

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
June 27, 2017**

Call to Order: 7:10 pm

Prayer: given by Ben Riffell

Pledge: Led by Walter Miller

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

Absent: J. Scarberry, J. Mountjoy, J. Burke, A. Dillender, D. Smallwood, R. Mulcahy,

Quorum was Present

Guest: David McCreary, applicant for Chief RSO

Questions and answers from the BOD along with suggestions for position.

Reading of the Minutes – by Mike Kass

Motion: by T. McCullar, 2nd by G. Brown to accept the minuets as written and presented

Motion: Carries

Treasurer Report: by Shana Scarberry

All accounts combined \$202,170, Main Account \$76,604, and Dupree \$162,742

Membership – we had 29 new members for May, we are above budget in new and renewal of members

YTD \$1900 better than budgeted

Shotgun Division showed an expense of \$12,000 for new mower

Division Expenses \$2160 under budget

Motion: by T. McCullar, 2nd by J. Cersizie to accept the treasury report of financials.

Motion: Carries

New Business:

FIOCCHI Ammunition approached Shotgun with the prospect of selling ammo.

Pricing for ammo was presented to the BOD for review.

The question was asked should we try to sell ammo at GP ranges again.

Questions and Discussion Followed.

Walter Miller, spoke of behalf of his recommendations to hire David McCreary. Walter was impressed with Mr. McCreary's qualifications

Motion: by T. McCullar, 2nd by G. Brown for meeting to go into closed session

Motion: Carries

Meeting Closed Session: 8:08 PM

Motion: by G. Brown, 2nd by G. Richardson for the meeting to come out of closed session

Motion: Carries

Meeting Reconvened: 8:24 PM

Motion: by G. Brown, 2nd by G. Richardson to have President Walter Miller offer David McCreary position as the Chief Range Officer.

Motion: Carries

Walter mentioned to the BOD that the 1000 yard range is being reviewed. He has met with Jenkins and Orange asking their opinion and advice on the excavating
Discussion Followed

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 dates for the Archery IBO shoots:

April 12-15 2018

April 11-14 2019

April 9-12 2020

Facilities needed are Archery, Airgun, Primitive Camp Grounds, and Club House

Motion: Tabled until July

Motion: by Greg Brown, 2nd by Tim McCullar

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League Grant John Burke a Life Membership for his many years of service to the Club.

Motion: Carries

Motion: by J. Cerzosie, 2nd by G. Richardson for meeting to adjourn.

Motion: Carries

Meeting Adjourned: 8:58 PM