanders, Saylor, Cottingim

Reading of Minutes: Motion by Ken Maness, 2nd by Harold Moore to dispense in reading of the minutes.

Kitchen: Pat McFadden talked about the kitchen and helping out. He wants to keep costs as low as possible. He also spoke of the fish fry being in September this year and the cost of the tickets. The door prize will be a membership give away. Pat would like one member per division to help with the clean up.

Financial Report: by John Ruland

Total Income: \$493,191.60

Total Expenditures: \$465,860.51

Total of balances for checking and investment accounts: \$43,983.42

Total Assets / Total Liabilities: \$4,477.54

Motion: To approve financial report. Passed

Committee Reports:

Farm: No farm report given. Ben Riffell was not present due to surgery. Dr Blackburn spoke about Ben's injury.

Range Report: Jim Gaddis talked about the tubes being moved over to the Rifle Range. Grading work is going on at the GP Range; things are progressing.

Security: Mike Kass talked about 1 member and 3 non-members shooting in the pits. The non-member guests had no guest passes on them. The security committee met on the issue and recommends a trial. There was much discussion.

How to Seminar: May 30th, 2009; 10-4 in the Main Clubhouse. Tom Cottingim has extra posters if anyone wants to post one.

Outdoor Days: Lu Ann Johnson talked about the progress of “Outdoor Days”. Food is on order and everything is going well. Phone calls have been coming in for camping. There are kids coming in from 4 different states. Lu Ann is working on a media package.

New Business:

BGSL Firearm Policy:

Motion: by Clay Caudill, 2nd by Mike Kass on the BGSL Firearm Policy and Concealed Carry Amendment. To adopt the attached joint recommendation from the Range and Security Committee regarding firearm handling on BGSL property. This Policy will be effective immediately. The policy will be communicated both on the web site and the newsletter (Sportsman’s Trails). There was much discussion on the policy and Amendment. **Call To Question by Ken Maness. Passed**

Motion: by Clay Caudill, 2nd by Brandon Ironmonger. I move the Fish Fry be September 12th, 2009 from 4:00 – 6:00 pm. Tickets will be \$7.00 each. One yearly membership (or renewal) will be made available as a door prize. **Passed Unanimously.**

Motion: by Lu Ann Johnson, 2nd by Robert Burgess to allow the Youth Committee use of the Pistol Bullseye Range for LKS Squirrel Rifle Shoots on the following Tuesday Evenings:

June 23rd, July 14th, July 21st, August 11th, and August 18th. **Passed Unanimously.**

Motion: by Richard Gehlbach, 2nd by Brandon Ironmonger to allow the Pistol Division to use the clubhouse and kitchen on June 12th, July 10th, and August

14th, for a cookout which will be our division monthly meeting. We request facility waivers for the clubhouse, pavilion and kitchen. Passed Unanimously.

Motion: by Brandon Ironmonger, 2nd by Tom Tryon to allow Jim Gaddis to contact all members that still owe RSO time and give them 90 days to fulfill their commitment or invoice them \$110.00 to recap the cost of the class. Passed Unanimously.

Motion: by Robert Burgess, 2nd by Lu Ann Johnson to allow use of ATV's to the river bottom to pursue the feasibility of having a ATV trail. Failed

Motion: To Adjourn.

Meeting Adjourn: 8:45 pm

Submitted by Robbie Mulcahy Secretary Blue Grass Sportsmen's League

Minutes Of
The Board of Officers and Directors Blue
Grass Sportsmen's League June 30,
2009

Call To Order: 7:15 pm

Roll Call:

Motion: by Mike Kass, 2nd by Ken Maness to go into closed session to discuss members range rules infraction. Motion Passed.

Motion: by Mike Kass, 2nd by Lu Ann Johnson to come out of closed session. Passed.

Motion: by Brandon Ironmonger, 2nd by Ken Maness. To place punitive action upon member who violated BGSL range rules. Passed 100%.

Reading of the minutes: Motion by Joe Jarell, 2nd by Steve Cox to dispense in reading of the minutes.

Financial Report: by John Ruland

Total Income: 549,807.69

Total Expenditures: 520,498.64

Total of balances for checking & investment accounts: 59,902.49

Total Assets / Liabilities: 3,682.61

Motion: by Lu Ann Johnson, 2nd by Ken Maness to accept the financials. Passed Unanimously.

Committee Reports:

Youth: Lu Ann Johnson talked about Out Door Days, the turnout was less than what was hoped for but everyone who attended had a good time. The club gained 24 new members. Lu Ann also updated the BOD concerning the youth participation at the state trap shoot.

