

Minutes of
The Board of Officers and Directors
Blue Grass Sportsmen's League
September 27th, 2011

Call To order: 7:02pm

Invocation: Tom Cottingim

Pledge: Led by B.O.D.

Introduction of Brenda Wayne, LKS assistant. Request to please state name when addressing the Chair to aid in taking of minutes.

Roll Call: Present: Miller, Ironmonger, Nash, Bickert, Haase, Carmical, Foley, Tryon, Snider, McCullar, Cox, Piotrowski (stand in for Gaska,) Kass, Burgess, L. Johnson, Stevens, McClintock, Culp, Kline, Keller, Scarberry, Smallwood, Niblett, Fister, Foster (stand in for Phinney,) Blackburn, Richardson, Pinkston, Mulcahy.

Absent: Phinney, Gaska, Roberts, Bowman, Sanders, Martin, and T. Johnson.

Motion By: Foley 2nd by Fister to dispense with the reading of the minutes and approve the minutes as written. **Motion passed unanimously.**

Financial Report

Mr. Nash announced recently discovered QuickBooks discrepancy of possibly +-\$60K. Have not been able to find source of error as of meeting time. Several questions from Piotrowski and Cox. Motion by Burgess, Second by Pinkston to table Financial Report until next meeting so that error can be investigated. **Motion passed unanimously.**

Old Business

Tabled Motion from August BOD meeting to reinstate the newsletter. Foley asked if expense was budgeted, Nash explained there was \$1500.00 in upcoming proposed budget. Motion passed with amendment of quarterly mailing.

KITCHEN – Harold Stevens reminded everyone to turn in their \$ or tickets from the fish fry. They need it to calculate "how they did".

RBurgess - mentioned BoD "responsibility" in past to buy or sell tickets and support the wild game division - youth - for the BoD. Please support and please attend.

No Committee Reports

New Business

- 1. 4-H-** Mr Creech would like to reserve 9/15/12 for the annual 4-H shoot. Muzzleloader directors said that conflict could be resolved for the use of the muzzleloader range. Motion by ? Second by ? to approve 4H use of facility on 9/15/12. Motion passed unanimously.
- 2. Initiation Fee-** Much discussion about continuing reduced fee. Motion by Blackburn, Second Pinkston to keep initiation fee at current rate for ensuing 12 months. Mr. Cox inquired as to promo members paying fee. Promo members are exempt. Mr. Fister spoke against motion. Motion passed with Fister dissenting.
- 3. Fain Mattingly CPA-** Mr. Miller turning over to Gary Nash - re: bid from our CPA for book-keeping ~\$1500/yr - Fain Mattingly - discussed the summary scope of their duties/benefits to the League for \$1500; Mr. Nash propose that we keep them at that cost. last year was \$5400 – Mrs. Johnson commented that last year a full review of all accounts was done last year- and requested to review results. Mr. Nash stated he has not seen it but would look into it. Motion by L. Johnson Second by Mulcahy to retain Fain Mattingly for accounting services. Motion passed unanimously.

4. **Farm Vehicle-** President Miller stated that his company had a 2007 Ford Ranger for sale approx 277,000 highway miles. He could get for approx \$1500-\$1800. Much discussion about feasibility, availability of budgeted funds and cost/benefit. Ben Riffle commented that it would greatly reduce fuel consumption compared to the current V8 farm truck. Motion by Foley Second by Haase to allow the Farm Comm Chair and Ops Manager to spend up to \$2000 to purchase a farm truck. Motion passed unanimously.

5. **Budget-** Proposed budget presented by Treasurer Nash. Many questions as reviewed line by line. Piotrowski inquired as to how renewal numbers were arrived at. Mr. Miller commented it was based on upward trend in renewals and a hopefully higher retention rate. Spike in February and March proposal was from the 1800 Promo membership and the projection that the approx 150 promo members that have attended orientation to date will renew. Less than a 10% retention rate budgeted for that promotion. There was much discussion on the past treatment of certain line items and proposals for future allocations. Went into closed session 8:57 pm for payroll budget discussion. Out of closed session at 9:09pm. Motion by Johnson Second by Foley to accept budget as presented. Motion passed with only Piotrowski dissenting.

Motions Motion by: Ron Kline Second by: Hap Culp I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Approve the following events for the Muzzleloader Division. Open shoots the fourth Sunday of each month for period October, 2011 through September 2012. Open woods walk shoots the fifth Sunday of each month with five Sundays for period October, 2011 through September 2012. Pistol matches the third Saturday of each month for period October, 2011 through September, 2012. This is an event open to BGSL members only. All policy will be followed for lead fees and non-member shoot fees. Also, the division has a members only silver shoot the first Sunday of each month, for period October, 2011 through September 2012. **MOTION PASSED**

Motion by: Brandon Ironmonger Second by: Chris Haase I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League open the Bullseye range to the General Membership as a rim fire only range under the following guidelines.

1. Members must attend rules orientation and qualify.
2. Qualification is 5 of 7 in a 6" circle at 25 yards for pistol or 50 yards for rifle.
3. Rim fire Range rules will be consistent with GP range rules.
4. Roving RSO will monitor range.
5. Shooters must sign in and out at GP.
6. All shooters that have previously qualified for any range will be exempt from the shooting portion of the orientation.

MOTION PASSED

Motion by: Robert Keller Second by: Tom Tryon I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Approve the following pistol event open shoot dates for 2012.

3 Gun/5th Sunday Match - 5th Sunday in January, April, July, September, and December.
 Bullseye - 2nd Sunday in May-October.
 Cowboy Action Shooting - 4th Sunday in March-June, August, September, and 3rd Sunday in October.
 IDPA - 3rd Saturday monthly.
 Steel Showdown - 2nd Saturday monthly.
 USPSA - 1st Sunday monthly. **MOTION PASSED**

Motion by: Robert Keller Second by: Tom Tryon I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Pistol Division to hold the annual Battle in the Bluegrass USPSA match on April 6th and 7th of 2012. Request use of clubhouse and kitchen. **MOTION PASSED**

Motion by: Robert Keller Second by: Tom Tryon I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Pistol Division to host the Glock Sport Shooting Foundation match on October 26th, 27th, and 28th of 2012. Request use of clubhouse **MOTION PASSED**

Motion by: Greg Richardson Second by: Mike Pinkston I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Youth Division to use the clubhouse and kitchen on November 23rd & 24th for the 4th Annual Community Thanksgiving Dinner. The Division also requests the ability to issue a "press release" relative to the dinner in the Jessamine Journal. **MOTION PASSED**

Motion by: Greg Richardson Second by: Mike Pinkston I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Youth Division use of the Main clubhouse kitchen and meeting room on December 16, 2011 for the Youth Christmas Party. **MOTION PASSED**

Motion by: Lu Ann Johnson Second by: Mike Pinkston I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow KDFWR to use the Main Clubhouse for a Hunter Education Instructor Class on January 14th, 2012.

MOTION PASSED

Motion by: Dan Fister Second by: Mike Kass I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League indemnify the previous Board of Officers and Directors **MOTION WITHDRAWN AFTER THE FOLLOWING HOSTILE AMENDMENT by Robert Burgess Second by Lu Ann Johnson** I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League amend this motion (Indemnify the previous BOD by Fister Second by Kass,) by replacing indemnify with have a committee formed, by the president and reporting back at the next BOD meeting, to investigate any wrong doing before indemnifying. *Transcribed from handwritten motion submitted by Robert Burgess*

Roll call Yes-Ironmonger, Nash, Bickert, Haase, Carmical, Snider, McCullar, Cox, Piotrowski, Burgess, L. Johnson, Stevens, McClintock, Culp, Keller, Scarberry, Smallwood, Niblett, Foster, Richardson, Pinkston,

No-Foley, Tryon, Kass, Blackburn, Fister

Abstain-Mulcahy

Motion by: Tom Tryon Second by: Mike Foley I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League repeal the Non Member Match Fee & 1 cent per shot lead fee policy paid by any Division to BGSL for events held after October 1st 2011. **MOTION PASSED ROLL CALL VOTE**

Yes-Ironmonger, Nash, Bickert, Haase, Carmical, Foley, Tryon, Snider, McCullar, Burgess, Stevens, Culp, Kline, Keller, Scarberry, Smallwood, Niblett, Foster, Blackburn, Pinkston, Mulcahy

No-Cox, Piotrowski, Kass, L. Johnson, McClintock, Fister, Richardson

Motion by: Brandon Ironmonger Second by: Mike Foley I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League replace the hand thrower at the Trap Range after installing a lock. BGSL members will be required to attend a brief orientation on safe operation and sign a liability waiver prior to receiving a key and utilizing the device. **MOTION WITHDRAWN**

Motion by: Tom Tryon Second by: Mike Foley I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League repeal the Division Labor reimbursement/equipment rental policy for routine grounds maintenance. This would include mowing, gravel delivery and spreading and minor repairs of Division buildings. Divisions must still submit a work order for labor/equipment requests. **MOTION FAILED ROLL CALL VOTE**

Yes-Ironmonger, Nash, Haase, Carmical, Foley, Tryon, Scarberry

No-Bickert, Snider, McCullar, Cox, Piotrowski, Kass, Burgess, L. Johnson, Stevens, McClintock, Culp, Kline, Keller, Smallwood, Niblett, Foster, Fister, Blackburn, Richardson, Pinkston, Mulcahy

Motion by: Bill Blackburn Second by: Robbie Mulcahy I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League recommend the following changes to the Constitution and By-Laws to be presented to the General Membership for approval.

1. All Active Sports Divisions will be represented by one elected director. Provisions for the Vice President of the division to be a substitute director shall remain in place.
2. The number of Directors at Large shall be reduced to three.
3. These changes will become effective no later than (3) months following their enactment.

The process to reduce the number of directors in the time frame outlined shall be as follows:

Divisions... Each division shall decide and advise the President who will be their director to continue on the board.

At Large... 1. Shall be determined by lottery, to be drawn by the League President or:

2. Shall be by seniority with any ties settled by lottery drawn by the President.

PASSED ROLL CALL VOTE *Yes-Ironmonger, Bickert, Haase, Carmical, Foley, Tryon, Cox, Piotrowski, Kass, Culp, Kline, Scarberry, Foster, Blackburn, Pinkston, Mulcahy*

No-Nash, Snider, McCullar, Burgess, L. Johnson, Stevens, McClintock, Keller, Smallwood, Niblett, Fister, Richardson

Motion by: Foley 2nd by Fister to adjourn. **Adjourned:** 11:23 pm.

