

BOD meeting 9-29-09

Meeting was called to order at 7:02 pm

Invocation – Tom Cottingim

Roll call – Mike Kass – Present were Mulkey, Fister, Kass, Bickert, Foster, Gehlbach, Benson, Morgan, Dacci, Maness, Cox, Piotrowski, Burgess, Johnson, Hillard (stand in), Keller, Angell, Martin, Pinkston, Jarrell, Niblet, Alexander, Baker, Ironmonger, Blackburn, Riffell, Cottingim, Rohrback.

Robbie Mulcahy - Introduction of Tiffany Rohrback new office staff.

Reading of minutes

Motion by Fred Foster 2nd Colin Baker to dispense with the reading of the minutes and accept as written.

Financial Report

Report was given by Dan Fister.

Motion by Richard Gehlbach to postpone acceptance of the treasurer's report until software and report corrections have been made. 2nd John Benson motion passed

Tom Cottingim presented Robbie Mulcahy with plaque of appreciation from the 4-H for the facility use during state shoot.

Robbie Mulcahy mentioned committee assignments and asked if anyone wished to be on one to tell him.

Membership Committee Report

Tom Cottingim informed BOD of new members this month and renewals; asked BOD permission to promote the NRA hard at each orientation. Discussed NRA funds for recruiting new members. Tom also had been asking for the new membership's to join the Chaplin's Volunteer list (name – skills – etc) Wants to maintain a list (private) of this group to do needed work for the BGSL.

Security Committee

Richard Gehlbach stated there were not any issues at this time.

Farm and Wildlife

Ben Riffell gave Hunting update 17 Qualified Hunters BGSL Hunt Orientation 10/06/09

Timber update Division of foresters marking trees will finish up on 10/04/09

Cattle update have not sold any 20 head count + calves

Also, if anyone was still interested in hay to contact Ben.

Technology Committee

Richard Gehlbach upgraded Quick books over the weekend

Will be investigating the discrepancies in the P & L and member reports likely resulting from the upgrade

Still working on wireless internet updates and upgrades

Discussed Membership Software

Wild Apricot being considered very basic design of the software – monthly fee is 200.00 felt this is mostly budget neutral when consider some outside source expenses we incur w/ Quick books explained some of the virtues of this as an accounting tool. FYI only

Mentioned point of contact email name for each division asked each division for a point of contact for that specific division.

Youth Committee

LuAnn Johnson discussed the trap shooting Monday and Thursday nights

Reported on the JD Crowe festival recruiting

Set-up at the “burgoo festival to recruit

Setting up at a benefit for foster kids of KY

Upcoming cowboy shoots in Nov

Thanksgiving and Christmas dinner activity

Mentioned upcoming youth deer hunt

Archery Division

Ken Maness mentioned the Blue Building at city County Park in Nicholasville will be used for archery project and BGSL archery will be assisting in the instruction of the kids. BGSL will be letting them use equipment and assistance.

New Business

Robbie Mulcahy asked that Jim Gattis Letter be read by Ben Riffell.

Dan Fister stated that the budget matters for next fiscal year, also cautioned about the new member line how important it is to bring in new members.

Motion by Bill Blackburn to except budget as presented 2nd Terry Morgan motion passed

Bill Blackburn discussed importance of leasing or buying new tractor due to much repair on existing tractor.

Steve Cox motion that the farm and exe committee research and bring forth to the BOD next meeting the purchase or lease of a new or late model used tractor 2nd John Benson motion passed

Robbie Mulcahy discussed the road repair in two locations

Motion by Terry Morgan to approve repair of road to main club house and by the corn crib for a cost of 7600.00 2nd Ken Maness motion passed

Discussion of the range modifications Robbie Mulcahy stated estimate for steel for GP is 2800.00

Mike Kass Presented motions

Motion #1 by Kass second by Fister to indemnify the previous board. Motion **Passed**.

Motion #2 by Johnson second by Burgess to allow 4H State Games on 10/17-10/19/2010. Motion **Passed**.

Motion #3 by Johnson second by Burgess to allow Squirrel Rifle shoots on the Rimfire Range Saturday s starting 10/10/2009. Motion **Passed**.

Motion #4 by Hillard second by Gehlbach to approve Muzzle Loader event dates, open shoot 4th Sunday, woods walk 5th Sunday, Pistol match third Saturday. Motion **Passed**.

Motion #5 by Blackburn second by Ironmonger to allow Trap Division to host AIM coach class on 10/24-10/25/2009. Motion **Passed**.

Motion #6 by Gehlbach second by Piotrowski to allow an Apple seed clinic on 11/14-11/15/2009. Motion **Passed**.

Motion #7 by Angell second by Keller to keep the Initiation Fee at \$25.00 including Gate Card for the remainder of the fiscal year 2009-2010. Motion **Passed**.

Motion #8 by Baker second by Alexander to allow the Skeet Division to build a covered 5 stand building on Skeet field #2 not to exceed \$2000.00 Division funded. Motion **Passed**.

Motion #9 by Keller second by Angell to approve Pistol Division dates, USPSA/IPSC- 1st Sunday of the month, Steel Showdown- 2nd Saturday of the month, Bullseye- 2nd Sunday of the month May thru October, IDPA- 3rd Saturday of the month, Cowboy- 3rd Sunday of the month, Single Stack/Production 5th Sunday of the month. Motion **Passed**.

Motion #10 by Blackburn second by Ironmonger to approve a Military benefit shoot at Skeet and Sporting Clays Division on 5/8/2010, Range fees to be exempt. Motion **Passed**.

Motion #11 by Blackburn second by Ironmonger to approve the use of the Pointer Setter facility by the Training Committee on 10/24/09 and also for use as a backup facility when not in use by the Division. Motion **Passed**.

Motion #12 by Keller second by Angell to allow the Pistol Division to hold a swap meet in the Main Clubhouse on 10/31/2009. Motion **Passed**.

Motion #13 by Cox second by Johnson to require the Farm and Executive Committee to present a proposal for the future of the Ford tractor to be presented at the October Board meeting. Motion **Passed**.

Motion #14 by Morgan second by Maness to expend \$7600.00 to repair the Blacktop road going to the Main Clubhouse and the 2 areas by the corn crib. Motion **Passed**.

Motion #15 by Gehlbach second by Piotrowski to allow the expenditure of \$3000.00 for the purchase of and installation of steel on the 100 yard portion Rimfire Range Baffles. Motion **Passed**.

Motion #16 by Martin second by Pinkston to allow the Pointer Setter (Gun Dog Division) the ability to use pigeons for dog training. Motion **Passed**.

Motion #17 by Martin second by Pinkston to allow the Pointer Setter Division to change its name to the Gun Dog Division, the Division assumes all costs involved for signage changes. Motion **Passed**.

Motion by LuAnn Johnson to adjourn meeting 2nd John Benson motion **Passed**

Adjourned at 9:46

Respectfully submitted by Mike Kass Secretary.

Blue Grass Sportsman League

Board Of Directors Meeting Minutes

BOD meeting 10-27-2009

Meeting was called to order at 7:25

Invocation: Tom Cottingim

Roll Call – Mike Kass – Present were Mulcahy, Kass, Fister, Bickert, Gehlbach, Benson, Dacci, Maness, Cox, Piotrowski, Burgess, Johnson, Ruland, Kline, Keller, Angell, Pinkston, Jarrell, Niblet, Baker, Sanders, Ironmonger, Rohrback, Riffell, Cottingim.

Reading of minutes:

Motion by Joe Jarrell 2nd by Ken Manes to dispense with reading of the minutes.

Financial Report:

Report was given by Dan Fister

Division Reports:

Skeet – Colin Baker

Reg. Bourbon Barrel

Colligate shoot more than 11 teams.

Motion for shoot at UK 6-8th

Trap Event

Fun Shoot

Turkey Shoot

NSCA shoot

Archery – LuAnn Johnson

Shooting @ Blue building 2nd & 3rd Thursday of every month.

Casting – LuAnn Johnson

Bid in for National Casting Tournament

Hotel, catering everything approved

Rifle – Joe Jarrell

Bench rest match 1 month group match

Next month score match

Gun Dog – Mike Pinkston

2 Different trials

4 dogs of year (judged trial)

Run dog of year

Cash Pay out

Blue Grass Sportsman League

Board Of Directors Meeting Minutes

Looking to invite anyone who has sporting dog's.

Trying to expand

No open trials to public @ large

Pistol – Jason Angel

\$3.00 per shooter

Toys for tots shoot November 14

Swap meet \$20 per table 10/31/09

Committee Reports:

Farm – Ben Riffell

Cattle - 16 calves on the ground; no sales or purchases in this category.

Hunting update -

done well on bringing in additional hunt fees - we cleared the 4k mark and anticipate a bit more coming in

we have 30 members signed up and qualified to hunt; 25 are deer hunters ; 5 are small game only

a total of 6 deer have been harvested this season with 5 being antlerless and 1 being antlered; (that is ~7-8wks into the season; including a early MZ hunt and a youth gun hunt)

the state took samples for CWD testing of some of the animals

Timber Update-

about half the timber is marked; the div. of forestry is scheduled to be in the woods tomorrow and they anticipate completing the marking this week

After that, I assume "negotiations" with interested buyers will begin. Realistically, we could see loggers in the woods in 3 weeks.