Farm: Ben Riffell stated that 14 head of feeder calves had been sold and a hay update was made. Ben said there would be additional gravel coming later in the week to repair damage to the roadways in skeet and sporting clays. He also hoped to have a committee endorsed form of the 2009-2010 BGSL hunting regulations before the BOD at the next meeting. The BOD was updated on the status of the timber harvest. KY division of forestry had made their final inspections and all loggers were off-site.

Membership: Jim Gaddis did a presentation of member recruiting. He spoke about the statistics; he stated that there were 72 members currently in the drawing for the recruitment incentive program.

Bill Blackburn spoke with a member with over 40 yrs of service in the club. He spoke of reasons to grant this individual a life membership. He stated that it was appropriate

Motion: by Ken Maness, 2nd by Lu Ann Johnson to grant the life membership. Passed 100%

Emerald Ash Borer: Ben Riffell gave a presentation and brief history of this destructive and invasive beetle. The potential threat of this beetle to the league's timber asset was discussed. Options and responses to

quarantines and spread rates were presented. The Division of Forestry recommendations in reference to forest maturity and rejuvenation was also mentioned.

Motion: by Walt Bowman, 2nd by Rob Mulcahy for the Farm and Wildlife Committee to harvest up to 150 acres of timber. Passed with one single dissenting vote.

Motion: to rent the BGSJ clubhouse to the Jessamine County Republican Party. Passed 100%

John Ruland discussed the loan draw down from National City Bank. He talked about the history of the previous draw down.

Motion: to approve a 45k draw down from National City Bank. Passed 100%

Jim Gaddis presented several range rule changes in his presentation. Changes to the Rifle, GP, and GP Handgun were presented and approved 100%.

Greg Delabar spoke to the passing of Jeff Jones; his dedication and sacrifices were noted; passed at age 46, that reflected well upon the BGSJ and its beliefs.

Motion: by Lu Ann Johnson, 2nd by Robert Burgess to recognize the BGSJ Youth Committee as a "No Child left Inside" participant. Passed Unanimously.

Motion: by Lu Ann Johnson, 2nd by Robert Burgess to designate July 18, 2009 for an open youth event. Squirrel rifle at bulls-eye range beginning at IOam -lunch - 3D archery at archery facility at 2pm. Passed Unanimously.

Motion: by John Ruland, 2nd by Robbie Mulcahy to approve an additional amount for GP range construction up to \$30,000. This brings this total amount approved to date of \$40,000. Passed Unanimously.

Motion: by John Ruland, 2nd by Robbie Mulcahy to approve the \$45,000 remaining balance of the loan drawdown from National City Bank. \$35,000 of the \$80,000 loan commitment was drawn on 12/11/2008 and used for berm project costs. The GP range baffle project is scheduled to start as soon as material and scheduling permit. Assuming the remaining funds will be dispersed by the end of this fiscal year, depositing in the Dupree Account would accrue interest over the next three months. Current Prime Rate Interest is 3.25%. Current Dupree Interest earnings rate is 3.911%. Net interest would be 0.661% or 0.165% for three months. Assume interest on 45,000/2 or 22,500 = gain of \$371. Passed Unanimously.

Motion: by Walt Bowman, 2nd by Robbie Mulcahy to approve logging of 150 acres under the following conditions: 1. Contract to be negotiated with our previous consulting forester (Jim Hurst) to mark/market our timber. 2. Contract to be negotiated with Kentucky Hardwoods. Passed Unanimously.

Motion: by John Ruland, 2nd by Robbie Mulcahy to rent the Jessamine County Republican Party the club house on 8/29/09. Passed Unanimously.

Motion: by Brandon Ironmonger, 2nd by Walt Bowman to suspend shooting privileges of a club member until he attends and orientation of the pistol division and in addition he will assist with 2 youth committee squirrel rifle shoots as an RSO for those shoots during the 2009 season. Passed Unanimously.

Motion: by Tim Bickert, 2nd by Ken Maness to adjourn

Meeting Adjourn:

Submitted by Robbie Mulcahy Secretary Blue Grass Sportsmen's League

Minutes Of
The Board of Officers and Directors
Blue Grass Sportsmen's League July
28,2009

Call To Order: 7:06 pm

Roll Call: Blackburn, Mulcahy, Ruland, Bickert, Caudill, Gehlbach, Kass, Morgan, Burgess, Maness, Bowman, Fister, Johnson, Hahn, Moore, Ironmonger, Tryon, Jarrell, Niblett, Applegate, Sanders, Saylor, Riffell, Cottingim

Motion: by Joe Jarell, 2nd by everyone to accept the minutes. Passed 100%

Financial Report: by John Ruland

Total Income: 635,647.14

Total Expenditures: 572,641.65

Total of balances for checking & investment accounts: 93,029.26

Total Assets/Liabilities: 3,682.61

Motion: by Dan Fister, 2nd by Lu Ann Johnson to accept the financials. Passed 100%

Committee Reports:

Farm: Ben Riffell gave a report on hay sales and pricing. He also spoke about the Cost Share Program.