Respectfully Submitted by Brandon Ironmonger BGSL Secretary

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
OCTOBER 25, 2011**

Call to Order: 7:04 pm

Invocation: Tom Cottingim

Pledge: Led by BOD

Roll Call

Present-Miller, Nash, Ironmonger, Bickert, Haase, Carmical, Foley, Tryon, McCullar, Gaska, Kass, Burgess, L. Johnson, Stevens, McClintock, Culp, Kline, Keller, Scarberry, Chapman, Skipworth, Smallwood, Niblett, Sanders, Blackburn, Richardson, Mulcahy, Cottingim

Treasurer Report: Gary Nash

G. Nash: elaborated that discrepancies were present within Quick Books partially due to use of pre-formatted reports. Suggested online Quick Books at the cost of approx \$62/ mo. And that the club was now paying \$100/mo for Wild Apricot.

Discussion: The use of Wild Apricot questioned. The program was purchased but no one has in-depth knowledge of the program. At this time we have no contacts for any further instructions on the advantages of the programs.

B. Ironmonger: stated the suggested use of Wild Apricot was for membership purposes. It is not financial software. Wild Apricot does have potential for website hosting as well.

G. Nash: When building Quick Books, there are differences in reports. And some reports are excluded. Gary said he would like to abolish preformed reports.

MOTION: W. Miller called for acceptance of financial report.

MOTION: L. Johnson / 2nd H. Culp

MOTION: CARRIES

G. Nash: Questioned budget loss of -\$26,000 in the month of Sept.

D. Fister: Stated that the month of September has always seen fewer renewals. Maybe because of elections during that month.

G. Nash: The month of October is -\$9000 for the month.

R. Burgess: questioned how was the League -\$127,000 discrepancies in bookkeeping

Discussion: these figures reported from the year to date beginning June or July

W. Miller: The loss of \$60,000 was partly due to expenses not reported accurately.

B. Blackburn: mentioned that report failures have accumulated with errors over a period of 10-15 years.

Discussion: depreciation is accumulated yearly.

L. Johnson: still has questions where did \$27,000 go?

L. Johnson: why are the Dupree funds being used? Shouldn't the spending of these funds be approved by the BOD?

B. Blackburn: questioned Emergency Spending

Discussion

MOTION: Accept Treasurer Report as Read

MOTION: R. Mulcahy / 2nd L. Johnson

MOTION: CARRIES

B. Ironmonger: Reading of Minutes

MOTION: Dispense of Reading of Minutes and approved as in packet

MOTION: M. Kass / 2nd M. Foley

MOTION: PASSED

OLD BUSINESS

W. Miller: Email was sent to BOD requesting notation of any problems within the league that needs to be investigated for any wrong doing. No response were received. Some of the BOD did not receive this email. This was resent by B. Ironmonger.

Hand Thrower at Trap - Investigation:

W. Miller had closed the trap after an accident was reported with a member. The BOD asked for a investigation determining safety.

C. Hasse: admits that this provides a important service to the members. After a investigation of the machine, he thinks that accidents are caused by operator error. Mr. Hasse stated if the handle was lengthened it will provide a safer cocking action. And he would like to post safety rules at the location, and re-open the trap in 2 weeks.

G. Richardson: Ask if other models have been reviewed?

C. Hasse: Yes but the others are not cost effective. And they would not with stand the weather or the extensive use that our present trap does.

Discussion: Possibly changing of springs strength?

W. Miller: stated that if suggested requirements are met that trap can re-open

FISCAL POLICY CHANGE:

A monthly statement will be provided to the Division President and Treasurer. This statement will detail all expenses due the Main Club from the Division. Supporting documentation will include the actual vendor invoices.

Division President and/or Treasurer will be given four (4) business days to review and either approve or dispute the amount in writing via e-mail to the BGS� bookkeeper and Treasurer.

On the 5th business day, BGS� bookkeeper and/or Treasurer will enact a bank transfer of the funds from the division level accounts to the main BGS� account in the amount(s) indicated/communicated and approved by the Division President or Treasurer. Failure to approve/dispute will result in automatic acceptance of the charge and funds will be transferred.

If the Divisions do not have funds available to cover the charges in total, an e-mail detailing the shortfall will be sent to the Division President and Treasurer. The Division must report to the BGS� Present and Treasurer, within 5 calendar days, an explanation and plan to reimburse the Main Club. Divisions that have outstanding invoices of more than 60 days will be subject to event cancelation at the Main Club Presidents discretion. Divisions not able to cover their operating expenses will be disclosed as part of the Treasurer's report at each BOD and General Membership meeting.

G. Nash: Replace with a signal summarize statement. Removing invoice process.

Bank transfer from each division to the main club BGS�

M. Foley: Sometimes it takes 4-5 days to monitor and enter company transaction.

G. Nash: Disputes process. Outline is as easy as sending a email. The changes will simplify division reporting.

R. Mulcahy: states that time frame should be 7 days, because a lot of the divisions use volunteers giving their time.

D. Fister: disciplinary actions should be decided from the BOD.

MOTION: G. Nash proposed 6-7 days to transfer funds, and event cancellations will be presented before the board.

MOTION: B. Blackburn / 2nd H. Culp

MOTION: PASSED

WHITE HOUSE RENTOVATIONS

Presented by Walter Miller –

New Linoleum, paint, plumbing, duct work, installing 2 closets upstairs, and added baseboard around walls. These repairs were furnished at the clubs expense at a cost of \$3160. Another \$600 for labor with club employees.

New counters sink, and bathroom fixtures installed at the new tenants expense.

Currently the club is renting the house for \$600 per month.

FORESTRY-

W. Miller: brought to the table, BGS� land is being reviewed for timber use in the future. Advice is being sought on what selected trees should be harvested, and what type of trees will be recommended for preservation, and new growth.

FARM BIOLOGIST:

Farm committee will be on site and provide discussion of Wildlife friendly.

FARM:

W. Miller: Farm committee will be reviewing and advising on cost and potential income of farming.

KEMI SAFETY VISIT (Workers Comp)

Workers comp insurance rate. Log Hours, and code areas. BGS� did a good job with scoring.

Recommended: annual training, scopes code

M. Foley: Question – projected increase or decrease in workers comp. rate?

W. Miller: BGS� needs to be up to code with OSHA coverage, CPR Training, and First Aid

B. Riffell: Will contact Comp Care concerning CPR Training

MEMBERSHIP BENEFITS:

MOTION: Closed Session

MOTION: T. McCullar / 2nd M. Foley

MOTION OUT: T. McCullar / 2nd M. Kass

ANNOUNCEMENTS & UPDATES:

GLOCK MATCH:

T. Tryon: 2nd best Glock match ever with 360 entries. Glock received 3 extra certificates. Glock would like to donate 1 certificate to Clay & Steel Match.

BROTHER TOM'S CHALLENGE

T. Cottingim: we had 25 shooters. High Score of 5 was made by Mark Shirley who received 1st place prize \$30.50. And \$30.50 was paid to the GP Range.

CLAYS & STEEL CHALLENGE

M. Foley: Pistol Sporting Clays Challenge to be held DEC 3rd. at 8:30 am

Entry fee - \$40 / participate

Email Brandon Ironmonger with Teams

YOUTH FOOD SERVICE:

L. Johnson: Very Busy weekend. Fed 99 volunteers. And 30 campers participated in camping, tracking, and assorted games.

OTHER MATTERS

B. Blackburn: Presented check for \$600 to BGS� the last installment of \$1600 from Corporate Events

W. Miller: Accepted

Some Discussion: Skeet & Sporting Clays division donated golf cart to RSO & BGS� for use.

Gun Dog Division Hunt - cost of \$200 shooters

B. Ironmonger: approved Bullseye open for Thursday (Oct. 27) open day

MOTION: ADJOURN

MOTION: L. Johnson / 2nd R. Mulcahy

MEETING ADJOURNED: 9:35 pm

Presented by: Brenda Wayne 10/26/2011

**Blue Grass Sportsmen's League
Board of Directors Meeting Minutes
November 29, 2011**

Call to Order : 7:05 pm

Prayer: Tom Cottingim

Pledge: Led by BOD

Roll Call: PRESENT-Miller, Ironmonger, Nash, Bickert, Haase, Carmical, Foley, Tryon, Snider, McCullar, Gaska, Kass arrived at 8:00pm, Burgess, Johnson, Stevens, McClintock, Culp, Kline, Keller, Scarberry, Chapman, Skipworth, Smallwood, Niblett, Phinney, Fister, Sanders, Blackburn, Richardson, Pinkston, Cottingim

ABSENT-Cox, Roberts, Mulcahy

Quorum was present

B. Ironmonger: Reading of Minutes of October BOD meeting

Motion: Dispense of Reading of Minutes and approved as in packet

Motion: T. Tryon / 2nd C. Haase

Motion: Passed

W. Miller: stated that the GP Range has been turning things around. GP had a record this past Saturday. With 58 shooters, 43 members, 15 guest.

M. Foley: I would like to commend the RSO's for their outstanding performance.

Finance Report: Gary Nash

G. Nash: announced that the League is about 95% ready for finances to be processed with QuickBooks online. He suspects that the transition will be official in December. We will be able to see refined reporting in each division.

Renewal Dues – part of the conversion there will be changes with how the renewal dues are projected. Dues will no longer be counted as A/R. The dues will be presented as revenue at time of cash received.

Total A/R Adjustment of \$14,666 in past due member dues, actual cash received is \$29,000.

Roughly 147 members renewed in Oct.

L Johnson: asked if was a cash or accrual basis

G. Nash: actually a modified accrual basis

D. Fister: Receivables were never figured with income prior in years

L. Johnson: questioned credit card service charges

G. Nash: stated that credit card charges is something that needs to be looked into further and promised that he would get those answers to BOD

L Johnson: asked about donations of \$5200 were posed under BGSL-E

G. Nash: answered that on the Balance sheet it should be posted in non dedicated fund on Dupree Account.

L. Johnson: questioned payroll taxes overpayment

G. Nash: stated that himself and S. Scarberry will review and follow up.

W. Miller: announced that no money had to come out of the Dupree account this month. Property taxes was paid with the honeysuckle money

Motion: Walter called for the acceptance of Financial Report with certain items to be followed up via email to Lu Ann Johnson.