Road Repairs-

The road to the clubhouse and just below the white house has been patched (blacktop); repair of the other areas were postponed until a time when more money was available and the loaded logging trucks were not imminent.

Member Service Policy

policy in effect that essentially states " if a member performs 30 hours of service toward a main club project - they can get their next year's dues paid for....."

YES, this is true. BUT - the President ultimately has to approve the project. Please don't tell a member if you do "X" project - you will get your dues paid.

I actually had a member in my office this week expecting his dues paid and was a bit surprised when I told him that it needs to be "pre-approved" by the President. He said that a member of the BOARD told him it was okay.

Blue Grass Sportsman League

Board Of Directors Meeting Minutes

Extended Hours for the Rifle Range

I'd asked Matt to schedule added coverage on the rifle range for the two weeks leading up to deer season.

Monday the 2nd and 9th will now be open 12- close

Friday the 6th and 14th will now be open ALL day

Issue of Farm Tractor Repair - from last BOD meeting

The Farm and Wildlife Comm. met and discussed the matter. They discussed the option of buying new or leasing/renting. They did not decide upon these options. Their recommendation at this time is:

"sell the FORD 7710 "as is" (w/ front end loader); est. broken ~\$2500 plus loader ; keep the money from the sale and the 4k allocated for repairs and look for a good, used tractor. If there is a price difference - the comm. would place a motion before the BOD to ask for such funds at that time."

Insurance bid Packages

currently pursuing other bids and carriers for our insurance needs

BOD / Employee Thanksgiving Pot-Luck

papers to pass around- bring spouses and kids

Security Committee:

Richard Gehlbach

No major updates...

Youth Committee:

LuAnn Johnson

Still busy season

Trap moved to Saturday afternoon

Up coming events Rabbit hunt,

Field trials

Membership Committee:

Tom Cottingim

Less than 20 people in New Member Orientation

CD's ordered great representation

Technology Committee:

Richard Gehlbach

Range data usage of data

Internet Capability repaired to GP, Skeet, and Trap

Range Committee:

Jamie Piotrowski

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1/8 - 3/16 and 14 gauge equivalent testing
30 06 would not be stopped by that amount of steel vertically on the trellises.
No exit holes on baffles easier to prove rounds not leaving property.
Suggestions of angle baffles
Hopefully next week or two will have answer on GP range
Steel on back of trellises

Mike Kass Presented Motions:

Motion #1 by Mike Niblett 2nd by Joe Jarrell to allow the Rifle Division to hold Bench Rest Matches on 2/28, 3/28, 4/25, 5/23, 6/27, 7/25, 8/22, 9/26, and 10/24 of 2010. **Motion Passed**

Motion #2 by Colin Baker 2nd by Dan Fister to allow the Skeet and Sporting Clays Division to hold a NSCA sporting clays tournament on Sunday November 15, 2009 as an Open Event. **Motion Passed**

Motion #3 by Lu Ann Johnson 2nd by Robert Burgess to allow the Wilmore Boy Scout troop, under the supervision of member Michael Smith, camp around the Youth Lodge the weekend of November 20-22, 2009. **Motion Passed**

Motion #4 by Colin Baker 2nd by Mike Kass to allow the UK collegiate shotgun tournament (Sporting Clays, Trap, and 5-Stand) for the dates of Saturday November 7th through Sunday November 8th, with a practice session to be held on Friday November 6th until 10:00 PM. **Motion Passed**

Motion #5 by Robert Keller 2nd by Jason Angell to approve the following Pistol Division Cowboy Action dates for 2010: 3/28, 4/25, 5/23, 6/27, 8/22, 9/26, 10/17. The previously approved dates for 2010 Cowboy Action events will no longer be in effect. **Motion Passed**

Motion #6 by Richard Gehlbach 2nd by Tim Bickert to allow the BGSL BOD and Employees to hold a Thanksgiving pot luck dinner on November 19, 2009 in the Main Club House and Kitchen at 7:00 PM. **Motion Passed**

Motion #7 by Lu Ann Johnson 2nd by Ken Maness to allow the Youth Committee use of the Club House and Kitchen on December 18, 2009 (Friday) for the Youth Christmas Party. **Motion Passed.**

Motion #8 by Lu Ann Johnson 2nd by Robert Burgess to allow the Youth Committee use of the Main Club House and Kitchen for the annual Community Thanksgiving Dinner; the requested dates are 11/25 through 11/27, 2009. **Motion Passed**

Motion #9 by Gordon Ironmonger 2nd by Lu Ann Johnson to approve a Life Membership for the BGSL Past President Dr. Bill Blackburn. **Motion Passed**

Motion by Steve Cox to adjourn meeting 2nd Robert Burgess **Motion Passed**
Adjourned at 8:30

Blue Grass Sportsman's League Board of Directors Meeting Minutes

Meeting Date: 11/24/2009

Call to Order: 7:13 pm

Invocation: Tom Cottingim

Roll Call: Present- Mulcahy, Kass, Fister, Bickert, Foster, Benson, Morgan, Maness, Cox, Piotrowski, Bowman, Burgess, Johnson, Ruland, Kline, Keller, Angell, Pinkston, Jarrell, Sanders, Ironmonger, Dr. Blackburn, Riffell, Cottingim.

Absent- Gehlbach, Dacci, Jacobs, Martin, Niblet, Alexander, and Baker.

Reading of the Minutes:

Motion by: Dr. Blackburn 2nd by Benson to dispense with the reading of the minutes,
Motion Passed.

Financial Report:

Dan Fister presented and reviewed the P&L statement and the Balance Sheet. Discussion followed.

Motion by: Dr. Blackburn 2nd by Benson to accept the Treasures Report, **Motion Passed.**

Motion by: Fister 2nd by Benson to go into Closed Session.

Closed Session

Motion by: Fister 2nd by Burgess to come out of Closed Session.

Division Reports:

Gun Dog Division:

Pinkston reported on Field Trial.

Committee Reports:

Youth Committee:

Maness reported on upcoming Youth Rabbit Hunt.

Range Committee:

Piotrowski gave report on past Range Committee meeting

- A. Trying to reduce Range Officer 1. 1.
Improve GP Range baffles with steel plates to allow for center fire rifle.

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2. Range Chief is working on staffing of the ranges to be in line with the budget.

B. Working on Advanced Qualification for the Rifle Range.

Thanked Mike and Joe for all of their help.

1. Qualification will be more stringent.

a. May add written safety test.

b. May add observation test.

c. Target qualification may require tighter group.

Farm Committee:

Ben Riffell gave report on Farm

1. Cost Share; hopes to have \$1,500 to \$6,500 in from cost share by January.

2. Cattle; had to put 1 cow down. Took cow to diagnostic center, Veterinary was 99% sure cow was rabid. Jessamine County has had 4 confirmed cases of rabies. Ben and 1 other employee need to receive post exposure rabies vaccine.

3. Deer Harvest: Current harvest count is 14 deer total

Anterless-8

Anterlered-6

Membership Committee:

Tom Cottingim gave report:

A. 26 new members in November.

B. Ordered 1000 new DVD's for a cost of \$300 to give to new members at orientation.

C. Brandon Ironmonger is giving a free CCWD class in January to anyone that joins in December. Free class is offered to new member and sponsor. A \$25.00 fee is required for State fee.

Old Business:

Contract is signed with KY. Hardwoods and check is in the bank. Check amount was \$110,000.00.

Motion by: Fister 2nd by Kass to go into Closed Session.

Closed Session.

Motion by: John Ruland 2nd by Bruce Sanders to come out of Closed Session.

New Business:

Insurance

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Current Insurance prices

Commercial \$23,000
Farm \$6,700

New Quote

Commercial \$17,000
Farm \$4,500

Extra Umbrella Policy
\$1,000,000 - \$1,500 per year extra
\$2,000,000 - \$2,300 per year extra

Motions Presented by Mike Kass:

Motion #1: by Keller 2nd by Angell to allow the GSSF Regional Match on October 23rd and 24th 2010. **Motion Passed.**

Motion #2: by Bickert 2nd by Foster to change the BGSL small game regulations concerning Hunter Education Certification to comply with the State Regulations. **Motion Passed.**

Motion #3: by Fister 2nd by Foster to prohibit dogs from the Main Clubhouse and require that dogs in or around the immediate area of the Main Clubhouse (defined as 100 yards of the building, excluding the Gun Dog field) shall be maintained on a leash at all times. **Motion Passed.**

Motion #4: by Morgan 2nd by Foster to request the dates of October 15th, 16th, 17th 2010 be reserved for the 100 year Boy Scout Celebration Days. **Motion Tabled.**

Motion #5: by Angell 2nd by Keller to allow the Pistol Division to host the Battle in the Bluegrass Single Stack vs. Production Match March 19th and 20th 2010. Request the IDPA Match scheduled for March 20th be rescheduled to March 27th 2010. **Motion Passed.**

Motion #6: by Johnson 2nd by Maness to allow the Youth Committee to conduct a youth rabbit hunt on Saturday December 12th 2010. **Motion Passed.**

Motion #7: by Pinkston 2nd by Kline to approve the Gun Dog Division Field Trials 11/28/2009, 12/5/2009, 12/19/2009, 1/19/2010, 1/23/2010, 2/13/2010, 2/27/2010, 3/13/2010 and a Youth Trial date to be determined. **Motion Passed.**

Motion #8: by Foster 2nd by Kass **Motion Sealed.**

Motion #9: by Fister 2nd by Bowman to seal the previous motion. **Motion Passed.**

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Motion #10: by Foster 2nd by Pinkston approve the donation of the monies collected at the October General Membership Meeting for collected for a needy Jessamine County family be donated to the Jessamine County food bank. The amount of \$200 will be reimbursed to Lu Ann Johnson who wrote the check from her personal account. **Motion Passed.**

Motion: by Benson 2nd by Morgan to adjourn. **Motion Passed.**

Meeting Adjourn at: 9:00

Respectfully Submitted by Mike Kass BGS� Secretary.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
December 29, 2009**

Call to order: 7:07

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Roll Call: by Mike Kass.....**Present:** Mulcahy, Kass, Fister, Bickert, Foster, Gehlbach, Benson, Morgan, Dacci, Maness, Cox, Burgess, Johnson, Hillard, Kline, Keller, Niblett, Baker, Ironmonger, Blackburn, Rohrback, Riffell, and Cottingim.

