

**BLUEGRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
NOVEMBER 27, 2012**

Call to Order: 7:05 PM

Prayer: Tom Cottingim

Pledge: Led by BOD

Roll Call: Brandon Ironmonger (standing in for Walter Miller), Mike Foley (standing in for Brandon Ironmonger) Shana Scarberry, Tom Tryon, Tim McCullar, Robert Burgess, Lu Ann Johnson, Kenny Manness (standing in for Joel McClintock) Burton Wright, Justin Scarberry, Rick Gregory, Don Smallwood, David Gahafer, Greg Richardson. ABSENT were Miller, McClintock, Haase and Mulcahy.

Quorum Present

Tom Cottingim announced that the Friends of the NRA would like to host a banquet using BGS� facilities. Date will be worked out with Secretary and Ops Manager. Eddie Eagle is a program that teaches children about gun safety. Tom is asking that BGS� be a sponsor and he will provide more details soon.

Marion Creech - 4H Representative, along with other 4-H Leaders, asked that BGS� BOD would reconsider 2013 4-H Event on BGS� property.

Discussion Followed

Mike Foley – reading of the minutes

Motion: D. Smallwood / 2nd T. McCullar to Dispense of Reading of the minutes

Motion: Passed

Treasury Report – presented by Shana Scarberry

P & L report shows about \$7100 profit for October. Most of that is in the Division accounts though. New member shows an increase but current member retention only running about 60%. Ammo Sales holding steady.

Motion: Approval of Financials by Lu Ann Johnson / 2nd T. Tryon

Motion: Passed

Motion by: Lu Ann Johnson / 2nd Robert Burgess

Motion: I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow 4-H Shooting Sports to hold its Annual State Shoot on the 3rd Saturday in September 2013. The 4-H Shooting Sports leadership will be required to form a committee that will work directly with a BGS� Committee to insure safety, traffic, and supervision standards are maintained at a level acceptable to the BGS� Committee.

Call for Question

Motion: PASSED with two votes dissenting.

Lu Ann Johnson was asked to be BGS� Chairperson to form a Committee and meet with 4-H Committee.

Motion by: Rick Gregory / 2nd Lu Ann Johnson

Motion: I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Gun Gog Division to conduct a "Pick-Up" hunt (at a future date TBD) for club members. This hunt will include a \$20 fee which will be split between the Gun Dog Division and the Main Club.

Motion: PASSED

Discussion of Range Manager position followed.

Meeting Adjourned 8:50 PM