Motion: M. Foley / 2nd H. Culp

Motion: Carries

B. Ironmonger: reported that the we have 183 promo members, 56 Life Members, 6 employee, 8 comp, 1 military deployment, 1631 total members. We have 49 new pay members since the promo started.

M. Foley: volunteered to lead project with others in calling past members from 30/60/90 days out to try to get them to renew.

OLD BUSINESS

W. Miller: announced that time study evaluation has been started with BGSL employees. Walter has not yet had a chance to review data. Ben Riffell found that the study has been helpful, and has offered to continue running evaluation. After data has been reviewed results will be presented to the board.

W. Miller: Farm Committee needs more time to review. Rob Mulcahy will be calling for a meeting in the next 10 days.

W. Miller: asked the board, should there be a BOD meeting on December 27th. The BOD voted by show of hands to have meeting as usual.

Motion: to indemnify prior board of any wrong doing

L Johnson: responded by saying budget was in question, and also the leasing of hay. That there remains questions concerning decisions that were made and not voted on by the BOD. Leaving the exoneration of the previous BOD uncertain.

R. Burgess: voiced concerns about reduction hours for the GP range from last BOD.

B. Ironmonger: paid hours have been reduced without changing range hours due to Matt Jewell recruiting and scheduling volunteers.

W. Miller: says that he has asked B. Ironmonger to search the minutes with previous meetings, to verify the motions.

W. Miller: says that people are given the miss information and making miss accusations

Motion: to table this discussion until next meeting, giving a chance for minutes to be reviewed

Motion: DIES

Groupon Advertising: After reviewing Groupon charges 40% or \$60 out of \$100. It has been decided that Groupon may not be a good decision.

NEW BUSINESS

Paid Time Off for BGSL Employees:

Motion: Closed Session

Motion: L. Johnson / 2nd M. Foley

Motion: Passed

Mr. Burke 's Letter has been emailed to the BOD for review.

W. Miller: stated that Mr. Burke's letter shows a misconception that is present with the public. In giving Mr. Burke answers to his questions we are avoiding others in making the same accusations that he has made. Walter has committed in getting the answers for Mr. Burke and will follow up at next meeting.

Motion: M. Foley 2nd Blackburn- would like to make a new motion that the previously voted due increase would be \$240 annual. And would not add a 5% increase rider per year.

M. Pinkston: ask to kill the old approved motion.

Motion: previously motion to be amended

Motion: M. Foley / 2nd H. Culp Motion Carries

Member Concerns:

Marvin Inman- changes are desperately needed. The membership has seriously dropped to 1450 members. We need to make this place attractive to members.

W. Miller: has collated data with renewals. Why they joined? What improvements are needed? What could be added? Two of the most answers given are fishing and repairing the roads.

Motion by: T. Bickert / 2nd B. Ironmonger Changes to the proposed 2011-2012 BGSL small game hunting regulations. Add waterfowl (duck / goose) hunting, crow hunting, coon hunting, and predator trapping to the approved small game opportunities on league property.

Motion: J. McClintock / 2nd M. Niblett to be tabled until Wildlife Committee should be addressed.

Motion by: Tim Bickert / 2nd B. Ironmonger

Motion: I move that BOD of BGSL allow dove hunting on league property following state seasons and regulation. Public orientation prior to hunting on league property.

Funds for dove fields from a state cost share program, \$10,000 per 40 acres open to the public for a month, and the first Saturday of the season will be a youth mentor day.

B. Blackburn: called for the question

Roll Call Vote All Directors and Officers voting NAY except Mr. Bickert. Motion fails

Request by L. Johnson: Wild Game Dinner at main club house Jan. 20 & 21 2012. No conflicts.

Motion: M. Foley / 2nd T. Bickert Meeting to Adjourn at 9:45pm. Motion passes
Respectfully Submitted by Brenda Wayne/Brandon Ironmonger

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
DECEMBER 27, 2011**

Call to Order: 7:05 pm
Prayer: Tom Cottingim
Pledge: Led by BOD
Roll Call: Present-
Absent-
Quorum was present

B. Ironmonger: reading of minutes from November BOD Meeting
Motion: Dispense of reading of minutes and accepting as written
Motion: B. Blackburn / 2nd B. Sanders

W. Miller: presented Expense Per Member Report (see attached)

Treasurer Report: By Gary Nash

Profit & Loss Report-

G. Nash stated that the actual income for the month of November \$91,498 – which shows a great improvement from previous months. This includes the \$31,000 cost share that we received from the Honeysuckle. For the month of December we are still looking strongly in our new member growth and renewals. 20 New Members to sign up in November, and 90 renewals. We are showing a profit of \$33,000. Which proves to be well over our budget at this time. Year to date we are exceeding our budget at \$3,360.

Discussion

M. Foley: questioned was the Honeysuckle budgeted for next month?

G. Nash: answered that we budgeted 31K for month of January. So we actually budgeted 2 months early. He stated that the budget should smooth out in February.

D. Fister: asked was net on cost share \$32,000?

B. Riffel: remarked around \$15,000 - \$16,000 net off of \$31,000

Balance Sheet-

G. Nash reported that the question that was presented for last month concerning BGSL-E of \$5200. It is now reported as a non-dedicated line that is cleaned out.

State Taxes overpayment – BGSL is now in process of receiving refund back from state. This matter should be cleared up by the first of February.

L. Johnson: questioned the - \$7250 in the Dupree acct.

G. Nash: answered that it will credited as non dedicated

L. Johnson: The non dedicated is now \$57,000

G. Nash: answered that the Board voted that the tobacco buyout money was stored, for future approved projects.

Discussion

M. Foley: what are the possible remedies to get BGSL back on track? What do you recommend ?

G. Nash: answered that we have resources available as a club. With cost share programs, timber sales, we are replenishing. Utilize what we have, use the cash as the same club or we find ways to grow membership either in renewals or actual new members.

M. Foley: What point do we take action to re-establish the club?

G. Nash: We could consolidate amounts today with the exception of the tobacco buyout. By consolidating we will lose, we will not gain any profit.

J. Burke: stated BGSL needs to strictly force by-laws, that protect the tobacco buyout monies.

M. Foley: asked did the Board vote for taking \$33,000 out of Dupree account for advertising?

L. Johnson: answered it was taken out of the tobacco buyout money. No money was taken out of the lead remediation money for this.

M. Foley: asked for historical spending for the last 2 years on the tobacco buyout money? When was the first month the Dupree account was not attached?

M. Todd: said that \$7,000 was voted to be taken out to pay on credit card account last year.

G. Nash: Dupree acct was not touched for the months of Oct. Nov. or Dec. The last time was in September for payroll.

W. Miller: asked that we hold off on approving the Treasure Reports until we receive answers concerning the Dupree acct.

Farm Committee Report: Cost Benefit of Cattle & Timber

Rob Mulcahy: presentation performed from the Farm and Wildlife Committee

Reported that BGSL has approx 66 head of cattle as of December 2011

Sales Figures on cattle as November 27th is \$44,000 sold as they are.

Income from cattle in 2008-2009 was \$10,752. The year 2009-2010 was \$6,820 and 2010-2011 income reports of \$7,987.

Farm Committee recommends to Maintain the Cow/Calf Herd.

Trade in the older and non-productive cows. To maintain 50 cows in the next 5 years.

Sale Feeders for income.

In keeping the cattle they do provide mowing services for the fields, which would cost \$25-\$35 per acre to keep mowed. To allow fields to grow for game fields would cost \$100-\$125 per acre. Currently the cattle are producing a better income than any other investment that BGSL has. There are no guarantee of what cattle sales may bring in the future. But sales have been predicted to be at a all time high. Rob Amburgy of County Extension Agency, says that a strong market for cattle sales will be effective for the next 3-5 years.

BGSL Farm Labor- \$20,066

Which includes mowing and rolling 550 rolls of hay. 190 rolls cut and rolled was clean up for gun dog. 25 rolls for shooting tournament. These would not have been rolled for cattle use. 335 rolls were rolled for cattle with 225 rolls projected for in house use. Leaving 110 rolls for public sale.

F. Foster: asked if divisions reimburse the main club for mowing expenses

R. Mulcahy: No

The farm plan is to retain 8 Herefords for the year 2012, and to increase 3-4 Herefords for future years until we get total of 50 head of Herefords.

Discussion

B. Riffell: stated that \$2000 is projected from hay sales in 2012. Selling 130 rolls at \$15/roll. The plan is do custom rolling, to save equipment.

R. Mulcahy: Income increases over the next few years when the Herefords produce calves. The herd will be viewed and the culls will be sold

J. Burke: explained that cow/calf operation is more productive than feeders. Feeder prices and their weight can fluctuate throughout the year, where cow/calf are more stable.

R. Mulcahy: other option is to sell the herd. However it is recommended to wait until July or August. The club will lose a substantial amount of money to sell now.

M. Foley: is it safe to save if we are out of cattle business by July or August can we also cut labor cost on the farm?

R. Mulcahy: No. Along the roads still have to be mowed. Approximately 10% of labor is tending the cattle the rest of the time is operating and maintain BGSL Facilities.

M. Foley: asked do we cash out cattle now or do we stay in to receive the projected income?

R. Mulcahy: Labor cost will go up. Mowing will still have to be done on property where the cattle graze.

J. McClintock: asked are there other repairs that are related to the cattle?

B. Riffell: boundary fences are required to be maintained by law.

B. Riffell: we have 27 cows on hand to sell now with 1 springer. And 26 calves on the side. Sell of offspring is on the table. Selling feeders when we are cashed strapped is a far reaching decision. The 26 calves if sold now at their present age will have to be sold as cow/calf pair. Selling all will be anywhere from \$17000-\$18000.

Timber Update

R. Mulcahy: reported in his presentation that about 103,000 bdft of timber was marked for a selective harvest in the river bottoms. A rough estimate of value was given at ~ \$40,000. But, many variables influence this estimate. The harvest is primarily comprised of black walnut and yellow poplar.

