

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING MINUTES
MAY 21, 2013**

Call to Order: 7:10 pm

Prayer: Led by Tom Cottingim

Pledge: Led by BOD

Roll Call: Present Miller, Ironmonger, S. Scarberry, Haase, Foley, Tryon, McCullar, McClintock, Wright, Kevin Carroll standing in for J. Scarberry, Leak, Smallwood, Gahafer, Mulcahy. Absent were L. Johnson, G. Richardson, R. Burgess.

Reading of the Minutes : Brandon Ironmonger

Motion: Mike Foley / 2nd Don Smallwood Dispense with reading of the minutes

Motion: Passed

Treasure Report: Shana Scarberry

Motion: Rob Mulcahy / 2nd Tom Tryon to accept Treasure Report for Jan- Mar 2013

Motion: Passed

Presented before the BOD that Asbury is looking to purchase clay from BGSL.

Would be \$500-\$1500 revenue and BGSL will have a free pond.

Depth 7-8 feet

BOD approved

Shark Teeth at main gate needed to be repaired. Suggestion to repair in house. R. Mulcahy will work with operations to accomplish this.

Bird Presentation: presented by Walter Miller

Suggested that BGSL raise their own birds. And have 4 hunts per year.

Provide guides for the hunts

With Corey Stamper dedicated as the personnel, and in charge of advertising.

Suggested using the money from the tobacco buyout for startup cost.

Estimated \$48,000 to start for the first year

Discussion Followed

Motion by Ironmonger/ 2nd S. Scarberry to approve the bird hunt presentation startup venture as presented by President Miller with an evaluation and progress report at the November 2013 BOD meeting. This includes material startup cost of no more than \$16,000 plus use of the white house and a salary of \$25,000 per year for the employee.

Roll call vote- Yea votes Ironmonger, S. Scarberry, Tryon, Leak. Nay votes Haase, Foley, McCullar, McClintock, Wright, Carroll, Smallwood, Gahafer and Mulcahy. Motion failed 4-9

Motion: Foley / 2nd Haase for BOD Meeting to go into CLOSED Session to discuss Security Committee issue at 9:25pm.

Motion: Passed

Motion: Foley / 2nd Mulcahy for BOD Meeting to come out of CLOSED at 11:35pm.

Motion: Passed

Motion by Ironmonger/ 2nd by Foley to

1. Revert the Youth Division back to a Committee and adopt the Youth Committee policy as presented.
2. The locks on the lodge will be changed immediately. All personal items may be removed by contacting the operations manager or the security committee. Any personal items left after the Lodge clean-up will be stored at the main clubhouse in the operations manager's office.
3. The main club will assume the responsibility for the outstanding utility bills at the Youth Lodge.
4. All outstanding deposits or bills must be reconciled within 10 business days.

Roll call vote- Yea votes Ironmonger, S. Scarberry, Haase, Foley, Tryon, Carroll, Smallwood, Gahafer, Mulcahy. Nay votes McCullar, McClintock, Wright and Leak. Motion passes 9-4

Walter Miller named new Youth committee Julie Hartley, Tom Mansfield, Lu Ann Johnson, Tom Cottingim and himself as the temporary Chair.

Motion by: Brandon Ironmonger

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 spend up to \$8,000 of division funds for bulls eye range improvements. This is in addition to the \$20,000 previously approved. Motion Passed

Motion by: Don Smallwood

Second by: Mike Niblett

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

Approve a spring 2013 squirrel hunting season for qualified BGSL members. The season will coincide with the state season running from May 18-June 21, 2013. State game regulations always apply. Additionally, BGSL hunters must pay the associated 2013-2014 small game fee and attend a BGSL orientation. Motion Passed

Motion by: Shana Scarberry

Second by: Brandon Ironmonger

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League: Make the following change to the Fiscal Policy Every Committee, Division, or subgroup that is permitted an individual bank account will report on a monthly form approved by the BGSL Treasurer (Monthly Activity Report) its monthly income (both BGSL Income and non-BGSL Income) and monthly expenditures. The reports are due to BGSL Treasurer or Bookkeeper by the ~~20th~~ 10th of the next month. Motion Passed

Meeting adjourned 11:50

Youth Committee Policy

The Youth Committee Chair will be appointed by the BGS� President and may serve consecutive terms.

The Main Club at BGS� will provide an annual budget of \$2000.00 to the Youth Committee. This budget is to be used for Youth activities only. This budget will run concurrent with the BGS� Fiscal Year. Unspent monies do not carry over Fiscal Years without BOD approval. The Youth Committee may maintain a checking account under the BGS� Main account as a Division does. The Youth Committee can request in writing for funds to be deposited into their account in writing with a detailed explanation of what the funds are to be used for and the estimated expense. Transfers can be approved by a club Officer as long as the amounts do not exceed the annual allotment. Any requests in excess of the annual budgeted amount require BOD approval. The Youth Committee can accept donations or have fundraisers to supplement their budget. A Youth Committee representative will report all expenditures and activities at least quarterly to the BOD. This may be done in a report via email or in person at a BOD meeting.

The Main Club will be responsible for the electric and water bills at the Youth Lodge.

There will be no alcohol consumed or stored in or around the Youth Lodge.

No smoking inside the Youth Lodge.

There will be no overnight stays at the Youth Lodge without prior approval from a BGS� Officer or the Security Committee Chair.

All firearms, ammunition and archery equipment stored at the Youth Lodge are to be secured in a locked room or gun safe at all times.

The Youth Lodge is to be kept clean, orderly and presentable to members, guests and visitors at all times.

No pets left unattended in the Youth Lodge.

This policy effective immediately.