

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
February 23, 2015**

Call to Order: 7:02 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, G. Brown, B. Riffell, B. Wayne

Absent: P. McFadden, R. Leake, D. Smallwood, D. Gahafer, R. Mulcahy

A Quorum was Present

Reading of the Minutes:

Motion: by G. Brown, 2nd by J. Mountjoy to dispense with the reading of the minutes and approve as written

Motion: Carries

Treasurer Report: given by Shana Scarberry

For the month of December 2015 in all accounts combined we had \$251,018, Main Club account had \$104,832, and Dupree had \$146,528

In December we had 38 new members that joined, with 18 outstanding membership renewals and had 21 November members that were archived. When scheduled drop members were called 5 out of the 26 called renewed their membership.

Division income was up compared to last year as well as expenses.

Loss was \$4000, and we are \$10,000 under budget.

How to retain members and recruit new members was discussed?

For the month of January 2016 in all accounts combined we had \$246,331, Main Club account had \$110,108 and Dupree had \$147,563

34 outstanding renewals and had 18 new members to join

Livestock sales \$11,266

YTD Net Income \$48,243 which is \$11,000 under budget

Motion: by T. McCullar, 2nd by J. Scarberry to accept the Treasurer Report as presented.

Motion: Carries

Update: given by Ben Riffell

- The weather has been an issue when installing the 8 RV camp sites.
- Archery is going to install electric for a vendor at the youth lodge.
- Loader is now BGSL property. Chris Hasse will be looking at repairing the loader and get it up and running for use here at the club.

Motion: by T. McCullar, 2nd by G. Brown to adjourn

Motion: Carries

Meeting Adjourned: 7:47 PM