Cost Share: We received \$31,239 on Honeysuckle. Phase II in the spring will bring another \$2500

W. Miller: presented answers to Mr. John Burkes questions that was presented to the Board.

J. Burke: commended the League Officers for their efforts in answering his questions in such a satisfactory timely manner.

Motions

Motion by: Brandon Ironmonger

Second by: Robert Keller

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League authorize the sale of the Kubota RTV, the red pick up truck and the Ford tractor.

Motion: Ben Riffell will accept bids on the sale of Farm items, he then will review bids with President – Walter Miller, to ask for approval of acceptance of bids

Motion: T. McCullar / 2nd H. Culp

Motion: Carries

Motion by: Bill Blackburn

Second by: Brandon Ironmonger

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League adopt the PTO policy as written. To be effective 1/1/2012.

Motion: Call to Question – **Motion: Carries**

Motion by: Don Smallwood

Second by: Mike Niblett

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow predator trapping on BGSL property to aid in the increased survival of many desired game and non-game species. In order to trap, a person must be a qualified BGSL small game hunter and complete a BGSL "trapper orientation" (much like the BGSL hunter orientation).

State and federal game laws are always in force. Trap types in high use areas will be restricted to "box" live traps and specialty traps (such as coon 'cuffs/griz-gitters, etc.) Other trap types will be permissible in less utilized areas.

L. Johnson: asked for Friendly Amendment added. Members Only

Roll Call Vote: Yes 17 No 7

Motion: Carries

Motion by: Don Smallwood

Second by: Mike Niblett

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Allow dove hunting as an added benefit to qualified BGSL small game hunters. State and federal laws apply. Access to area(s) specifically designated by the club as "dove fields" shall not be included in this motion.

L. Johnson: asked for Friendly Amendment added. Members Only

Motion: Carries

Motion by: Don Smallwood

Second by: Mike Niblett

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

Allow waterfowl hunting to be added as an option for approved BGSL small game hunters. An additional fee of \$20/person will be assessed to pursue waterfowl. All applicable state and federal game laws would be in force.

Hunters must observe BGSL dates/times/locations for waterfowl hunting. Waterfowl option will become available to approved BGSL hunters in the 2012-2013 season.

Motion: Call to Question – Motion: Carries

Motion by: Don Smallwood

Second by: Mike Niblett

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

Allow crow hunting on BGSL property for qualified BGSL small game hunters. All applicable state & federal game laws would apply. Additionally, hunters will restrict the method of take to shotgun only (#6 shot or smaller) or archery equipment. Hunters must observe BGSL approved dates and locations. The option to take crow will become effective during the 2012-2013 KY season.

L. Johnson: added Friendly Amendment. With approved archery equipment

Motion: Call to Question – Motion: Carries

Motion by: Don Smallwood

Second by: Mike Niblett

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

Allow coyote hunting on BGSL property for qualified small game hunters. Coyote hunters may use any state legal game calls. Participants will be restrict method of take to shotgun/archery and may pursue coyotes only during specified date(s).

L. Johnson: asked for Friendly Amendment added. Members Only

Motion: Call to Question – Motion: Carries

Motion by: Tom Tryon
Second by: Robert Keller

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League:
Rent a table at the upcoming Gun Show in Heritage Hall January 7th and 8th. Using our promotional equipment and staffing it with volunteers from BGS.

T. Tyron: stated the cost of rental is \$51. That it will be open for 16 hours and volunteers are needed. BGS normally promotes 5-10 new members during this event.

Motion: Call to Question – **Motion: Carries**

Motion by: Justin Scarberry
Second by: Tom Tryon

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League:
Donate a one year membership to the prize table for the "Battle in the Bluegrass" to be held this April. The membership may be used for a new member to join or for an existing member to renew their membership.

Motion: Call to Question – **Motion: Carries**

Motion by: Brandon Ironmonger
Second by: Mike Foley

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League proceed with a selective timber harvest in the areas marked by the Ky Div of Forestry in Nov 2011. Bid packages will be sent out to prospective buyers. Interested parties shall submit a sealed bid to be publically opened by the BGS President or Designee on a date designated by the President. The BOD of Directors will be notified of that date in case they would like to be present when the bids are opened. Bid will be awarded after review and agreed upon by the Club Officers.

M. Todd: BOD will need to review bids during special meeting called and contracts to be approved

T. Tyron: Should be part of contract that roads have to be improved.

Motion: Call to Question – **Motion: Carries**

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
JANUARY 31, 2012**

Call to Order: 7:05 p.m.

Prayer: Tom Cottingim

Pledge: Led by BOD

Chaplain Report: given by Tom Cottingim

Rollie Beers - not doing well. He will have to undergo a second surgery. The doctors are expecting 6 weeks to recuperate.

Terry Morgan – severe pain, please keep him in thoughts and prayers

Ken Hahn – fell on ice, has had corrective surgery. Mobility is limited.

Roll Call:

B. Ironmonger: Reading of the minutes of December 27, 2011 BOD Meeting

Motion: R. Mulcahy, 2nd C. Haase to Dispense of reading of minutes and accepted as written, motion carried

Treasurer Report: by Gary Nash

November Financial

G. Nash: stated that the board voted to table the vote for the November numbers, due to 3 outstanding questions.

November # presented last month had a profit of \$33007.

Outstanding questions last month was related to items that appeared on the general line. Example - Div 150 - \$ 233.50 contained 2 items. \$185 pistol division, and \$48.50 gun dog division. This money was collected from events, donations and are legitimate.

G. Nash said that there are talks how this can be categorized for a clearer picture in the future.

Farm Expense - In answering L. Johnson's concerns for the Farm Expense of \$2764. This amount was paid on the Farm Plan – John Deere Financial – credit card account. Purchases for supplement for the cattle, and payment on credit card from previous month's expense – carry forward balance from prior month, which included fertilizer, chainsaw maintenance, additional feed, engine oil, basic maintenance.

L. Johnson – mentioned that these expenses to be adjusted to set items. Where does it show up in category?

G. Nash – this is being reviewed and seeing what buckets these expenses can be categorized in what division.

L. Johnson – says that there is not a category that food sales / concessions. And refreshments are different than food being sold.

G. Nash – said that the finance committee has been discussing what can be done to the general chart of accounts. So that items can be categorized properly. What is the best way to redesign, so that it can be viewed per each division profit and loss? We will then be able to determine cost from each division.

M. Foley – asked L. Johnson, what constitutes food sales? Selling a hot dog is it considered donations or taxable liability.

L. Johnson – answered if sold like a grocery store it is non taxable. But once you prepare food it is considered taxable.

Motion: D. Fister / 2nd M. Foley to accept November financials Motion: Passes

December Financial

G. Nash : reported loss of \$21,237 for the month. Total income for the month \$41,891. Which includes \$20,000 from renewals. We missed budget , down \$9500 in total revenues.

W. Miller: stated that purchases in the shot gun venues cost approx \$13,500. Walter has asked the shot gun division for a month end inventory, so that these figures can be counted as an asset on the Profit & Loss report. That will appear as a credit, not as a expense on the balance sheet. Each month will show how many targets we have left and will be reported back. This will eliminate the high spikes. We will see a monthly use amount.

G. Nash: Another large hit was propane refills for the club house, this money was budgeted. Another cost presented is \$12,642 depreciation expense. This was not added in November, so this reflects a 2 month impact, which shows a \$600 adjustment.

L. Johnson: questioned \$114 income for credit card processing fees, and plus billing cost is \$1000. Are we working on getting the credit card fees to match our fees.

G. Nash: we are looking on those charges, how to collect and reporting. We have some work to do on the actual process on the procedures that has been followed.

L. Johnson: asked what the bank charges are.

G. Nash: after reviewing \$370, I think it was coming back from the divisions, this is possibly a mis-code. This will have to be looked into further.

L. Johnson: questioned Gross Payroll was budgeted \$150,000 for the year

G. Nash: payroll represents \$6000 over budget.

M. Foley: do we have trend data that shows which month's shows heavier employment, like farming activities, or due to weather for the month?

M. Foley: asked for breakdown with payroll.

Motion: M. Foley ask for Closed Session / 2nd B. Ironmonger

Motion: PASSED

L. Johnson: asked what is the average operating cost per month?

G. Nash: average \$51K per month

L. Johnson: if we pull out the divisions, what is the average cost to operate the main club.

G. Nash : Approx. \$38,800

L. Johnson: can we move money from the BGSL2 account into the Dupree account?

G. Nash: We have roughly \$10K above. But in that additional \$10K, I would personally advise against it. Gary explained that if we had 1 month that membership renewals were down, we would need that \$10K and that would force us to go back into the Dupree account.

G. Nash: we have definitely saw a increase in membership, even during the month of December. We are hoping that February will be a much stronger month for renewals.

W. Miller: announced that 17 members are paid promo members, with 7 not planning to join.

G. Nash: stated that a \$7250 item is possibly a non-dedicated item. He needs research this further.

Motion: D. Fister / 2nd R. Mulcahy Approval of financials. Motion Carries

Updates: Presented by Walter Miller (President) and Ben Riffell (Operations Mgr)

Recruitment Efforts:

W. Miller: announced that Ben Riffell is now the face of BGSL. And that he has asked Ben to look further into selling corporate memberships. At this time Ben is looking into a corporate membership that does look promising.

Usual Recruitment Efforts:

Gun & Knife Show, 2012 Boat Show, and Face book

Unique Recruitment Efforts

With hopes, if the societies come of BGSL to view birds that maybe they will become members. The following bird societies have been contacted Birding, Buckley Hills Audubon Society, KY Ornithological Society.

Training Programs

At present there is no training offered to recruit new members. Matt Jewell will be the point of contact for basic instruction for the different activities we offer.

ISSUES

- No single point of contact
- No structured beginner training available
- No one available on a regular basis
- Seek training elsewhere
- Stay customers where they get training

SOLUTIONS

- Schedule training through the main office
- Schedule training around customer's schedule
- Contact list from division (volunteer)
- Use current paid employees
- Offer beginner training in-house

KY Hunter ED. Instructors

- 3 Staff 2 members
- Member Service
- Increase BGS� exposure to non-members

Retention Efforts

Initiated membership follow-up calls

2 weeks prior to membership call from front office

- Remind them their due's are due
- Offer the multiple options available
- Close out survey (Why are they leaving?)