Youth: Lu Ann Johnson talked about shooting trap on Mondays and Squirrel Rifle on Tuesdays. Lu Ann also spoke of the JD Crow Blue Grass Festival.

Ken Maness stated that in the Jessamine Journal there was an article about Jessamine County getting a grant for Archery. Ken talked about them using the BGSL facility.

Tom Cottingim talked about the member who came in front of the board. Tom said he thought the BOD made a great decision and had good things to say about the member.

Dr. Blackburn talked about signing a contract with KY Division of Forestry. He also spoke of the concrete that was poured for the footers at the Rimfire Range.

Jim Gaddis showed over head pictures of the GP Range Construction and talked about the recruiting competition stats. Jim also talked about the Parent/Guardian Consent Form for youth.

Motion: by Dan Fister, 2nd by Walt Bowman to accept the Parent/Guardian Consent Form for youth. Passed Unanimously as Amended.

Dr. Blackburn talked about 4-H being approved for the 3rd weekend in September. He also spoke about the Fish Fry on September 12th and would like all venues to be open for recruiting.

Motion: Small game hunting opportunities at BGS. Approved Unanimously

Motion: BGS Fall Turkey Opportunities. Passed Unanimously as Amended

Ben Riffell spoke about the changes on the BGS Deer hunting season for 2009-2010. There was much discussion on the fees.

Motion: by Lu Ann Johnson, 2nd by Brandon Ironmonger on the BGS deer hunting 2009-2010. Passed as amended.

Motion: by Brandon Ironmonger, 2nd by Ken Maness on the fees for deer hunting; \$80.00 for antlerless deer and \$300.00 either sex deer. Passed 16-4 as amended

Motion: by Mike Niblett, 2nd by Ken Hahn that 3 out of 4 shots in a 6" diameter circle, any member may attempt to qualify with a gun up to 3 times per day. Passed unanimously

Motion: by Ken Maness, 2nd by Lu Ann Johnson for the youth hunt to be exempt for hunting fees (state wide youth hunt weekend) and antler restriction be lifted. Roll Call Vote Failed 13-7.

Motion: by Mike Kass, 2nd by Clay Caudill to waive the fees for the statewide youth hunt weekends, but antlered restrictions remain in place. Passed 19-1 as amended

Motion: by Lu Ann Johnson, 2nd by Tim Bickert to allow the 4-H to use the following facilities for the state 4-H shoot (already approved) on Sept. 19, 2009: Pistol Bullseye, Archery, Pistol Pit #2, Muzzleloader, Airgun, BGS Main Clubhouse, Rifle. Shooting venue course of fire to be reviewed & approved by the BGS Range Master. Motion Tabled until 8/25/09 by Clay Caudill, 2nd by Rob Mulcahy.

Motion: by Bruce Sanders, 2nd by Mike Kass to allow the Trap Division to hold an ATA registered shoot on August 3 & 17th, in addition to scheduled ATA events. Passed Unanimously.

Motion: by Bruce Sanders, 2nd by Mike Kass that Main Club House agree to pay 30% of utilities for the Trap Division, based on usage of orientation, training, concealed carry, etc .. Passed.

Motion: by Lu Ann Johnson, 2nd by Robert Burgess to recognize August 22, 2009 on the calendar as Youth Fishing Event. Event to be held off BGS property. Passed Unanimously.

Motion: by Robert Burgess, 2nd by Lu Ann Johnson to approve Sept. 5 & 6, for a youth mentor dove hunt, allowing the youth and mentor to hunt. (On the field designated as a dove field for 2008). Passed Unanimously.

Motion: by Dan Fister, 2nd by Kenneth Maness to adopt the following kitchen use policy. Any group,

organization, or individual wishing to use the kitchen facilities at the Main Clubhouse must have a member in good standing to make the request and to be personally responsible for the use and condition of the facilities. Authorization to use the kitchen will be limited to functions approved by the BOD, the President or the Operations Manager. The key may be checked out from the office during normal business hours or by prearranged appointment. The responsible party must sign for the key and verify the condition of the kitchen at that time. When returning the key, the BGS� staff will verify that the kitchen has been properly cleaned and everything has been returned to its appropriate location. Failure to return the kitchen in a clean and orderly condition will make the responsible party personally liable for a "cleaning fee" to be assessed by the Board of Officers. Passed Unanimously.

