

**BLUE GRASS SPORTSMEN'S LEAGUE  
BOARD OF DIRECTORS MEETING  
January 26, 2015**

**Call to Order:** 7:10 pm

**Prayer:** by Ben Riffell

**Pledge:** Led by President Walter Miller

**Roll Call: Present:** W. Miller, M. Kass, S. Scarberry, J. Scarberry, K. Carroll, J. Mountjoy  
T. McCullar, Greg Richardson, B. Wright, R. Leake, D. Smallwood, D. Gahafer, G. Brown  
B. Riffell, B. Wayne

**Absent:** P. Mcfadden, R. Mulcahy

**A Quorum was Present**

**Reading of the Minutes:**

*Motion: by D. Gahafer, 2<sup>nd</sup> by D. Smallwood to dispense with the reading of the minutes and approve as written*

*Motion: Carries*

**Treasurer Report: Given by Shana Scarberry**

For October 2015 balance of all accounts combined was \$226,342

\$90,549 in Main club acct

\$145,688 in Dupree acct

22 new members joined in October. 15 out of 23 contacted were archived. No Paintball activity for the month.

For November 2015 balance of all accounts combined was \$245,705

\$99,909 in Main club acct

\$146,163 in Dupree acct

November had 17 new members.

Paintball activity in November.

Cattle Sales at \$13,000 income

Division Sponsorship for \$10,400

A new computer and backup drives were purchased for the office.

YTD \$49,000 Net Income, which was \$15,500 under budget.

*Motion: by D. Gahafer, 2<sup>nd</sup> by D. Smallwood to accept the Treasurer Report as presented.*

*Motion: Carries*

**NEW BUSINESS:**

John Mountjoy was appointed to finish out the Director at Large term for Charles Baldrige

*Motion: by J. Scarberry, 2<sup>nd</sup> by G. Brown I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League*

*Appoint John Montjoy as a Director at Large. This is filling the vacancy created by Charles Baldrige resigning.*

*Motion: Carries*

**Motion:** by D. Smallwood, 2<sup>nd</sup> by D. Gahafer for the meeting to go into closed session

**Motion: Carries**

Closed Session began: 7:35 pm

**Motion:** by D. Gahafer, 2<sup>nd</sup> by D. Smallwood for the meeting to come out of closed session

**Motion: Carries**

Meeting Reconvened at 7:50 pm

## **OLD BUSINESS**

RV Campsites were discussed at previous meeting. Ben Riffell was asked to get estimates on electrical cost and water hookups.

Estimate of \$8300 for electric for 8 sites was given, Trenching will be done in house

Don Smallwood presented a second estimate of \$13,500 to set up 12 camp sites

BG Energy said that we could have up to 4 temporary services off existing poles with transformer on it.

At a cost of \$25 per service.

Parts and materials for water estimated at approx. \$1300, work to be done in house

Discussion followed

**Motion:** by D. Smallwood, 2<sup>nd</sup> by T. McCullar

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

*Allow the club to spend up to \$13,000 to install electric and water for 8 campsites in existing parking lots east of the clubhouse behind the casting building.*

**Motion: Carries**

Update:

- Justin Scarberry said that the BITB event is scheduled on April 8 & 9<sup>th</sup>
- BGSL will be hosting events similar to the Appleseed
- Shotgun Pavilion is planning on proceeding when the weather permits.

**Motion:** by D. Gahafer, 2<sup>nd</sup> by D. Smallwood

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

*Allow the Shotgun Division to borrow \$7500 to finish buying the golf carts. Repayment of said funds will be \$950.00 per month.*

**Motion: Carries**

**Motion by:** D. Gahafer, 2<sup>nd</sup> by D. Smallwood, for meeting to adjourn

**Motion: Carries**

**Meeting Adjourned: 8:40 PM**