Reading of Minutes:

Motion by: Steve Cox 2nd by Ken Maness to dispense with the reading of the minutes.

Motion: PASSED

Financial Report:

Dan Fister presented and reviewed P&L (balance sheet incorrect)

Motion: by Blackburn 2nd by Bickert to table until complete report

Motion: PASSED

Committee Reports:

Farm/Wildlife:

Ben Riffell

Farm:

BGSL has a limited number of roll bales for sale.

We should be receiving a check for Honey Suckle removal by the next BOD Meeting about \$9,000 to \$10,000.

Timber update: finished 1st track behind Skeet and Muzzleloader, now logging between Pistol and Archery, working towards Air Gun

Probably another 3 weeks to a month before they are finished.

Reported on preserve hunt.

Tractor: the Farm Committee recommends not repairing the Ford Tractor; they are looking for options on raising money to purchase equipment before the heavy use season.

Cattle: no change in the Cattle herd.

Dr. Blackburn

Lead Mining: BGSL has been in contact with 2 companies about mining lead on Skeet and Trap. 1 company has been on site to verify lead content of fields. Samples are being sent to the 2nd company. Estimated payout is 30% up to the first 150,000lbs, 40% after 150,000lbs.

BGSL will be reimbursed for spraying and burning fields. Mining can not be done until totally dry and should take about 10 days to mine the fields.

Security Committee:

Richard Gehlbach

2 items:

1. Reported on someone shooting rabbits outside of the hunting area. He shot a rabbit to get his dogs off of rabbit. Farm Committee recommended counseling on hunting regs. Security Committee feels Farm Committee and Operations have handled incident and recommends no further actions.
2. Member harvested an undersize buck. The member was a doe hunter the harvested deer had 1 broken antler and 1 deformed antler. The member notified Operations (Ben) as soon as it happened. Farm Committee recommended 10 hours of service to BGSL and forfeiture of the antlers. Security Committee agrees with Farm Committees recommendations.

Youth Committee:

LuAnn Johnson

They had 32 kids and 7 adults sit on Santa's lap at the Christmas Dinner.
Starting to work on schedule for next year.

Membership Committee:

Tom Cottingim

Had a record month due to Brandon's free CCW Class offer, there were 46 new members in December.

Old Business:

Rob Mulcahy

Came up with design for steel addition to GP Baffles. The design has passed the Structural Engineers & the cost of \$14,500.00 for materials. This is for ½" AR Steel and 3 ½" "C" channel. This will allow shooting centerfire on G.P. range.

Motion: by Blackburn 2nd Ken Maness to spend up to \$15,000 for steel to be applied to GP Baffles on the 100yd portion.

Motion: PASSED

New Business:

Robert Keller

Presented updates on rules for the Practical Shooting Pits.

Motions presented by Mike Kass

Motion #1: by Bickert 2nd by Morgan to impose a penalty of 10 hours service to the main club for accidentally harvesting an undersize buck. Service hours to be completed by May 1, 2010.

Motion: PASSED

Motion #2: by Maness 2nd by Johnson to seal the name of the member harvesting the undersize buck.

Motion: PASSED

Motion #3: by Morgan 2nd by Foster to reserve the dates for the Boy Scouts Camporee.

Motion: TABLED until January BOD meeting.

Motion #4: by Maness 2nd by Johnson allow the Handy's Bend Chapter of the NWTF to use the Main Clubhouse and Kitchen for its annual banquet on 3/26/2010.

Motion: PASSED

Motion #5: by Johnson 2nd by Burgess allow the Casting Division the use of the Clubhouse, Kitchen and Pavilion 7/5 thru 7/7/2010 for the 102nd National Casting Tournament.

Motion: PASSED

Motion#6: by Johnson 2nd by Burgess allow insurance coverage for the Distance Events, 8/2 thru 8/4, held at Masterson Station Park during the 102nd National Casting Tournament.

Motion: PASSED

Motion #7: by Maness 2nd by Dacci allow the Archery Division to continue to provide assistance to the JCP&R Department in the promotion of its NASP Style Youth Archery Program. BOD Request Certificate of Insurance with BGSL as Additional Insured.

Motion: PASSED

Motion #8: by Johnson 2nd by Burgess allow the Youth Committee to advertise monthly events on the LKS, KDFWR, Jessamine County Tourism, Bluegrass Regional Tourism, Jessamine County Chamber of Commerce, Commerce Lexington, TopsInLex, &LexScene web calendars. Presidential approval of content required.

Motion: PASSED

Motion #9: by Dacci 2nd by Maness allow the Archery Division to host a Regional CKA Points Shoot on January 30 & 31, 2010.

Motion: PASSED

Motion #10: by Johnson 2nd by Burgess allow the Youth Committee to apply for a Friends of the NRA Grant specifically to purchase shotgun shells and pay for targets for the Youth Trap program.

Motion: PASSED

Motion #11: by Johnson 2nd by Burgess reimburse Lu Ann Johnson \$163.72 for items purchased for the September 2009 Fish Fry.

Motion: PASSED

Motion #12: by Dacci 2nd by Maness allow the Archery Division to host an Open 3D Shoot on 2/21/2010.

Motion: PASSED

Motion #13: by Bickert 2nd by Morgan adopt a policy to set aside monies received through available cost share programs. Said net income shall be tracked separately in the BGSL Dupree account and shall be earmarked for the purchase of club operations equipment.

Motion: PASSED

Motion #14: by Johnson 2nd by Burgess allow the Youth Committee to cook and sell food for the 102nd National Casting Tournament 8/2 thru 8/7/2010.

Motion: PASSED

Motion #15: by Johnson 2nd by Burgess allow the Youth Committee to cater the 2010 NWTF Banquet 3/26/2010.

Motion: PASSED

Motion #16: by Johnson 2nd by Burgess allow the Casting Division use of the Youth Lodge on 2/14/2010 for a fundraising luncheon/dinner.

Motion: PASSED

Motion #17: by Dacci 2nd by Maness allow the Archery Division to host the Archery portion of the Blue Grass State Games on 7/17, 7/18/2010.

Motion: PASSED

Motion #18: by Dacci 2nd by Maness allow the Archery Division use of the Youth Lodge 2/7/2010 for a fund raising luncheon/dinner.

Motion: PASSED

Motion #19: by Keller 2nd by Ironmonger approve the revised Practical Shooting Pits Rules.

Motion: PASSED

Motion #20: by Johnson 2nd by Maness allow the Youth Committee to hold a rabbit hunt on Saturday 1/9/2010.

Motion: PASSED

Motion #21: Johnson 2nd by Burgess allow the Youth Committee the use of the Main Clubhouse on 2/19, 2/20/2010 for a Hunter Education Class.

Motion: PASSED

Motion #22: by Johnson 2nd by Burgess allow the Youth Committee the Use of the Clubhouse and Kitchen on 1/22, 1/23/2010 for the Annual Wild Game Dinner.

Motion: PASSED

Motion #23: by Baker 2nd by Foster allow the Skeet and Sporting Clays Division to hold open shoots on Saturday and Sundays from January thru December.

Motion: PASSED

Motion #24: by Fister 2nd by Kass to approve a Corporate Resolution to allow the Treasure to update the BGSL Credit Card Account at National City Bank.

Motion: PASSED

Motion: by Benson 2nd by Bickert to adjourn

Motion: PASSED

Adjourned: 8:46

Respectfully Submitted by: Mike Kass BGSL Secretary

Blue Grass Sportsman's League Board of Directors

Meeting Minutes

Meeting Date: 1/26/2010

Call to order: 7:04

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Roll call: Mike Kass.....**Present:** Mulcahy, Kass, Fister, Bickert, Foster, Gehlbach, Benson, Morgan, Dacci, Maness, Cox, Piotrowski, Bowman, Burgess, Johnson, Ruland, Hillard, Keller, Angell, Martin, Pinkston, Niblett, Jarrell, Roig, Baker, Sanders, Ironmonger, Blackburn, Rohrback, Riffell, and Cottingim.

Absent: Jacobs, Sanders.

