

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
January 30, 2018**

Call to Order: 7:00 pm

Prayer: given by Ben Riffell

Pledge: Led by Walter Miller

Roll Call: Present: W. Miller, J. Cerzosie, S. Scarberry, M. Kass, G. Brown, J. Mountjoy, T. McCullar, G. Richardson, J. Burke, B. Wright, J. Scarberry, A. Dillender, Bill North in for David Gahafer, B. Riffell, B. Wayne

Absent: D. Smallwood, D. Gahafer, R. Mulcahy

Quorum was Present

Guest: James Coil with Shock UAVE Systems brought to the BOD an idea of using a drone to survey property for the 1000 yard rang and other project possibilities on the property.

Discussion Followed

BOD will discuss further and make a decision

John Burke brought to BOD's attention electric usage at the club and suggested ways the divisions and the main club could save on electric bills.

Discussion Followed

Minutes

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

Motion: Carries

Treasurer Report: given by Shana Scarberry

October 2017 – Total for all accounts \$233,810.90 – Main Club Account \$82,683.09, and Dupree \$174,229.37

October had 20 new members. With a net loss of \$4254

November 2017 – Total for all accounts \$217,878.38 – Main Account \$73,993.19, and Dupree \$174,909.37

November had 20 new members. \$1000 under budget on membership.

Division Revenue down \$8000, Division Expense over \$4500. November shows a net loss of \$13,500. But \$4200 to the good compared to budget.

December 2017 – Total for all accounts \$231,300.74 – Main Club Account \$83,753.58 and Dupree \$175,727.37

December had 27 new members. \$7500 under on renewal compared to bedget \$9600 under budget on membership

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

Motion: Carries

Walter asked the BOD of their thoughts in using the drone survey for the 1000-yard range
Discussion Followed

Motions

Motion by: John Mountjoy, 2nd by John Burke

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the club to spend up to \$4,000 for ShockUAVe Systems to provide mapping for the proposed 1,000 yard range and the rest of the club if it can be done within the limit above.

Motion: Carries

Motion by: John R. Burke, 2nd by Mike Kass

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve Open Event dates of May 18, 19, & 20, 2018 for the Casting Division's Annual Kentucky Open Casting Tournament.

The Division will need the Casting Ponds, adjoining parking lots, and trailer hookups starting at noon on May 18, through May 20th with use of the Clubhouse and its facilities on May 20, 2018. All fees obtained from the trailer hook ups will be BGSL revenue.

Motion: Carries

Motion by: Bill North, 2nd by Burton Wright

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Shotgun Division to spend up to \$4,500 for a used Pat-Trap.

Call for Question

Motion: Carries

Motion by: Andy Dillender, 2nd by Tim McCullar

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

Allow the Central Ky Beagle Club to hold a field trial and to use the Gun Dog Club House and the entire club grounds

(friendly amendment – east of road at GP) on March 17th & 18th 2018. They would need to stable horses overnight in the barn below the white house (like before)

Not to interfere with or come in to proximity of any gun ranges. The main club would receive \$3.00 per person and Gun Dog will be paid \$100.00 per day.

Call for Question

Motion: Carries

Motion by: Bill North, 2nd by Mike Kass

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the Shotgun Division to spend up to \$35,000 over the full year of 2018 for Fiocchi ammunition. The

ammunition will be sold in pre-orders and at the Shotgun Clubhouse and the General Purpose Range to club members and guests.

Call for Question

Motion: Carries

***Motion by:** B. Wright, 2nd by J. Burke*

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve to spend up to \$2000 for an AED to place at the Shotgun range

***Motion:** Carries*

***Motion by:** Mike Kass, 2nd by Tim McCullar for meeting to adjourn*

***Motion:** Carries*

***Meeting Adjourned:** 9:10 PM*