Starting members discount section

- Several businesses that are willing to give discounts to BGS� members
- Approach other businesses about giving discounts to BGS� members

Business will be listed on BGS� website.

Membership call follow-up

108 calls – 42 left messages, 19 no answer, nlis, 4 Renewed, 8 too busy / priority changes, 8 finances, 3 health issues, 4 policies /services.

B. Ironmonger: stated that Classes are posted on website. Whenever instructors would like to have classes we make sure that rooms are available. Almost every class that we do is highly successful. Classes almost always sell out. We have a really good turnout. We do have limited number of trainers. We try to accommodate as many as we can, but the club does have to depend on volunteer's time, and weather.

T. Cottingim: announced that he would provide training for kids that would like to come and shoot.

W. Miller: says that we will provide 1-2 members as a point of contact of each division.

Time Management:

Power Point was presented by BGS� President Walter Miller, showed a detail outlined time utilization for club managers, office staff, and PT employees

Old Business

T. Cottingim: Ask for volunteers to operate boat show Feb 9-12. In previous years signed up approx. 5 new members. Tom offered members a free guest pass if they brought someone in club.

Indemnification: Charges were brought forth, and then charges were dropped.

Motion: M. Foley / 2nd B. Ironmonger for BOD of 2011 to be indemnified

L. Johnson asked for a Roll Call Vote

Yes Votes Ironmonger, Nash, Bickert, Haase, Carmical, Foley, Tryon, Kass, Culp, Kline, Keller, Scarberry, Chapman, Smallwood, Phinney, Fister, Sanders, Blackburn, Mulcahy -19 No Votes McCullar, Burgess, Johnson, Stevens, McClintock, Richardson, Pinkston 7

Motion: PASSES

T. Cottingim: asked for commitment from the officers and directors to support the constitution in following it. I also suggest that officers and directors are sworn in on the board, and they take an oath to allegiance of the constitution.

W. Miller: at last GM meeting there was a vote to reduce the board size. Motion was made that it would be fully implemented in 90 days. Within 3 weeks of this meeting we need a list stating who will be directors and who will be named 2nd.

Timber Update: with Ben Riffell reporting

Timber has been marked. I have sent out 104 bid packages. 8 potential bidders have been on site as of date. Sealed bids have to be in February 17. Sealed bids will be opened February 18.

W. Miller: smaller areas have been added to be logged. Smaller 5 acre tracks would not be feasible for any loggers to do those small tacks alone.

G. Richardson: Where were areas determined?

B. Riffell: basically along the river line up to the edge of the old field up into the narrow strip.

J. McClintock: asked are we taking the highest bidder?

W. Miller: stated the possible highest bidder will be taken. If the bids are close we will look at previous loggers because of their previous abilities to leave it cleaner.

W. Miller: announced that he had answers to questions concerning insurance on division facility.

Total insured amount for property and causality is \$1.5 million. Whichever % for the building is applied to building liability. The higher your building, you pay a higher liability. You pay the % that your building is valued at.

Net Results- Youth goes down \$642. Trap goes down \$608, Skeet & Sporting goes down \$347, and everyone else is going up. As property values increase the net results will go up. Walter has asked Ben to contact insurance carrier to give us a value of each building. And provide a re-evaluation of property.

MOTIONS

Motion by Bill Blackburn Second by: Bruce Sanders

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League present this constitutional change to approve reduction of the General Meetings to four per year One quarterly: the first Tuesday in September, the first Tuesday in December, the first Tuesday in March, the first Tuesday in June.

BOD asked for approval for this to be constitutional change

This will be presented to the members that come to the General Membership Meetings three times

Motion Called to Question by Dan Fister

L. Johnson: asked for a Roll Call Vote

Yes Vote Ironmonger, Nash, Bickert, Haase, Carmical, Foley, Tryon, Kass, Keller, Scarberry, Chapman, Phinney, Fister, Sanders, Blackburn, Mulcahy 16 No Vote McCullar, Burgess, Johnson, Stevens, Kline, Smallwood, McClintock, Richardson, Pinkston 9

Motion : Carries

Motion by: Lu Ann Johnson Second by: Robert Burgess

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Handy's Bend Chapter of the NWTF to use the main clubhouse and kitchen for its annual banquet & auction on March 23, 2012. The Handy's Bend Chapter would also request that this event be fee exempt and that a 1 year membership to BGSL be donated for the live auction.

No scheduling conflicts.

Motion Called to question by Tim Bickert

B. Ironmonger reread motion

W. Miller asked for a Roll Call Vote

Yes Vote, McCullar, Burgess, Johnson, Stevens, McClintock, Kline, Smallwood, Blackburn, Richardson, Keller, Pinkston 11 No Vote Ironmonger, Nash, Bickert, Haase, Carmical, Foley, Tryon, Kass, Scarberry, Chapman, Phinney, Fister, Sanders, Mulcahy 14

Motion: FAILS

Motion by: Lu Ann Johnson Second by: Greg Richardson

I move the Board of Officers and Directors of the Blue Grass Sportsmen's League allow Youth Division to open a savings account for the specific purpose of taking donations and raising funds to build a lake on League property

W. Miller stated that this motion is premature. Ben has spoken to a geologist to few areas for lake. I propose to hold until the site can be identified. The account can be set up after the lake site has been viewed and approved.

L. Johnson: Motion withdrawn

Motion: Closed Session

Motion: Carries

Motion: Impose new reduced Board of Directors by next meeting

Motion: R. Mulcahy / 2nd D. Fister

Motion Question called for by Dan Fister

Motion: Carries

Motion to adjourn meeting 10:30pm

**BLUE GRASS SPORTSMEN'S LEAGUE
BOD MEETING MINUTES**

February 28, 2012

Call to Order 7:00 pm

Prayer: by Tom Cottingim

Pledge: Led by BOD

Roll Call: Present Miller, Ironmonger, Nash, Foley, Tryon, McCullar, Kass, Johnson, McClintock, Scarberry, Smallwood, Blackburn, Richardson, Mulcahy, Fister

Absent Haase, Burgess, Kline, Skipworth

B. Ironmonger: began reading of Board of Directors minute for the January 31, 2012 meeting

Motion: M. Foley / 2nd B. Blackburn dispense of reading of the minutes

Motion: PASSED

UPDATES:

Discounts for members-

Ben Riffell: reported that he and Matt Jewell have ten local businesses that have committed to give discounts to members that join through their business. 10-15 businesses are pending on their decisions. When businesses join with BGSL their company logo will be posted on our website.

Promo Members:

Walter Miller: announced that 55 PROMO members have joined BGSL

Treasure Report: by Gary Nash

Total revenue: \$66,390.74

Tobacco Buyout: \$16,052.00

Currently under budget \$36,000 for membership

Total \$16,000 under budget for the year

L. Johnson: asked should the tobacco buyout check go to make payment on the loan.

D. Fister: stated that was the original motion and we are bound to make payment.

M. Foley: asked the balance of the loan

G. Nash: answered \$ 20,616

M. Foley: asked what does the Treasurer and the Finance Committee recommend?

G. Nash: said if we hold to the original agreement we will make a balloon payment. Gary gave his opinion to pay balloon payment on the loan.

B. Ironmonger: asked to view the original contract of loan.

G. Nash: will authorize payment of \$16,000 to be paid on loan.

Legal and Professional fee cost \$1,495 for year end. This was for the accountant for tax returns.

Target inventory will show as a credit balance due to the inventory will be scattered out monthly.

Cash in the bank from BGSL and all Divisions is \$136,049.86

Accounts Receivable roughly \$1,400

Accounts Payable is any outstanding invoices from members

Payroll Taxes overpaid is being addressed by Shana Scarberry. She is drafting a letter to the State explaining the overpayment.

Motion: B. Blackburn / 2nd L. Johnson to accept the Treasurer Report as presented

Motion: Carries

W. Miller: reviewed log for follow up calls on the membership

W. Miller: asked ages to bring guest and supervise

In the pistol pits you have to be 21 years of age. In the GP ranges we do not have rules at this time stating a certain age.

Discussion

The Board decided that 18 years of age for GP Range ONLY

Website Issues

W. Miller: announced the BGSL website is outdated and divisions need to look at these and renew information.

Lime Needed on Ranges

Lime ranges because of lead and to balance PH. To apply lime on ranges we will need 83 ton at a cost of \$2500, if gun dog area is treated as well will be another \$1,300.

Old Business

Timber Update: presented by Ben Riffell

BGSL had opened bids until February 18th. The highest bid was a veneer buyer out of Illinois bidding a little over \$60,000. BGSL has received a faxed copy of signed bid. An original signed copy with a check will be mailed.

Ben stated that 10% of bid was poplar and 90% was walnut.

T. McCullar: asked what will timber money be used for?

W. Miller: answered payoff loans, backfill in Dupree accounts, and continue to work on cutting expenses.

Shot Gun Report: presented by Rob Mulcahy

In response to the last meeting, we have pulled traps out of the area that is questioned.

- We are using bio-degradable targets whenever they are available for purchase.
- We are looking at a company that recycles shot gun shells, target boxes and shot gun shell boxes. We will be going forward with that plan since it is provided at no cost to BGSL. Also depending on the volume that we recycle we can maybe receive items made from bio-degradable materials.

Rob promised to have a better handle on these procedures and be able to present at next meeting.

W. Miller: announced that after the shot gun has a plan on how to do things that he will get NSSF or NRA to come and do a range evaluation.

Rob Mulcahy: stated that a plan for clean up on targets will be viewed more carefully in the next few weeks.

New Business

Online Banking

W. Miller: said this is a fiscal policy change that is being viewed for paying bills.
Direct Deposit for employee's paycheck is being set up.

Paintball Presentation: presented by Brandon Ironmonger

Continued request from members has prompted further research. This is an actual sport that has rules and regulations with quite a bit of money that is spent from participants.

It would be an expanded service for current members.

It would sell membership, increasing membership interest in club

Biggest reason is REVENUE

More members, more reasons for members to spend money

It can produce \$200-\$1200 profit per match

For corporate events, birthday parties, etc. - BGS� would have to purchase rental equipment approx. \$1500 for 10 sets

BGS� could receive profit of \$30,000-\$40,000 annually

Discussion Followed

Motion: B. Blackburn / 2nd Rob Mulcahy to pursue further development of plan for BGS�

Motion: Carries

B. Ironmonger: promised to pursue with plan and will present at next BOD Meeting.

MOTIONS

Motion by: Rob Mulcahy / 2nd Bill Blackburn (see handout)

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the merger of Sporting Clays Division and the Trap Division into the Shotgun Sports Division.