Reading of minutes:

Motion by: Fred Foster 2nd by Robert Burgess to dispense with the reading of the minutes.

Motion Passed.

Financial Report:

Dan Fister presented and reviewed P&L and Balance Sheet

Motion by: Dr. Bill Blackburn 2nd Joe Jarrell to accept the Treasures Report.

Motion Passed.

Dan Fister

(From Financial Committee meeting)

Explained that the Club is looking into quotes for new insurance coverage and going to commit to the lowest quote.

Also, discussed our loan and brought forth a payment plan on how we can get it paid. (Going to take tobacco buyout + 16 thousand down continue making interest payment & \$500 principal payments).

32 months

\$2500 interest

Motion by: Ken Maness 2nd LuAnn Johnson to except payment plan.

Motion Passed.

Division Reports:

Skeet and Sporting Clay

Colin Baker

Introduced the new Board Member Alex Roig who will be taking place of Cyrus Alexander.

Rifle

Joe Jarrell

Introduced Don Smallwood as the New VP for Rifle.

Casting

Blue Grass Sportsman's League Board of Directors

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LuAnn Johnson

They will be meeting at the plaza to review rooms for National Casting Tournament.

Committee Reports:

Ben Riffell – Wildlife

Logging is not complete, due to wet weather and the saw mill burned down in Somerset but they have committed to finishing our track.

We have harvested 19 deer 6 antlered deer, Rabbit season is closed, still a few more weeks left for squirrel.

No Changes in cattle herd.

BGSL has received \$10,000 for the brush Honeysuckle removal.

Youth Committee:

LuAnn Johnson

Stated that Youth had a wonderful turn out for the Wild Game Dinner. Thanks to everyone who was able to join and participate.

Training Committee:

Richard Gehlbach

There was a wonderful turn out for the Concealed Carry Classes there had to be two classes.

1st class had 33 members

2nd class had 23 members

Total of 56 members

Dr. Bill Blackburn

Thanked Richard Gehlbach and Brandon Ironmonger for such a great Job with the Concealed Carry Classes.

Membership Committee:

Tom Cottingim

Updated on such a wonderful result due to the incentive offered to new members who joined in the month of December.

Tom expressed how important and thankful the club would be if we had more people jump in and help to offer incentives like this to help the club get more members to join.

Still have lots of orientation DVD's circulating and more available if anyone would like to take some. Please see Tom Cottingim

Requested that someone please call Insight or local television stations to try and get this Orientation DVD on the Air.

Blue Grass Sportsman's League Board of Directors

Meeting Minutes

Old Business:

Rob Mulcahy

Updated on Range improvement, the steel has been cut welded up and ready to be painted.

Motions presented by Mike Kass:

Motion #1: by Morgan 2nd by Foster to Reserve the Dates of October 15th- 17th on the long range BoD scheduler for the Boy Scouts 100 year Anniversary.

Motion Passed.

Motion #2: by Maness 2nd by Johnson to approve the Loan Repayment plan presented by Dan Fister.

Motion Passed.

Motion #3: by Piotrowski 2nd by Cox to approve the Airgun Division Open Shoot Dates: 5/16, 6/20, 7/18, 9/22 10/17, 11/21.

Motion Passed.

Motion #4: by Cox 2nd by Piotrowski to approve the Airgun Division Annual Regional Event 9/10-9/12/2010.

Motion Passed.

Motion #5: by Pinkston 2nd by Maness to permit the Membership Committee to procure 15-20 cardboard 3D displays for DVD's and Brochures to be placed in local sporting stores, price not to exceed \$500.00.

Motion Passed.

Motion #6: by Johnson 2nd by Burgess to allow Boy Scout Troops 119 and 73 to camp at BGSL February 19 and 20th. Many of the Scouts will be attending the Hunter Education Class.

Motion Passed.

Motion #6: by Niblet 2nd by Jarrell to approve the Advanced Rifle Range Qualifications. These credentials will allow BGSL members to use the Rifle Range while the Roving RSO is on Duty.

Motion Passed.

Motion #8: by Piotrowski 2nd by Jarrell to approve the new Range Safety Rules for Rifle Range, GP 50 and 100yd Range, and GP Handgun Range. These rules will take effect once the GP Range improvements are complete.

Blue Grass Sportsman's League Board of Directors

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Motion Passed.

Motion #9: by Johnson 2nd by Burgess to allow the Youth Committee to purchase awards for the BGSL Jr. Sportsman of the Year for 2009. Cost not to exceed \$500.00.

Motion Passed.

Motion #10: by Johnson 2nd by Burgess allow the Youth Committee to purchase trophies for the 2009 LKS Squirrel Rifle winners at BGSL. Cost not to exceed \$300.00.

Motion Passed.

Motion #11: by Dacci 2nd by Pinkston to allow the Gun Dog Division to hold a Youth Field trial on February 20th and 21st. May need the additional facilities of Youth Lodge and Trap.

Motion Passed.

Motion #12: by Ironmonger 2nd by Blackburn to allow Trap Division to hold a Regional AIM youth shotgun tournament on May 8, 2010. Requesting Lead Fee exemption as this is a Youth event. Requesting Youth Committee cater event.

Motion Passed.

Motion #13: by Roig 2nd by Baker allow the UK Trap and Skeet Team hold a Spring competition for the Mid- Atlantic Clay Target Conference at BGSL. The event dates are February 26th – 28th, 2010. Requesting this event be a Range fee exempt event. Lead fees will apply.

Motion Passed.

Motion #14: by Dacci 2nd by Pinkston allow the Youth Committee to purchase birds and ammunition for the Youth Field Trials being held on February 20 & 21, 2010. Cost not to exceed \$1000.00.

Motion Passed.

Motion #15: by Gehlbach 2nd by Foster to approve a NRA Women on event on April 11, 2010. Lead fees will apply but are requesting Facility Fee wavier on the Clubhouse, Kitchen, and Ranges.

Motion Passed.

Motion #16: by Gehlbach 2nd by Foster to approve a NRA Women on Target event on September 4, 2010. Lead fees will apply but are requesting Facility fee wavier for the Clubhouse, Kitchen, and Ranges.

Motion Passed.

Motion #17: by Blackburn 2nd by Ironmonger to approve the Trap Division ATA Open Event Dates; May 2, 8, 15&16, June 12&13, July 11, 25, September 4 ,5, 6, and 19th.

Blue Grass Sportsman's League Board of Directors

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Motion Passed.

Motion #18: by Foster 2nd by Gehlbach approve the offsite BGSL sponsored event policy.

Motion Passed.

Motion #20: by Maness 2nd by Dacci allow the Archery Division to conduct a Youth Archery Shoot in the BGSL Clubhouse on the third Thursday in February. Clubhouse must be set up as a NASP Compliant Range.

Roll Call Vote:

For: Bickert, Morgan, Dacci, Maness, Piotrowski, Burgess, Johnson, Ruland, Hillard, Martin, Pinkston, Jarrell, Niblet, Roig, Baker, Ironmonger, and Blackburn.

Against: Kass, Fister, Foster, Gehlbach, Benson, Cox, Bowman, Keller, and Angell.

Motion Passed: 17 to 9.

Motion #21: by Gehlbach 2nd by Foster to approve the Policy on Firewood cutting for the purpose of Re-sale to the public.

Motion Passed.

Motion #22: by Cox 2nd by Blackburn to approve the creation of a Youth Division.

Roll Call Vote:

For: Foster, Dacci, Maness, Cox, Piotrowski, Bowman, Burgess, Johnson, Ruland, Hillard, Keller, Angell, Martin, Pinkston, Jarrell, Roig, Baker, Ironmonger, and Blackburn.

Against: Kass, Fister, Bickert, Gehlbach, Benson, Morgan, and Niblett.

Motion Passed: 19 to 7.

Motion #23: by Bowman 2nd by Fister to donate two (2) Annual Memberships to the Central Kentucky Chapter of Ducks Unlimited to be used as Auction Items at the DU Annual Banquet February 6, 2010.

Motion Passed.

Motion to adjourn: by Benson 2nd by Foster.

Adjourned: 10:35 pm.

Respectfully submitted: by Mike Kass BGSL Secretary.

Blue Grass Sportsman's League Board of Directors Meeting Minutes

Meeting Date: 2/23/2010

Call to Order: 7:04 pm

Pledge of Allegiance

Invocation: Tom Cottingim

Roll Call:

Present: Mulcahy, Kass, Fister, Bickert, Foster, Gehlbach, Benson, Morgan, Dacci, Maness, Piotrowski, Burgess, Johnson, Ruland, Kline, Keller, Angell, Adams, Hughes, Martin, Pinkston, Jarrell, Niblett, Baker, Riffell, and Cottingim.

Absent: Cox, Jacobs, Bowman, Roig, Sanders, Ironmonger, and Blackburn.

Bluegrass Search and Rescue: put on a demonstration and asked for the ability to use BGSL for training. No dates were asked for at this time.

Motion by: Gehlbach 2nd by Foster to go into **Closed Session** for a Trial Committee.

Closed Session

Motion by: Johnson 2nd by Dacci to come out of **Closed Session**.

Motion by: Pinkston 2nd by Johnson to dispense with the reading of the Minutes.

Treasures Report:

Dan Fister: presented Balance Sheet and P&L statement.