Motion: by Dan Fister, 2nd by Walt Bowman to accept the Parent/Guardian consent form for youth to possess and use handguns on BGS� property when not accompanied by a parent or legal guardian. The form will be available on the website and at Ranges staffed by Range Officers. Friendly Amendment: Change guardian to Legal guardian. Passed Unanimously.

Old Business:

Motion: by Mike Kass, 2nd by Tim Bickert to go into closed session. Mike Kass questioned status of property. Dr Blackburn gave update of legal status and property updates. Motion: by Mike Kass, 2nd by Dan Fister to come out of closed session.

Motion: by Rob Mulcahy, 2nd by Tim Bickert to adjourn

Meeting Adjourn: 9:20pm

Submitted by Robbie Mulcahy Secretary Blue Grass Sportsmen's League

BOD Meeting 8-25-09

Meeting was called to order at 7:07pm **Roll Call** - a quorum was present

Reading of the Minutes

Motion by Dan Fister to accept the minutes. 2nd by Richard Gehlbach.

Treasurer Report

Treasurer report was given by John Ruland. Yearly overview and summary presented. Motion to accept the treasurer's report as presented: 1st Dan Fister 2nd by Ken Maness

Pres. Blackburn took a moment to thank Mr. Ruland for his work as Treasurer over the prevIOUS year.

Farm and Wildlife Report

Ops Manager Riffell mentioned that the state foresters planned to be on site Sept. 8 to begin marking timber for the approved selective harvest for 2009-20 I O.

Mr. Riffell stated that some rolled hay and square bales were still available for purchase and to contact him if someone was interested.

The status of the BGSL cattle were reviewed. Mr. Riffell stated that some calves were beginning to be born.

Youth Report

LuAnn Johnson updated the Board on recent youth activities. She mentioned the recent fishing outing to Cedar Creek Lake. She gave a report on the participation of the youth in the weekly trap shoot on Monday nights. Mrs. Johnson stated that the JD Crowe Festival was next week and that she still needed some volunteers to staff the BGSL booth. The upcoming 4-H shoot was highlighted.

Pres. Blackburn informed the Board that water meters were being read and that the divisions would be invoiced for their usage.

Pres. Blackburn read a letter from the RSO's concerning their thoughts on future range improvements and staff allocations. There was much discussion concerning the ranges, shooting opportunities, and funding.

Old Business

Pres Blackburn re-visited a potential range conflict and the upcoming state 4-H shoot. The concern was promptly resolved to the satisfaction of all involved.

New Business

There was discussion concerning a comp membership to be given to recognized departmental training officers. This was proposed as an incentive for recruiting new members. There was some discussion on the issue. Motion to allow the training officers of qualified police departments to have a comp annual membership - 1st Rollie Beers 2nd Ken Maness. Motion passed.

There was discussion on the condition of the Kubota finish mower. Motion to spend up to \$10000 on a new commercial-grade finish mower. 1st Brandon Ironmonger 2nd Ken Maness; motion passed

A member of the BGS� was mentioned (David May) for his years of service and contribution to the League. Discussion. Motion to recommend member (David May) for a life membership. 1st Dan Fister 2nd LuAnn Johnson; motion passed

Mike Kass brought up the topic of the initiation fee. Members gained/lost since the fee was reduced - general discussion. Motion to extend the initiation fee at \$25 for an additional 60 days. 1st Mike Kass 2nd Dan Fister - motion passed

There was a motion presented to revise the complimentary membership for employees to allow them to hold a division office. 1st Brandon Ironmonger 2nd LuAnn Johnson; There was much discussion on the matter. There was a roll call vote - motion failed by a margin of 4 yeas and 12 nays.

There was discussion as to a suitable time and date for the "education session" for the new BOD. Pres. Blackburn set the date for Sept. 9,2009 (Wed.) at 7pm. The meeting was to be held at the trap division building.

John Ruland announced that the capital budget items were due and that they needed to be presented at the capital budget meeting on Sept. 7, 2009. The meeting was to begin at 7pm.

Secretary Mulcahy read the motions presented (see attached motions)

Pres. Blackburn announced that it was the last BOD meeting over which he would preside and that he truly appreciated everyone's service and dedication to the League.

There was a motion to go into closed session to discuss an incident reported to the security committee. Motion 1st Mike Kass 2nd Richard Gehlbach - motion passed.

Closed Session

Motion to come out of closed session - 1st Mike Kass 2nd Dan Fister - motion passed.

Motion to drop a member from BGSJ as of 8-25-09 and to seal the name of the individual. Motion 1st LuAnn Johnson 2nd Mike Kass.; Motion passed.

Motion to adjourn the meeting. 1st Dan Fister 2nd Ken Maness
Motion Passed. Adjourned at 9:08pm