Motion: Carries

Motion by: Brandon Ironmonger / 2nd Mike Foley (see handout)

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League adopt the Member Facility Use Policy as presented

Motion: Carries

Motion by: Constitution and By-Laws Committee (see handout)

Second by:

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the following changes to the Constitution and By-Laws of the Blue Grass Sportsmen's League.

Motion: Carries

Motion: Gary Nash / 2nd Brandon Ironmonger (see handout)

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League adopt Fiscal Policy, Amendment 2, "Electronic Banking Policy" as presented

Friendly Amendment- suggested by Mike Kass

Gary Nash accepted Friendly Amendment

Motion: Carries

Motion: Mike Foley / 2nd Rob Mulcahy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow a youth mentor spring turkey hunt for the children and dependents of members in good standing. Hunt to coincide with the state youth week weekend (April 7-8; youth 15yr. and younger) Youth hunters are not subject to the "raffle" draw. Youth hunters will be restricted to a maximum of 8 hunters (2/zone) at any time. Hunters are subject to a \$20 spring turkey fee.

Motion: Carries

Motion: Mike Foley / 2nd Rob Mulcahy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow a spring turkey hunt for BGSL members (dates to be KY season April 14 – May 6) the hunt shall be a lottery-style draw with a maximum of 8 approved hunters. Hunters may harvest only one legal bird in the spring season. Eight applicants will be drawn. A maximum of 8 hunters (2/zone) may hunt on the property at any time. Interested members may purchase a chance for the drawing at \$10/ticket or \$80/10 tickets. Members will not be restricted from purchasing multiple chances. Successful applicants must meet w/BGSL staff for a brief orientation prior to hunting. Additionally, they shall be required to pay the fee for the BGSL small game (\$40); successful applicants may not transfer the hunting opportunity to another person.

Discussion Followed

Motion: Carries

Motion: Meeting to Adjourn

Motion: L. Johnson / 2nd D. Smallwood

Motion: Carries

Meeting Adjourned 9:05 pm

PASSED AT 3/27/12 BOB MULCAHY

**BLUE GRASS SPORTSMEN'S LEAGUE
BOD MINUTES
MARCH 27, 2012**

CALL TO ORDER: 7:10 PM

PRAYER: Ben Riffell

PLEDGE: by BOD

ROLL CALL: Present Ironmonger, Nash, Haase, Foley, Tryon, McCullar, Kass, McClintock, Kline, Scarberry, Skipworth, Smallwood, Blackburn, Richardson, Mulcahy

Absent Miller, Burgess, Johnson

Quorum Present

Rick Allen – Vice President League of Kentucky Sportsmen

Presented a proposal to combine the Blue Grass Sportsmen's League and The League of Kentucky Sportsmen's membership cards. The League's would divide the cost, saving both organizations money.

Motion: M. Foley / 2nd R. Mulcahy to accept proposal

Motion: Carries

Treasurer Report – Gary Nash

Total Revenue \$14,000 profit for the year

Nothing visually out of the normal

No Big Expenses

Balance Sheet

\$165,000 Cash Total for all Divisions. \$85,000 Main Club

Dupree Fund

Timber Check was received and \$32,918.83 was deposited into Dupree account. Correction will be reflected within next months report. Bringing a total of \$72K in Dupree account.

Any money that is in non-dedicated account can be used without BOD vote.

Non-Dedicated is savings.

Fiscal Policy does not mention a minimum balance to maintain if Non-Dedicated fund.

Lead Fund and Tobacco buy-out is dedicated to purchase equipment.

Motion: R. Mulcahy / 2nd D. Smallwood to pay off remaining balance of loan with Timber money.

Motion: Carries

Motion: T. McCullar / 2nd C. Haase to accept Treasurer Report

Motion: Carries

B. Ironmonger: announced the reading of the BOD Minutes of February 28, 2012 meeting

Motion: C. Haase / 2nd T. McCullar to dispense the reading of the minutes

Motion: Carries

Paintball Update: by Brandon Ironmonger

Location has been discussed and viewed along with the start up cost.

Location between bulls-eye and archery- parking area is available, RSO accessible, electric and restrooms in place. And paintball location will be out of sight.

T. McCullar: pointed out that the paintball would bring in potential new members.

Motion: B. Blackburn / 2nd C. Haase for the Paintball to be approved and given **up to \$15K** for startup cost. With a Profit and Loss Report presented to the BOD monthly.

Motion: Carries

Timber Update: by Ben Riffell

Ben informed the BOD of an additional 16-18 acres of timber, which was marked by the Kentucky Division of Forestry personnel that was **not** included in the original Timber bid. This addition could mean a possible income of \$15,000-\$18,000.

Motion by: Chris Haase / 2nd Tom Tryon

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve funds not to exceed \$5000 to establish up to 4 campsites with gravel, water and electrical hookups on the site where the rental trailer was located.

Discussion Followed

Motion: M. Foley / 2nd D. Smallwood for motion to be tabled until the BOD has more information

Motion: Carries

Motion: G. Nash / 2nd B. Blackburn meeting to Adjourn

Motion: Carries

Meeting Adjourned: 8:30 pm

**BLUEGRASS SPORTSMEN'S LEAGUE
BOD MEETING MINUTES
APRIL 24, 2012**

CALL TO ORDER: 7:00 pm

PRAYER: Tom Cottingim

PLEDGE: Led by BOD

ROLL CALL: **Present**-Miller, Ironmonger, Haase, Foley, Tryon, McCullar, Burgess, Kass, L. Johnson, Ken Manness sitting in for Joel McClintock, Kline, Scarberry, Skipworth, Smallwood, Blackburn, Richardson, Mulcahy. **Absent**-Treasurer Nash

Brandon Ironmonger: Began reading of the minutes

Motion: Mike Foley / 2nd Mike Kass dispense with the reading of minutes

Motion: CARRIES

Treasurer Report - presented by Walter Miller in Gary Nash's absence

Lu Ann Johnson: presented questions on the treasurer's report.

Motion: Lu Ann Johnson / 2nd Brandon Ironmonger to table financial report

Motion: CARRIES

Farm Committee Update: presented by Rob Mulcahy

When observing cattle the Farm Committee found that at least a couple of barren heifers and some calves should be sold. With plans to re-invest money for replacement cattle.

Wildlife fees this year has taken in \$4045. The Farm Committee proposes in using approx. \$2500 of those fees to plant soybean and corn in the alpha field for the wildlife. The product that is left over will be harvested for cattle use.

Proposal was approved by the Board.

OLD BUSINESS

Paintball Update: presented by Brandon Ironmonger

BGSL has purchased pre-owned equipment and supplies for \$8500. Everything that we need to get the paintball operable. Compressor (\$15,000 value) w/ 500 hrs, Cable, Netting, CO2 Tanks, Rental Guns, 30 cases paint, 30 paintball markers, inflatable props, etc. Enough equipment for a field course and a wooded course.

Brandon commended Ben and his men in getting the paint ball field ready. They have done a remarkable job. BGSL should be ready with the paintball in 4-6 weeks.

Profit and Loss Report not yet available. \$500 spent for a deposit to hold equipment

Timber Status:

Bill Blackburn asked what the status on cutting of the timber was.

Walter Miller: answered that it was decided to start cutting in the fall when the tree sap goes down.

NEW BUSINESS

Cardinal Hill Event requested event to be scheduled September 15th.

Lu Ann Johnson questioned scheduling conflict with 4-H Event. Brandon Ironmonger will check with Mr. Creech and find an alternate date.

Walter Miller : announce that he is looking toward working on a grant proposal with the Potterfield Foundation Group. Funding for the youth shooting. In divisions of Airgun, Muzzleloader, Rifle, Rim Fire, Shotgun, and Pistol.

Walter asked that each divisions look at some ideas to drive youth participation. So that he can include it when asking for this grant.

Walter is also looking at other grants. NRA Grants and General Range Grant.

UK Team has volunteered to work with youth as mentors.

Don Smallwood: mentioned that Savage wants to come out and utilize our facility for demo days. They will supply up to \$1000 in ammo.

Chaplain Report: by Tom Cottingim

Terry Morgan's breathing is becoming difficult. Outlook is not good at this time.

Motions

Motion: Justin Scarberry / 2nd Tom Tryon

I move that the Board of Directors of the Blue Grass Sportsmen's League approve the Pistol Division to spend up to \$6000 of Division funds for improvements & maintenance to the practical shooting pits.

Amended up to \$26,000

Tom Tryon: stated that they are looking to make Pit 3 more functional. Pistol Club has approved of \$15,000

Motion: Carries

Motion: Ron Kline / 2nd Brandon Ironmonger

I move that the Board of Directors of the Blue Grass Sportsmen's League approve the change of the Muzzleloader Campout on May 25-27 from a division event to an open event.

Motion: Carries

Motion: Don Smallwood / 2nd Mike Kass to adjourn

Motion: Carries

Meeting Adjourned: 7:55 pm

BLUE GRASS SPORTSMEN'S LEAGUE
BOD MINUTES
May 29, 2012

CALL TO ORDER: 7:00 PM

PRAYER & PLEDGE: led by Tom Cottingim

ROLL CALL: Brandon Ironmonger

Present : W. Miller, B. Ironmonger, C. Haase, M. Foley, T. Tryon, T. McCullar, R. Burgess, M. Kass, J. McClintock, R. Kline, J. Scarberry, D. Smallwood, B. Blackburn

Absent: G. Nash, L. Johnson, S. Skipworth, G. Richardson, R. Mulcahy

Chaplain Report – presented by Tom Cottingim

With regret BGS� would like to express our condolences for passing of 3 members

Terry Morgan, Howard Gabbard, Frank Rice.

B. Ironmonger: announced the reading of the BOD Minutes of April 24, 2012 meeting

Motion: M. Kass / 2nd C. Haase To dispense and approve the reading of the minutes

Motion: Carries

Finance Report

W. Miller stated that the Finance Report was not available; Treasurer Nash could not be at meeting due to work obligations

W. Miller – updated with answers on the Finance questions that was tabled at last meeting.

Why is there a \$20,000 payroll difference on the budget and what is appearing on spreadsheet?