Motion by: Ruland 2nd by Maness to approve the Financial Report.

Motion Passed.

Farm:

Ben Riffell:

Blue Grass Sportsman's League Board of Directors Meeting Minutes

Timber Update:

Ben updated the Board on the progress of the Timber Harvest. Most of the timber is cut; getting the logs out has been slow due to the weather. The Road repairs will be completed after the ground hardens up and dries out.

Archery:

Ken Maness gave a report on the last Archery Shoot; there were 50 shooters at their 2nd shoot.

Youth:

Lu Ann Johnson gave a report on the Youth Field Trail; the kids had a great time and thanked the Gun Dog Division, Mike Pinkston, Steve Martin and their families for helping out during the event.

There was one problem with the field trail; a Boy Scout Troop walked thru B field during the Trial, no one was in the field at the time.

Committee Reports:

Membership Committee:

Tom Cottingim said there were 7 people that signed up at the Boat Show. Richard Gehlbach asked if there were any costs associated with the Booth at the Boat Show; he was informed it costs the club \$466.00 for the Booth. Ken Maness advised people to sign the sponsor line with Boat Show if they decide to join at a latter date; this is to help track exposure from the Show.

Technology Committee:

Richard Gehlbach advised that all Divisions needed to update their Division Contacts. These are used for the aliases on the Division emails. This keeps the contact list current.

There will be 2 new Blast Lists created 1 for Archery and the 2nd for Youth. These lists will be populated with the same members as the General Blast List.

He also asked Divisions to look at their Sports Page on the Website; the content is getting a little old for some Divisions.

Blue Grass Sportsman's League Board of Directors Meeting Minutes

Old Business:

President Mulcahy gave an update on the Ranges; Ranges are open 7 days a week with a Roving RSO. Center fire rifles can be shot on the 100yd section of GP Range again. All shooters must check in and check out at GP Range now. GP will be staffed when ever Ranges are open.

New Business:

John Ruland reminded everyone of the 2nd Amendment March in Frankfort March 27th from 1 to 4 pm. He asked if BGSL wanted to officially participate by having a table at the event. The event coordinator has permits for concealed or open carry at this event. There will be 7 people from Muzzle Loaders going in Period Dress.

Motions:

Motion #1: by Morgan 2nd by Johnson to accept the members' letter of apology to the BGSL.

Motion Passed.

Motion #2: by Foster 2nd by Benson to Seal the name of the member of the previous motion.

Motion Passed.

Motion #3: Pinkston 2nd by Dacci to setup a table at the 2nd Amendment March, on March 27, 2010 in Frankfort.

Motion Passed.

Motion #4: by Keller 2nd by Angell to allow the Pistol Division to use a Golf Cart/ ATV during the Battle in the Bluegrass Event.

Motion Passed.

Motion #5: Jarrell 2nd by Niblett to allow the Rifle Division to hold Registered Rim fire I/R 50/50 match on the following dates; 4/11, 5/9, 6/13, 7/11, 8/8, 9/12, 10/10, 2010.

Motion Passed.

Motion #6: by Baker 2nd by Foster allow the Skeet Division to hold the NSCA Zone 3 shoot on May 20th -23rd and NSCA State Shoot on August 27th - 29th as open events. Youth Division to cater event.

Blue Grass Sportsman's League Board of Directors Meeting Minutes

Motion Passed.

Motion #7: by Baker 2nd by Morgan Allow the Skeet Division to host a Range fee exempt private event for the Bluegrass Council of the Boy Scouts of America June 18th – 20th. Lead fees will apply.

Motion Passed.

Motion #8: by Baker 2nd by Foster to allow the Skeet Division to hold NSCA sanctioned Sporting Clays events on 3/27, 4/24, 5/15, 8/7, 9/25, 11/13, and a NSSA sanctioned Skeet event on 6/23 - 6/27.

Motion Passed.

Motion #9: by Niblett 2nd by Jarrell allow the Rifle Division change the date of the April Bench rest Match from 4/25 to 4/18/2010.

Motion Passed.

Motion #10: by Dacci 2nd by Maness allow a Youth 3d Archery shoot on March 13, 2010. Request the use of the Main Clubhouse after lunch for an arrow fletching/ nocking class.

Motion Passed.

Motion #11: by Dacci 2nd by Maness allow a Youth Mentor Turkey Hunt on April 3rd & 4th, 2010.

Motion Passed.

Motion #12: by Johnson 2nd by Burgess approve the date of May 1st 2010 as Youth Ironman Competition Day. Request the use of the Main Clubhouse and Kitchen.

Motion Passed.

Motion #13: by Johnson 2nd by Burgess approve Ironman prep days of 4/10 and 4/17, 2010. On 4/10 Archery, Air Rifle, and Casting; 4/17 Black Powder, Trap and Skeet.

Motion Passed.

Motion #14: by Johnson 2nd by Burgess approve June 4, 5, 6, 2010 as dates for the 2nd annual Outdoor Days; request the Main Clubhouse and Kitchen all 3 days.

Blue Grass Sportsman's League Board of Directors Meeting Minutes

Motion Passed.

Motion #15: by Foster 2nd by Baker to require all Motions be to the BGS� Secretary by the Sunday before the BOD Meeting.

Motion Failed.

Motion #16: by Johnson 2nd by to change Article 8 (3) of the Constitution to read "Thirty five (35) members shall constitute a Quorum for all regular meetings and thirty five (35) members shall be required for all special meetings".

Motion was Withdrawn.

Motion by: Johnson 2nd by Foster to Adjourn.

Adjourned: 9:41 pm.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
March 30, 2010**

Call to order: 7:08pm

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Roll call: Present: Mulcahy, Kass, Fister, Bickert, Foster, Gehlbach, Benson, Morgan, Dacci, Maness, Cox, Piotrowski, Burgess, Johnson, Ruland, Kline, Keller, Angell, Adams, Pinkston, Jarrell, Niblett, Baker, Sanders, Ironmonger, Blackburn, Rohrback, Riffell, and Cottingim.

Absent: Jacobs, Bowman, Hughes, Martin, Jarrell, Roig, and Riffell.

Reading of Minutes:

Motion by: John Ruland 2nd by Richard Gehlbach to dispense with the reading of the minutes.

Motion: Passed.

Financial Report:

Dan Fister presented and reviewed P&L and Balance Sheet

Motion by: Colin Baker 2nd Richard Gehlbach to accept the Treasures report.

Motion: Passed.

Farm Committee:

Ben Riffell was not present so Mike Kass read reported submitted by Ben:

Lead Reclamation: Bids have been taken for potential lead reclamation's and reviewed by the exe comm.; some dozer work has been done downrange of trap / skeet in preparation for the future lead mining.

Livestock: No cattle have been bought or sold

Fence: New field fence has been built along the road from the silo to barn # 5

Cost-Share: The application for additional cost share monies for invasive species removal is still being processed. NRCS tell me that I should have an answer (either approved or denied) by the end of April. The current request for removal of certain plant species encompasses about 50 acres.

Reminder about the spring turkey hunt: A note to buy your turkey lottery chances now before the general meeting next week – only \$10/ chance or \$40/5 chances! Five successfully drawn to hunt the spring season.

Field Burnings: Several fields have been burned since the last BOD meeting. Fields were primarily burned as management tool. (Advise of KDFWR).

Timber Harvest Updates: All tracts marked for harvest have been cut, skid roads / yards have been inspected by Div of Forestry personnel, and additional gravel spread to repair damages. Yes the Logging Company paid for the gravel.

Seedlings: BGSL will be planting a few tree seedlings in areas of the property. We'll look to set out maybe 400 – 500 seedlings this spring. Species will be redbud, flowering dogwood Plum, and black walnut. We will try to have a few leftover seedlings available for the membership next week.

Membership Committee:

Tom Cottingim

We have run out of DVD's and need approval for the purchase of more.

Old Business:

Lead Reclamation: We have sent out for 3 bids have received 2 back. The recommendation from the Executive Committee is to use Gibson Rickets; the payout is 70/30 % split for the 1st 100 thousand pounds and a 60/40% split for everything over 100 thousand pounds. BGSL will receive 30% and 40% respectfully.

Rob Mulcahy presented the General Liability Insurance:

This is going to be an \$8000 savings to the club as well as increased coverage; they are more open for offsite events.

New Business:

Redoing lights in the Club house:

The cost to retro fit the 2X4 light fixtures is \$23.10 a fixture, there are 50 fixtures in the building. This will save 38 watts a fixture and bring the fixtures up to current lamp manufacturing. The lamps currently in the fixtures are set for manufacturing discontinuation sometime in 2011. This retrofit will cost about \$1155 to do the 50 fixtures.

Mike Kass presented motions:

Motion #1 by: Pinkston 2nd by Dacci to spend \$300 to purchase another 1000 DVD's.

Motion Passed.

Motion #2 by: Morgan 2nd by Maness to accept the bid from Gipson Ricketts for the lead mining of the Trap and Skeet fields.

Motion Passed.

Motion #3 by: Gehlbach 2nd by Benson to spend up to \$1500 to retrofit the light fixtures in the Clubhouse.

Motion Passed.

Motion #4 by: Maness 2nd by Dacci to start the mailing the monthly newsletter again.

Motion Tabled until April BOD Meeting.

