

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
February 27, 2018**

Call to Order: 7:03 pm

Prayer: given by Ben Riffell

Pledge: Led by Walter Miller

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

Absent: M. Kass. A. Dillender, R. Mulcahy

Quorum was Present

Minutes

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

Motion: Carries

Treasurer Report: given by Shana Scarberry

January – Total for all accounts \$223,295 – Main Club Account \$85,936

and Dupree \$177,042

January had 15 new members. Showing renewal at \$8200 under budget

YTD Net Loss \$6900

Motion: J. Scarberry, 2nd by J. Burke to accept Treasurer Report as presented

Motion: Carries

New Business:

Pat Trap was donated to Shotgun for youth to use.

New Revenue at GP, Double Star donated \$2500 and loaned 2 AR's

Double Star wants to use the GP Range for classes and possibly shoot a film with our BGSL logo posted in the ads.

\$5700 revenue from training at GP. Women's Training class with DeSiree was a success

A registered participant in the BITB that has issues with USPSA will be refunded his fees and shall be banned from the event.

Old Business:

Shotgun has had a request to fulfill an agreement that was made in 2006. Discussion Followed

John Burke requested that if the new pond, after it is repaired to hold water, can be named McFadden Lake.

Rev Local – reporting will be sent by Greg Brown prior to next BOD meeting to decide if BGSL would like to continue with the program.

Motion by: John R. Burke, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve transferring \$55,000.00 from the BGSL2 2344 checking account to the Dupree "Non-Dedicated" Account to assist in meeting the BGSL Fiscal Policy (Rev. 2007), Financial Goals, Paragraph 3, Section iii goal of maintaining \$120,000 for Operational Expenses.

This transfer would increase the "Non-Dedicated" savings account from the current \$22,531 (18.8% of goal) to \$77, 531 (64.6% of goal)

Discussion Followed

Motion: by Tim McCullar, 2nd by Don Smallwood for motion to be tabled

Motion: Carries

Motion by: Justin Scarberry, 2nd by John Burke

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Pistol Division to spend up to \$12,000 for expenses for the Battle in the Bluegrass match taking place the weekend of April 21st. To date, we have collected over \$13,000 in match entry fees.

Call for Question

Motion: Carries

Motion by: Justin Scarberry, 2nd John Mountjoy

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Pistol Division to spend up to \$4,000 for gravel and pit maintenance (re-grading of pits, drain clearing, etc.). This is an annual maintenance item to repair the pits after the winter and to prepare for the shooting season.

Call for Question

Motion: Carries

Motion by: Don Smallwood, 2nd Tim McCullar for meeting to adjourn

Motion: Carries

Meeting Adjourned 8:27 PM