

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
SEPTEMBER 25, 2012**

Call to Order: 7.00 PM
Prayer: by Tom Cottingim
Pledge: Led by BOD
Roll Call: Quorum Present

Reading of Minutes: Brandon Ironmonger read the July 31, 2012 minutes

Motion: Rob Mulcahy / 2nd Mike Foley to accept the July minutes as presented
Motion: Carries

Financial Report: presented by Shana Scarberry

July Profit & Loss shows that Renewal Dues are \$1900 less than budgeted, and that the League is showing a net loss of \$13,111
Paintball reported an income of since July 2012 of \$5400

Discussion Followed

Motion: John Ruland / Mike Foley to accept July's Financials

Motion: Carries

August Profit & Loss Report

Membership Renewals was \$23,476 and it was budgeted at \$25,490 so it was down \$2,000.

BGSL Member count is 1384 dues paying members, and 99 members in limbo

Ammo Sales showed an increase from \$479.50 in July to \$1900 in the month of August. Cattle Sales income \$6,147.36

Income for State Shoot, with 207 shooters, reported a profit of \$11,576

Reported Net Income \$33, 656.12 which shows \$3200 to the good

Motion: Don Smallwood / 2nd Mike Foley for August Financial to be tabled until Tax return is prepared

Motion: Carries

Budget 2012-2013

Current member budgeted 10/mo with 80% retention rate of current membership

Paintball budgeting \$31,200 with \$16,000 expenses, turn \$16,200 profit for the year.

Ammo Sales – 18% profit budgeted

Cost Share Program- \$42,000 project for fiscal year.

Livestock Sales – 13 steers and 7 heifers budgeted for going to market.

Motion: Don Smallwood / John Ruland to approve Budget for 2012-2013

Motion: Carries

Motion: John Ruland / 2nd Lu Ann Johnson

Motion: I move that the Board of Directors of the Blue Grass Sportsmen's League approve that the Gun Dog Division operate the upland game Bird Hunting program effective with the opening of Preserve Hunting for calendar 2012

Briefing on issue presented by Reed Pendleton / President of the Gun Dog Division. Pendleton mentioned that there will be more demand for preserve hunting due to closing of nearby facilities. Mike Foley presented a friendly amendment that the operation will run through 3 seasons ending the year 2015. Friendly amendment accepted by sponsor and second

Call for question

Motion: Carries

Motion: Mike Foley / 2nd Chris Haase

Motion: I move that the Board of Directors of the Blue Grass Sportsmen's League indemnify and Hold Harmless the prior year's BOD and officers serving from September 2011 through August 2012.

Call for Question

Motion: Carries

Motion: John Ruland / 2nd Brandon Ironmonger

Motion: I move that the Board of Directors of the Blue Grass Sportsmen's League continue to charge the gate fee to new members/and or replacement fee and deposit the funds in a reserve fund to accumulate funds for replacement of the gate/card security system.

Motion: Carries

Motion: Don Smallwood / 2nd Mike Foley to Adjourn

Motion: Carries

Meeting Adjourned: 9:35 pm