Ben Riffell , Operations manager, budgeted Labor Hours and pay rate. When Gary Nash was given the numbers he thought the benefits were included. So he entered as the total number and backed the payroll taxes out. Showing a variance of approx \$9000.

Behind on payroll for shotgun reimbursement will be shown each month.

There is nowhere on the budget that shows the salary paid to the LKS secretary, which is paid back through LKS.

Motion: T. McCullar / 2nd M. Foley To approve the tabled Financials and to accept March Finance Report.

Motion: CARRIES

OLD BUSINESS

Paintball Update – by Brandon Ironmonger

Ben and his men have the field almost complete. The woods course has a path cut around it

Mr. Kass is working on electric.

Looking at July 1st for opening date.

Cardinal Hill Event – has been scheduled for October 13th

New Business

Golf Cart – presentation given by Matt Jewell

The golf cart that is being used now needs replacing. We are asking the BOD to approve the purchase of a new cart. The Range Officers plan on selling drinks, having raffles, Chaplain Challenges, and selling of T-Shirts to raise money to reimburse the general fund.

Motion: the BOD to approve up to \$9000 towards the purchase of a new or late model golf cart to be used by RSO's with approval of final purchase from Walter Miller or Brandon Ironmonger

Motion: M. Foley / 2nd C. Haase

Motion: Carries

Training Policy – presented by Brandon Ironmonger (see handout)

Motion: M. Foley / 2nd T. Tryon to adopt new Training Policy

Call for Question

Motion: Carries

Chamber Update: presented by Ben Riffell

33 Chamber members attended for the Jessamine County Chamber of Commerce banquet. Ben Riffell gave a presentation for our guest. BGSL offered the opportunity to participate in shooting /instructions at the pistol and shotgun ranges. The club had one member to join and 2 more that are considering it.

Walter Miller : approached the BOD concerning the membership of Rowland (Rollie) Beers, a longtime member of BGSL

Motion: T. Tryon / 2nd Brandon Ironmonger Mr. Beer's to be issued a Lifetime Membership with BGSL

Call for Question

Motion: Carries

Walter Miller: approached the BOD concerning the membership of Ron McCraith. Who has provided an extensive amount working hours, equipment usage, time and services for the club.

Motion: Robert Burgess / 2nd Tom Tryon Mr. McCraith to be issued a Lifetime Membership with BGSL

Call for Question

Motion: Carries

Motion: Meeting to Adjourn

Motion: D. Smallwood / 2nd M. Foley

Motion: CARRIES

Meeting Adjourned : 8:25 pm

**BLUEGRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
JUNE 26, 2012**

Call to Order: 7:00 PM

Prayer: Tom Cottingim

Pledge: Led by BOD

Roll Call: Present-Miller, Nash, Ironmonger, Haase, Foley, Tryon, McCullar, Burgess, Kass, Johnson, McClintock, Kline, Scarberry, Smallwood, Blackburn, Richardson, Mulcahy. Absent- Skipworth,

B. Ironmonger: announced the reading of the BOD minutes from May 29, 2012

Motion: To dispense with the reading of the minutes and approve as distributed D. Smallwood / 2nd T. McCullar

Motion: Carries

Finance Report: presented by Gary Nash

Total Revenue \$46,500 for April. And \$32,865 for month of May

Membership budgeted - \$70,000 YTD

\$22,000 behind budget YTD

Expense of \$11,000 was spent that was not budgeted as plan.

Grounds approval at pit 3, farm expense and insurance

Payroll over Budget \$26,000 reflects LKS money is not entered in payroll

Discussion Follows

Motion: To accept Treasure Report M. Foley / 2nd R. Mulcahy

Motion: CARRIES

Brandon Ironmonger: was asked the status on Paintball operations

He answered: Waiting for parts for compressor, Approx. \$14,200 spent with \$15,000 budgeted. Props need to be built.

Opening will be posted on website, and a blast sent out.

Brandon suggested possibly working with Groupon. A BOGO promotion offering field time and equipment rental

OLD BUSINESS

LuAnn Johnson reported that Outdoor Adventure Week was a huge success with 30 youth participants. Second camp scheduled in July with expectations of 50 participants ages 5-15.

Motion to go into closed session 7:38 pm Out of closed session 7:53

New golf cart for GP Range was purchased for \$7,695 with trade in.

M. Foley reported that ammo sales are doing well.

NEW BUSINESS

Taser Fundraiser – was voted not to pursue any further.

Paintball Advertising - Groupon advertising as previously mentioned

Rock Fence – there is a gentleman interested in purchasing rock fence for \$18-\$19 dollars per linear foot.

T. Cottingim, asked how can we sell our heritage

T. Tryon stated that the rocks are the soul of the club. Part of our heritage.

Discussion followed. **Straw Vote - AGAINST** - not interested at this time

Annual Fish Fry – scheduled for September 22nd. Discussion that the fish fry to be held the 4th Saturday of September in the future.

Fish Fry Approved

Walter Miller: announced that approval of \$31,000 / yr. for the next 3 years with Midway Shooting Supplies.

endowment money from The Potter Field Grant

Motion: Don Smallwood / 2nd Tim McCullar

I move the Board of Directors of the Blue Grass Sportsmen's League adopt the 2012 Deer Hunting Regulations as presented

Motion: To accept 2012 Deer Hunting regulations

Call for Question

Motion: Carries

Motion: Don Smallwood / 2nd Tim McCullar

I move the Board of Directors of the Blue Grass Sportsmen's League adopt the 2012 non Deer Hunting Regulations as amended

Friendly Amendment: Member only to hunt small game.

Friendly Amendment: To strike 2nd paragraph under small game fees

Friendly Amendment: Fall Turkey hunt – following state regulations required

Motion: Carries

Motion: To Adjourn M. Foley / G. Nash

Motion: PASSES

Meeting Adjourned 8:45

BGSL Deer Hunting Regulations 2012-2013

The BGSL has worked hard to provide a healthy deer herd with trophy individuals present. A wide variety of food and cover crops have been planted and managed in an effort to increase forage quality and concealment cover for our deer. Compound this with over 1400 acres (of which, several hundred are wooded) available to qualified hunters – and you have the makings for a quality deer hunting experience second to none. Hunters have the chance to harvest a true trophy whitetail on league property.

BGSL Deer Seasons (Overview)

Youth weekends are open to dependent youth of League members. It is a mentor hunt and a competent adult must accompany youth. Youth may hunt BGSL “fee exempt” during youth weekend(s); but, they must still follow the antler restriction guidelines and general qualifications for the BGSL property.

ALL STATE GAME AND WILDLIFE REGULATIONS ARE ALWAYS ENFORCED.

General Qualifications

Meeting the qualification minimum(s) for gun and archery is required prior to final approval to hunt on the BGSL. Interested members must qualify each year/season. Meeting standard in previous years may count toward the 2012-2013 season. (those qualified in 2011-2012 will be considered to have met the BGSL qualifications for the subsequent two seasons) New hunters or those who were unsuccessful in past attempts, must meet the minimum qualifications before going afield.

In order to hunt deer, you must:

Be a BGSL Member

You must be a member in good standing in order to apply to hunt. Please ensure that you have a current membership card at the time of hunter orientation.

Pass Gun or Archery Qualification Standards.

You may shoot anytime the ranges are open. RSO's on duty will have a “deer qualification target” available for those interested in qualifying with a gun. Once the standard is shot and met, the on duty Range Officer must sign the target.

(Gun qualification will be 4 shots at a distance of 50 yds. Three of the four must fall completely within a 6” diameter circle. For youth, the same standard applies – except they must shoot within an 8” circle. You may not fire an excess of 4 rounds/target or attempt to qualify more than three times/day. Archery qualification shall consist of 3 of 5 arrows in an 8” diameter circle at varying distances up to 30 yds. Those shooting traditional bows shall place 3 of 5 arrows within an 8” diameter circle at various distances up to 20 yards. You may attempt to qualify up to three times/day.) Those wishing to hunt with a handgun must qualify with a “hunt legal” handgun.

Present Completion of a recognized Hunter Education Course

Interested members will need to produce proof of successful completion of a state-recognized hunter education course.

Pay the Associated Fees

Associated fees must be paid prior to hunting on the BGSL. The current fee structure is as follows:

Either Sex Deer: \$40 small game (required) + \$260 either sex = \$300 Antlerless Deer: \$40 small game (required) + \$40 antlerless = \$80

Complete a BGSL Hunter Orientation Class

Participants must attend BGSL hunter orientation class (led by the Operations Manager or designated BGSL substitute) prior to going afield.

Harvest Limits

A two deer / BGSL hunter per season limit for both antlerless and either sex hunters is anticipated. (you cannot kill more than 2 deer on the BGSL, regardless of the county's designation) The exact harvest limit is tied to the final quota recommendation and hunter participation.

Harvest Quota

The BGSL works closely with the KY Dept. of Fish and Wildlife Resources to determine a good estimation of our deer herd's numbers, health, and potential. A harvest quota will be set after surveys are taken and a state biologist makes a recommendation for this year's harvest. Once obtained, this number will be made available to the hunters.

Deer Tags

A hunter will use his/her own tag for deer harvested on the property. No "special harvest tags" will be issued.

Antlerless Deer

"Antlerless Deer" on the BGSL are considered by the same definition as those outlined in the state hunting regulations. However, we STRONGLY encourage the harvest of adult does.

Antlered Deer

Qualified "either sex" deer hunters have the option of harvesting an antlered deer on the BGSL property. The BGSL does have a minimum standard when harvesting antlered deer. Deer must have a minimum antler spread of 15". Please be sure that your deer meets this standard before you shoot. If a deer does not meet these standards, you may be subject to discipline from the BGSL Board of Directors. Shooting a marginal buck is not worth your membership!

Lawful Equipment

Archery Equipment must meet state minimums. Crossbows are allowed during regular archery season by those individuals requesting a hardship/disability exemption and able to produce documentation that they are allowed by the state game department to utilize crossbows during regular archery season. Crossbows are also considered lawful equipment during the statewide crossbow season. The use of modern firearms on the BGSL are restricted to shotguns or muzzleloaders meeting state minimums for deer, straight walled pistol cartridges up to 44 magnum caliber shot in a handgun, & straight-walled pistol cartridges up to 44 mag in a long gun.