Motion #5 by: Keller 2nd by Angell to allow a Bulls Eye 2700 match on April 11, 2010.

Motion Passed.

Motion #6 by: Keller 2nd by Angell allow the Pistol Division to host the KY State Pistol Championship on June 12th and 13th and the "On the way to Perry" Regional match on July 10th and 11th.

Motion Passed.

Motion #7 by Keller 2nd by Angell to allow the Pistol Division Ransom Rest to be used at the GP Range, Rules and Directions will be attached to it.

Motion Passed with a so of hands 14 yeas 7 nays.

Motions #8 by Blackburn 2nd by Ironmonger to approve an ATA shoot on April 11, 2010.

Motion Passed.

Motions #9 by Baker 2nd by Morgan allow Skeet to host a private event for the Boy Scouts of America on August 20th and 21st.

Motion Passed.

Motion #10 by Keller 2nd by Angell to allow RSO to shoot while on duty as long as;

1) There is another RSO on duty, 2) There is communication by the 2 RSOs, 3)

The RSO does not have any shooters at his assigned range.

Motion was withdrawn.

Motion #11 by Keller 2nd by Angell to allow the Pistol Division the use of the Clubhouse on March 31, 2010.

Motion Passed.

Motion #12 by Bickert 2nd by Foster to allow a spring lottery style turkey hunt on the BGSL property. The 5 hunters will be drawn at the April General Membership meeting and the season will run from April 17th thru May 9th.

Motion Passed.

Motion #13 by Keller 2nd by Angell to allow the Pistol Division to extend the parking lot in Pit 1. Expenditures not to exceed \$2499 and is to be paid for by the Division.

Motion Passed.

Motion #14 by Baker 2nd by Morgan to allow the Skeet Division to use the Trap Division facilities for the Zone Shoot May 20-23, Vintage Shoot June 23-27, State Shoot August 27-29.

Motion Passed.

Motion #15 by Blackburn 2nd by Ironmonger to approve Trap events on Thursday evenings from 3/25 thru 10/28 2010. These dates will be Lead fee exempt.

Motion Passed.

Motion #16 by Blackburn 2nd by Ironmonger to approve Trap events on Saturday afternoons from 4/3 thru 12/18/2010. These events will be lead fee exempt.

Motion Withdrawn.

Motion #17 by Blackburn 2nd by Ironmonger to approve Youth Trap dates on Monday evenings from 3/29 thru 10/25/2010, these events will be Lead Fee exempt.

Motion Passed.

Motion #18 by Dacci 2nd by Adams to allow the Youth Division to host an education day with the Bluegrass Search and Rescue on 5/22/2010.

Motion Passed.

Motion #19 by Johnson 2nd by Adams to allow the Youth Division to hold an Easter Egg hunt Sunday April 4th at 3pm.

Motion Passed.

Motion #20 by Johnson 2nd by Dacci to allow the Youth Division plant a Dove field in the area between the old Skeet road and the road to the lake.

Motion Passed.

Motion #21 by Foster 2nd by Bickert to allow the Cub Scout Den in Nicholasville to use the Pavilion, Casting Ponds, and have access to the Kitchen on June 13, 2010.

Motion Tabled until the April BOD Meeting.

Motion to Adjourn: by Lu Ann Johnson 2nd by Richard Gehlbach

Adjourned: 9:03pm

Respectfully submitted by: Mike Kass BGSL Secretary.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
April 27, 2010**

Call to order: 7:15pm.

Invocation: Ben Riffell

Pledge: Led by B.O.D.

Roll Call: Present: Mulcahy, Kass, Fister, Bickert, Foster, Gehlbach, Benson, Morgan, Dacci, Piotrowski, Bowman, Burgess, Johnson, Ruland, Kline, Keller, Angell, Adams, Hughes, Jarrell, Roig, Baker, Sanders, Ironmonger, Blackburn, Rohrback, and Riffell.

Absent: Maness, Cox, Jacobs, Martin, Pinkston, and Niblet.

Mr. Derosset the pack leader of the America Nicholasville Cub Scout Den came before the Board to answer any questions in regards to their request of the Picnic pavilion, casting pond, and Kitchen on 6/13/2010 from 10:30 am until 5:00 pm.

Lt. Daniel Van Horn came before the board as a request to have access to the property east of the air gun division to the river, On May 22nd from 9:00 am to 5: pm to conduct a land navigation course with the Lincoln County JR ROTC.

Reading of Minutes:

Motion by: Johnson 2nd by Foster to dispense with the reading of the minutes.

Motion Passed.

Financial Report:

Dan Fister presented and reviewed P&L and Balance Sheet

Motion by: Morgan 2nd by Gehlbach to approve the Financial Report.

Motion Passed.

Dan Fister presented information on switching to new cell phone carrier with lower Monthly rate and less phones (of which are not being used).

Looking to only operate with 5 phones. Operations, Skeet, Trap, Ben and a floating phone.

More information on this switch to be available at the next BOD meeting.

Division Reports:

Skeet and Sporting Clays – Colin Baker talked about the Zone 3 shoot; expecting 125 to 150 shooters, have had 49 participants signed up so far.

Rifle – Joe Jarrell

Good turnout for Rim Fire.

Casting – LuAnn Johnson talked about State Tournament and the National Tournament.

Youth – LuAnn Johnson talked about the Youth Iron Man, Bluegrass Search and Rescue, and Outdoor Days.

Archery – LuAnn Johnson mentioned the Archery Division is hosting the Bluegrass State Games Archery portion.

Old Business:

Insurance Contract signed with Buckley and Company new insurance effective April 15 2010

New Business:

Motions:

Motion #1 by: Foster 2nd by Bickert to allow the Nicholasville Cub Scout den the use of the pavilion on 6/13/2010.

Motion Passed.

Motion #2 by: Johnson 2nd by Dacci to allow the Lincoln County Jr. ROTC use of the area from the old Skeet Road to the Hay Field on the Camp Ground Road for a Land Nav. Course on May 22, 2010.

Motion Passed.

Motion #3 by: Angell 2nd by Keller to allow the Pistol Division the use of the Clubhouse and Kitchen for a Monthly meeting on May 28th from 5-8pm and July 24th all day.

Motion Passed.

Motion #4 by: Baker 2nd by Roig asked the main club to pay a \$12,354.75 bill for targets. All funds to be reimbursed by Skeet and Trap Divisions.

Motion Passed.

Motion #5 by: Johnson 2nd by Burgess to allow the Youth Division the use of the Main Clubhouse and Kitchen 1/22/2010 for their annual Wild Game Dinner.

Motion Passed.

Motion #6 by: to allow the Youth Division the use of the Clubhouse and Kitchen on 12/17/2010 for their Christmas Party.

Motion Passed.

Motion #7 by: Johnson 2nd by Burgess to allow the Youth Division the use the Main Clubhouse and Kitchen on 11/24 and 11/25 for the 3rd Annual Thanksgiving Dinner.

Motion Passed.

Motion #8 by: Johnson 2nd by Burgess to approve June 26 & 27 for the KY Open Casting Tournament. Distance casting to be held 6/26 at the KY Horse Park, accuracy Casting will be 6/27 at BGSL. Request the use of the Clubhouse, Kitchen, and Pavilion on 6/27.

Motion Passed.

Motion #9 by: Angell 2nd by Keller to allow the Pistol Division to spend up to \$5000 of Division Funds for enhancements to Pit 1 Bay 1.

Motion Passed.

Motion #10 by: Johnson 2nd by Burgess to allow the LKS the use of the Main Clubhouse and Kitchen on May 22, 2010 for its State Squirrel Rifle Awards Banquet. Clubhouse is not available until 5:30pm.

Motion Passed.

Motion #11 by: Keller 2nd by Angell to allow the Pistol Division to reserve the Bulls Eye Range on the BOD Scheduler on October 16, 2010.

Motion was Withdrawn.

Motion #12 by Johnson 2nd by Hughes to allow the use of the Field by the Casting Ponds during Outdoor Days for a Youth Archery Tournament.

Motion Passed.

Motion #13 by: Johnson 2nd by Hughes to allow the use of the GP Range during Outdoor Days for Pistol, Rimfire, and Centerfire shooting.

Motion Passed.

Motion #14 by: Johnson 2nd by Hughes to allow the Blue Grass Search and Rescue to provide a demonstration on June 5th and conduct a night rescue mission on the evening of June 5th.

Motion Passed.

Motion #15 by: Johnson 2nd by Hughes to have the Trap, Air Rifle, Archery, Muzzle Loader, Skeet, and Casting open for Outdoor Days. Youth will coordinate with the respective Division.

Motion Passed.

Motion #16 by: allow Tracey Lucas (Camp Nelson Honor Guard) to demonstrate the firing of a Civil War Cannon during Outdoor Days. Final safety precautions to be approved by the Range Committee and Operations Manger.

Motion Passed.

Motion #17 by: Johnson 2nd by Dacci to start the mailing of the Monthly newsletter again.

Motion was Withdrawn.

Motion by: Johnson 2nd by Richard Gehlbach to adjourn.

Adjourned: 8:53pm.

Respectfully submitted by: Mike Kass BGSJ Secretary.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
May, 25 2010**

Call to order: 7:09

Invocation: Tom Cottingim

Pledge: Led by B.O.D.M.

