

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
JANUARY 29, 2013**

Call to Order: 7:00 pm

Prayer: by Tom Cottingim

Pledge: Led by BOD

Roll Call: Present Miller, Ironmonger, Tryon, Foley, Haase, McCullar, Johnson, McClintock, Wright, J. Scarberry, Leak, Niblett filling in for Smallwood, Gahafer, Richardson, Mulcahy. Absent S. Scarberry. Vacant AIRGUN

Brandon Ironmonger – reading of the minutes

Motion: Mike Foley / 2nd Chris Haase Dispense of reading of the minutes

Motion: Carries

Finance Report distributed for review in absence of Treasurer Scarberry.

L. Johnson – questioned paintball groupon deposits.

B. Ironmonger – explained that paintball has had 3 Groupon ads \$11,594 BGSL net from Groupon. In the month of January \$1900 was received from Groupon

Motion: to accept Finance Report

Motion: Mike Foley / 2nd Tom Tryon

Motion: Carries

OLD BUSINESS

Shotgun Update: given by Rob Mulcahy

Shotgun shoot had 25 participates, from that 4 new members joined to club and Shotgun Division.

NEW BUSINESS

UK Tournament is scheduled for February 24,25,26. Expecting 200 participates.

Rob mentioned that carts have been requested from the shooters.

Cart Rental proposed to BGSL BOD. Projected income to increase 20%.

Discussion Followed

Motion by: Robbie Mulcahy / 2nd David Gahafer

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the BGSL enter into a Lease / Rental agreement with Dever's Golf carts of Lexington, KY. For a period of Three Years for up to 10 carts, if exit clause allowed for termination of lease with no penalty at any time.

Motion: Tom Tryon / 2nd Tim McCullar to accept proposal

Motion: Carries

Tom Cottingim: presented a letter to the BOD suggesting BGSL to make a statement of positions/legislative position on gun control.

Motion: to proceed with letter as presented

Motion: Rob Mulcahy / 2nd LuAnn Johnson
Motion: Carries

Motion by: Brandon Ironmonger / Tom Tryon
I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League adopt the SPP (Scholastic Pistol Program) Practice Policy as presented. (see handout)

Brandon Ironmonger explained that BGSL Team was made up of BGSL members
UK Team made up of UK students
BGSL will receive money for fees

Motion: to accept SPP Policy
Motion: Carries

Brandon Ironmonger proposed to sell his personal trailer for storage of paintball inflatables in the amount of \$1900
Discussion followed.

Motion: Rob Mulcahy / Tom Tryon to purchase trailer from Brandon Ironmonger for \$1900 to use for storing paintball inflatables.
Motion: Carries

Motion by: Tim McCullar / 2nd Mike Foley (in Don Smallwood's absence)
I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve funds from the Main Club to purchase new practice range targets and replacement covers for the Archery general membership range. Target frames will be repaired at the expense of the Archery division. Replacement cost of the targets and additional covers will not exceed \$1000.00 All labor will be provided by Archery division members
Motion: Carries

Motion by: Rudy Leak / 2nd LuAnn Johnson
I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the BGSL Gun Dog Division to host an AKC Beagle Trail on March 16 and 17, 2013. The area(s) requested will include the gun dog division fields as well as the fields traditionally open to hunting outside of gun dog.
There are no scheduling or hunting conflicts with the requested facilities or fields.
Motion: Carries

Motion: Foley/2nd Ironmonger Meeting to go into CLOSED SESSION
Motion: Carries

Motion: Foley/2nd Ironmonger Meeting to come out of CLOSED SESSION
Motion: Carries

Motion: Mike Foley / 2nd Tom Tryon to Adjourn
Motion: Carries

Meeting Adjourned: 8:25 pm.

Scholastic Pistol Program Practice Policy

Practice criteria-

- All practices must be conducted under the supervision of an SPP approved Coach, Red Pit Pass Holder or Certified Range Safety Officer. (NRA, IDPA, NROI)
- The shooter to RSO ratio will be no more than 2:1.
- All practices must be scheduled through the Range Master and BGSL Secretary to avoid conflicts with other approved club activities. These approved practices will be posted on the BGSL calendar.
- The Bulls Eye/Rim Fire range will be the primary range used for practices with the Practical Shooting Pits used as a secondary location as long as it does not interfere with other pre-approved BGSL/Pistol Division activities.
- SPP team members not belonging to BGSL may practice ONLY during these approved times. BGSL member and guest policies apply at all other times.

Fees-

- BGSL Team members participating on any team are exempt from paying a practice fee.
- UK Pistol Team members are exempt from paying the practice fee through calendar year 2018 for their part in procuring range improvement grants that benefit BGSL and furnishing equipment for other SPP teams to use while practicing.
- All other teams must pay a \$25 per day practice fee to use the facility. The Coach in charge of the practice is responsible for collecting and paying fees to the BGSL Range Officer in charge at the conclusion of the practice. This fee also applies to tournaments hosted at BGSL. The Match Director of the tournament is responsible for the collection and paying of these fees to the main club.
- A team may pre-pay for 12 months of practices at the rate of \$500 per year.
- Teams are exempt from the fee if the team practice is part of the monthly Steel Showdown match.