Checking / Tagging Harvested Deer

ALL deer must meet state telecheck standards and the BGSL must have a confirmation number recorded beside the hunter's name in the hunt logbook before the deer is transported off the property. BGSL staff must also be notified and the deer inspected (by a BGSL employee or a member of the wildlife committee) prior to leaving the property.

Hunter check-in and check-out procedure

All approved BGSL hunters must check in at the start of each hunt and check out at the conclusion of their hunt. This needs to be done each time and for every hunt. The hunt logbook serves as the record of checking in/out. Please fill the information out correctly and completely. Further details will be covered in the scheduled hunter orientation classes.

Baiting

Baiting deer and wildlife on the BGSL property is prohibited. Salt, sweet syrups, and other common deer attractants are considered bait.

Tree Stands

Permanent tree stands are not allowed. Tree stands that damage trees are not permitted (i.e. "screw-in type" steps, etc.) ALL stands/blinds must be labeled with the owner/hunters name and address. They may be erected no earlier than 4 weeks prior to season opener and shall be removed within 2 weeks after the BGSL season closes. Stands improperly marked or found in the woods outside the specified times/locations are subject to immediate confiscation and the owner (if known) may be assessed a fine. Additionally,

they may have their hunting privileges revoked. Pop-up style blinds are subject to the same labeling and date restrictions as are tree stands.

Driving off Roadways

You may drive off a roadway and through fields only to hang a stand, erect/retrieve a stand, or to retrieve a harvested deer. In all cases, requests should be made to BGSL staff prior to leaving a road. Please be mindful of the time and location of other hunters when you do leave the roadway. Help preserve the hunt quality for others.

Restricted Areas

Due to the nature of the League, certain areas may be closed to hunting for safety and or event conflict rationale. Closings may vary and come with short notice. Please keep yourself informed by faithfully checking the information board located by the hunter logbook in the foyer. Some of the general locations that will be closed to hunting are:

All ranges and the area immediately around such ranges. Please observe a 100 yd. "no hunt" buffer around all ranges/buildings

Hunting from buildings is prohibited (includes barns)

The Gun Dog Division training fields are off-limits

The area inside the "paved loop" on the main road and pasture lands around the main clubhouse.

This is NOT a full list. Please be attentive in orientation class and observe all temporary closures posted.

No guarantees – No Refunds

This is not a "no kill no pay" hunt situation. Meeting all qualification standards does not guarantee you a filled tag at the season's end. All hunts are fair chase with 100% wild white-tailed deer. Hunts may be restricted or amended as events evolve (i.e. harvest quotas are met, disease in the herd, etc.) There will be NO REFUNDS.

Violations

Again- STATE GAME LAWS ARE ALWAYS ENFORCED. Additional rules may be applied by the BGSL Board of Directors. Please educate yourself on the "can do's and the can not's" that come with hunting on League property. Be a good sport and live out the ideals that this club extols. Don't break the rules and insist that others do the same!

BGSL Small Game Hunting, Waterfowl, & Trapping Regulations (Proposed)

2012-2013

Small game opportunities exist for qualifying members. For purposes of this brief summary, small game shall be defined as rabbit, squirrel, crow, waterfowl, and dove. Upland hunts (quail, pheasant, chucker) are considered separate hunt opportunities and will be scheduled through the BGSL Operations Manager.

Rabbit Season:

Nov. 12 – Jan. 31, 2013 Statewide

CLOSED dates: Nov. 10-25 (Deer gun)
 Dec. 8 – 16 (Deer MZ)
 Dec. 29-30 (Youth deer)

Squirrel Season for the BGSL:

August 18 – Nov. 9, 2012 Statewide

Nov. 12 – Feb. 28, 2013 Statewide

CLOSED dates: Oct. 13-14 (Youth Deer)
 Oct. 20-21 (Early MZ Deer)
 Nov. 10-25 (Gun Deer)

Crow season for the BGSL:

Sept. 1 – Nov. 7, 2012 Statewide

Jan. 4 – Feb. 28, 2013 Statewide

CLOSED dates: Oct. 13-14 (Youth Deer)
 Oct. 20-21 (Early MZ)
 Nov. 10-25 (Deer Gun)

Dove season for the BGSL:

Sept. 1 – Oct. 19, 2012 Statewide

Nov. 22 – Nov. 30, 2012 Statewide

Dec. 29 – Jan 4, 2013 Statewide

CLOSED dates: Oct. 13-14 (Youth Deer)
 Oct. 20-21 (Early MZ)
 Nov. 10-25 (Deer Gun)

Waterfowl season for the BGSL:

Canada Goose

Sept. 1-15, 2012 Statewide

Wood Duck and Teal

Sept. 19-23, 2012 Statewide

Qualified member waterfowl fee = \$ 80/season

Trapping Season for the BGSL:

Nov. 12 – Feb 28, '13 Statewide

CLOSED dates: Oct. 13-14 (Youth Deer)

Oct. 20-21 (Early MZ)

Nov. 10-25 (Deer Gun)

Dec. 8-16 (Late MZ)

Dec. 29-30 (Late Youth)

State Wildlife Laws/Regulations Always Apply

Small Game Orientation Class

All qualified hunters must attend a scheduled “BGSL hunter’s orientation class” before hunting on BGSL property. During this briefing, hunt guidelines will be reviewed and hunters will be informed of any changes which may be pertinent to their small game pursuits. Members must attend this orientation EACH year.

Hunt areas & restricted locations will be outlined during this orientation class. Areas may open or close to hunting due to a variety of factors. Some examples are: open events, logging/forest operations, deer hunts, upland bird hunts, etc. Please keep yourself updated by regularly checking the information posted at the hunter check-in station (located at the main clubhouse foyer area)

Equipment Permitted

Due to safety concerns, rifles may not be used to harvest small game on the BGSL. Legal shotguns shooting #6 shot or smaller may be used. Airguns of adequate power may also be used in the pursuit of small game.

Minimum Requirements

All participating members must:

- 1 Be a current member in good standing with the League
- 2 Possess a valid KY hunting license
- 3 Pay the associated fee(s) and attend the required orientation class before going afield.

Small Game Fee(s)

There is a \$40 small game fee assessed to qualified hunters wishing to pursue rabbit, squirrel, crow, or dove on the BGSL. In an effort to promote a positive hunting experience & maximize family participation, the BGSL small game tag will be considered a “BGSL

membership small game tag". This means that the fee paid by a qualified member shall also cover his/her spouse & minor children when hunting in conjunction with the qualified member.

Guidelines Regarding Youth Hunters and Guest Hunters

In a further effort to introduce a new generation of people to the hunting tradition, approved small game hunters may take up to two youth (as defined by the KDFWR) per hunting adult w/o an associated fee. They will, however, need to complete a no-cost liability waiver (located on the table by the hunt logbook) before hunting.

BGSL Trapping:

While trapping is a valuable management tool, the Handy's Bend Property is also a multi-use recreational property. ALL members interested in trapping must meet with the Operations Manager for a "furbearer orientation". This orientation is completely SEPARATE from the BGSL small game orientation.

Snares and body-gripping traps ("conibear-type") are prohibited from use at the BGSL.

Leg holds, specialty traps, & live "box" traps are permitted.

Specific locations and restrictions are TBA. The member fee assessed to qualifying members shall be \$40. This is a fee applied specifically to those trapping furbearers on the League lands.

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
JULY 31, 2012**

Call to Order: 7:05

Prayer: Tom Cottingim

Pledge: Led by BOD

Roll Call: Present Ironmonger, Nash, Haase, Foley, Tryon, McCullar, Burgess, Kass, Johnson, McClintock, Kline, Scarberry, Skipworth, Smallwood, Blackburn, Richardson, Mulcahy. Absent Miller.

Palisades Presentation: by Bill North, Jeff King along with Allen Gillespie (Professional Geologist)

Brandon Ironmonger, acting President, stated that this presentation shall be reviewed by the shotgun oversight committee.

Finance Report: presented by Gary Nash

YTD reported loss - \$27,191.70

G. Nash explained that \$20,000 was spent for the pistol division to open a new bay.

Renewal dues are \$103,000 less than budgeted.

\$16,560 shows as target cost expense. This amount will be reviewed and categorized when we receive the account of inventory.

Balancing Statement - \$93,000 in Bank Account

Motion: to accept Financial Statement

Motion: D. Smallwood / 2nd M. Foley

Motion: Carries

Motion: to accept and suspense reading of the minutes

Motion: M. Foley / 2nd G. Nash

Motion: Carries

OLD BUSINESS

PAINTBALL UPDATE: by Brandon Ironmonger

Budgeted was approved for \$15,000 for opening paintball. Paintball is around \$16,600 a little over budget with labor cost. 102 deals sold on Groupon with \$5,728 income

Brandon purchased an IPAD so that they open a Square account, so that there will be accountability of the way money is being spent and allow credit card use. Cost of use of Square is 2.75%, added 3% service fee. Square purchases are deposited daily in BGSL account. Total paintball income \$3,537 for July.

Motion: LuAnn Johnson / M. Foley for Brandon Ironmonger to be reimbursed \$422.54 for IPAD purchase

Motion: Carries

Motion: D. Smallwood / L. Johnson for BGS� approve up to \$1000 to purchase generator and lights for night paintball event.

Motion: Carries

NEW BUSINESS

June follow up calls report was presented.

Motion: by Mike Kass/ T.Tryon

I move that the Board of Directors of the Blue Grass Sportsmen's League, propose, and relinquish its seats on the BGS� Board of Directors that the Bass Divisions treasury of \$2,946.85 be deposited into the Dupree account earmarked "Bass Division" until September 1, 2015. If by this date there has not been enough interest to restart the Division the monies shall transfer to the main BGS� accounts. Upon transfer of the monies to the Dupree account the Division will dissolve.

Motion: D. Smallwood / 2nd M. Foley Meeting to Adjourn

Motion: Carries

Meeting Adjourn 9:25 PM

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
August 28th, 2012**

NO QUORUM, NO OFFICIAL MEETING OR MINUTES