Roll call: Mike Kass..... **Present:** Mulcahy, Kass, Bickert, Gehlbach, Benson, Piotrowski, Burgess, Johnson, Ruland, Keller, Angell, Adams, Pinkston, Niblett, Roig, Baker, Ironmonger, Blackburn, Rohrback, Riffell, and Cottingim.

Reading of Minutes:

Motion by: Dr. Bill Blackburn 2nd by John Benson to dispense with the reading of the minutes.

Motion Passed.

Financial Report:

Dan Fister presented and reviewed the P&L and Balance Sheet.

Motion by: Colin Baker 2nd by Richard Gehlbach to accept the financial report as presented.

Motion Passed.

Division Reports:

Skeet and Sporting Clay

Colin Baker

Discussed the turnout for the Zone 3 shoot had a great turn out 135 people in main shoot, and 103 people in the pulmonary shoot.

Thanked youth for doing such a great job with cooking, also Fred Foster for putting on such a great shoot.

With the successful turn out Skeet and Sporting clay is going to pay off the remaining balance of target purchases.

Muzzle Loader

Mr. Ruland

Touched briefly about the annual muzzle loader campout this weekend.

Youth

LuAnn Johnson
Outdoor Days 1st weekend of June.
Approved for Advertising on websites.

Pistol

Jason Angell
Berm work is complete.

Membership Report

Tom Cottingim
New members were a very small amount this past orientation.
Met with the manager of Sportsmen Warehouse and gave 300 DVD's that will be passed out.

Chaplin Report

Tom Cottingim
Reported that Pete Gillis had passed away, There will not be a service. Wake scheduled for the 29th email is available.

Terry Hager will be going home June 9th, surgery is scheduled for June 29th to replace Knee joint.

New Business

Jamie Piotrowski presented Pistol Pit and Bullseye Range Target Placement Safety Rules.

Rob Mulcahy discussed that our current membership is at about 1645 and to sustain the club we need to be at 2500.

Going to send out a letter to past members who have dropped in the past years and if 300 are sent out and we gain two from that then we will have paid for the expense.

Farm Report

Ben Riffell
We had two turkeys killed this year, By Mr. Ruland and Tom Quinlan.
Touched a little on the Cost share (bush Honey Suckle) has had a verbal agreement that possible 44 ½ Acers will be done in 2011-2010.

Lincoln County boys out Saturday (everything went well)

Rob Mulcahy Thanked Skeet and Sporting clays for everything and everyone who helped out.

Motions

Motion #1 by: Piotrowski 2nd by Gehlbach to approve the “Pistol Pit Target Placement and Firing Line Policy- rev 24May2010.doc”

Motion to Table by: Ruland 2nd by Benson until the June BOD Meeting.

Roll Call Vote: For: Bickert, Benson, Burgess, Johnson, Ruland, Keller, Angell, Adams, Pinkston, Niblet, and Ironmonger.

Against: Kass, Gehlbach, Piotrowski, Roig, Baker, and Blackburn.

Motion Passed 11 to 6.

Motion #2 by: Piotrowski 2nd by Gehlbach to send a mailing to previous members that have dropped since January 2007. Members that rejoin may do so without initiation fee.

Motion Passed.

Motion #3 by: Ironmonger 2nd by Keller to allow the Trap Division to host a shoot on Wednesday June 2nd from 6-10 pm for the Pistol Division.

Motion Passed.

Motion #4 by: Johnson 2nd by Burgess to allow the use of the Main Clubhouse July 16 & 17, 2010 for a Hunter Education Class.

Motion Passed.

Motion #5 by: Johnson 2nd by Burgess to allow the Archery Division to offer camping around the Archery Division grounds during the Blue Grass State Games July 17 & 18, 2010.

Motion Passed.

Motion #6 by: Johnson 2nd by Burgess to approve the LKS Squirrel Rifle Shoot Dates at the GP Range; 6/15, 6/23, 7/13, 7/20, 8/10, 8/17, 8/24, 9/14, and 9/21.

Motion Passed.

Motion #7 by: Angell 2nd by Keller to move the June IDPA Match from the 3rd Saturday to the 4th Saturday June 26, 2010.

Motion Passed.

Motion #8 by: Ruland 2nd by Gehlbach to allow John Ruland to use his tractor to work at Muzzle Loader and the hiking trails.

Motion Passed.

Motion #9 by: Keller 2nd by Angell to allow the Pistol Division to spend \$1,410.00 above the \$5,000 already approved for Pit improvements. Payment will be made from Division Funds.

Motion Passed.

Motion #10 by: Johnson 2nd by Adams to waive the initiation fee to anyone paying a \$50 non refundable deposit during Outdoor Days. Orientation must be attended by August 22, 2010.

Motion Passed.

Motion by: Johnson 2nd Gehlbach to adjourn.

Adjourned 9:11

Respectfully submitted by Mike Kass BGSL Secretary.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
June, 29 2010**

Call to order: 7:12

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Roll Call: Present: Mulcahy, Kass, Fister, Bickert, Foster, Gehlbach, Benson, Morgan, Dacci, Maness, Cox, Piotrowski, Burgess, Johnson, Ruland, Keller, Angell, Adams, Pinkston, Niblett, Roig, Baker, Ironmonger, Blackburn, Rohrback, Riffell, and Cottingim.

Absent: Jacobs, Bowman, Hughes, Martin, Jarrell, and Sanders.

Reading of Minutes:

Motion by: Fred Foster 2nd by Colin Baker to dispense with the reading of the minutes.

Motion Passed.

Financial Report:

Dan Fister presented and reviewed P&L and Balance Sheet.

Motion by: John Benson 2nd Richard Gehlbach to accept the financial report as presented.

Motion Passed.

Division Reports:

Youth Division:

LuAnn Johnson

Outdoor days was good but not as much of a turn out as expected.

Hunters Education

State Trap Shoot

Cooking though out the summer for Divisional events as fund raising activity.

Casting Division:

LuAnn Johnson

22 people came in from out of state to the Ky. State Casting Tournament and over half the awards stayed within the club.

Kitchen Division:

Harold Stevens

Has been a member for 52 yrs helping out in the Kitchen as much as possible, just recently took on the responsibility of being over the kitchen and really trying to change things.

The 2010 Fish Fry is scheduled for Saturday September 4th.

Training Committee:

Richard Gehlbach

Training class on Updating the Website

Wed July 28th from 5pm until 9pm at the Beaumont center Library

People responsible for Division website updates are encouraged to attend.

New Business:

Ben Riffell

Gave PowerPoint Presentation on where Bluegrass Sportsmen's League will be in 10yrs.

How Dues must run this organization and we need to get out membership increased.

Old Business:

Motion by: John Ruland 2nd by John Benson to bring off the table the Tabled Motion about the Pit Policy.

Motion Passed.

Motion by: Dan Fister 2nd by Fred Foster to Table the Motion until July Board Meeting when mutually agreed upon by the Range Committee and the Pistol Division.

Motion Passed.

Motion #2 by: Kass 2nd by Gehlbach to allow the Kitchen Division to hold the Fish Fry on Saturday September 4, 2010.

Motion Passed.

Motion #3 by: Fister 2nd by Gehlbach to establish a Corporate Bundle Membership to be sold to local businesses. One unit of Corporate Bundled Membership shall consist of five paid memberships and one complementary membership. Corporate Bundle Memberships shall have only one voting member.

Motion Passed.

Motion #4 by: Keller 2nd by Angell to allow the Pistol Division to spend up to \$10,000 for improvements to Pit #1. Improvements will mainly consist of berm improvements to bay 1 and extending the berms between bays. Funds will be from the Division Funds.

Motion Passed.

Motion #5 by: Johnson 2nd by Burgess to allow the Youth Division to have a Squirrel Rifle Shoot on Saturday July 17th from 1 to 3pm at the GP Range.

Motion Passed.

Motion #6 by: Maness 2nd by Johnson to establish an “Out of State Membership” at a rate of \$100 per year.

Motion Withdrawn.

Motion #7 by: Johnson 2nd by Maness to allow the Youth Division to stock the pond for a fishing tournament on July 17th.

Motion Passed.

Motion to Adjourn by: Johnson 2nd by Baker.

Adjourned: 9:22pm.

Respectfully Submitted by Mike Kass BGSJ Secretary.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
July, 27 2010**

Call to order: 7:07pm

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Roll Call: Mike Kass.....**Present:** Mulcahy, Kass, Fister, Bickert, Foster, Gehlbach, Benson, Morgan, Dacci, Maness, Burgess, Johnson, Ruland, Kline, Keller, Angell, Adams, Hughes, Martin, Pinkston, Jarrell, Niblett, Roig, Baker, Sanders, Blackburn, Sterns, Rohrback, Riffell, Stevens, and Cottingim.

Absent: Cox, Piotrowski, Jacobs, Bowman, and Ironmonger.

Reading of minutes:

Motion by: Fred Foster 2nd by Bruce Sanders to dispense with the reading of the minutes.

Motion Passed.

Financial Report: Dan Fister

Was presented and reviewed P&L and Balance Sheet

Motion by: LuAnn Johnson 2nd by Colin Baker to accept the financial report as presented

Motion Passed.

