**BLUE GRASS SPORTSMEN’S LEAGUE**

**BOARD OF DIRECTORS MEETING**

**March 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, G. Brown, M. Kass, T. McCullar,

J. Burke, B. Wright, D. Smallwood, D. Gahafer, B. Riffell, B. Wayne

**Absent:** S. Scarberry, J. Mountjoy, G. Richardson, J. Scarberry, A. Dillender, R. Mulcahy

**Quorum** **was Present**

**Minutes**

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

*approve as written*

***Motion: Carries***

**Treasurer Report:**

***Motion:*** *by D. Smallwood, 2nd T. McCullar to deter treasurer report in Shana Scarberry’s absence.*

***Motion: Carries***

**Guest :** Rudy Leake with GCH Insurance presented to the BOD the club’s insurance and asked that the BOD review and revise with any changes for the year 2018.

Review and Discussion followed. BOD agreed that we need to have “Terrorist” insurance covered under policy.

***Motion:*** *by T. McCullar, 2nd by D. Smallwood, for the BOD to accept insurance coverage with approval of price not to exceed $46,000.*

***Call for Question***

***Motion: Carries***

**John Burke,** gave a presentation on the proposed 1000 yard range. Extensive questions and concerns were voiced by the BOD.

***Motion:*** *by M. Kass, 2nd by G. Brown, for meeting to go into closed session.*

***Motion: Carries***

Closed Session: 8:55 PM

***Motion:*** *by M. Kass, 2nd by D. Smallwood to come out of closed session*

***Motion: Carries***

Meeting Reconvened: 9:04 PM

Wild Apricot- the membership program changes were discussed

Muzzle Loader Range Use Policy and Range Rules was presented and review by the BOD

***Motion:*** *by D. Smallwood, 2nd by G. Brown for meeting to adjourn.*

***Motion: Carries***

Meeting Adjourned: 9:24 PM