

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
July 26, 2016**

Call to Order: 7:15 pm

Prayer: by Ben Riffell

Pledge: Led by President Walter Miller

Roll Call: Present: W. Miller, M. Kass, S. Scarberry, J. Scarberry, T. McCullar, G. Richardson, B. Wright, G. Brown, D. Smallwood, D. Gahafer, B. Riffell, B. Wayne

Absent: K. Carroll, J. Mountjoy, P. McFadden, A. Martin, R. Mulcahy

A Quorum was Present

Reading of the Minutes:

Motion: by D. Smallwood, 2nd by T. McCullar to dispense with the reading of the minutes and approve as written

Motion: Carries

Treasure Report: by Shana Scarberry

2015 Taxes are now complete, August 2015 ended with a loss of \$10,873

Fiscal Year we had \$5674 to the good and \$15,000 better than budgeted with \$11,750 net income

Motion: by D. Smallwood, 2nd by B. Wright to accept the treasure report as was presented for 2015

Motion: Carries

As for the month of June 2016, in all accounts combined there was \$219,022, with the Main account \$70,652 and in Dupree \$154,000

Membership we had 22 new members in June, with 21 still needing to renew.

37 Members were called at 60 days, 32 members were on drop list, 15 paid and 17 were archived.

In June we had a net loss of \$3000 and we are \$9500 under budget.

Motion: by T. McCullar, 2nd by J. Scarberry to accept the treasure report as was presented.

Motion: Carries

New Business:

Discussion if BGSL should offer Craig Phinney a Life Membership to the club for his dedication and work for the club

Motion: by Tim McCullar, 2nd by Greg Richardson I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League grant Craig Phinney a Life Membership.

Motion: by J. Scarberry, 2nd by D. Smallwood for meeting to go into closed session

Motion: Carries

Meeting went into closed session at 7:50 pm

Motion: by T. McCullar, 2nd by G. Richardson for meeting to reconvene

Motion: Carries

Meeting Reconvened at 8:12 pm

Greg Brown mentioned the promotion going on with the gun stores. Coupons are now being used at BGSL facilities

Motion: by Don Smallwood, 2nd by Tim McCullar *I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the following changes to the Hunting Regs:*

BELOW ARE THE PROPOSED CHANGES TO THE BGSL HUNTING SEASONS FOR 2016-2017. (these changes do not reflect normal, yearly changes due to season openings, days of the week, etc.)

Nov. 12, 2016 (Sat.) through Nov. 15th (Tues) will be open to buck (either sex) deer hunter only.

[Last year it was Nov. 14- Nov. 22nd- either sex hunters only- 9 days. In an effort to increase antlerless harvest and increase opportunity for additional members, this was reduced to 4 days for 2016-2017]

BGSL youth weekend (deer) & the BGSL youth regular deer season will be a mentor hunt scenario open to dependent youth **and grandchildren** of members in good standing with the league.

[Previously, hunts have only been open to dependent children of members in good standing. The addition of minor grandchildren increases the opportunity for members to pass along the American tradition of hunting and increase the potential of deer harvest.]

Deer harvest limits for 2016-2017 will be up to **three legal deer** for qualifying members. Either sex hunters shall pay the appropriate fees (\$40 small game; \$260 either sex) & antlerless hunters shall pay the appropriate fees (\$40 small game \$40 antlerless);

[Last season the harvest limit was 2 legal deer per qualifying hunter. An additional deer was included in an effort to encourage antlerless harvest for the 2016-2017 season.]

The antlerless **maximum harvest will be set at 30 deer;** in the event that harvest is achieved, antlerless hunting will cease until a herd assessment can be done to determine if additional animals should be taken.

[Previously the antlerless harvest was set at 25 animals. This increase reflects an effort to take additional animals in the 2016-2017 season.

Qualifying fall turkey hunters may harvest up to **four legal birds** –in accordance with the state regulations. The appropriate fees must be met (these turkey fees are in addition to the BGSL small game fee of \$40). The fee structure is as follows: Fall turkey #1 = \$40 Fall Turkey #2 = \$40 Fall **Turkey #3 = \$20 Fall Turkey #4 = \$20.**

[The option to take up to an additional 2 fall birds was extended to qualifying members to better come into alignment with the fall state turkey hunting limit/regs and to offer increased hunting opportunities to the membership.]

Call for Question

Motion: Carries

Old Business

The BOD discussed members using personal throwers for clay targets

Discussion followed

Motion: by D. Smallwood, 2nd by D. Gahafer to adjourn

Motion: Carries

Meeting Adjourned: 8:45 pm