Division Reports:

Skeet and Sporting Clays:

Colin Baker

Upcoming events in August; Duck Unlimited Shoot, BSA Shoot, and NSCA State Shoot.

Pistol Division:

Jason Angell extended appreciation to Ben Riffell and operations for all the hard work in pistol pit 1 bay 1.

Archery:

Ken Maness

Bluegrass State Shoot

Very successful turn out

79 shooters on Saturday

63 Shooters on Sunday

2 New Members were signed up

Rifle:

Joe Jarrell

Hosted IBS Shoot, Mike Nibblet shot a 50 5X Target.

IBS would like BGSL to host a National 200 and 300 yard shoot.

Youth Division:

LuAnn Johnson

Stocked the Pond on the 24th of June

First fishing tournament

Caught 3-4 lb catfish

Great fun with the Water Wars (Tom Cottingim picked a Bucket)

Casting Division:

LuAnn Johnson

National Casting tournament

Opening Ceremony Monday @ Campbell House

Looking forward to the State Shoot!

Kitchen Division:

Harold Stevens

Fish Fry

Passed out Fish Fry Tickets

Fish Fry September 4th.

Technology:

Richard Gehlbach

Announced computer webpage / workshop for division contacts tomorrow @ Beaumont Library
5pm to 9 pm

Wild apricot update / status

Membership Committee:

Tom Cottingim

New Member Recruitment Update

Asked for BOD to consider policy (recruitment), concerning benefits to officers in reference to recruitment.

Asked BOD Members to PLEASE attend the General Membership Meetings.

Recruiting – Retention- Show membership that they are valuable to the club!

Old Business – Brandon Ironmonger – Spoke about improvements to the Pits and new Pistol Pit Rules.

Motions:

Motion #1 by: Pinkston 2nd by Gehlbach to bring the Tabled “Pistol Pit Target Placement and Firing Line Policy”.

Motion Passed.

Motion #2 by: Pinkston 2nd by Gehlbach to approve the “Pistol Pit Target Placement and Firing Line Policy.

Motion Failed.

Motion #3 by: Fister 2nd by Foster to approve the 2010-2011 Small Game Hunting Regulations.

Amendment by: Burgess 2nd by Maness to require guest to have Orange Card except for Preserve Hunts. **Amendment Failed.**

Motion #3 Passed.

Motion #4 by: Fister 2nd By Foster to approve the 2010 Fall Turkey Hunting Rules and Regulations.

Motion Passed as amended.

Motion #5 by: Fister 2nd by Foster to approve the 2010-2011 Deer Hunting Rules and Regulations. **Amendment by:** Ruland 2nd by Bickert to allow Rifles that have handgun calibers.

Amendment Failed by a show of hands **Yeas-11, Nays-14.**

Motion #5 Passed.

Motion #6 by: Fister 2nd by Maness to approve the Hunting Liability Wavier.

Motion Passed.

Motion #7 by: Keller 2nd by Angell to approve the new Practical Shooting Pit Rules.

Motion Passed.

Motion #8 by: Maness 2nd by Burgess to allow the Board of Directors to receive the same benefits as members from the Recruitment Incentive Program.

Motion Failed, Show of Hands Yea-10, Nay-14.

Motion #9 by: Keller 2nd by Angell to allow the Pistol Division to hold a Swap Meet October 9th in the Club House. Requested the Gate be open during the event.

Motion Passed.

Motion #10 by: Johnson 2nd by Burgess to reserve Archery, Air Rifle, Rifle, and Pit 2 for the 4H State Shoot on September 17th and 18th. A venue will be provided for Muzzle Loader, the Club House and Kitchen are also needed.

Motion Passed.

Motion #11 by: Johnson 2nd by Burgess to allow the Youth Division to Sponsor a Fall Festival on October 22nd and 23rd.

Motion Passed.

Motion #12 by: Fister 2nd by Foster to approve the “Work for a new Member” Promotion.

Motion Passed.

Motion #13 by: Foster 2nd by Fister to approve an addition to Section 7 of the By-Laws to include “In State Distance Membership”.

Motion Passed.

Motion #14 by: Foster 2nd by Fister to approve an addition to section 7 of the Bylaws to include”Out of State Membership”.

Motion Passed.

Motion #15 by: Foster 2nd by Fister to approve an addition to Section 7 of the By-Laws to include a “Senior Membership”.

Motion Passed by Show of Hands, Yea-15 Nay-9.

Motion #16 by: Johnson 2nd by Burgess to approve a Youth Education Event on August 21st from noon until 5pm.

Motion Passed.

Motion to Adjourn by: Dan Fister 2nd by Fred Foster.

Adjourned: 10:02pm.

Respectfully Submitted by Mike Kass BGSL Secretary.

**Minutes
Of
The Board of Officers and Directors
Blue Grass Sportsmen's League
August, 31 2010**

Call to order: 7:06pm

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Roll Call: Present: Mulcahy, Kass, Fister, Bickert, Foster, Gehlbach, Benson, Morgan, Dacci, Maness, Cox, Piotrowski, Burgess, Johnson, Ruland, Kline, Keller, Angell, Adams, Martin, Pinkston, Smallwood, Roig, Baker, Sanders, Blackburn, Rohrback, Riffell, Stevens, and Cottingim.

Absent: Jacobs, Bowman, Hughes, and Ironmonger.

Presentation

Bart van Dissel gave a presentation on a wind turbine that he would like permission to do research with on BGSL Property. President Mulcahy informed Mr. van Dissel the Board would discuss his proposition and get back with him.

Reading of Minutes:

Motion by: Colin Baker 2nd by Fred Foster to dispense with the reading of the minutes.

Motion Passed.

Financials

Motion by: John Benson 2nd by Richard Gehlbach to dispense with the reading of the financial report.

Motion Failed.

Financial Report: Dan Fister

Presented and reviewed the P&L and Balance Sheet.

Motion by: Don Smallwood 2nd Alex Roig to accept the financial report as presented.

Motion Passed.

Division Reports:

Youth Division

LuAnn Johnson

Presented profit and loss for the Division in the last 6 months, and asked for relief on insurance.

Air Gun

Steve Cox
Annual Shoot discussion Sept 10-12

Membership Committee

Tom Cottingim
New Member Recruitment Update
New BGSL Brochures trying to track membership
NRA recruitment (have link to put on website)

Farm Committee

Ben Riffell
Hay for sale
Hunting season (20-22) hunters have completed orientation
Fall food crops out
New calves.

Old Business:

Fish Fry Money please give to Dan Fister
KSSE – Great turnout special thanks to Fred Foster for all the work he has done.
9/14 Capital Budget meeting 7:00pm

New Business:

None

Motions:

Motion #1 by: Piotrowski 2nd by Gehlbach to pay the insurance on the Delabar Lodge until the BOD assigns ownership to the Youth Division.

Roll Call Vote:

Yea: Foster, Morgan, Dacci, Maness, Cox, Piotrowski, Burgess, Johnson, Ruland, Kline, Keller, Adams, Martin, Pinkston, Smallwood, Niblett, Roig, Baker, Sanders, and Blackburn.

Nay: Kass, Fister, Bickert, Gehlbach, Benson, and Angell.

Motion Passed 20 to 16.

Motion #2 by: Cox 2nd by Johnson to have the Gate open from 7:00am to dark on September 10th thru September 12th for a Regional Air Gun Match.

Motion Passed.

Motion #3 by: Martin 2nd by Pinkston to approve a National Shoot to Retrieve Trial on October 24, 2010.

Motion Passed.

Motion #4 by: Martin 2nd by Pinkston to approve an AKC Beagle Trial. This is an open and sanction event and will be held on Club grounds on December 3rd thru December 5th.

Motion Passed.

Motion #5 by: Martin 2nd by Pinkston to approve a pheasant tower shoot on November 13th and December 11th on Division Grounds.

Motion Passed.

Motion #6 by: Ruland 2nd by Kline to approve the purchase of a new lawn mower, for the Muzzle Loader Division, the price is not to exceed \$2200 from Division Funds.

Motion Passed.

Motion #7 by: Bickert 2nd by Niblet to reserve the first week of Deer Gun Season for Buck only Hunters, the dates are November 13th thru the November 19th.

Roll Call Vote:

Yeas: Fister, Bickert, Foster, Gehlbach, Morgan, Cox, Piotrowski, Ruland, Kline, Keller, Angell, Martin, Smallwood, Niblett, Roig, Baker, Sanders, and Blackburn.

Nays: Kass, Dacci, Maness, Burgess, Johnson, Adams, and Pinkston.

Motion Passed 18 to 7

Motion #8 by: Johnson 2nd by Dacci to approve Youth Mentor Dove Hunts;

Youth Hunts; 9/4, 9/5, 9/6, 9/11, 9/18, 9/25, 10/2, 10/9, 10/16, 10/23.

Mentor Adults; 9/12, 9/19, 9/26, 10/3, 10/10, 10/17, 10/24.

Motion Passed.

Motion #9 by: Piotrowski 2nd by Kass to approve the “RSO Standard Operating Procedures” Version 2.0.

Motion Passed.

Motion by: Dan Fister 2nd by Colin Baker to Adjourn

Adjourned: 9:59pm.

Respectfully Submitted by Mike Kass BGSL Secretary.